

LAUDERDALE CITY COUNCIL  
MEETING MINUTES  
Lauderdale City Hall  
1891 Walnut Street  
Lauderdale, MN 55113

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June 27, 2017

**Roll Call**

Mayor Pro Tem Moffatt called the Regular City Council meeting to order at 7:31 p.m.

Councilors present: Kelly Dolphin, Roxanne Grove, and Mayor Pro Tem Andi Moffatt.  
Councilors absent: Jeff Dains and Mayor Mary Gaasch.

Staff present: Jim Bownik, Assistant City Administrator and Miles Cline, Deputy City Clerk.

**Approvals**

Mayor Pro Tem Moffatt asked if there were any changes to the meeting agenda. There being none, Councilor Grove moved and Councilor Dolphin seconded the motion to approve the agenda. Motion carried unanimously.

Councilor Grove moved to approve the minutes of the June 13, 2017 City Council meeting. Councilor Dolphin seconded the motion and it carried unanimously.

Councilor Grove moved and seconded by Councilor Dolphin to approve the claims totaling \$22,194.94. Motion carried unanimously.

**Consent**

Councilor Grove stated that she would like to remove Resolution 062717A – Approving 2017 Tobacco License from the consent agenda for further discussion. Councilor Grove moved and seconded by Councilor Dolphin to approve the remainder of the Consent Agenda thereby approving Resolution 062717B approving 2017 3.2 Malt Liquor License, Resolution 062717C granting 1821 Lake Street variance, and revising J. Hughes' PRO Agreement. Motion carried unanimously and acknowledging the May Financial Report.

**Informational Presentations / Reports**

A. League of Women Voters Housing Report

Rebecca Borman briefed the Council on the League of Women Voters' study over the past year regarding affordable housing options and how it can be incorporated into area cities' comprehensive plans. She finished by providing a list of seven recommendations drawn from their work.

Mindy Greiling was next to speak from the League of Women Voters. She mentioned some additional findings from the study and stated desired goals specifically relating to the City of Lauderdale. The Council thanked Borman and Riley for their work and said they would share with the Comprehensive Plan Steering Committee.

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**Discussion/Action Item**

A. Setting Time and Date of Goal Setting Session

The Council determined that the best date and time for the Goal Setting Session would be immediately preceding the council meeting on July 25. The Council plans to start the session at 5:30 p.m.

**Items Removed from the Consent Agenda**

Councilor Grove removed the tobacco license item for further discussion. Council Grove noted she would like to discuss the tobacco ordinance during the Goal Setting Session as some cities are changing the age for tobacco sales. The Council proceeded with approving the tobacco license for the new SuperUSA owner.

Councilor Dolphin moved and seconded by Councilor Grove to approve Resolution 062717A – Approving 2017 Tobacco License. Motion carried unanimously.

**Set Agenda for Next Meeting**

Bownik stated the next meeting may include a resolution on climate change, a resolution on inclusivity, revisions to the Liquor Control Ordinance, and an update from Cor Wilson of the North Suburban Cable Commission.

**Work Session**

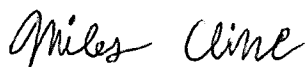
A. Opportunity for the Public to Address the City Council

Mayor Pro Tem Moffatt opened the floor to anyone in attendance that would like to address the Council. There being none, the floor was closed at 7:52 p.m.

**Adjournment**

There being no other items on the agenda, Councilor Grove moved and seconded by Councilor Dolphin to adjourn the meeting at 7:53 p.m. Motion carried unanimously.

Respectfully submitted,



Miles Cline  
Deputy City Clerk