

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, JUNE 25, 2002
CITY HALL, 7:30 P.M.

FILE

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 MEETING TO ORDER AT 7:30 P. M.
2. ROLL:

Councilmembers:

McCloskey _____ Christensen _____
Gill-Gerbig _____ Gower _____
Mayor Dains _____

Staff: Getschow _____ Bownik _____

3. APPROVAL OF THE AGENDA
4. APPROVAL
 - A. Approval of minutes of the regular City Council Meeting of 6/11/02
 - B. Approval of claims totaling \$ 48,222.48
5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, 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 under Additional Items 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 Council's 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.

6. CONSENT
7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING THE STREET AND UTILITY IMPROVEMENTS
8. INFORMATIONAL PRESENTATIONS
 - A. Ramsey County Library System- Matt Anderson
 - B. 2002 Legislative Session Overview- Senator Marty and Representatives McGuire and Greiling
9. REPORTS
 - A. Sound Wall – MNDOT
 - B. 2002 Street and Utility Improvements Update *(no memorandum)*
 - C. “Day in Park” Community Event
10. 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.
11. ACTION
 - A. Approval of a Non-Intoxicating Liquor License for “Day in the Park”
 - B. Approval of a Joint Powers Agreement for Suburban Representation Selection Process to the Board of Water Commissioners
 - C. Approval of Easement Agreements for the 2001 Street and Utility Improvements
12. DISCUSSION
13. ITEMS REMOVED FROM THE CONSENT AGENDA
14. ADDITIONAL ITEMS
15. SET AGENDA FOR NEXT MEETING
16. ADJOURNMENT

**Lauderdale City Council
Meeting Minutes
June 11, 2002**

1. Meeting called to order at 7:35 P.M.

2. ROLL

Council present: Gower, Gill-Gerbig, Christensen, McCloskey, and Mayor Dains

Staff present: Getschow

3. APPROVAL OF THE AGENDA

A. Approval of Agenda. Motion by Christensen, second by McCloskey to approve the agenda. Motion carried unanimously.

4. APPROVAL

A. Approval of Minutes. Motion by Christensen, second by Gower to approve of the minutes of the regular City Council meeting of May 28, 2002 with a minor grammar correction. Motion carried unanimously.

B. Approval of Claims totaling \$43,162.66. Motion by Gill-Gerbig, second by Gower to approve the claims totaling \$43,162.66. Motion carried unanimously.

C. Approval of Pay Request #2 for the 2002 Street and Utility Improvements for \$147,063.72. Motion by McCloskey, second by Christensen to approve Pay Request #2 for the 2002 Street and Utility Improvements for \$147,063.72. Motion carried unanimously.

5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA

6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

A. *"Day in the Park" Event.* The Mayor reminded everyone that the Lauderdale "Day in the Park" event is scheduled for July 20, 2002 from 4:00-8:00 p.m.

8. INFORMATIONAL PRESENTATIONS

9. PUBLIC HEARINGS

10. REPORTS

11. ACTION

A. *2002-2003 Lauderdale Resident's Guide and Directory.* The City Administrator stated the resident's guide and phone directory for 2002-2003 is nearing completion. The Council should provide any proposed changes to staff within the next week. Following final comments and proposed changes, the guide and directory will go to the printer. The action requested at this meeting is to approve the printing of the guide. The three quotations were:

Kinko's: \$2,972.68

Insty-Prints: \$2,329.16

Rapit Print: \$1,986.61

Motion by Christensen, second by McCloskey to approve the final draft of the 2002-2003 Resident's Guide and Phone Directory for publication, and authorize city staff to submit the Resident's Guide and Phone Directory to Rapit Print for publication. Roll: Yes: all. Motion carried.

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

1. 2002 Legislative Session Overview with Senator Marty and Representatives McGuire and Greiling
2. Ramsey County Library System Presentation
3. Sound Wall Discussion with MNDOT
4. "Day in the Park" Update

A break was taken at 7:57 p.m. to transition into a work session discussion.

15. WORK SESSION DISCUSSION

The meeting resumed at 8:00 p.m. The Council conducted a field visit with representatives of the Minnesota Department of Transportation to view a currently constructed sound wall in St. Paul and the site of a proposed sound wall in Lauderdale.

The Council discussed the Ramsey County use deeds that apply to two contiguous parcels that are owned by the City of Lauderdale and intended for park and recreation use.

The Council then discussed the Community Room Rental Policy and the possibility of revising the Liquor Control ordinance.

16. ADJOURNMENT

Motion by Christensen, second by Gill-Gerbig to adjourn the meeting at 10:25 P.M.
Ayes: All.

CITY OF LAUDERDALE
Claims for Approval
June 25, 2002 City Council Meeting

Payroll

06/21/02 Payroll:	Check # 7169-7173	\$5,737.43
06/21/02 Payroll:	EFT: Federal Withholding Taxes/FICA	\$2,374.67
06/21/02 Payroll:	EFT: PERA	\$982.75
06/21/02 Payroll:	EFT: ICMA Retirement Fund	\$1,185.96
June '02 Payroll:	EFT: State Withholding Taxes	\$931.77

Vendor Claims

06/25/02 Claims:	Check # 15844-15868	\$37,009.90
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Subtotal of Claims From Above	\$48,222.48
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Total Claims for Approval	\$48,222.48
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CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group Description	Check Amount	Check Date	Status
007170	000000003	GETSCHOW, RICK	13	BI-WEEKLY	\$1,730.03	6/21/02	Outstanding
007171	000000030	GOYETTE, SHANNON	13	BI-WEEKLY	\$904.44	6/21/02	Outstanding
007172	000000002	HINRICHS, DAVID C	13	BI-WEEKLY	\$1,153.09	6/21/02	Outstanding
007173	000000005	HUGHES, JOSEPH A	13	BI-WEEKLY	\$948.19	6/21/02	Outstanding
007168		VOID	13		\$0.00	6/21/02	Void
007169	000000011	BOWNIK, JAMES	13	BI-WEEKLY	\$1,001.68	6/21/02	Outstanding
					\$5,737.43		

FILTER: ((year='2002' and [pay period] in (13))) and [pay group] in ('01')

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	Check Date	Batch Name Invoice	Amount	Comments
Search Name AT & T				
015844	6/25/02	062502claims 1220913521	\$4.27	06/02 long distance
<i>Search Name AT & T</i>			<u>\$4.27</u>	
Search Name BIFFS, INC.				
015845	6/25/02	062502claims w160639	\$70.26	park biffy thru 6/11/02
<i>Search Name BIFFS, INC.</i>			<u>\$70.26</u>	
Search Name CINTAS				
015846	6/25/02	062502claims 470483122	\$37.23	6/11/02 pw uniforms
<i>Search Name CINTAS</i>			<u>\$37.23</u>	
Search Name CITY OF FALCON HEIGHTS				
015847	6/25/02	062502claims 6/25/02	\$1,256.50	05/02 fire calls
015847	6/25/02	062502claims 6/25/02	\$1,077.00	05/02 false fire calls
<i>Search Name CITY OF FALCON HEIGHTS</i>			<u>\$2,333.50</u>	
Search Name CITY OF MINNEAPOLIS				
015848	6/25/02	062502claims 631-89	\$995.52	sewer backup: 33rd & como
<i>Search Name CITY OF MINNEAPOLIS</i>			<u>\$995.52</u>	
Search Name CITY OF ST ANTHONY				
015849	6/25/02	062502claims 504	\$18,421.08	07/02 police services
<i>Search Name CITY OF ST ANTHONY</i>			<u>\$18,421.08</u>	
Search Name DONALD SALVERDA & ASSOCIATES				
015850	6/25/02	062502claims 6/25/02	\$600.00	rick: professional mgmt seminar
<i>Search Name DONALD SALVERDA & ASSOCIATES</i>			<u>\$600.00</u>	
Search Name GLENWOOD INGLEWOOD				
015851	6/25/02	062502claims 6/25/02	\$37.22	5/29/02 bottled water delivery
<i>Search Name GLENWOOD INGLEWOOD</i>			<u>\$37.22</u>	
Search Name GOPHER STATE ONE-CALL				
015852	6/25/02	062502claims 2050484	\$7.60	05/02 service fees
<i>Search Name GOPHER STATE ONE-CALL</i>			<u>\$7.60</u>	
Search Name HERMES FLORAL				
015853	6/25/02	062502claims 248942	\$50.00	plant delivery: christensen
<i>Search Name HERMES FLORAL</i>			<u>\$50.00</u>	
Search Name ICMA				
015854	6/25/02	062502claims 139046	\$546.94	rick: '02 annual dues
<i>Search Name ICMA</i>			<u>\$546.94</u>	
Search Name KENNEDY & GRAVEN				
015855	6/25/02	062502claims 52065	\$196.00	05/02 legal services
015855	6/25/02	062502claims 52065	\$42.80	05/02 print/process
<i>Search Name KENNEDY & GRAVEN</i>			<u>\$238.80</u>	
Search Name LILLIE SUBURBAN NEWS				
015856	6/25/02	062502claims 6/25/02	\$550.52	05/02 roseville review delivery
<i>Search Name LILLIE SUBURBAN NEWS</i>			<u>\$550.52</u>	
Search Name MET-COUNCIL ENVIRONMENTAL SER.				

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	Check Date	Batch Name Invoice	Amount	Comments
015857	6/25/02	062502claims 740146	\$9,971.20	07/02 wastewater services
<i>Search Name MET-COUNCIL ENVIRONMENTAL SER.</i>			\$9,971.20	
Search Name MINNESOTA AFSCME				
015858	6/25/02	062502claims 6/25/02	\$78.96	06/02 union dues
<i>Search Name MINNESOTA AFSCME</i>			\$78.96	
Search Name NAPA AUTO PARTS				
015859	6/25/02	062502claims 296880	\$35.40	truck lubricants/supplies
<i>Search Name NAPA AUTO PARTS</i>			\$35.40	
Search Name NORTH STAR BANK, PETTY				
015860	6/25/02	062502claims 6/25/02	\$55.16	certified mail: cleanup letters
<i>Search Name NORTH STAR BANK, PETTY</i>			\$55.16	
Search Name PARK HARDWARE HANK				
015861	6/25/02	062502claims 6/25/02	\$14.96	warming house repair
<i>Search Name PARK HARDWARE HANK</i>			\$14.96	
Search Name PARK SERVICE				
015862	6/25/02	062502claims 6/25/02	\$95.11	03/02 truck fuel per lost check
015862	6/25/02	062502claims 6/25/02	\$95.11	03/02 truck fuel per lost check
<i>Search Name PARK SERVICE</i>			\$190.22	
Search Name QWEST				
015863	6/25/02	062502claims 6/25/02	\$111.98	06/02 autodial: ryan, malv lift
<i>Search Name QWEST</i>			\$111.98	
Search Name RAMSEY COUNTY, EXPENDITURES				
015864	6/25/02	062502claims risk000443	\$1,134.66	04/02 employee benefits
015864	6/25/02	062502claims pubw002656	\$469.79	04/02 plow/sand
<i>Search Name RAMSEY COUNTY, EXPENDITURES</i>			\$1,604.45	
Search Name SAM'S CLUB				
015865	6/25/02	062502claims 1918	\$69.92	trash bags, gloves, etc
<i>Search Name SAM'S CLUB</i>			\$69.92	
Search Name SPRINT PCS				
015866	6/25/02	062502claims 6/25/02	\$10.88	06/02 cell phone: public works
015866	6/25/02	062502claims 6/25/02	\$10.88	06/02 cell phone: public works
015866	6/25/02	062502claims 6/25/02	\$13.80	06/02 cell phone: city admin
<i>Search Name SPRINT PCS</i>			\$35.56	
Search Name XCEL ENERGY				
015867	6/25/02	062502claims 6/25/02	\$9.59	05/02 gas: pw bldg
015867	6/25/02	062502claims 6/25/02	\$425.11	05/02 street lighting
015867	6/25/02	062502claims 6/25/02	\$10.00	05/02 electric: park
015867	6/25/02	062502claims 6/25/02	\$27.34	05/02 gas: park
015867	6/25/02	062502claims 6/25/02	\$7.26	05/02 electric: pw bldg
015867	6/25/02	062502claims 6/25/02	\$9.59	05/02 gas: pw bldg
015867	6/25/02	062502claims 6/25/02	\$33.05	05/02 electric: city hall
015867	6/25/02	062502claims 6/25/02	\$99.15	05/02 electric: city hall

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	Check Date	Batch Name Invoice	Amount	Comments
015867	6/25/02	062502claims 6/25/02	\$19.73	05/02 gas: city hall
015867	6/25/02	062502claims 6/25/02	\$59.18	05/02 gas: city hall
015867	6/25/02	062502claims 6/25/02	\$7.26	05/02 electric: pw bldg
<i>Search Name XCEL ENERGY</i>			\$707.26	
Search Name XCEL ENERGY, LIFT STATIONS				
015868	6/25/02	062502claims 6/25/02	\$218.82	05/02 lift station electric
015868	6/25/02	062502claims 6/25/02	\$23.07	05/02 lift station gas
<i>Search Name XCEL ENERGY, LIFT STATIONS</i>			\$241.89	
Grand Total			\$37,009.90	

Lauderdale City Council Memorandum

Council Meeting Date: June 25, 2002
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: Ramsey County Library System Presentation

BACKGROUND:

Matt Anderson, the President of the Ramsey County Library Board (and also a Little Canada City Council member) will be at the meeting to provide a brief presentation on the Ramsey County Library system. The Director of the Ramsey County Library System, Alice Jo Carlson, and other Board members will join him.

The closest Ramsey County library for Lauderdale is located at the northeast Hamline and County Road B intersection. The library also has a Dunn Brothers Coffee Shop attached to it.

Included under separate cover in a blue folder is some information on the Ramsey County Library system.

ENCLOSURES:

1. Ramsey County Library information
(attached under separate cover in blue folder)

Lauderdale City Council Memorandum

Council Meeting Date: June 25, 2002
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: 2002 Legislative Session - State Legislators

BACKGROUND:

Senator John Marty and Representatives Mary Jo McGuire and Mindy Greiling will be in attendance at the June 25th meeting to provide a final overview of the 2002 session.

This will also be the final Lauderdale City Council meeting for Representative McGuire since she is retiring at the end of this year. A Proclamation commending her years of service has been prepared at the request of the City Council for presentation at the meeting.

I have once again included some background information on the legislators that will be in attendance at the meeting. I have also included the issue sheet on state aid cuts prepared this spring. As you know, the Legislature did not enact any state aid cuts in 2002 and did not give the Governor any opportunity to pursue unallotment, but the threat does exist for 2003.

ENCLOSURES:

1. Resolution 062502A: a Resolution of Proclamation Recognizing the Years of Service of Rep. Mary Jo McGuire to the City of Lauderdale
2. Legislative Information on Senator Marty
 - A. Biographical information
 - B. Summary of Bills Authored (50)
3. Legislative Information on Representative McGuire
 - A. Biographical information
 - B. Summary of Bills Authored (40)
 - C. Press Release- "McGuire Decides Not to Seek Reelection to Newly Created House Seat"
 - D. Press Release- "Reps Greiling and McGuire: So How Are The Children"
4. Legislative Information on Representative Greiling
 - A. Biographical information
 - B. Summary of Bills Authored (39)
 - C. Press Release- "Legislature Needs to Act Now on Aggressive Transportation Solutions"
5. Issue Sheet – "City of Lauderdale: the Budget Deficit and the Big Fix"

Resolution 062502A
**Resolution of Proclamation Recognizing the Years of
Service of Mary Jo McGuire to the City of Lauderdale**

Whereas:

Representative Mary Jo McGuire has faithfully served Lauderdale and the other cities of District 54A for 14 years.

Whereas:

Representative McGuire has represented the concerns of her constituents from all walks of life.

Whereas:

Representative McGuire has worked on and helped to pass many bills which have improved the quality of life of those living in District 54A and the rest of Minnesota.

Whereas:

Representative McGuire has worked closely with the City Councils of the cities that she represents, including the City Council of Lauderdale.

Whereas:

Representative McGuire has improved the quality of education for those living in Minnesota from infancy through college graduation through her work on the Education Policy and Family and Early Childhood Family Education committees in the House.

Whereas:


Representative McGuire has been a positive force in government and her presence will be greatly missed.

Let It Therefore Be Resolved:

The Mayor and City Council of Lauderdale sincerely thank Representative McGuire for her service to the citizens of District 54A over the years and wish Representative McGuire the best of luck in all of her future endeavors.

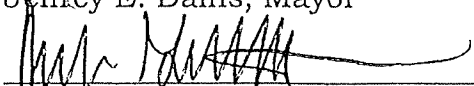
Adopted by the City Council of the City of Lauderdale, Minnesota this 25th day of June, 2002.

(ATTEST)



Jeffrey E. Dains, Mayor

(SEAL)



Rick Getschow, City Administrator

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John Marty (DFL)

District 54

This is a 266 ppi image suitable for downloading

***Capitol address:** 325 Capitol, 75 Constitution Ave
St. Paul, MN 55155-1606
Capitol phone: (651) 296-5645
e-mail: sen.john.marty@senate.leg.state.mn.us

District Map

Home: Roseville
2478 Lydia Ave W 55113
Home phone: (651) 633-8934

Born: 11/1/56.
Married: Spouse Connie, 2 children.

Occupation: Writer.
Education: St. Olaf College.

Elected: 1986, re-elected 1990, 1992, 1996, 2000.
Term: 5th.

Special legislative concerns: Education, environment, ethics, criminal justice.

Committees: Judiciary, chair; Commerce; Income and Sales Tax Budget Division; Rules and Administration; Taxes; Telecommunications, Energy and Utilities.

Commissions: Telecommunications Services Study Working Group.



Minnesota Senate



Senate Bill Status Summary Display Documents 1 to 20 of 50

Status	Full Text	Short Description
SF3450	Bill Text	Major league baseball park construction private financing plan development
SF3361	Bill Text	Prescription drug access program
HF3296	Bill Text	State employee social security administrative duties transfer; dependent data classification
SF3206	Bill Text	State employee social security administrative duties transfer; dependent data classification
SF3004	Bill Text	Burned cigarettes or ash deposit as littering; smoking prohibition near public places
SF3003	Bill Text	City council members election after reapportionment
SF2868	Bill Text	Election campaign independent expenditures regulation modifications
SF2795	Bill Text	Human rights grievances additional sanctions
HF2787	Bill Text	Electronic security system company employees and prospective employees criminal history background check requirements
SF2764	Bill Text	Mentally retarded persons incidents reporting standards modification
SF2645	Bill Text	Tribal state gambling compact revisions negotiation
SF2644	Bill Text	Telephone solicitation calls regulation
SF2643	Bill Text	Credit card statements debt information disclosure requirement
	Bill	

SF2642	Text	Animals transport in motor vehicles regulation
SF2641	Bill Text	Clean indoor air act provisions modifications; burned cigarettes or ash deposit as littering
SF2574	Bill Text	Ramsey county Gibbs museum of pioneer and Dakotah life interpretative center predesign bond issue and appropriation
SF2373	Bill Text	Resolution for Minnesota Twins retention, stadium private financing and major league baseball revenue sharing
SF2215	Bill Text	Electronic security system company employees and prospective employees criminal history background check requirements
SF2011	Bill Text	Homeowners and automobile insurers discriminatory practices prohibitions
SF1967	Bill Text	Compassionate Use Act





Minnesota Senate



Senate Bill Status Summary Display Documents 21 to 40 of 50

Status	Full Text	Short Description
SF1824	Bill Text	Compulsive gambling prevention and treatment
SF1717	Bill Text	Election campaign contributions and expenditures reporting requirements expansion
SF1460	Bill Text	Social workers under duty to warn law and professional firms formation and participation authority
SF1459	Bill Text	No-fault automobile insurance and worker compensation medical examinations regulation
SF1324	Bill Text	Private detectives and protective agents weapons and firearms use training rules requirements modification
SF1144	Bill Text	DWI chemical testing authority expansion and alcoholic beverage concentration terms definitions
SF0668	Bill Text	Firearms ownership and possession regulation
SF0478	Bill Text	Secretary of state conflicts of interest prohibitions
SF0454	Bill Text	Legislative task force on election reform
SF0404	Bill Text	Nongovernmental pharmaceutical contracting alliance provisions modifications
SF0296	Bill Text	DWI and chemical dependency prevention initiatives
HF0274	Bill Text	Mercury thermometers sale or distribution restriction
SF0245	Bill Text	Constitutional officers outside income receipt prohibition
	Bill	

SF0238	Text	Income tax and property tax refund anatomical gift education checkoff
SF0136	Bill Text	Independent school district #623, Roseville; permanent fund transfer
SF0098	Bill Text	Cigarettes fire retardant standards
SF0097	Bill Text	Election campaign finance provisions modifications
SF0096	Bill Text	Election campaign reports filing and publication requirements
SF0095	Bill Text	Absentee voting procedures simplification
SF0094	Bill Text	Election campaign finance provisions modifications





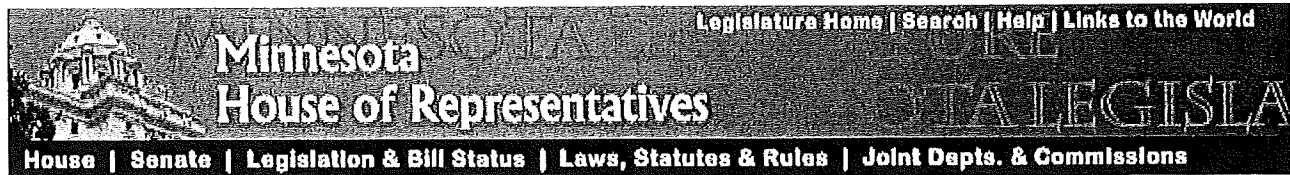
Minnesota Senate



Senate Bill Status Summary Display Documents 41 to 50 of 50

Status	Full Text	Short Description
SF0093	Bill Text	Lobbying restriction
SF0092	Bill Text	Legislative open meeting law expansion
SF0091	Bill Text	Election campaign finance reporting requirements modifications
SF0090	Bill Text	Election campaign finance and ethics provisions modifications
SF0071	Bill Text	Chromated copper arsenate sale or use prohibition
SF0070	Bill Text	Mercury thermometers sale or distribution restriction
SF0067	Bill Text	Employer civil liability for damages to seriously injured employees
SF0065	Bill Text	Business subsidies restrictions
SF0055	Bill Text	Noise standards survey and analysis
SF0013	Bill Text	Election campaign finance and ethics provisions modifications





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Bill number (e.g. hf1)

Regular Session

Legislation

Committee Information

Member Information
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Caucus Sites

Career Opportunities

Statistics

Session 1995 - 1996
 Session 1997 - 1998
 Session 1999 - 2000

[printable version](#)

Mary Jo McGuire (DFL) 54A

259 State Office Building
Saint Paul, Minnesota 55155
(651) 296-4342

[Bills Chief Authored](#)
[Bills Coauthored](#)
[District Map \(pdf\)](#)
[News and Views](#)
[Town Hall Meetings](#)



Click on picture image

E-mail: rep.maryjo.mcguire@house.leg.state.mn.us

Legislative Assistant: Krysta Niedernhofer 296-7173

Biographical Information

* Prefers interim mail at this address.

Home: Falcon Heights; * 1529 West Iowa Avenue, 55108; 651-644-1066
Born: 7/29/56
Family: N/A

Occupation: Attorney/College Educator
Education: BA, business administration, College of St. Catherine; JD, Hamline Univ
 MPA, JFK School of Government, Harvard
Elected: 1988
Term: 7th
Committees: [Crime Prevention](#); [Education Policy](#); [Family and Early Childhood Educ.](#)
[Finance](#); [Rules and Legislative Administration](#).

Commissions and Task Forces: [Legislative Audit Commission](#).

Additional Biographical Information

Community Memberships and Boards:

League of Women Voters;
 Roseville VFW Auxilliary;
 Falcon Heights.Lauderdale Lion's Club;
 Sierra Club;
 Roseville Area Schools Community Education Advisory Council;
 Friends of Suburban Ramsey County Public Libraries;
 Ramsey County Initiative for Violence Free Families and Communities;
 Mayors Commission Against Drugs;
 Minnesota Join Together, a coalition to reduce underage access to alcohol;
 Early Childhood Education Finance Commission;
 Board of Directors, St. Paul Area Chapter of the American Red Cross.

Board of Directors, Camp Fire, USA

Legislative Memberships and Boards:

Member, Children Families & Health Committee of the National Conference
State Legislators (NCSL);
Leadership Development Officer for Women's Network of NCSL;
National Advisory Board Member, Women Legislators Lobby and Women's
for New Directions (WILL/WAND);
State Director for Women in Government (WIG).

Please direct all comments concerning issues or legislation
to your House Member or State Senator.

Send comments regarding this site to:
webmaster@house.leg.state.mn.us



House Bill Status Summary Display Documents 1 to 20 of 40

Status	Full Text	Summary	Short Description
HF3712	Bill Text	Summary	National affordable housing trust fund creation supported by resolution to Congress.
HF3680	Bill Text	Summary	Early childhood care and education pilot projects established, and money appropriated.
HF3424	Bill Text	Summary	Hennepin county Silver lake environmental education center construction provided, bonds issued, and money appropriated.
HF3352	Bill Text	Summary	Early childhood learning and child protection facilities funding provided, bonds issued, and money appropriated.
HF3351	Bill Text	Summary	Firearm possession lifetime ban imposed for certain violent criminals; licensing, transport, purchase regulation provided; local regulation authorized; criminal penalties imposed; and money appropriated.
HF3344	Bill Text	Summary	Second judicial district combined jurisdiction program authorized.
HF3090	Bill Text	Summary	Child care assistance basic sliding fee appropriation for 2003 modified.
HF2864	Bill Text	Summary	Ramsey county predesign funding provided for the Gibbs museum of pioneer and Dakotah life, bonds issued, and money appropriated.
HF2311	Bill Text	Summary	Early childhood developmental screening provisions expanded.
HF2310	Bill Text	Summary	Video game sale and rental restricted to persons under age 17, public display of restricted games prohibited, study required, and penalty provided.
HF2274	Bill Text	Summary	Adult basic education programs authorized to apply for telecommunications access grants and revenue, and money appropriated.
HF2271	Bill Text	Summary	Violent video games; juvenile access report required, and scientific study on how violent video games encourage aggressive acts by juveniles provided.
HF2248	Bill Text	Summary	Minnesota family investment plan and basic sliding fee child care assistance programs consolidated.
	Bill		

HF2067	Text	Summary	Firearm safety requirements provided and criminal penalties imposed.
HF2060	Bill Text	Summary	Child care improvement grants provided and money appropriated.
HF1908	Bill Text	Summary	Gunshot wound reporting requirements modified.
HF1902	Bill Text	Summary	Challenge incarceration program placement eligibility determined by the courts.
HF1878	Bill Text	Summary	Local correctional fees definition modified to include post-prison supervision.
HF1818	Bill Text	Summary	Alcohol retailer compliance checks grant program established, minimum civil and license penalties imposed for underage sale violations, reports required, and money appropriated.
HF1813	Bill Text	Summary	Alcohol retailer compliance grant program established, reports required, and money appropriated.





House Bill Status Summary Display Documents 21 to 40 of 40

Status	Full Text	Summary	Short Description
HF1812	Bill Text	Summary	Basic sliding fee child care program parent fees reduced and money appropriated.
HF1584	Bill Text	Summary	Seat belt violation designated primary offense, all passengers required to wear seat belts, and penalties imposed.
HF1456	Bill Text	Summary	School readiness program services and eligibility requirements expanded and money appropriated.
HF1454	Bill Text	Summary	Early childhood care and education services act adopted.
HF1453	Bill Text	Summary	After-school enrichment grants provided and money appropriated.
HF1378	Bill Text	Summary	Multicounty, multitype library system grants provided and money appropriated.
SF1297	Bill Text	Summary	Gunshot wound reporting requirements modified.
HF0782	Bill Text	Summary	DWI; electronic alcohol monitoring recidivism and conditional release violation rates study required.
SF0773	Bill Text	Summary	DWI; electronic alcohol monitoring recidivism and conditional release violation rates study required.
HF0768	Bill Text	Summary	Educational program requirements provided for care and treatment facilities and money appropriated.
SF0715	Bill Text	Summary	Child support work reporting noncompliance penalties modified, payors hiring independent contractors for public projects required to comply, and report required.
HF0685	Bill Text	Summary	Employment of unsupervised minors prohibited.
HF0684	Bill Text	Summary	Capitol area grounds vegetation removal and cleanup required.
HF0683	Bill Text	Summary	Chromated copper arsenate sale and use prohibited.
	Bill		Pollution control agency noise survey and analysis conducted and

HF0374	Text	Summary	money appropriated.
HF0373	Bill Text	Summary	Child support work reporting noncompliance penalties modified, payors hiring independent contractors for public projects required to comply, and report required.
HF0372	Bill Text	Summary	Crime victim notification of expungement proceedings required, and victims allowed to submit a statement to the court.
HF0363	Bill Text	Summary	City aid base and maximum aid increased for specified metropolitan municipalities.
SF0229	Bill Text	Summary	Crime victim notification of expungement proceedings required, and victims allowed to submit a statement to the court.
HR0018	Bill Text	Summary	A house resolution expressing the sense of the House of Representatives of the state of Minnesota, in support of a Women's Health Platform that recognizes serious inequities in the health prevention and treatment of women, etc.





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State Representative Mary Jo McGuire Mary Jo McGuire

259 State Office Building, 100 Constitution Ave., St. Paul, MN 55155 (651) 296- 4342

March 27, 2002

For more information contact:
Dave LaCoursiere (651-296-8877)

McGUIRE DECIDES TO NOT SEEK ELECTION TO NEWLY CREATED HOUSE SEAT

Prior to the release of the Supreme Court redistricting plan on March 19, speculation around the legislature was that the 134 House Districts would reflect Minnesota's population movement - additional new seats in the rapidly growing suburbs and a loss of seats in the central cities and rural Minnesota. Legislators were keenly aware of the possibilities, which included being paired with another incumbent.

Shortly after the maps were released, the count was 52 legislative incumbents of both parties thrown into districts with other incumbents. For Representatives' Mary Jo McGuire and Alice Hausman, the news was not good.

Rep. McGuire (DFL-Falcon Heights) and Rep. Hausman (DFL-St. Paul) found themselves paired in the newly created House District 66B. Longtime friends and seat mates on the floor of the Minnesota House, they agreed that one would not challenge the other. Today, their decision was made official.

McGuire made the announcement with Rep. Hausman at her side.

"After serving seven terms in the House, I have decided to not seek election to the new House District 66B in this fall's election," McGuire said.

McGuire voiced disappointment on the impact the courts' decision would have on women's representation in the House.

"I am sorry that the court chose to pair two veteran women legislators with 28 years of combined legislative experience," stated McGuire. "There are currently 100 male members in the Minnesota House, and just 34 female members. I do think we, as a legislature, serve the state best when we more closely reflect the state's population."

There were a number of factors taken into consideration prior to making her decision, according to McGuire, but the bottom line is the make-up of the new district.

-more-

"The bulk of the new district is Rep. Hausman's," McGuire pointed out. "There are clearly a much higher percentage of her constituents in the new district. Those constituents have been lucky to have Alice representing them in the House, and I simply won't stand in the way of allowing her to represent them in the future. Alice Hausman is a fantastic representative and deserves to return."

Hausman was equally complimentary of McGuire.

"I share Rep. McGuire's sadness with the court's decision," said Hausman. "It is tragedy to lose a legislator, male or female, of the stature of Rep. McGuire. Minnesotans, especially our young children and our families, are losing a strong advocate - a compelling voice for early childhood and family issues."

McGuire was first elected to the House in 1988, the same year as Rep. Hausman and Rep. Tom Pugh (DFL- South St. Paul), who serves as House Minority Leader.

"Rep. McGuire has been a very strong advocate for the issues affecting her district," said Pugh. "Her work on early childhood issues has been exemplary - no doubt. But not to be overlooked is the impact she's had on issues such as crime prevention and the environment. Mary Jo will be greatly missed."

McGuire says she will be pursuing a number of initiatives outside the legislature relating to issues she has been passionate about over her seven terms in the House.

"Early childhood education and development, prevention of family violence, a variety of youth initiatives, women's health issues, K-12 and higher education - these are the issues I have approached with enthusiasm and passion," said Rep. McGuire. "I will continue that passion in a slightly different role in 2003 and beyond."



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State Representative Mary Jo McGuire Mary Jo McGuire

259 State Office Building, 100 Constitution Ave., St. Paul, MN 55155 (651) 296- 4342

February 15, 2002

For more information contact:
Karl Bremer (651-296-4169)

REPS. GREILING AND MC GUIRE: SO HOW ARE THE CHILDREN?

The current debate over the state's nearly \$2 billion budget deficit isn't simply about balancing a budget. If that were the case, we would have been able to reach a compromise solution within a week or two of the beginning of this year's legislative session.

The problem is, this debate is about more than a budget that's out of whack. It's also about the priorities of our state and the values we see as most important. It's about the investment we are willing to make in all our futures - specifically in young children, students and their families.

Based on what we've seen thus far this 2002 Legislative Session, the future is bleak. Sadly, it appears that the state's budget will be balanced on the backs of kids, even in the face of protracted discussions on plans to fund a new stadium.

How in the world did we get into this position?

We are faced with massive spending cuts because there are two conflicting philosophies on the direction our state should take. Minnesota has a national reputation for investing in a higher quality of life, whether it's our students, environment, transportation or our health care system. Our state's consistently high national rankings in surveys measuring our quality of life are a testament to Minnesota's track record on these issues.

Regrettably, Republicans in the House of Representatives and Governor Ventura want to take the state in a different direction. Their bedrock philosophical objective is to cut taxes, especially for upper-income earners and large businesses, and give back rebates. In order to accomplish that, schools, parks, roads, transit and health care are taking a back seat.

Take a look at the results of last year's legislative session, when we were dealing with historic budget surpluses of nearly \$2 billion: unprecedented numbers of schools in crisis, no new money for early childhood and family programs, inadequate funding of secondary vocational aid as well as gifted and talented programs, a 10% cut for libraries, and there was nothing in the House Republican Education Bill to help school districts with the dramatic increases in fuel costs, health care premiums and the needs of special education students.

To our credit, we have developed a keen awareness of the importance of good nurturing and opportunities for learning in the earliest years for children's healthy growth and brain development. What happens during the first months and years of a child's life sets either a sturdy or fragile stage for what follows - an unerasable blueprint for adult well-being.

There are, however, a disturbing number of trends taking place in Minnesota, with young children the defenseless victims. Consider the following:

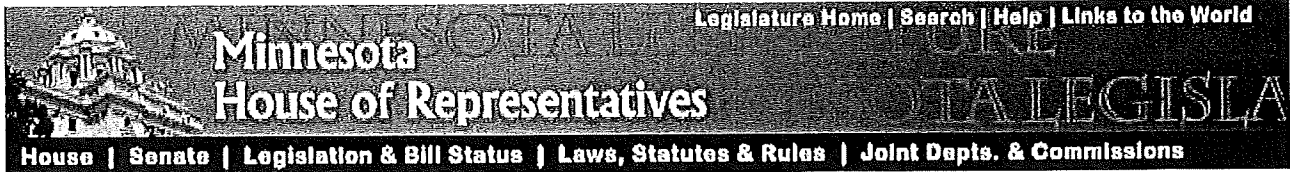
- State aid to programs to attract and retain child care workers has been totally eliminated. Lack of funding forced the closure of the entire Child Care Careers Program at Anoka-Hennepin Technical College.
- The gap between the supply and demand for child care continues to widen. Currently in Minnesota, there are twice as many children needing care compared to spaces available.
- In a recent national study, more children between six and nine years old with employed mothers were home alone before and after school in Minnesota than in any other state researched.

It is a clear choice. Several states have already gone down the path Republicans and the Governor would like to take. Low-tax, low-service states like California, Arizona and Texas are already there. But do you know where they aren't? That's right, on lists of states with the best quality of life. Education is not a top issue in elections there, and big business largely sets the agenda on matters of tax policy and environmental protection.

Like many, many Minnesotans, we are justifiably proud of our state. If you are proud of that tradition, this year's debate over the state budget should be a wake-up call. This isn't just partisan squabbling - regardless of what the Governor says. It is a fundamental debate over the future of our great state of Minnesota.

-30-

Mindy Greiling is a state representative from Roseville, District 54B; Mary Jo McGuire is a state representative from Falcon Heights, District 54A.



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Bill number (e.g. hf1)

Regular |
 Session

Committee Information

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Mindy Greiling (DFL) 54B

* 253 State Office Building
 Saint Paul, Minnesota 55155
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* Prefers interim mail at this address.

E-mail: rep.mindy.greiling@house.leg.state.mn.us

Legislative Assistant: Krysta Niedernhofer 296-7173

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Click on picture image

Biographical Information

Home: Roseville; 2495 Marion Street, 55113; 651-490-0013

Born: 2/48

Family: Married spouse Roger, 2 children

Occupation: Legislator/Homemaker/Community Volunteer

Education: BA, education, Gustavus Adolphus College; MA, education, University of Minnesota

Elected: 1992

Term: 5th

Committees: [Capital Investment](#); [Education Policy](#); [K-12 Education Finance](#).

Additional Biographical Information

Awards:

2002 Outstanding Service to Youth Award, Northwest Youth & Family Serv
 2002 MN School Psychologists Association Legislative Award;
 National Alliance for the Mentally Ill of MN (NAMI-MN);
 2001 People Incorporated Service Award;
 2001 Community Service Award, MN Psychiatric Society;
 2000 Hanson-Harrington Award;
 Hahn-Stuhler Political Courage (1998);
 Friends of the Gifted (1998);
 MN League fo Conservation Voters Award (1996 and 1998);
 MN State University Student Association Legislator of the Year (1995);
 Common Cause Ethics Award (1995);
 Women's Consortium Recognition Award (1995);
 Outstanding Girl Scout Leader Award (1988);
 Friend of Education Award, MN Coalition for Public Education (1987);
 Outstanding Leadership, North Suburban Gavel Association (1985).

Member:

League of Women Voters;
Ramsey County Friends of the Library;
Roseville Historical Society;
National Alliance for the Mentally Ill-MN;
Roseville Friends of the Park;
Mayor's Commission Against Drugs;
Sierra Club.

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Send comments regarding this site to:
webmaster@house.leg.state.mn.us



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Status	Full Text	Summary	Short Description
HF3632	Bill Text	Summary	School district voter-approved referendum amounts restored.
HF3573	Bill Text	Summary	Integration revenue additional levies authorized for specified school districts.
HF2890	Bill Text	Summary	Rush Line Transitway bus improvements provided, bonds issued, and money appropriated.
HF2820	Bill Text	Summary	Smoke detector battery manufacturers required to provide for safe disposal of radioactive batteries.
HF2760	Bill Text	Summary	Nonpublic schools required to annually provide notice of equal transportation requirements.
HF2735	Bill Text	Summary	Civil commitment standards conformity provided, and courts authorized to commit certain persons with mental illnesses to community hospitals.
HF2704	Bill Text	Summary	Local school board student advisory members authorized, and student school board involvement evaluated.
HF2701	Bill Text	Summary	Parenting leave definition of "child" clarified.
HF2653	Bill Text	Summary	Transportation of animals in motor vehicles prohibited unless protected or secured, and exceptions provided.
SF2457	Bill Text	Summary	Civil commitment standards conformity provided, courts authorized to commit certain persons with mental illnesses to community hospitals, and mental health system report required.
HF2337	Bill Text	Summary	Professional teaching standards grant program matching requirements provided, school district grant program provided, and money appropriated.
HF2239	Bill Text	Summary	Student release time from school for religious instruction repealed.
HF2114	Bill Text	Summary	Election and campaign finance spending and reporting provisions regulated, public subsidies increased, political contribution refund increased, criminal penalties imposed, and money appropriated.
	Bill		Legislative open meeting law expanded to include caucuses and

HF2111	Text	Summary	conference committee negotiations.
HF2108	Bill Text	Summary	Independent expenditures by political parties on behalf of their own candidates limited as a condition of receiving public subsidies.
HF2105	Bill Text	Summary	Public disclosure of economic interests of independent campaign consultants and total costs of lobbying provided.
HF1572	Bill Text	Summary	PATH mental health program additional funding provided for Ramsey and Hennepin counties and money appropriated.
HF1265	Bill Text	Summary	Charter schools board established and money appropriated.
HF1263	Bill Text	Summary	Special education services provisions modified and money appropriated.
HF1154	Bill Text	Summary	Metropolitan mosquito control commission insecticide use restricted.





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Status	Full Text	Summary	Short Description
HF1102	Bill Text	Summary	Family access to mental health patient records provided, statement required for emergency hold, and specified family members allowed to participate in aftercare plan preparation.
HF0987	Bill Text	Summary	Mental health services funding provided for children and adolescents who have emotional disturbance and exhibit violent or destructive behavior, and money appropriated.
HF0840	Bill Text	Summary	Mental health assessment required within 72 hours of referral.
HF0788	Bill Text	Summary	Children's mental health disorder prevention and treatment outcomes required, school preassessment teams role expanded to mental health reporting, school grants provided for developing mental health plans, and money appropriated.
SF0673	Bill Text	Summary	Treatment facilities liability limited for administering medication to certain mentally ill persons.
SF0520	Bill Text	Summary	Combat wounded veterans day designated as August 7.
SF0518	Bill Text	Summary	License plates; combat-wounded veterans exempted from special motor vehicle license plate design decals.
HF0481	Bill Text	Summary	Combat wounded veterans day designated as August 7.
HF0463	Bill Text	Summary	Mental health patient records family access provided, emergency mental health treatment information requirements provided, and family member participation in aftercare plan preparation authorized.
SF0456	Bill Text	Summary	Mental retardation and related conditions waiver recipients authorized access to respite care in intermediate care facilities for persons with mental retardation and related conditions (ICF/MR).
HF0424	Bill Text	Summary	Mental retardation and related conditions waiver recipients authorized access to respite care in intermediate care facilities for persons with mental retardation and related conditions (ICF/MR).
HF0423	Bill Text	Summary	License plates; combat-wounded veterans exempted from special motor vehicle license plate design decals.

HF0344	Bill Text	Summary	Treatment facilities liability limited for administering medication to certain mentally ill persons.
HF0281	Bill Text	Summary	Civil commitment mentally ill definition and emergency hold standard modified, patient rights and examination requirements specified, voluntary consent procedures expanded, and civil commitment hearing proceedings clarified.
SF0179	Bill Text	Summary	Civil commitment mentally ill definition and emergency hold standard modified, patient rights and examination requirements specified, voluntary consent procedures expanded, and civil commitment hearing proceedings clarified.
HF0098	Bill Text	Summary	Como park natural science education coordinator funding provided and money appropriated.
HF0097	Bill Text	Summary	Revisor's instruction to replace phrase concerning mental illness.
HF0089	Bill Text	Summary	Independent school district No. 623, Roseville, fund transfer authorized.
SF0058	Bill Text	Summary	Revisor's instruction to replace phrase concerning mental illness.





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State Representative Mindy Greiling Mindy Greiling

253 State Office Building, 100 Constitution Ave., St. Paul, MN 55155 (651) 296- 5387

April 19, 2002

For more information contact:
Karl Bremer (651-296-4169)

LEGISLATURE NEEDS TO ACT NOW ON AGGRESSIVE TRANSPORTATION SOLUTIONS

As the 2002 Legislative Session continues to crawl towards the finish line, there are still an array of issues that need to be ironed out. We are waiting for conference committees to shape the final versions of legislation dealing with bonding and anti-terrorism, as well as resolve how to erase the \$441 million deficit in the current biennium. But I think the issue that most clearly divides the Democratic and Republican legislative leadership camps right now is transportation.

As we entered session this year, it appeared that the stars were aligning to finally provide the funding we need to alleviate the serious transportation problems facing the state. Metro area freeways are choked with traffic, decreasing the amount of time commuters spend with their families and cutting into the productivity of our entire economy. In Greater Minnesota, rural roads are in serious disrepair and hundreds of bridges need improvements. And across the state, the mass transit systems we need to provide transportation options and relieve the pressure on our road system are chronically underfunded.

Not only was there widespread agreement on the need for progress, we also had tri-partisan agreement on a plan to fund it. Minnesota's gas tax, the primary source of funding for our roads, has not increased since 1988, and Republicans, Democrats and Governor Ventura were all calling for an increase to get the state moving forward again. As recently as last month, Republican Speaker Steve Sviggum told the StarTribune he would "support a [higher] gas tax as long as it's dedicated to transportation. I think you will see one passed out of this session."

Following through on that sentiment, Senate Democrats passed an ambitious plan that takes a long-term approach to addressing our transportation needs. The Senate's 10-year plan would inject \$5 billion into Minnesota's transportation infrastructure, including rural roads, metro area bottlenecks and mass transit systems.

Unfortunately, House Republicans' willingness to fund a long-term, serious transportation plan appears to be dying on the vine. Last month, the House passed an anemic transportation bill that would invest only \$750 million over the next five years on transportation. That's paltry by any measure - especially when you consider that MnDOT is planning \$1 billion in construction projects this summer alone. Worse still, their funding scheme relies on bonding for much of the \$750 million, meaning that we will be paying interest on the investment for decades.

Speaker Sviggum tried to explain his reversal on the need for a gas tax increase by saying we can't raise taxes in a time of recession. Well, we were in a recession five weeks ago when he was saying he supported a gas tax increase, so we can only speculate on the real reasons for his about-face.

We have a choice this year. We can decide to move aggressively and invest in a transportation system that will serve our state for years to come. Or we can adopt a scaled-back approach that fails to make a lot of very necessary improvements to our roads, bridges and transit systems. Recent statewide polls indicate that a majority of Minnesotans would be willing to see the gas tax -- which is, after all a user tax - increased if the money went exclusively to transportation improvements. That's exactly what the Senate plan does. It's also what House Republicans recently said they wanted to do. Unfortunately, when the time came to act on their statements, House Republicans hit the road. Let's hope they change their minds again before session adjourns.

-30-

Mindy Greiling is a state representative from House District 54B. She can be reached at: 253 State Office Building, St. Paul, MN 55155; (651) 296-5387; or rep.mindy.greiling@house.leg.state.mn.us.

CITY OF LAUDERDALE: THE BUDGET DEFICIT AND "THE BIG FIX"

SUMMARY

- Cities are being asked to disproportionately contribute to solving the state's budget shortfall. Aid to cities comprises 10% of state general fund expenditures, but cities are being asked to absorb approximately 30% of the proposed revenue cuts.
- Cities did not proportionately benefit during the state's economic growth. From 1992-2002, aids to cities have grown approximately 10% while state general fund revenues have increased by more than 60% during that time. In fact, aids to cities were cut 10% for 2002 alone.
- Cutting aids will have consequences on city services. 36% of Lauderdale 2002 General Fund Revenue comprises state aids.
- Cutting city fund balances is not a fair or effective solution. City bond ratings would be adversely affected by sharp reductions in reserves. Also, looking at fund balances on December 31st is very deceiving since cities have just received state aid payments and property tax settlements. It is analogous to looking at your checkbook on payday before you account for the bills that must be paid.

THE EFFECTS ON LAUDERDALE

- The Governor's proposed cut to Lauderdale state aid is \$123,391. This is a proposed 41% cut in state aid! It will be subtracted from the \$300,824 we were expecting to receive. This \$123,391 proposed cut has two components:
 1. \$109,857 is a targeted "growth" cut aimed at cities that had their "aid+levy" increased by more than the 3-year average rate of inflation from 2001 to 2002. We did not increase our levy, but due to LGA formula changes by the Legislature as part of the 2001 property tax reform, we gained in LGA. With this targeted cut, that LGA gain is completely erased.
 2. \$13,535 is part of a flat 2% proposed cut of LGA to every city in that State of Minnesota.
- The 41% aid cut of \$123,391 comprises more than 15% of Lauderdale's 2002 General Fund Budget. This is one of the hardest cuts on any municipality in the entire State of Minnesota. (See Governor's Recommendation: City Aid Reductions).
- Lauderdale, along with many other cities, are being unfairly targeted by this "growth" cut. 2002 was the first year that Lauderdale had an increase in "aid+levy" greater than the rate of inflation in five years. As was stated above, this occurred because mainly because of a state aid formula change that prompted a significant aid increase to the City as part of the 2001 property tax reforms. Lauderdale was the only city in Ramsey County to actually lower their tax levy for 2002. Looking at only one year for a targeted cut is grossly unfair. Lauderdale is using these funds for a major capital improvement project in 2002. Many other cities have levied for capital projects in prior years and have not been the target of cuts. Being a victim of poor timing does not sit well with the City.
- Even with the understanding that cuts in state aid may be unavoidable for municipalities, the concept that over 55% of the state aid cuts be targeted to those cities that increased their "levy+aid" above inflation for 2002 is very unfair. (The other 45% comes from an across-the-board 2% cut). Any actions affecting cities should be as equitable as possible. Reductions should not disproportionately undermine the revenue base of any types of cities.

Lauderdale City Council Memorandum

Council Meeting Date: June 25, 2002
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: MNDOT Noise Wall

BACKGROUND:

MNDOT representatives will once again be in attendance at the meeting to discuss the proposed sound wall. This is in anticipation of action to be taken at the July 23, 2002 Council meeting with notice provided in the 3rd quarter newsletter.

MEMOS BY JAMES

DATE: JUNE 25, 2002
TO: HONORABLE MAYOR AND COUNCIL
FROM: JAMES BOWNIK, ADMINISTRATIVE ANALYST
RE: 2002 DAY IN THE PARK



BACKGROUND

The Park and Community Involvement Committee has been busy planning this year's Day in the Park event. The date and time of the event has been scheduled for Saturday, July 20, 2002 from 4:00 p.m. – 8:00 p.m.

The event begins with the parade at 4:00 p.m. The rest of the attractions will commence after the parade and continue until the end of the event. Attractions for the kids include a waterslide, inflatable play structure, and other games such as mini-golf. The Committee is also recommending the Mayor's games. Bingo has been added this year as a fun game for the adults. The Lexington-Hamline Community Band will provide the music this year, and the food will consist of brats and state fair corndogs.

The Committee is once again recommending the sale of beer at the event. The Council would need to approve this recommendation.

COUNCIL ACTION REQUESTED

Approve an on-sale non-intoxicating malt liquor license for the Park & Community Involvement Committee to sell beer at the City of Lauderdale's summer celebration – Day in the Park – on Saturday, July 20, 2002.

Lauderdale City Council Memorandum

Council Meeting Date: June 25, 2002
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: Joint Powers Agreement for Suburban Representation
Selection Process to the Board of Water Commissioners

BACKGROUND:

In late 1998, the Saint Paul Regional Water Utility completely took over the operations of the water utility system in the City of Lauderdale. Even though the Water Utility sells water and maintains the water system for several other municipalities, they completely control and own the water utility system in four communities- Lauderdale, Falcon Heights, Maplewood, and West Saint Paul. As part of the agreement that turned over the system to the Water Utility, the St. Paul Charter Commission and the St. Paul City Council authorized that the composition of the Board of Water Commissioners be enlarged and changed to allow for representation by suburban municipalities that have contracted with the Board for all water services. Since 1999, the four communities and the Saint Paul Regional Water Utility have been discussing a proper method and agreement for Board representation to exist and rotate between the communities. Following a recent meeting of the communities, a joint powers agreement was drafted through the City of Falcon Heights for consideration.

The agreement provides for a method of rotating suburban membership between the four communities for the two suburban seats. Currently, the City of Maplewood is seated in the one suburban seat since it was the first community to fully contract with the Water Utility. Along with the Maplewood representative (which is the Mayor), three City Council members and two citizens of St. Paul complete the current Board membership. Page 3 of the draft agreement illustrates how the membership would rotate providing each city with representation on the Board if this agreement is approved. As you can see, the first Lauderdale seat would need to be filled beginning in 2006.

It should also be noted this joint powers agreement acknowledges that other municipalities may enter into similar agreements with the Water Utility in the future. Under that scenario, the other communities would essentially line up behind the current four communities for suburban representation. Basically, our communities have the opportunity to lay the groundwork for all future suburban representation on the Water Utility Board.

Overall, this agreement is similar to the joint powers agreement Lauderdale has with the Mississippi Watershed Management Organization (MWMO) Board. This is because the rotating suburban Board seat places all cities on relative equal footing. Previous proposals based board rotation on water usage in the communities. This would have placed Lauderdale and Falcon Heights at a clear disadvantage for receiving Board representation.

The agreement that is included in the packet has already been approved by the cities of Falcon Heights and Maplewood. I assume that West St. Paul will also have the agreement on their agenda this month.

ENCLOSURES:

1. May 6, 2002 Cover Letter from the City of Falcon Heights
2. Draft of the Joint Powers Agreement for Suburban Representation Selection Process to the Board of Water Commissioners

COUNCIL ACTION REQUESTED:

Approve the Joint Powers Agreement for Suburban Representation Selection Process to the Board of Water Commissioners



CITY OF
FALCON HEIGHTS

2077 W. LARPEUR AVENUE FALCON HEIGHTS, MN 55113-5594 PHONE (651) 644-5050 FAX (651) 644-8675

May 6, 2002

Rick Getschow
City Administrator
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113-5137

Dear Rick:

I have enclosed a copy of a draft joint powers agreement for board rotation on the St. Paul Water Utility Board of Commissioners. Thank you for your patience!

Please review this and call me if you have comments, questions or concerns. We should probably schedule one more meeting to discuss this and finalize the draft prior to adoption by each of our cities. I will contact you in the next week or so to check schedules.

The board rotation, as you will see, pairs two different cities with each other in the two-year rotation schedule through 2013. It also allows the City of Maplewood to retain their seat for the next four years as requested, while giving West St. Paul the first seat in the new rotation as requested.

Bernie Bullert would like the commissioners to be seated by June, as the Board does not currently have a voting quorum.

Warmest regards,

Heather Worthington
City Administrator

c: Bernie Bullert, St. Paul Water Utility

HOME OF THE MINNESOTA STATE FAIR AND THE U OF M ST. PAUL CAMPUS



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**JOINT POWERS AGREEMENT FOR
SUBURBAN REPRESENTATION
SELECTION PROCESS TO THE
BOARD OF WATER COMMISSIONERS**

DRAFT

This agreement, made and entered into as of this ____ day of _____, 2002, by and between the Cities of Falcon Heights, Lauderdale, Maplewood, and West St. Paul, municipal corporations under the laws of Minnesota (hereinafter referred to as "Suburban Cities").

WITNESSETH:

WHEREAS, the Board of Water Commissioners (hereinafter referred to as the "Board"), is a municipal corporation organized under the 1885 Laws of the State of Minnesota, Chapter 110, which laws originally provided for a five (5) member governing commission; and

WHEREAS, the Saint Paul Charter Commission and Saint Paul City Council have authorized that the composition and governance of the Board of Water Commissioners be enlarged and changed so as to allow for representation by suburban municipalities that have contacted with the Board for the provision of water services, as more fully explained in Saint Paul City Council Resolution No. 96-1369, which is attached hereto as Exhibit "A"; and

WHEREAS, prior to January 1, 1998, the Board of Water Commissioners consisted of five total members: three (3) Saint Paul City Council members appointed to two (2) year terms by the Mayor of Saint Paul, and two (2) at-large Saint Paul citizen members appointed to four (4) year terms by the Mayor of Saint Paul; and

WHEREAS, in a contract with the City of Maplewood for the provision of water services, Maplewood and the Board agreed to enlarge Board membership to six total members with the additional member representing the City of Maplewood, as more fully explained in the following (Article I, Section 3):

In accordance with the terms of the proposed amendment to the Saint Paul City Charter the Maplewood representative on the Board of Water Commissioners will be a resident of the City of Maplewood appointed by the Mayor and City Council of Maplewood and who shall serve for a term of four (4) years. The appointment by Maplewood will be made by January 1, 1998. In the event of a tie vote on any issue, the Mayor of Saint Paul shall be considered an ex officio member of the Board with the right to vote to break the tie vote; and

WHEREAS, in Article I, Section 4 of the same Maplewood Agreement, the Board agreed to seek to enlarge the Board membership to seven total members in the event that other suburban cities enter into similar agreements with the Board, as more fully explained in the following:

In the event that at least three (3) additional suburban cities enter into agreements with the Board that are similar to this Maplewood Agreement, Water Board membership will be expanded to seven (7) members. The two (2) non-Saint Paul resident members will thereafter represent all of the suburban cities, including Maplewood.

In the event that the total of residential accounts plus commercial and industrial accounts (excluding auto-fire accounts⁰ of communities outside the City of Saint Paul and served by agreements similar to this Agreement exceed forty-three percent (43%) of the total Board's accounts, the number of Saint Paul appointees will be changed to four and suburban representation to three; and

WHEREAS, the Cities of Falcon Heights, Lauderdale and West St. Paul have executed agreements similar to the Maplewood Agreement, and therefore are entitled to seek and expand Board membership to a total of seven members in order to increase the suburban representation on the Board; and

WHEREAS, the parties to this Agreement are desirous of jointly and cooperatively developing a plan to select the present and future suburban representatives to the Board of Water Commissioners; and

NOW, THEREFORE, the parties hereto do hereby jointly agree to the following:

SECTION I.

GENERAL PURPOSE

It is the general purpose of the parties to this agreement to jointly and cooperatively develop a plan to appoint the original suburban representative(s) to the Board of Water Commissioners and to select replacement

representative(s) for appointment following the term expiration(s) of the original representative(s) or in the event that a suburban representative is unable to complete a term.

SECTION II.

SELECTION OF SUBURBAN REPRESENTATIVES TO THE BOARD OF WATER COMMISSIONERS

The parties agree that the two suburban representatives shall be selected on the following basis and according to the following terms:

1. The two suburban seats shall be designated as Seat A and Seat B.
2. The City of Maplewood shall appoint a representative to the Board, designated as Seat A, and said appointee was designated as of January 1, 1998 through December 31, 2001, with a second four-year term from January 1, 2002 through December 31, 2005. After this term ends, the seat shall become a two-year term seat and shall be rotated among the suburban representatives in the following order:
 - a) Lauderdale (2006-2007)
 - b) West St. Paul (2008-2009)
 - c) Falcon Heights (2010-2011)
 - d) Maplewood (2012-2013)
3. The second suburban representative shall be designated as Seat B, and shall be a two-year term seat with the first term commencing January 1, 2002 and ending December 31, 2003.

Representation on Seat B shall be rotated among the suburban representatives in the following order:

- a) West St. Paul (2002-2003)
- b) Falcon Heights (2004-2005)
- c) Maplewood (2006-2007)
- d) Lauderdale (2008-2009)

4. The parties agree that in the event an additional suburban community enters into a Water Service Agreement similar to those agreements executed by and between the Board and the cities of Falcon Heights, Lauderdale, Maplewood and West St. Paul, that this agreement shall be amended to include any such additional communities, which communities shall be subject to the same terms and conditions as the original communities.
5. Vacancies – the parties agree that a vacancy on the Board of Seat A and/or Seat B shall be filled by the City currently holding the appointment and shall be for the period remaining in the two (2) year term.
6. Duration – the parties agree that the term of this Agreement shall continue until December 31, 2013, unless otherwise amended as provided herein.
7. Amendment – the parties agree that this agreement may be amended upon such terms and conditions as may be mutually agreed to in writing by all of the suburban communities currently represented on the Board of Water Commissioners at the time of amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in their behalf respectively as of the day and year first above written.

FORM APPROVED:

CITY OF FALCON HEIGHTS

BY: _____
City Attorney

By: _____
Mayor

By: _____
City Administrator

CITY OF LAUDERDALE

BY: _____
City Attorney

BY: _____
Mayor

BY: _____
City Administrator

CITY OF MAPLEWOOD

BY: _____
City Attorney

BY: _____
Mayor

BY: _____
City Administrator

CITY OF WEST ST. PAUL

BY: _____
City Attorney

BY: _____
Mayor

BY: _____
City Administrator

Lauderdale City Council Memorandum

Council Meeting Date: June 25, 2002
To: Mayor and City Council
From: Rick Getschow, City Administrator
Agenda Item: 2001 Street and Utility Improvements- Permanent Utility Easement Agreements

BACKGROUND:

There are two easements that are required as part of the 2001 Street and Utility Improvements. Both easements are permanent utility easements for the reconstruction of parts of the storm sewer system south of Larpenteur Avenue in the multiple-family residential area of the City.

1. **Leonard L. Gasparre and Harold B. Dokmo Jr., Trustees (Lauderdale Hollows)**. This 10-foot easement is for storm water catch basins and pipe in the parking lot of Lauderdale Hollows on Idaho Avenue.
2. **Luther Seminary**. This 10-foot easement is for storm water catch basins and pipe at the corner of Idaho Avenue and Eustis Street that passes through a part of the Luther Seminary property.

It was understood that the cost and work associated with approving the agreements (legal and recording) would be covered by the City and that no property would be compensated for these easements. The owners have verbally agreed to this arrangement and expressed a willingness to execute these agreements with the City.

The easement agreements were drafted and approved by the City Attorney.

ENCLOSURES:

1. Cover Letter and Illustration of Easement Area for Lauderdale Hollows
2. Permanent Utility Easement Agreement with Lauderdale Hollows
3. Cover Letter and Illustration of Easement Area for Luther Seminary
4. Permanent Utility Easement Agreement with Luther Seminary

COUNCIL ACTION REQUESTED:

Approve the permanent easement agreements for the 2001 Street and Utility Improvements with Leonard L. Gasparre and Harold B. Dokmo Jr., Trustees (Lauderdale Hollows) and Luther Seminary.

The City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota • 55113
Phone: 651.631.0300 • Fax: 651.631.2066

May 17, 2002

Steve Perillo
Mid-Continent Management
26 Concord Street
Saint Paul, MN 55107

**RE: LAUDERDALE EASEMENT AGREEMENTS FOR THE
2001 STREET AND UTILITY IMPROVEMENTS**

Dear Steve:

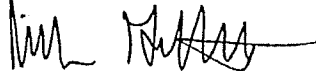
Based on a discussion with you last year, there was a willingness by Lauderdale Hollows to grant the City of Lauderdale an easement for the city street and utility improvement project. As you may recall, the purpose of the easement was to provide for storm sewer pipes and catch basins near the parking lot entrance to your property off of Idaho Avenue.

Enclosed with this letter is a copy of **the easement survey and legal description (refer to Easement A) along with the easement agreement** that is being proposed. Could you please review this information and subsequently obtain the necessary signatures needed from the listed owners to execute this easement agreement. The signatures will need to be executed under the witness of a Notary Public. While you may choose any Notary Public that you wish, the City of Lauderdale has a Notary Public available to you at no cost.

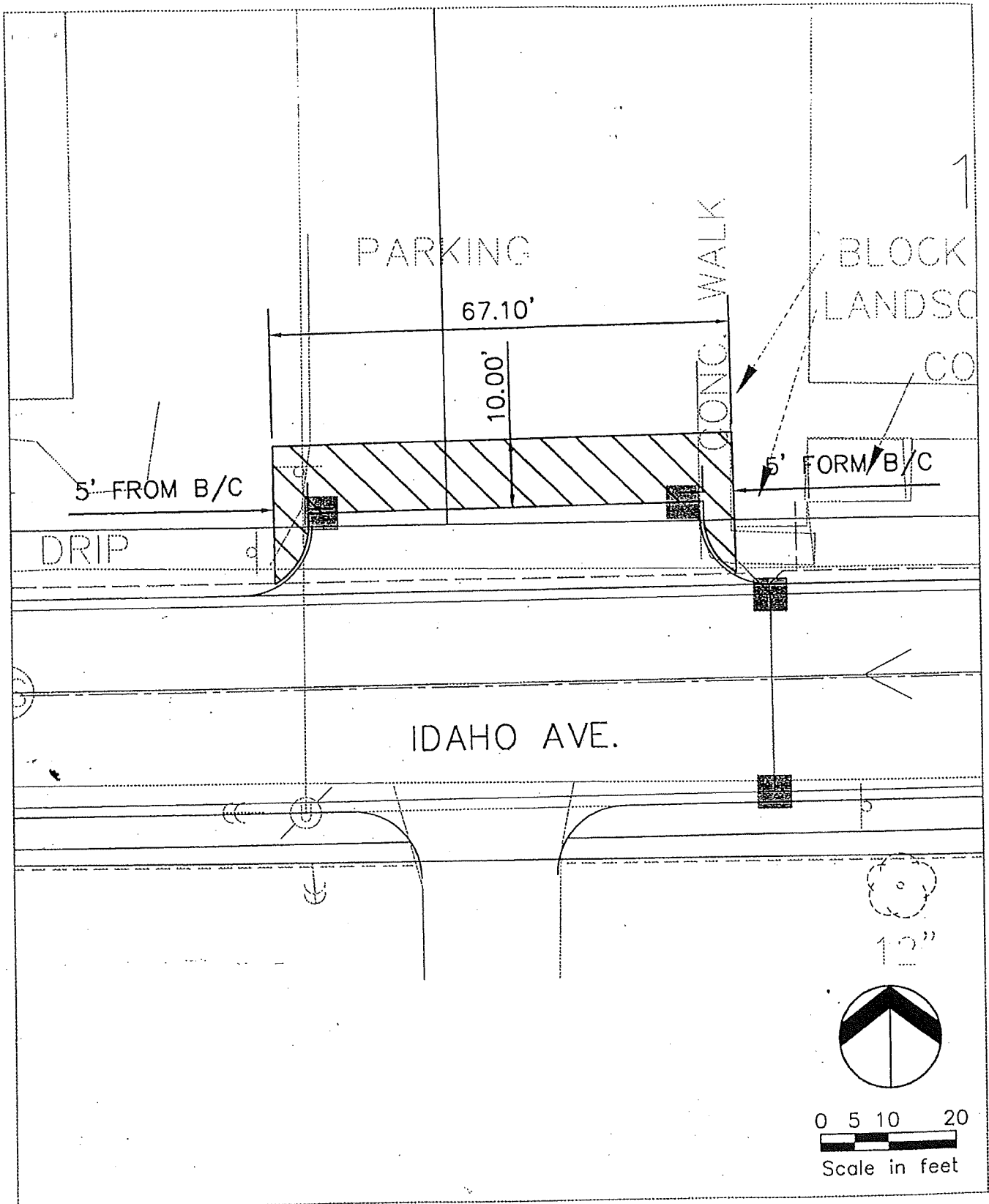
Once the easement agreement is signed and returned to City Hall, it will be finalized and approved by the City Council and sent to the City Attorney for recording. We are planning on having all of the agreements recorded in June. It would be very much appreciated if you could return the signed and notarized agreement to **Lauderdale City Hall by June 7, 2002**. You can mail the agreement to my attention at the City, or you can drop off the agreement at City Hall at any time. There is a secure outside drop box for your use after City Hall office hours.

Please feel free to contact me with any questions or concerns that you may have. Thank you for everything that you have done to make this city improvement project a success.

Sincerely,
CITY OF LAUDERDALE



Rick Getschow
City Administrator



LAUDERDALE, MINNESOTA

2001 UTILITY & STREET IMPROVEMENTS
 PERMANENT UTILITY EASEMENT
 LAUDERDALE HOLLOW



**Parcel A 2001 Improvements
Abstract**

Kennedy & Graven, Chartered

EASEMENT

THIS INSTRUMENT is made by Leonard L. Gasparre and Harold B. Dokmo, Jr., Trustees, and Successor Trustees of the Gasparre Family Trust dated February 13, 1992, including amendments thereto, Grantor, in favor of the CITY OF LAUDERDALE, a Minnesota municipal corporation, Grantee.

Recitals

A. Grantor is the fee owner of the following described property in Ramsey County, Minnesota (the "Property"):

That part of the North ½ of the Northeast ¼ of the Northwest ¼ of Section 20, Township 29, Range 23, described as follows: The South 88.84 feet of the North 634.37 feet of the East 176 feet of the West 396 feet; The South 130.37 feet of the North 634.37 feet of the West 220 feet; The South 24 feet of the North 504 feet of the West 113.04 feet; The North 480 feet of the East 20 feet of the West 180 feet; The North 282.63 feet of the South 807.63 feet of the East 194.16 feet of the West 640.16 feet.

B. Grantor desires to grant to the Grantee an easement, according to the terms and conditions contained herein.

Terms of Easement

1. Grant of Easement. For good and valuable consideration, receipt of which is acknowledged by Grantor, Grantor grants and conveys to the Grantee the following easement:

A perpetual, non-exclusive easement for utility and drainage purposes over, under, across and through that part of the North half of the Northeast Quarter of the Northwest Quarter of Section 20, Township 29 North, Range 22 West, according to Government Survey

thereof, described as follows: The South 10 feet of the North 634.37 feet of the East 67.00 feet of the West 269.24 feet.

2. Scope of Easement The perpetual utility and drainage easement granted herein includes the right of the Grantee, its contractors, agents, and employees to enter the premises at all reasonable times for the purpose of locating, constructing, reconstructing, operating, maintaining, inspecting, altering and repairing storm sewer, sanitary sewer and water facilities and ground surface drainage ways in the described easement area.

The easement granted herein also includes the right to cut, trim, or remove from the easement areas trees, shrubs, or other vegetation as in the Grantee's judgment unreasonably interfere with the easement or facilities of the Grantee, its successors or assigns.

3. Warranty of Title. The Grantor warrants it has the authority, right, title and capacity to convey to the Grantee the easement herein.

4. Environmental Matters. The Grantee shall not be responsible for any costs, expenses, damages, demands, obligations, including penalties and reasonable attorney's fees, or losses resulting from any claims, actions, suits or proceedings based upon a release or threat of release of any hazardous substances, pollutants, or contaminants which may have existed on, or which relate to, the easement area or Property prior to the date of this instrument.

5. Binding Effect. The terms and conditions of this instrument shall run with the land and be binding on the Grantor, its, successors and assigns.

STATE DEED TAX DUE HEREON: NONE

Dated this _____ day of _____, 2002.

Leonard L. Gasparre and Harold B. Dokmo, Jr.,
Trustees, and Successor Trustees of the Gasparre
Family Trust dated February 13, 1992,
including amendments thereto

By: _____
Leonard L. Gasparre, Trustee

By: _____
Harold B. Dokmo, Jr., Trustee

STATE OF MINNESOTA)
) SS.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2002, by Leonard L. Gasparre and Harold B. Dokmo, Jr., Trustees, and Successor Trustees of the Gasparre Family Trust dated February 13, 1992, including amendments thereto on behalf of the trust.

Notary Public

NOTARY STAMP OR SEAL

THIS INSTRUMENT DRAFTED BY:

Kennedy & Graven, Chartered
200 South Sixth Street
470 Pillsbury Center
Minneapolis, MN 55402

The City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota • 55113
Phone: 651.631.0300 • Fax: 651.631.2066

May 17, 2002

Howard Ostrem
Luther Northwestern Theological Seminary
2481 Como Avenue
Saint Paul, MN 55108

**RE: LAUDERDALE EASEMENT AGREEMENTS FOR THE
2001 STREET AND UTILITY IMPROVEMENTS**

Dear Howard:

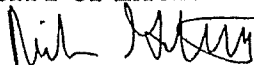
Based on a discussion with you last year, there was a willingness by Luther Seminary to grant the City of Lauderdale an easement for the city street and utility improvement project. As you may recall, the purpose of the easement was to provide for storm sewer pipes and catch basins at the corner of your property at the intersection of Eustis Street and Idaho Avenue.

Enclosed with this letter is a copy of the **easement survey and legal description (refer to Easement B) along with the easement agreement** that is being proposed. Could you please review this information and subsequently obtain the necessary signatures needed to execute this easement agreement. The signatures will need to be executed under the witness of a Notary Public. While you may choose any Notary Public that you wish, the City of Lauderdale has a Notary Public available to you at no cost.

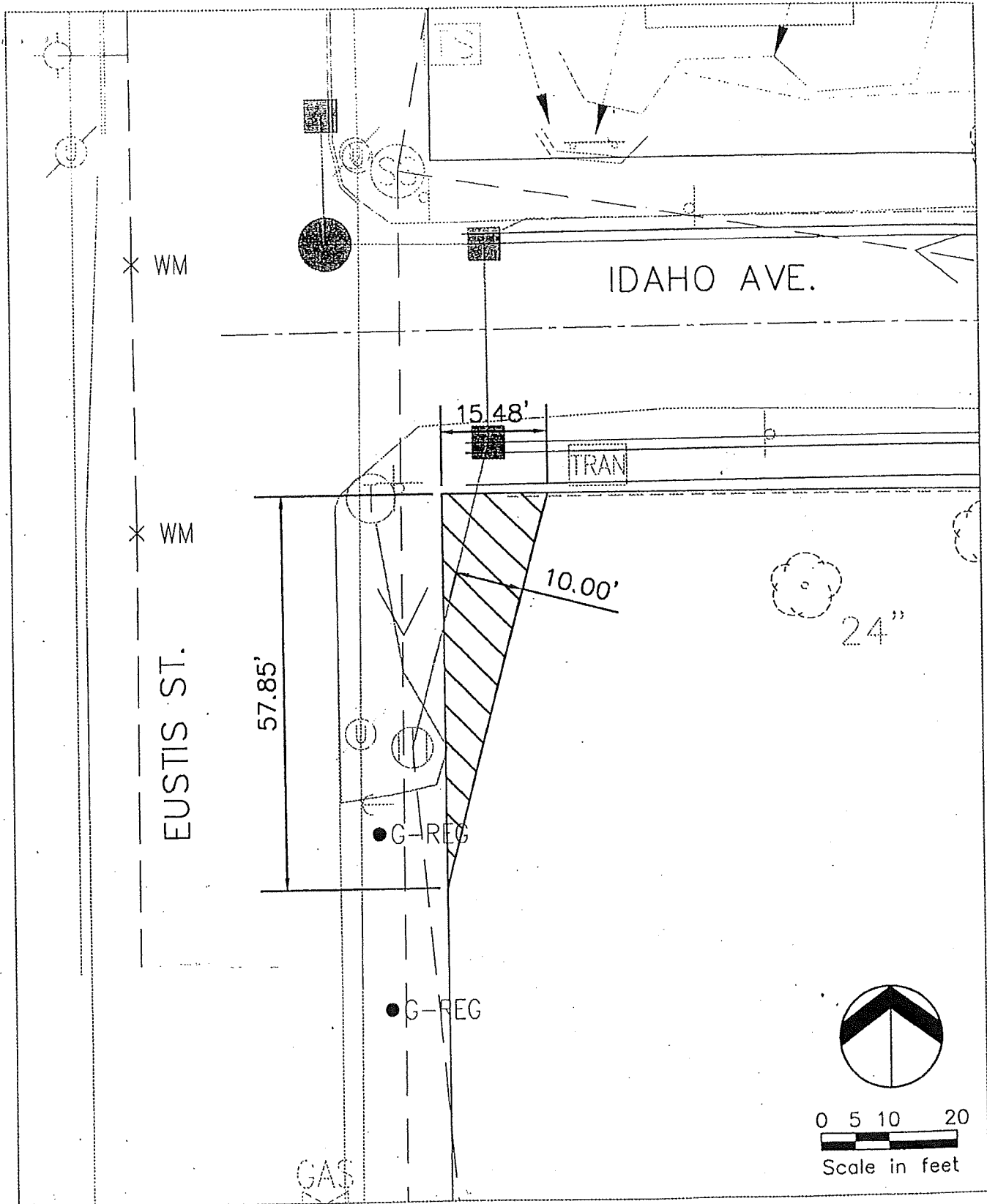
Once the easement agreement is signed and returned to City Hall, it will be finalized and approved by the City Council and sent to the City Attorney for recording. We are planning on having all of the agreements recorded in June. It would be very much appreciated if you could return the signed and notarized agreement to **Lauderdale City Hall by June 7, 2002**. You can mail the agreement to my attention at the City, or you can drop off the agreement at City Hall at any time. There is a secure outside drop box for your use after City Hall office hours.

Please feel free to contact me with any questions or concerns that you may have. Thank you for everything that you have done to make this city improvement project a success.

Sincerely,
CITY OF LAUDERDALE



Rick Getschow
City Administrator



LAUDERDALE, MINNESOTA

2001 UTILITY & STREET IMPROVEMENTS
 PERMANENT UTILITY EASEMENT
 LUTHER SEMINARY



Kennedy & Graven, Chartered

**Parcel B 2001 Improvements
Abstract**

EASEMENT

THIS INSTRUMENT is made by Luther Northwestern Theological Seminary, a Minnesota Non-Profit Corporation, Grantor, in favor of the CITY OF LAUDERDALE, a Minnesota municipal corporation, Grantee.

Recitals

A. Grantor is the fee owner of the following described property in Ramsey County, Minnesota (the "Property"):

That part of the Northeast Quarter of the Northwest Quarter Section 20, Township 29 North, Range 22 West, according to the Government Survey thereof, lying within the easement described herein.

B. Grantor desires to grant to the Grantee an easement, according to the terms and conditions contained herein.

Terms of Easement

1. Grant of Easement. For good and valuable consideration, receipt of which is acknowledged by Grantor, Grantor grants and conveys to the Grantee the following easement:

A perpetual, non-exclusive easement for utility and drainage purposes over, under, across and through that part of the Northeast Quarter of the Northwest Quarter Section 20, Township 29 North, Range 22 West, according to the Government Survey thereof, described as follows:

Commencing at the Northwest corner of said Northeast Quarter of the Northwest Quarter of Section 20; thence South 00 degrees 12 minutes 51 seconds West, on an assumed

bearing along the West line of said Northeast Quarter of the Northwest Quarter of Section 20, a distance of 659.22 feet to the point of beginning; thence South 00 degrees 12 minutes 51 seconds West, along last said West line, a distance of 455.10 feet; thence North 06 degrees 03 minutes 22 seconds East, a distance of 457.79 feet to the South line of the North half of said Northeast Quarter of the Northwest Quarter; thence South 89 degrees 49 minutes 46 seconds West, along last said south line, a distance of 46.60 feet to the point of beginning.

Except that part taken for street right of way for Eustis Street and Idaho Avenue.

2. Scope of Easement The perpetual utility and drainage easement granted herein includes the right of the Grantee, its contractors, agents, and employees to enter the premises at all reasonable times for the purpose of locating, constructing, reconstructing, operating, maintaining, inspecting, altering and repairing storm sewer, sanitary sewer and water facilities and ground surface drainage ways in the described easement area.

The easement granted herein also includes the right to cut, trim, or remove from the easement areas trees, shrubs, or other vegetation as in the Grantee's judgment unreasonably interfere with the easement or facilities of the Grantee, its successors or assigns.

3. Warranty of Title. The Grantor warrants it has the authority, right, title and capacity to convey to the Grantee the easement herein.

4. Environmental Matters. The Grantee shall not be responsible for any costs, expenses, damages, demands, obligations, including penalties and reasonable attorney's fees, or losses resulting from any claims, actions, suits or proceedings based upon a release or threat of release of any hazardous substances, pollutants, or contaminants which may have existed on, or which relate to, the easement area or Property prior to the date of this instrument.

5. Binding Effect. The terms and conditions of this instrument shall run with the land and be binding on the Grantor, its, successors and assigns.

STATE DEED TAX DUE HEREON: NONE

Dated this _____ day of _____, 2001.

Luther Northwestern Theological Seminary

By: _____

Its _____

By: _____

Its _____

STATE OF MINNESOTA)
) SS.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2002, by _____, the _____ and _____, the _____ of Luther Northwestern Theological Seminary, a Minnesota non-profit corporation on behalf of the corporation

Notary Public

NOTARY STAMP OR SEAL

THIS INSTRUMENT DRAFTED BY:

Kennedy & Graven, Chartered
200 South Sixth Street
470 Pillsbury Center
Minneapolis, MN 55402