

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

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July 11, 2017

Roll Call

Mayor Gaasch called the Regular City Council meeting to order at 7:32 p.m.

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

Staff present: Heather Butkowski, City Administrator; Jim Bownik, Assistant to the City Administrator; and Miles Cline, Deputy City Clerk.

Approvals

Mayor Gaasch asked if there were any changes to the meeting agenda. Administrator Butkowski stated that she would like to add the agreements for the entertainers of the July 20 Farmers Market to the Consent Agenda. Councilor Dains moved and Councilor Grove seconded the motion to approve the agenda as amended. Motion carried unanimously.

Mayor Gaasch asked if there were any changes to the meeting minutes. Councilor Moffatt noted the second League of Women Voters' presenter was Mindy Greiling and not Martha Riley. Councilor Grove moved to approve the minutes as amended. Councilor Dolphin seconded the motion and it carried unanimously.

Councilor Dains moved and seconded by Councilor Grove to approve the claims totaling \$77,858.55. Motion carried unanimously.

Consent

A. July Farmers Market

Councilor Dains moved to approve the agreements with Blue Stratum and Paul Bedor for entertainment at the July 20 Farmers Market. Councilor Grove seconded the motion and it carried unanimously.

Informational Presentations / Reports

A. City Council Updates

Councilor Dolphin stated that she and Councilor Moffatt went on a canoe trip with the Mississippi Watershed Management Organization (MWMO) to learn more about storm water. Mayor Gaasch attended a MWMO meeting where a variety of issues were discussed, and Councilor Dains attended the cable commission meeting.

Public Hearings

A. Ordinance No. 17-03 Amending the Liquor Control and City Parks Ordinances

City staff worked with the attorney to draft Ordinance 17-03 to amend the Liquor Control and City Parks ordinances. The changes allow for the issuance of temporary, on-sale intoxicating liquor licenses for organized activities sponsored by the City.

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Mayor Gaasch opened the floor for public comment at 7:44 p.m. Being that there were no parties interested in speaking, she closed the floor at 7:44 p.m.

Councilor Grove moved and seconded by Councilor Moffatt to adopt Ordinance 17-03 Amending Title 3, Chapter 2 of the Code of Ordinances Regarding Liquor Control and Title 7, Chapter 1 of the Code of Ordinances Regarding City Parks. Motion carried unanimously.

Discussion/Action Item

A. Resolution 071117A – A Resolution to Support and Stand with All Members of the Community of the City of Lauderdale

Previously, council members discussed a resolution that would affirm the City's goal to be welcoming and inclusive to all. Based on the feedback from that conversation, Council Member Dolphin drafted a resolution for Council Consideration.

Before making a determination on the resolution, Mayor Gaasch opened the floor to public comment. Wally Borner of 1754 Walnut Street approached the Council. He stated that he would like to see the city focus on things within their control when it comes to inclusivity and not make unattainable proclamations. He also questioned whether such a resolution could be a liability. The Council thanked Mr. Borner for his input.

Councilor Dolphin moved and seconded by Councilor Grove to adopt Resolution 071117A – A Resolution to Support and Stand with All Members of the Community of the City of Lauderdale. Councilor Grove seconded the motion and it carried unanimously.

B. Resolution 071117B – A Resolution Expressing the Commitment of the Lauderdale City Council to Protect the Children and Grandchildren of this Community from the Risks of Climate Destruction

Previously, council members discussed adopting a resolution that affirms the City's commitment to doing its part in response climate change. Based on the feedback, staff drafted a resolution for Council consideration.

Before making a decision on the resolution, Mayor Gaasch opened the floor to public comment. Wally Borner approached the Council. He stated that not all scientists believe that the climate is changing and expressed concern over the use of the term climate destruction. The Council again thanked Mr. Borner for attending the meeting and sharing his thoughts.

Councilor Moffatt moved and seconded by Councilor Grove to adopt Resolution 071117B – A Resolution Expressing the Commitment of the Lauderdale City Council to Protect the Children and Grandchildren of this Community from the Risks of Climate Destruction. The motion carried unanimously.

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Set Agenda for Next Meeting

Administrator Butkowski stated that immediately preceding the next council meeting will be a goal setting session starting at 5:30 p.m. The next council meeting may include a discussion of 1925 Walnut Street, a resolution calling for a public hearing for Catholic Eldercare bonds, and the annual storm water report.

Work Session

A. Opportunity for the Public to Address the City Council

Mayor Gaasch opened the floor to anyone in attendance that would like to address the Council. There being none, the floor was closed.

B. Community Development Update

Administrator Butkowski informed the Council that city staff is currently accepting proposals for the city audit, public works is exploring quotes for draining in the Lauderdale Community Park, the Comprehensive Plan Steering Committee meeting will be July 12 at City Hall, YEAH Academy will be meeting with city staff on July 12, and the apartment complex owners will be meeting July 13 at City Hall.

Adjournment

There being no other items on the agenda, Councilor Dains moved and seconded by Councilor Dolphin to adjourn the meeting at 8:21 p.m. Motion carried unanimously.

Respectfully submitted,



Miles Cline
Deputy City Clerk