

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, NOVEMBER 14, 2017
LAUDERDALE CITY HALL, 1891 WALNUT STREET

The City Council is meeting as a legislative body to conduct the business of the City according to Robert's Rules of Order and the Standing Rules of Order and Business of the City Council. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. **CALL THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the October 24, 2017 City Council Meeting
 - c. Claims Totaling \$88,520.98
4. **CONSENT**
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Jurisdiction Transfer of Eustis Street and Roselawn Avenue
 - b. City Council Updates
7. **PUBLIC HEARINGS**

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings all affected residents will be given an opportunity to speak pursuant to the Robert's Rules of Order and the standing rules of order and business of the City Council.

8. **DISCUSSION / ACTION ITEM**
 - a. Rental Housing Ordinance Revisions
 - b. 2018 Special Revenue and Enterprise Fund Budgets
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
 - a. Sale of Effects from 1821 Eustis Street
11. **SET AGENDA FOR NEXT MEETING**
 - a. Ramsey County Sheriff Update
 - b. Personnel Policy Revisions
 - c. Recycling, Sanitary Sewer, and Storm Sewer Rate Setting
12. **WORK SESSION**
 - a. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for the public attending the meeting, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address, and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer.

Your participation, as prescribed by the Robert's Rules of Order and the standing rules of order and business of the City Council, is welcomed and your cooperation is greatly appreciated.

- b. Opportunity for 1821 Eustis Street
- c. Community Development Update

13. **CLOSED SESSION**

- a. Develop and Consider Offers for the Purchase of Real Property – 1795 Eustis Street

14. **ADJOURNMENT**

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

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October 24, 2017

Roll Call

Mayor Gaasch called the Regular City Council meeting to order at 7:36 p.m.

Councilors present: Kelly Dolphin, Roxanne Grove, and Mayor Mary Gaasch.

Councilors absent: Andi Moffatt and Jeff Dains.

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. There being none, Councilor Grove moved and seconded by Councilor Dolphin to approve the agenda. Motion carried unanimously.

Mayor Gaasch asked if there were any changes to the meeting minutes. There being none, Councilor Grove moved and seconded by Councilor Dolphin to approve the minutes of the October 10, 2017, City Council Meeting. Motion carried unanimously.

Councilor Grove moved and seconded by Councilor Dolphin to approve the claims totaling \$31,758.40. Motion carried unanimously.

Consent

Councilor Grove moved and seconded by Councilor Dolphin to approve the Consent Agenda thereby acknowledging the September Financial and Third Quarter Investment Reports and approving Resolution 102417A regarding the SCORE Grant Application and Larpenteur Avenue Sidewalk Snow Removal Agreement with 8th Day Landscaping.

Informational Presentations/Reports

A. Roseville Area School District Update

Carrie Ardito and Kristina Robertson addressed the Council speaking on behalf of Roseville Area Schools. The District is seeking approval of a \$144 million bond referendum that will be voted on during the November 7 election. The referendum would cover repairs, upgrades, and additions to every school in the district as the last major renovations occurred after a bond passed in 1992.

B. Halloween Party

Bownik updated the Council on the Halloween Party. He mentioned that monetary and candy donations are being accepted at City Hall. He also noted that help with event set-up will be taking place Saturday through Monday at City Hall.

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C. City Council Updates

Councilor Dolphin noted that she attended the Comprehensive Plan open house on October 19. She stated there has been good feedback from community businesses and residents that will help Swanson Haskamp complete a first draft of the plan soon.

Public Hearings

A. Comcast Franchise Renewal – Ordinance No. 17-04

After six years of negotiations, the franchise agreement is ready for approval by the Council. Cor Wilson, Executive Director of the North Suburban Cable Commission, presented the highlights of the franchise agreement with Comcast including the plans to adjust operations to meet the loss of approximately 40% of the funding for community television.

Mayor Gaasch opened the floor for public comment at 8:17 p.m. Being there were no interested parties in speaking, the floor was closed at 8:18 p.m.

After discussion, Councilor Dolphin moved to adopt Ordinance No. 17-04 Cable Franchise Ordinance and the Comcast Side Letter as presented. The motion was seconded by Councilor Grove and approved unanimously.

The Council was not able to vote on the publication of the ordinance by title and summary, as there were not four council members in attendance.

Discussion/Action Items

A. Hearing Regarding Rental Housing License of 1772 Pleasant Street

City Attorney Ron Batty approached the Council to discuss the hearing process for the rental property at 1772 Pleasant Street. There have been condition and tenant conduct issues. The Council previously imposed an administrative fee against the property owner for failing to evict tenants as required by ordinance.

Mayor Gaasch opened the floor for public comment at 8:21 p.m. As no one addressed the Council, the floor was closed at 8:23 p.m.

Batty detailed the failures of the property owner to complete the necessary repairs to qualify for a rental-housing license and violations of the Crime Free Housing Program. The Council has discretion to withhold issuance of a license for up to one year based on the violations and said they intend to do that.

Councilor Dolphin made a motion directing staff to prepare a resolution with finding of facts on the matter. The Council will take action on the resolution at the continuation of the meeting

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

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October 24, 2017

scheduled for November 1, 2017 at 7:30 p.m. in the Council Chambers at Lauderdale City Hall. Seconded by Councilor Grove and approved unanimously.

B. 2018-2020 Union Agreement with AFSCME Council 5

The agreement was removed from the previous agenda to add language regarding the health care savings plan. All other items in the contract remained the same since the last meeting.

Councilor Dolphin moved to approve the agreement between the City of Lauderdale and American Federation of State, County, and Municipal Employees Council 5 for 2018 through 2020. This was seconded by Councilor Grove and approved unanimously.

Set Agenda for Next Meeting

Administrator Butkowski stated that the next council meeting may include rental housing ordinance revisions, update on the jurisdictional transfer of Eustis Street and Roselawn Avenue, and a Ramsey County Sheriff's update on November 28.

Work Session

A. Opportunity for the Public to Address the City Council

Mayor Gaasch opened the floor to anyone in attendance that wanted to address the Council at 8:42 p.m. Dale Howey of 991 Parker Avenue in Roseville was first to address the Council. He expressed his support of the Roseville Area Schools bond referendum and urged others to vote in support of it as well.

There being no other interested parties to speak, Mayor Gaasch closed the floor at 8:45 p.m.

B. Community Development Update

Staff and the planning consultant will meet with local business owners on October 26. The Seminary Pond project stakeholders will meet on October 27. Ramsey County Public Works staff met with Roseville staff to discuss jurisdictional transfer of their portion of Roselawn Avenue; they were agreeable to being part of the deal.

Recess

Councilor Grove moved and seconded by Councilor Dolphin to recess the meeting at 8:48 p.m. until 7:30 p.m. on November 1 at Lauderdale City Hall. Motion carried unanimously.

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

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October 24, 2017

November 1, 2017

Roll Call

Mayor Gaasch resumed the October 24 City Council meeting at 7:31 p.m.

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

Staff present: Heather Butkowski, City Administrator.

Discussion/Action Items

Comcast Franchise Renewal – Ordinance No. 17-04

The Council was not able to vote on the publication of the ordinance by title and summary on October 24 as there were not four council members in attendance. With four members in attendance, the Council was able to vote on the item.

Council Member Moffatt moved and seconded by Council Member Dains to approve publication of Ordinance No. 17-04 Cable Television Franchise Ordinance by title and summary. Motion approved unanimously.

Rental Housing License of 1772 Pleasant Street

Staff presented the resolution drafted by the city attorney based on the October 24 discussion. The resolution details the violations, findings-of-fact, and the conditions to be met in order for the owner to receive a license in the future.

Council Member Dolphin moved and seconded by Council Member Dains to adopt Resolution No. 110117A – A Resolution regarding Violations of City Rental Housing Licensing Ordinance at 1772 Pleasant Street. Motion approved unanimously.

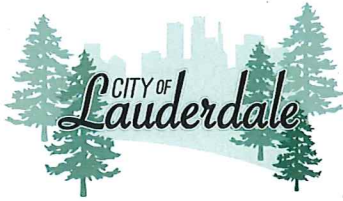
Adjournment

Councilor Moffatt moved and seconded by Councilor Dains to adjourn the meeting at 7:38 p.m. Motion carried unanimously.

Respectfully submitted,



Heather Butkowski
City Administrator



CITY OF LAUDERDALE
LAUDERDALE CITY HALL
1891 WALNUT STREET
LAUDERDALE, MN 55113
651-792-7650
651-631-2066 FAX

Request for Council Action

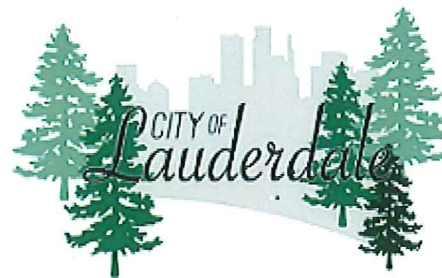
To: Mayor and City Council
From: City Administrator
Meeting Date: November 14, 2017
Subject: List of Claims

The claims totaling \$88,520.98 are provided for City Council review and approval that includes check numbers 25576 to 25596.

Accounts Payable

Checks by Date - Detail by Check Date

User: miles.cline
 Printed: 11/9/2017 2:42 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	43	Public Employees Retirement Association PR Batch 52200.11.2017 PERA Coordinated PR Batch 52200.11.2017 PERA Coordinated	11/03/2017 PR Batch 52200.11.2017 PER PR Batch 52200.11.2017 PER	872.14 1,006.32
Total for this ACH Check for Vendor 43:				1,878.46
ACH	44	Minnesota Department of Revenue PR Batch 52200.11.2017 State Income Tax	11/03/2017 PR Batch 52200.11.2017 Stat	509.24
Total for this ACH Check for Vendor 44:				509.24
ACH	45	ICMA Retirement Corporation PR Batch 52200.11.2017 Deferred Comp PR Batch 52200.11.2017 Deferred Comp	11/03/2017 PR Batch 52200.11.2017 Def PR Batch 52200.11.2017 Def	1,598.51 857.74
Total for this ACH Check for Vendor 45:				2,456.25
ACH	46	Internal Revenue Service PR Batch 52200.11.2017 FICA Employer Portio PR Batch 52200.11.2017 FICA Employee Portio PR Batch 52200.11.2017 Medicare Employee Pc PR Batch 52200.11.2017 Federal Income Tax PR Batch 52200.11.2017 Medicare Employer Po	11/03/2017 PR Batch 52200.11.2017 FIC. PR Batch 52200.11.2017 FIC. PR Batch 52200.11.2017 Med PR Batch 52200.11.2017 Fede PR Batch 52200.11.2017 Med	901.49 901.49 210.83 1,213.36 210.83
Total for this ACH Check for Vendor 46:				3,438.00
Total for 11/3/2017:				8,281.95
25576	170 DA1308	Apollo Heating & Air Conditioning Furnace Repairs	11/14/2017	299.00
Total for Check Number 25576:				299.00
25577	36 0223693 0223741 0223786	City of Roseville October IT Services October Phone Services Virtual Servers & Data Storage	11/14/2017	521.25 94.24 235.00
Total for Check Number 25577:				850.49
25578	29 3586	City of St Anthony November Police Services	11/14/2017	56,049.17
Total for Check Number 25578:				56,049.17
25579	25 EMCOM-006491 EMCOM-006503 EMCOM-006518	County of Ramsey October Fleet Support October CAD Services October 911 Dispatch Services	11/14/2017	6.24 258.44 1,280.65

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 25579:	1,545.33
25580	38	Croix Oil Company Inc.	11/14/2017	
	470585	October Fuel		29.05
	470585	October Fuel		135.60
	470585	October Fuel		29.06
			Total for Check Number 25580:	193.71
25581	9	Genuine Parts Company Inc	11/14/2017	
	807175	Truck Supplies		30.98
			Total for Check Number 25581:	30.98
25582	61	Gopher State One Call	11/14/2017	
	7100509	October Locates		45.90
			Total for Check Number 25582:	45.90
25583	82	Home Depot	11/14/2017	
	112017	Cleaning Supplies		121.53
			Total for Check Number 25583:	121.53
25584	134	Katrina Joseph	11/14/2017	
	0070	October Legal Services		925.00
			Total for Check Number 25584:	925.00
25585	31	Kennedy & Graven Chartered	11/14/2017	
	139670	September Legal Services		313.50
	139860	October Legal Services		3,628.50
			Total for Check Number 25585:	3,942.00
25586	24	Metropolitan Council	11/14/2017	
	0001073795	December Wastewater Treatment		11,427.59
			Total for Check Number 25586:	11,427.59
25587	75	Petty Cash	11/14/2017	
	112017	USPS - Code Enforcement Letter		6.59
	112017	Halloween Supplies		33.22
	112017	Halloween Supplies		72.91
	112017	USPS - Code Enforcement Letter		6.59
	112017	SRA Meeting - Lunch		10.00
	112017	Community Involvement Committee - Food		24.00
	112017	USPS - Code Enforcement Letter		6.59
	112017	USPS - Code Enforcement Letter		6.59
	112017	Day in the Park Supplies		89.41
			Total for Check Number 25587:	255.90
25588	5	Premium Waters Inc	11/14/2017	
	619861-10-17	October Water Delivery		54.11
			Total for Check Number 25588:	54.11
25589	47	Public Employees Insurance Program	11/14/2017	
		PR Batch 52200.11.2017 Health Insurance	PR Batch 52200.11.2017 Heal	2,290.44
		PR Batch 52200.11.2017 Dental	PR Batch 52200.11.2017 Den	110.46

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 25589:	2,400.90
25590	81	St Paul Regional Water Service	11/14/2017	
	3Q2017	2430 Larpenteur Ave W		46.59
	3Q2017	1891 Walnut St		65.39
	3Q2017	1915 Walnut St		27.11
	3Q2017	1821 Eustis St		19.59
	3Q2017	1885 Fulham St		68.54
			Total for Check Number 25590:	227.22
25591	91	Suburban Ace Hardware	11/14/2017	
	109832	Fasteners		0.60
			Total for Check Number 25591:	0.60
25592	110	University of Minnesota	11/14/2017	
	112017	2018 Building Official Training - DH		625.00
			Total for Check Number 25592:	625.00
25593	3	US National Equipment Finance Inc	11/14/2017	
	343602769	November Copier Contract		149.00
			Total for Check Number 25593:	149.00
25594	90	Verizon Wireless	11/14/2017	
	9795437806	October Cell Phone		16.36
	9795437806	October Cell Phone		16.36
	9795437806	October Cell Phone		32.72
			Total for Check Number 25594:	65.44
25595	7	Waste Management Inc	11/14/2017	
	7733219-0500-4	November Public Works		328.67
			Total for Check Number 25595:	328.67
25596	74	Xcel Energy	11/14/2017	
	567361182	1891 Walnut Street		45.11
	567361182	1891 Walnut Street		128.03
	567418076	Larpenteur Bridge Lights		37.44
	567431980	2430 Larpenteur Avenue W		11.77
	567446382	1821 Eustis Street		13.30
	567446382	1821 Eustis Street		9.66
	567781011	Larpenteur Avenue		52.57
	568297336	October Street Lighting		403.61
			Total for Check Number 25596:	701.49
			Total for 11/14/2017:	80,239.03
			Report Total (25 checks):	88,520.98

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested	
Report	_____
Public Hearing	_____
Discussion	_____
Action	_____
Resolution	_____
Work Session	_____

Meeting Date	November 14, 2017
ITEM NUMBER	<u>Rental Housing Ord. Update</u>
STAFF INITIAL	<u>JBS</u>
APPROVED BY ADMINISTRATOR	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Staff sent out letters to all of the rental property owners to gather feedback on the licensing process from their perspective. We haven't had a lot of time to work on the ordinance language but wanted to share what we were hearing.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

Rental Housing Comments

- ❖ Richard Gauger (1799 Carl, 1819 Carl, 2391 Larpenteur, 1948 Walnut) – Believes fees are high. Would also like to see inspections every 5 years/benefits for good rental property owners.
- ❖ Barbara Clausen (2345 Summer) – Why does the mortgage company need to be listed on the form? What if daughter lives in part of the house (does it still need to be listed as a rental)?
- ❖ Mark Oliver (1878 Walnut) – Supports changing to the rental housing license process. He rents property in Minneapolis and likes there tiered system whereby compliant rental property owners are inspected less often and charged less.
- ❖ Megan McGinty (1744 Malvern) – Loved the letter. Will help with whatever she can to aid our efforts.
- ❖ Michael Tracy (1811-13 Eustis) – We agree that moving the inspection time to June or July would be better.
- ❖ Justin Miles (1736 Pleasant, Unit F) – I got your letter regarding rental suggestions. I like the renewal every two years with stiffer consequences. I don't have any other suggestions.
- ❖ Susan M. Schnarr (Represents Lauderdale Hollows). We received your letter to Rental Property Owners, and totally concur with your suggestions. When property owners don't perform appropriately, it affects all of us negatively, and they should be punished accordingly. Thank you for reaching out!
- ❖ Amy Feeley (1695 Malvern) - Thank you for asking for input. We own 1695 Malvern. I certainly like the 2 year registration process much better. And I'd prefer that the delinquent owners be charged more rather than owners who meet the deadlines. I think it's a great idea to also move the inspections to summer because the end of the year is just a busy time.

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent _____
Public Hearing _____
Discussion X
Action _____
Resolution _____
Work Session _____

Meeting Date November 14, 2017

ITEM NUMBER 2018 Fund Budgets

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Following is the first cut of the special revenue, capital improvement, and enterprise fund budgets for 2018. Along with it is the first draft of the capital improvement plan (CIP) for 2018. Staff will walk through it at the meeting and ask for feedback. Based on that we will prepare information on rate setting for recycling, sanitary sewer, and storm sewer services at the next meeting.

STAFF RECOMMENDATION:



CITY OF LAUDERDALE
SPECIAL REVENUE FUNDS
CAPITAL FUNDS
ENTERPRISE FUNDS
BUDGET 2018

Draft 1 – November 14, 2017

CITY OF LAUDERDALE
SPECIAL REVENUE FUNDS
2017

Fund	Fund Title	2016 Actual	2017 Adopted	2018 Proposed
226	COMMUNICATIONS	\$ 21,758	\$ 20,025	\$ 20,040
227	RECYCLING	\$ 45,937	\$ 43,350	\$ 45,332
	TOTAL REVENUES	\$ 67,695	\$ 63,375	\$ 65,372
226	COMMUNICATIONS	\$ 17,024	\$ 15,943	\$ 17,267
227	RECYCLING	\$ 50,800	\$ 56,610	\$ 53,090
	TOTAL EXPENDITURES	\$ 67,824	\$ 72,553	\$ 70,357

CITY OF LAUDERDALE
COMMUNICATIONS
2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
226-00000-410-31810	FRANCHISE TAX	\$ 21,720	\$ 20,000	\$ 20,000
226-00000-410-36210	INTEREST ON INVESTMENTS	\$ 38	\$ 25	\$ 40
	TOTAL REVENUES	\$ 21,758	\$ 20,025	\$ 20,040
226-49840-410-41010	FULL TIME EMPLOYEES	\$ 6,255	\$ 5,902	\$ 6,232
226-49840-410-41210	PERA	\$ 402	\$ 443	\$ 467
226-49840-410-41220	FICA	\$ 389	\$ 366	\$ 386
226-49840-410-41225	MEDICARE	\$ 91	\$ 85	\$ 90
226-49840-410-41250	DEFERRED COMPENSATION	\$ 15	\$ -	\$ -
226-49840-410-41310	HEALTH INSURANCE	\$ 933	\$ 1,022	\$ 1,207
226-49840-410-41320	DENTAL INSURANCE	\$ 14	\$ 44	\$ 15
226-49840-410-41330	LIFE INSURANCE	\$ 8	\$ 24	\$ 10
226-49840-410-41340	DISABILITY INSURANCE	\$ 11	\$ 10	\$ 10
226-49840-410-41510	WORKERS COMPENSATION INSURANCE	\$ 39	\$ 47	\$ 50
	PERSONNEL	\$ 8,158	\$ 7,943	\$ 8,467
226-49840-410-42020	COMPUTER SERVICES	\$ -	\$ 600	\$ 600
	SUPPLIES	\$ -	\$ 600	\$ 600
226-49840-410-43130	SPECIAL PROGRAMS	\$ 4,300	\$ 2,400	\$ 3,200
226-49840-410-44160	RENTS & LEASES	\$ 4,566	\$ 5,000	\$ 5,000
226-49840-410-44370	MISCELLANEOUS CHARGES	\$ -	\$ -	\$ -
	OTHER SERVICES & CHARGES	\$ 8,866	\$ 7,400	\$ 8,200
226-49840-410-45700	OFFICE EQUIPMENT & FURNITURE	\$ -	\$ -	\$ -
	CAPITAL OUTLAY	\$ -	\$ -	\$ -
	TOTAL EXPENDITURES	\$ 17,024	\$ 15,943	\$ 17,267
	REVENUES OVER/UNDER EXPENDITURES	\$ 4,734	\$ 4,082	\$ 2,773

CITY OF LAUDERDALE
 RECYCLING
 2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
227-00000-430-33620	COUNTY GRANTS	\$ 5,977	\$ 6,000	\$ 5,832
227-00000-430-36101	SPECIAL ASSESSMENTS - COUNTY	\$ 38,533	\$ 36,750	\$ 38,500
227-00000-430-36102	PENALTIES & INTEREST	\$ 94	\$ -	\$ -
227-00000-430-36210	INTEREST ON INVESTMENTS	\$ 1,333	\$ 600	\$ 1,000
	TOTAL REVENUES	\$ 45,937	\$ 43,350	\$ 45,332
227-43245-430-41010	FULL TIME EMPLOYEES	\$ 15,869	\$ 15,748	\$ 16,374
227-43245-430-41210	PERA	\$ 1,123	\$ 1,181	\$ 1,228
227-43245-430-41220	FICA	\$ 989	\$ 976	\$ 1,015
227-43245-430-41225	MEDICARE	\$ 231	\$ 229	\$ 237
227-43245-430-41250	DEFERRED COMPENSATION	\$ 50	\$ -	\$ 60
227-43245-430-41310	HEALTH INSURANCE	\$ 2,496	\$ 2,665	\$ 2,945
227-43245-430-41320	DENTAL INSURANCE	\$ 36	\$ 110	\$ 40
227-43245-430-41330	LIFE INSURANCE	\$ 28	\$ 150	\$ 30
227-43245-430-41340	DISABILITY INSURANCE	\$ 28	\$ 75	\$ 30
227-43245-430-41510	WORKERS COMPENSATION INSURANCE	\$ 102	\$ 126	\$ 131
	PERSONNEL	\$ 20,952	\$ 21,260	\$ 22,090
227-43245-430-42110	GENERAL SUPPLIES	\$ -	\$ 350	\$ -
227-43245-430-42115	MEETING EXPENSES	\$ -	\$ -	\$ -
	SUPPLIES	\$ -	\$ 350	\$ -
227-43245-430-43130	RECYCLING CONTRACTOR	\$ 29,848	\$ 35,000	\$ 31,000
227-43245-430-43430	ADVERTISING - OTHER	\$ -	\$ -	\$ -
227-43245-430-44330	DUES & SUBSCRIPTIONS	\$ -	\$ -	\$ -
	OTHER SERVICES & CHARGES	\$ 29,848	\$ 35,000	\$ 31,000
	TOTAL EXPENDITURES	\$ 50,800	\$ 56,610	\$ 53,090
	REVENUES OVER/UNDER EXPENDITURES	\$ (4,863)	\$ (13,260)	\$ (7,758)

CITY OF LAUDERDALE
 CAPITAL IMPROVEMENT FUNDS
 2017

Fund	Fund Title	2016 Actual	2017 Adopted	2018 Proposed
401	GENERAL CAPITAL	\$ 776	\$ 500	\$ 500
403	STREET CAPITAL	\$ 6,554	\$ 3,500	\$ 6,000
404	PARK CAPITAL	\$ 3,793	\$ 2,000	\$ 3,000
405	ROSEHILL TAX INCREMENT	\$ 484	\$ -	\$ -
414	DEVELOPMENT	\$ 145,859	\$ 38,500	\$ 48,000
415	HOUSING REDEVELOPMENT	\$ 0	\$ -	\$ -
	TOTAL REVENUES	\$ 157,466	\$ 44,500	\$ 57,500
401	GENERAL CAPITAL	\$ 50,431	\$ 48,000	\$ 10,000
402	STREET CAPITAL	\$ -	\$ 40,000	\$ 40,000
404	PARK CAPITAL	\$ -	\$ 8,000	\$ 10,000
405	ROSEHILL TAX INCREMENT	\$ 991	\$ -	\$ -
414	DEVELOPMENT	\$ 21,060	\$ 10,000	\$ 10,000
415	HOUSING REDEVELOPMENT	\$ 89,307	\$ -	\$ -
	TOTAL EXPENDITURES	\$ 161,789	\$ 106,000	\$ 70,000

CITY OF LAUDERDALE
GENERAL CAPITAL
2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
401-00000-410-33422	OTHER STATE GRANTS & AIDS	\$ -	\$ -	\$ -
401-00000-410-36200	OTHER MISCELLANEOUS REVENUE	\$ 5	\$ -	\$ -
401-00000-410-36210	INTEREST ON INVESTMENTS	\$ 771	\$ 500	\$ 500
401-00000-410-39200	TRANSFER IN	\$ -	\$ -	\$ -
	TOTAL REVENUES	<u>\$ 776</u>	<u>\$ 500</u>	<u>\$ 500</u>
401-41940-410-44370	MISCELLANEOUS CHARGES	\$ -	\$ -	\$ -
	OTHER SERVICES & CHARGES	\$ -	\$ -	\$ -
401-41940-410-45300	IMPROVEMENTS OTHER THAN BUILDINGS	\$ -	\$ 13,000	\$ -
401-41940-410-45400	MACHINERY & EQUIPMENT	\$ -	\$ 35,000	\$ 10,000
	CAPITAL OUTLAY	\$ -	\$ 48,000	\$ 10,000
401-41940-410-47200	TRANSFER OUT	\$ 49,655	\$ -	\$ -
	OTHER FINANCING	\$ 49,655	\$ -	\$ -
	TOTAL EXPENDITURES	<u>\$ 50,431</u>	<u>\$ 48,000</u>	<u>\$ 10,000</u>
	REVENUES OVER/UNDER EXPENDITURES	\$ (49,655)	\$ (47,500)	\$ (9,500)

CITY OF LAUDERDALE
STREET CAPITAL
2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
403-00000-430-33422	OTHER STATE GRANTS & AIDS	\$ -	\$ -	\$ -
403-00000-430-36200	OTHER MISCELLANEOUS REVENUE	\$ 135	\$ -	\$ -
403-00000-430-36210	INTEREST ON INVESTMENTS	\$ 6,419	\$ 3,500	\$ 6,000
403-00000-430-39200	TRANSFER IN	\$ -	\$ -	\$ -
	TOTAL REVENUES	<u>\$ 6,554</u>	<u>\$ 3,500</u>	<u>\$ 6,000</u>
403-43121-430-45300	IMPROVEMENTS OTHER THAN BUILDINGS	\$ -	\$ 40,000	\$ 40,000
	CAPITAL OUTLAY	\$ -	\$ 40,000	\$ 40,000
403-43121-430-47200	TRANSFER OUT	\$ -	\$ -	\$ -
	OTHER FINANCING	\$ -	\$ -	\$ -
	TOTAL EXPENDITURES	<u>\$ -</u>	<u>\$ 40,000</u>	<u>\$ 40,000</u>
	REVENUES OVER/UNDER EXPENDITURES	\$ 6,554	\$ (36,500)	\$ (34,000)

CITY OF LAUDERDALE
PARK CAPITAL
2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
404-00000-450-36200	OTHER MISCELLANEOUS REVENUE	\$ -	\$ -	\$ -
404-00000-450-36210	INTEREST ON INVESTMENTS	\$ 3,793	\$ 2,000	\$ 3,000
404-00000-450-36230	CONTRIBUTIONS & DONATIONS	\$ -	\$ -	\$ -
404-00000-450-36250	PARKLAND FEES	\$ -	\$ -	\$ -
404-00000-450-39200	TRANSFER IN	\$ -	\$ -	\$ -
	TOTAL REVENUES	\$ 3,793	\$ 2,000	\$ 3,000
404-45200-450-42410	MINOR EQUIPMENT & TOOLS	\$ -	\$ -	\$ -
	OTHER SERVICES & CHARGES	\$ -	\$ -	\$ -
404-45200-450-45100	LAND	\$ -	\$ -	\$ -
404-45200-450-45200	BUILDING & IMPROVEMENTS	\$ -	\$ -	\$ -
404-45200-450-45300	IMPROVEMENTS OTHER THAN BUILDINGS	\$ -	\$ 8,000	\$ 10,000
404-45200-450-45400	MACHINERY & EQUIPMENT	\$ -	\$ -	\$ -
	CAPITAL OUTLAY	\$ -	\$ 8,000	\$ 10,000
404-45200-450-47200	TRANSFER OUT	\$ -	\$ -	\$ -
	OTHER FINANCING	\$ -	\$ -	\$ -
	TOTAL EXPENDITURES	\$ -	\$ 8,000	\$ 10,000
	REVENUES OVER/UNDER EXPENDITURES	\$ 3,793	\$ (6,000)	\$ (7,000)

CITY OF LAUDERDALE
 ROSEHILL TAX INCREMENT
 2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
405-00000-462-31050	TAX INCREMENT	\$ -	\$ -	\$ -
405-00000-462-31055	DELINQUENT TAX INCREMENT	\$ -	\$ -	\$ -
405-00000-462-36200	OTHER MISCELLANEOUS REVENUE	\$ 483	\$ -	\$ -
405-00000-462-36210	INVESTMENT INTEREST	\$ 1	\$ -	\$ -
405-00000-462-39200	TRANSFER IN	\$ -	\$ -	\$ -
	TOTAL REVENUES	<u>\$ 484</u>	<u>\$ -</u>	<u>\$ -</u>
405-46500-462-44370	MISCELLANEOUS CHARGES	\$ 991	\$ -	\$ -
	OTHER SERVICES & CHARGES	\$ 991	\$ -	\$ -
405-46500-462-47200	TRANSFER OUT	\$ -	\$ -	\$ -
	OTHER FINANCING	\$ -	\$ -	\$ -
	TOTAL EXPENDITURES	<u>\$ 991</u>	<u>\$ -</u>	<u>\$ -</u>
	REVENUES OVER/UNDER EXPENDITURES	\$ (508)	\$ -	\$ -

CITY OF LAUDERDALE
DEVELOPMENT
2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
414-00000-462-36200	OTHER MISCELLANEOUS REVENUE	\$ 106,350	\$ -	\$ -
414-00000-462-36210	INVESTMENT INTEREST	\$ 1,509	\$ 500	\$ 10,000
414-00000-462-36230	DONATIONS	\$ -	\$ -	\$ -
414-00000-462-39200	TRANSFER IN	\$ 38,000	\$ 38,000	\$ 38,000
	TOTAL REVENUES	<u>\$ 145,859</u>	<u>\$ 38,500</u>	<u>\$ 48,000</u>
414-46500-462-44370	MISCELLANEOUS CHARGES	\$ 21,060	\$ -	\$ -
414-46500-462-45300	IMPROVEMENTS OTHER THAN BUILDINGS	\$ -	\$ 10,000	\$ 10,000
414-46500-462-47200	TRANSFER OUT	\$ 0	\$ -	\$ -
	OTHER FINANCING	\$ 21,060	\$ 10,000	\$ 10,000
	TOTAL EXPENDITURES	<u>\$ 21,060</u>	<u>\$ 10,000</u>	<u>\$ 10,000</u>
	REVENUES OVER/UNDER EXPENDITURES	\$ 124,799	\$ 28,500	\$ 38,000

CITY OF LAUDERDALE
HOUSING DEVELOPMENT
2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
415-00000-461-36200	OTHER MISCELLANEOUS REVENUE	\$ -	\$ -	\$ -
415-00000-461-36210	INTEREST ON INVESTMENTS	\$ -	\$ -	\$ -
415-00000-461-39200	TRANSFER IN	\$ 0	\$ -	\$ -
	TOTAL REVENUES	<u>\$ 0</u>	<u>\$ -</u>	<u>\$ -</u>
415-46310-461-44370	TAXES AND LICENSES	\$ 1,770	\$ -	\$ -
415-46310-461-45100	LAND	\$ 87,537	\$ -	\$ -
	OTHER FINANCING	\$ 89,307	\$ -	\$ -
	TOTAL EXPENDITURES	<u>\$ 89,307</u>	<u>\$ -</u>	<u>\$ -</u>
	REVENUES OVER/UNDER EXPENDITURES	\$ (89,307)	\$ -	\$ -

CITY OF LAUDERDALE
 ENTERPRISE FUNDS
 2017

Fund	Fund Title	2016 Actual	2017 Adopted	2018 Proposed
602	SANITARY SEWER	\$ 320,222	\$ 274,814	\$ 277,814
603	STORM WATER	\$ 103,124	\$ 85,500	\$ 88,500
	TOTAL REVENUES	\$ 423,346	\$ 360,314	\$ 366,314
602	SANITARY SEWER	\$ 276,367	\$ 258,368	\$ 262,301
603	STORM WATER	\$ 75,250	\$ 73,346	\$ 77,075
	TOTAL EXPENDITURES	\$ 351,617	\$ 331,714	\$ 339,376

CITY OF LAUDERDALE
SANITARY SEWER
2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
602-00000-000-33422	OTHER STATE GRANTS & AIDS	\$ 28,843	\$ -	\$ -
602-00000-000-36210	INTEREST ON INVESTMENTS	\$ 13,239	\$ 7,000	\$ 10,000
602-00000-000-37210	SEWER CHARGES	\$ 278,140	\$ 267,814	\$ 267,814
602-00000-000-37290	SEWER ACCESS CHARGES	\$ -	\$ -	\$ -
602-00000-000-39101	SALE OF CAPITAL ASSETS	\$ -	\$ -	\$ -
602-00000-000-39110	GAIN ON DISPOSAL	\$ -	\$ -	\$ -
	TOTAL REVENUES	\$ 320,222	\$ 274,814	\$ 277,814
602-49450-000-41010	FULL TIME EMPLOYEES	\$ 38,874	\$ 36,994	\$ 50,409
602-49450-000-41020	OVERTIME	\$ 8,026	\$ 12,000	\$ -
602-49450-000-41190	OTHER PAY	\$ -	\$ -	\$ -
602-49450-000-41195	COMP ABSENCES/OPEB	\$ 6,362	\$ -	\$ -
602-49450-000-41210	PERA	\$ 3,278	\$ 3,675	\$ 3,661
602-49450-000-41220	FICA	\$ 3,107	\$ 3,038	\$ 3,125
602-49450-000-41225	MEDICARE	\$ 727	\$ 710	\$ 731
602-49450-000-41250	DEFERRED COMPENSATION	\$ 4,469	\$ 4,176	\$ 5,000
602-49450-000-41310	HEALTH INSURANCE	\$ 1,933	\$ 1,328	\$ 2,266
602-49450-000-41320	DENTAL INSURANCE	\$ 33	\$ 145	\$ 50
602-49450-000-41330	LIFE INSURANCE	\$ 171	\$ 511	\$ 200
602-49450-000-41340	DISABILITY INSURANCE	\$ 55	\$ 200	\$ 60
602-49450-000-41510	WORKERS COMPENSATION INSURANCE	\$ 2,967	\$ 3,060	\$ 3,141
	PERSONNEL	\$ 70,001	\$ 65,837	\$ 68,643
602-49450-000-42110	GENERAL SUPPLIES	\$ -	\$ 100	\$ 100
602-49450-000-42120	MOTOR FUELS	\$ 444	\$ 700	\$ 700
602-49450-000-42130	LUBRICANTS & ADDITIVES	\$ -	\$ 500	\$ -
602-49450-000-42170	SAFETY EQUIPMENT	\$ -	\$ -	\$ -
602-49450-000-42210	VEHICLE/EQUIPMENT PARTS	\$ -	\$ -	\$ -
602-49450-000-42220	TIRES	\$ -	\$ -	\$ -
602-49450-000-42240	STREET MAINTENANCE MATERIALS	\$ -	\$ -	\$ -
602-49450-000-42410	MINOR EQUIPMENT & TOOLS	\$ -	\$ -	\$ -
	SUPPLIES	\$ 444	\$ 1,300	\$ 800
602-49450-000-43010	AUDITING & ACCOUNTING SERVICES	\$ 2,090	\$ 1,800	\$ 2,200
602-49450-000-43030	ENGINEERING	\$ 2,140	\$ 3,000	\$ 3,000
602-49450-000-43090	EXPERT & PROFESSIONAL SERVICES	\$ 4,969	\$ 7,000	\$ 7,000
602-49450-000-43140	TRAINING & EDUCATION	\$ 600	\$ 600	\$ 600
602-49450-000-43210	TELEPHONE & TELEGRAPH	\$ 212	\$ 300	\$ 300
602-49450-000-43310	TRAVEL EXPENSE	\$ 89	\$ -	\$ 100
602-49450-000-43430	ADVERTISING - OTHER	\$ -	\$ -	\$ -
602-49450-000-43610	INSURANCE & BONDS	\$ 3,178	\$ 3,500	\$ 3,500
602-49450-000-43820	WATER UTILITIES	\$ 101	\$ -	\$ 100
602-49450-000-43850	SEWER - MET' COUNCIL	\$ 139,228	\$ 137,131	\$ 130,158
602-49450-000-44040	VEHICLE/EQUIPMENT REPAIRS	\$ -	\$ 1,000	\$ 1,000
602-49450-000-44060	LAUNDRY SERVICES	\$ 596	\$ 800	\$ 800
602-49450-000-44160	RENTS & LEASES	\$ -	\$ -	\$ -
602-49450-000-44200	DEPRECIATION	\$ 39,768	\$ 35,000	\$ 35,000
602-49450-000-44330	DUES & SUBSCRIPTIONS	\$ -	\$ 400	\$ 400
602-49450-000-44370	MISCELLANEOUS CHARGES	\$ 7,628	\$ -	\$ 8,000
602-49450-000-44390	TAXES & LICENSES	\$ -	\$ 700	\$ 700

602-49450-000-44450	CLAIMS & DAMAGES	\$ -	\$ -	\$ -
	OTHER SERVICES & CHARGES	\$ 200,598	\$ 191,231	\$ 192,858
602-49450-000-45300	IMPROVEMENTS OTHER THAN BUILDINGS	\$ 5,324	\$ -	\$ -
602-49450-000-45500	VEHICLES	\$ -	\$ -	\$ -
	CAPITAL OUTLAY	\$ 5,324	\$ -	\$ -
602-49450-000-47200	TRANSFER OUT	\$ -	\$ -	\$ -
	OTHER FINANCING	\$ -	\$ -	\$ -
	TOTAL EXPENDITURES	\$ 276,367	\$ 258,368	\$ 262,301
	REVENUES OVER/UNDER EXPENDITURES	\$ 43,855	\$ 16,446	\$ 15,513

CITY OF LAUDERDALE
 STORM WATER
 2017

Account Number	Account Description	2016 Actual	2017 Adopted	2018 Proposed
603-00000-000-33422	OTHER STATE GRANTS & AIDS	\$ -	\$ -	\$ -
603-00000-000-36210	INTEREST ON INVESTMENTS	\$ 4,440	\$ 1,500	\$ 4,500
603-00000-000-37170	STORM WATER CHARGES	\$ 98,684	\$ 84,000	\$ 84,000
603-00000-000-39200	TRANSFER IN	\$ -	\$ -	\$ -
	TOTAL REVENUES	\$ 103,124	\$ 85,500	\$ 88,500
603-49500-000-41010	FULL TIME EMPLOYEES	\$ 37,215	\$ 36,470	\$ 43,691
603-49500-000-41020	OVERTIME	\$ 3,424	\$ 5,000	\$ -
603-49500-000-41190	OTHER PAY	\$ -	\$ -	\$ -
603-49500-000-41195	COMP ABSENCES/OPEB	\$ 4,114	\$ -	\$ -
603-49500-000-41210	PERA	\$ 2,901	\$ 3,110	\$ 3,157
603-49500-000-41220	FICA	\$ 2,751	\$ 2,571	\$ 2,709
603-49500-000-41225	MEDICARE	\$ 648	\$ 601	\$ 634
603-49500-000-41250	DEFERRED COMPENSATION	\$ 3,944	\$ 4,176	\$ 4,500
603-49500-000-41310	HEALTH INSURANCE	\$ 1,730	\$ 1,226	\$ 1,773
603-49500-000-41320	DENTAL INSURANCE	\$ 32	\$ 142	\$ 40
603-49500-000-41330	LIFE INSURANCE	\$ 171	\$ 446	\$ 200
603-49500-000-41340	DISABILITY INSURANCE	\$ 54	\$ 250	\$ 70
603-49500-000-41510	WORKERS COMPENSATION INSURANCE	\$ 2,406	\$ 2,504	\$ 2,651
	PERSONNEL	\$ 59,390	\$ 56,496	\$ 59,425
603-49500-000-42110	GENERAL SUPPLIES	\$ -	\$ -	\$ -
603-49500-000-42120	MOTOR FUELS	\$ 444	\$ 700	\$ 700
603-49500-000-42160	CHEMICALS & CHEMICAL PRODUCTS	\$ -	\$ -	\$ -
603-49500-000-42170	SAFETY EQUIPMENT	\$ -	\$ -	\$ -
603-49500-000-42210	VEHICLE/EQUIPMENT PARTS	\$ -	\$ -	\$ -
603-49500-000-42220	TIRES	\$ -	\$ -	\$ -
603-49500-000-42410	MINOR EQUIPMENT & TOOLS	\$ -	\$ -	\$ -
	SUPPLIES	\$ 444	\$ 700	\$ 700
603-49500-000-43010	AUDITING & ACCOUNTING SERVICES	\$ 2,090	\$ 1,800	\$ 2,200
603-49500-000-43030	ENGINEERING	\$ 3,480	\$ 3,000	\$ 3,000
603-49500-000-43090	EXPERT & PROFESSIONAL SERVICES	\$ 6,000	\$ 6,000	\$ 6,500
603-49500-000-43140	TRAINING & EDUCATION	\$ -	\$ 300	\$ 300
603-49450-000-43210	TELEPHONE & TELEGRAPH	\$ 228	\$ 300	\$ 300
603-49500-000-43310	TRAVEL EXPENSE	\$ -	\$ -	\$ -
603-49500-000-43510	LEGAL NOTICES PUBLISHING	\$ -	\$ 100	\$ -
603-49500-000-43610	INSURANCE & BONDS	\$ 1,335	\$ 1,500	\$ 1,500
603-49500-000-44040	VEHICLE/EQUIPMENT REPAIRS	\$ -	\$ 400	\$ 400
603-49500-000-44060	LAUNDRY SERVICES	\$ 596	\$ 750	\$ 750
603-49500-000-44200	DEPRECIATION	\$ -	\$ -	\$ -
603-49500-000-44330	DUES & SUBSCRIPTIONS	\$ 910	\$ 1,000	\$ 1,000
603-49500-000-44370	MISCELLANEOUS CHARGES	\$ 777	\$ 1,000	\$ 1,000
603-49500-000-44390	TAXES & LICENSES	\$ -	\$ -	\$ -
	OTHER SERVICES & CHARGES	\$ 15,417	\$ 16,150	\$ 16,950
603-49500-000-45300	IMPROVEMENTS OTHER THAN BUILDINGS	\$ -	\$ -	\$ -

	CAPITAL OUTLAY	\$ -	\$ -	\$ -
603-49450-000-47200	TRANSFER OUT	\$ -	\$ -	\$ -
	OTHER FINANCING	\$ -	\$ -	\$ -
	TOTAL EXPENDITURES	<u>\$ 75,250</u>	<u>\$ 73,346</u>	<u>\$ 77,075</u>
	REVENUES OVER/UNDER EXPENDITURES	\$ 27,874	\$ 12,154	\$ 11,425



CITY OF LAUDERDALE
CAPITAL IMPROVEMENT PLAN – DRAFT 1
2018-2027

CITY OF LAUDERDALE
 CAPITAL IMPROVEMENT PLAN
 FUNDING SOURCE SUMMARY



FUND	TITLE	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	Total
226	Communications		\$ 20,000									\$ 20,000
401	General Capital	\$ 10,000		\$ 75,000	\$ 40,000	\$ 40,000				\$ 40,000		\$ 205,000
403	Street Improvement	\$ 40,000					\$ 175,000					\$ 215,000
404	Park Improvement	\$ 25,000										\$ 25,000
414	Development	\$ 10,000										\$ 10,000
601	Sanitary Sewer	\$ 100,000		\$ 100,000		\$ 100,000						\$ 300,000
602	Storm Water	\$ 10,000	\$ 40,000									\$ 50,000
GRAND TOTAL		<u>\$ 195,000</u>	<u>\$ 60,000</u>	<u>\$ 175,000</u>	<u>\$ 40,000</u>	<u>\$ 140,000</u>	<u>\$ 175,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 40,000</u>	<u>\$ -</u>	<u>\$ 825,000</u>

CITY OF LAUDERDALE
 CAPITAL IMPROVEMENT PLAN
 PROJECT SUMMARY BY YEAR AND FUNDING SOURCE



YEAR	PROJECT	202	401	403	FUND 404	414	601	602
2018	Lawn Mower		\$ 10,000					
	Eustis/Malvern Street Alley Improvements			\$ 40,000				
	Skyview Park Improvements				\$ 20,000			
	Community Park Improvements				\$ 5,000			
	1821 Eustis Site Improvements					\$ 10,000		
	Sewer Lining Project						\$ 100,000	
	Invasive Species Management							\$ 10,000
2019	Council Chambers Technology Seminary Pond Project	\$ 20,000						\$ 40,000
2020	Public Works Garage - Replace Roof City Hall - Replace Roof Sewer Lining Project		\$ 15,000 \$ 60,000				\$ 100,000	
2021	2001 John Deere Tractor 3520		\$ 40,000					
2022	2012 Ford F350 Truck and Plow Sewer Lining Project		\$ 40,000				\$ 100,000	
2023	Sealcoating - All City streets			\$ 175,000				
2024								
2025								
2026	2016 Ford F350 Truck and Plow		\$ 40,000					
2027								
	TOTALS	<u>\$ 20,000</u>	<u>\$ 205,000</u>	<u>\$ 215,000</u>	<u>\$ 25,000</u>	<u>\$ 10,000</u>	<u>\$ 300,000</u>	<u>\$ 50,000</u>

CITY OF LAUDERDALE
 CAPITAL IMPROVEMENT PLAN
 FUND 401 - GENERAL CAPITAL IMPROVEMENT



PROJECT	YEAR										
	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	
Lawn Mower 10 year schedule	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
City Hall - replace roof 20 year schedule	\$ -	\$ -	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Replace Public Works Garage Roof 25 year schedule	\$ -	\$ -	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Replace 2001 John Deere Tractor 3520 10 year schedule	\$ -	\$ -	\$ -	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Replace 2012 Ford F350 Truck and Plow 10 year schedule	\$ -	\$ -	\$ -	\$ -	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Replace 2016 Ford F350 Truck and Plow 10 year schedule	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000	\$ -	\$ -
TOTALS	\$ -	\$ -	\$ 75,000	\$ 40,000	\$ 40,000	\$ -	\$ -	\$ -	\$ 40,000	\$ -	\$ -

CITY OF LAUDERDALE
 CAPITAL IMPROVEMENT PLAN
 FUND 403 - STREET IMPROVEMENT



PROJECT	YEAR										
	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	
Sealcoating - all City streets 7 year schedule	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 175,000	\$ -	\$ -	\$ -	\$ -
Eustis/Malvern Street Alley Improvements	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTALS	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ 175,000	\$ -	\$ -	\$ -	\$ -	\$ -

LAUDERDALE COUNCIL ACTION FORM

Action Requested

Report	_____
Public Hearing	_____
Discussion	_____
Action	_____
Resolution	_____
Work Session	_____

Meeting Date November 14, 2017

ITEM NUMBER Sale of 1821 Eustis Effects

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The City attempted to purchase 1821 Eustis Street prior to Fannie Mae spending money on improvements. They didn't accept our offer and made the improvements. As such, the property has a couple of new appliances and some used appliances that staff would like to dispose of. Pictures of the items follow.

Staff recommends keeping the new water heater for use at City Hall when the one here fails as it is about 25 years old. Additionally, the City has a commercial stove that exceeds what is needed for our use. Staff propose selling the commercial stove and replacing it with the one from 1821 Eustis.

Staff recommends selling the additional items which include:

- New Whirlpool microwave (~ value \$200.00)
- New Whirlpool dishwasher (~ value \$279.00)
- Used refrigerator
- Used washer and dryer

As you can see from the pictures, some of these items have limited value. Staff will do our best to maximize the value we receive for each item or see they are disposed of properly. Our primary tool for disposing of the items will be Craigslist. If we identify other items worth selling, staff will take care of those as well. Staff is also in the process of turning off the utilities.

OPTIONS:

STAFF RECOMMENDATION:

Motion directing staff to dispose of the contents of 1821 Eustis Street.





**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Report _____
Public Hearing _____
Discussion _____
Action _____
Resolution _____
Work Session X

Meeting Date November 14, 2017

ITEM NUMBER 1821 Eustis Street

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The City purchased 1821 Eustis Street in April 2016 as a foreclosure. The City attempted to buy the parcel to the north and one across the street. The discussions at the time focused on improving Eustis Street housing specifically and addressing issues with the tiny houses in general. 1821 Eustis is just over 500 square feet. The house behind it is about 400 square feet. All totaled, there are two dozen houses in the city that are smaller than 700 square feet.

The owner of 1825 Eustis didn't acknowledge our attempts to purchase the property. However, someone came in this week indicating he would be buying 1825 Eustis and wanted to know his options for building a new structure once he demos what is there.

As the buyer of 1825 Eustis was aware that the City owned 1821 Eustis, he inquired about our plans. He brainstormed a couple of ideas of what he could build if the City was willing to sell him our lot. His ideas focused on putting in four units over the three lots as opposed to building a house on each lot. The units would have parking and a garage off of the alley. It would likely be developed as a planned unit development with a homeowners association. He will be sending over pictures of what he had in mind, but since staff haven't received them yet, we included some pictures of what could be built on lots of that size.

If the Council is interested in his concept, staff will work with him on refining the ideas with the Council's expectations. He is wondering what the City would sell the house for. Staff's response has been that we first need to see if the Council would be interested in selling before discussing price. If the Council is not interested, he would build two homes or a duplex on the 1825 Eustis site.

OPTIONS:

STAFF RECOMMENDATION:







**CITY OF LAUDERDALE
LAUDERDALE, MINNESOTA**

NOTICE OF SPECIAL CITY COUNCIL MEETING

**Tuesday, November 14, 2017
7:30 p.m.**

NOTICE IS HEREBY GIVEN that the City Council will hold a Special Closed Meeting pursuant to Minnesota Statutes, Section 13D.05, subdivision 3 on Tuesday, November 14, 2017, commencing at the conclusion of the 7:30 p.m. Regular City Council meeting at 1891 Walnut Street, Lauderdale, Minnesota for the following purpose:

1. To develop or consider offers for the purchase of real property at 1795 Eustis Street in Lauderdale, Minnesota.

Heather Butkowski, City Administrator

DATED: November 14, 2017.