

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

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July 10, 2018

Roll Call

Mayor Gaasch called the Regular City Council meeting to order at 7:34 p.m.

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

Councilors absent: 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 additions 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 Moffatt moved and seconded by Councilor Grove to approve the minutes of the June 26, 2018, city council meeting. Motion carried unanimously.

Mayor Gaasch asked if there were any questions on the claims. There being none, Councilor Dolphin moved and seconded by Councilor Grove to approve the claims totaling \$73,437.69. Motion carried unanimously.

Consent

Councilor Grove moved and seconded by Councilor Moffatt to approve the Consent Agenda thereby approving the Performance Agreement with Open Eye Theatre, the appointment of the 2018 election judges, and ratification of the no trespass order.

Informational Presentations/Reports

A. July Farmers Market

Bownik approached the Council to give an update on the Farmers Market, which includes a puppet show performance from the Open Eye Theatre. He also mentioned that there will be a planning session on Monday, July 16 for Day in the Park. All interested in helping plan the event are welcome.

B. City Council Updates

Councilor Moffatt shared that she attended a Metro Cities Transportation Advisory Committee meeting. Mayor Gaasch stated that she attended a Metro Cities conference.

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Discussion/Action Items

A. Proposal for Zoning Ordinance Revisions

Jennifer Haskamp of Swanson Haskamp Consulting approached the Council to discuss the next steps in revising zoning ordinance after the adoption of the Comprehensive Plan later this year. By law, the City has nine months from the date of adoption to revise its zoning controls. However, Luther Seminary is scheduled to sell their land prior to that time and the City wants to be in the best position to guide the development of the land.

Haskamp explained her plan to begin updating the zoning controls based on the draft Comprehensive Plan, specifically the High Density Residential-Conservation (HDR-C) land use designation.

Councilor Moffatt made a motion to approve the Proposal for Zoning Update-Phase I by Swanson Haskamp Consulting as provided. The motion was seconded by Councilor Dolphin and carried unanimously.

Set Agenda for Next Meeting

Administrator Butkowski stated that the July 24 council meeting may include the Annual Storm Sewer Report and public hearing and a presentation from Katie Engman, Ramsey County Tobacco Coalition Program Director.

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. There being no interested parties to speak, Mayor Gaasch closed the floor.

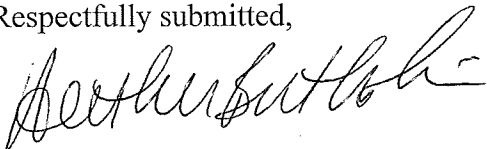
B. Community Development Update

Butkowski informed the Council that all updates have been covered throughout the course of the meeting.

Adjournment

Councilor Grove moved and seconded by Councilor Dolphin to adjourn the meeting at 7:52 p.m. Motion carried unanimously.

Respectfully submitted,



Heather Butkowski
City Administrator