

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, NOVEMBER 9, 2021

Due to the coronavirus, the city council is holding meetings by teleconference. The public may view the meeting on Lauderdale's public access channel 16 for cable subscribers or online at <https://www.ctvnorthsuburbs.org/your-city/lauderdale/>. The public may join the meeting using the login instructions at the end of the agenda.

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 TO ORDER THE LAUDERDALE CITY COUNCIL MEETING**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the October 26, 2021 City Council Meeting
 - c. Claims Totaling \$94,448.38
4. **CONSENT**
 - a. Resolution No. 110921A – Designating Polling Places for the 2022 State Primary and State General Elections
 - b. Resolution No. 110921B – Approving Variance for Xcel Energy, 2535 Larpenteur Ave
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. 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.

 - a. Conditional Use Permit Application for a Duplex at 1792 Lake Street
8. **DISCUSSION / ACTION ITEM**
 - a. Proposed 2022 Fund Budgets and Utility Rate Setting
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**

- a. October Financial Report
- b. Contract with Northeast Youth and Family Services
- c. Contract for Building Official Services
- d. Legislative Update by Rep. Alice Hausman and Sen. John Marty

12. **WORK SESSION**

- a. Community Development Update
- b. 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.

13. **CLOSED SESSION**

- a. City Administrator Performance Evaluation

14. **ADJOURNMENT**

Meeting Login Instructions:

You are invited to a Zoom webinar.

When: Nov 9, 2021 07:00 PM Central Time (US and Canada)

Topic: November 9, 2021 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84193042023?pwd=a2tvRmFXRjREUHJzd2M1YkRjL0FHQT09>

Passcode: 289728

Or One tap mobile :

US: +13017158592,,84193042023# or +13126266799,,84193042023#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 841 9304 2023

International numbers available: <https://us02web.zoom.us/j/84193042023?pwd=a2tvRmFXRjREUHJzd2M1YkRjL0FHQT09>

LAUDERDALE CITY COUNCIL
MEETING MINUTES
HELD REMOTELY VIA TELECONFERENCE

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October 26, 2021

Call to Order

Mayor Gaasch called the Regular City Council meeting to order at 7:00 p.m.

Roll Call

Councilors present: Roxanne Grove, Duane Pulford, Jeff Dains, and Mayor Mary Gaasch.
Councilor absent: Andi Moffatt.

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 or corrections to the meeting agenda. There being none, Councilor Grove moved and seconded by Councilor Dains to approve the agenda. Motion carried unanimously on a roll call vote.

Mayor Gaasch asked if there were any corrections to the October 12, 2021 City Council meeting minutes. There being none, Councilor Pulford moved and seconded by Councilor Grove to approve the minutes of the October 12, 2021 City Council meeting. Motion carried unanimously on a roll call vote.

Mayor Gaasch asked if there were any questions on the claims. There being none, Councilor Dains moved and seconded by Councilor Grove to approve the claims totaling \$67,633.62. Motion carried unanimously on a roll call vote.

Consent

Councilor Dains asked to remove item E from the Consent Agenda for further discussion. Councilor Pulford moved and seconded by Councilor Grove to approve the Consent Agenda as amended thereby acknowledging the September financial report and third quarter investment report and approving Resolution No. 102621A – A Resolution Levying Special Assessments and Resolution No. 102621B – 2022 Score Grant for Recycling.

Informational Presentations/Reports

A. Halloween on Rosehill Update

Josh Dirksen addressed the community about the upcoming Halloween event. He said the organizing group needs more volunteers, candy, and gHost sites. He shared that Saturday's activities including the pumpkin patch will be held at Lauderdale Community Park from 1-3 p.m. Trick-or-treating and the gHost sites will take place on Sunday night from 5-8 p.m.

B. City Council Updates

Mayor Gaasch shared the League of Minnesota Cities (LMC) Mayor for a Day essay contest for fourth through sixth grade students is underway. Gaasch also said the LMC started a climate

LAUDERDALE CITY COUNCIL
MEETING MINUTES
HELD REMOTELY VIA TELECONFERENCE

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caucus for cities across the state. Councilor Pulford said they discussed reduced cost broadband internet for qualifying individuals at the cable commission meeting.

Discussion/Action Item

A. Xcel Energy Variance Request

Xcel Energy is applying for a variance to construct a metal storage shed ten feet from the side property line at 2535 Larpenteur Avenue. Zoning regulations require a twenty-foot setback from the side property line. The applicant is requesting a ten-foot variance to the side setback requirements. The reasoning is that the site is narrow leaving little space for a building in addition to the need to maintain distance from the large electrical structures.

Councilor Pulford made a motion to direct staff to prepare a resolution of approval for a ten-foot side yard setback variance at 2535 Larpenteur Avenue for the next meeting. This was seconded by Councilor Grove and carried unanimously on a roll call vote.

Items Removed from the Consent Agenda

A. 2021-2022 Snow Removal Agreement with 8th Day Landscaping

The City received a proposal from 8th Day Landscaping for the approaching winter season. They raised their price by \$15 per month. This is the first price increase since the City began contracting with them in 2014. They clear snow in front of the homes along Larpenteur Avenue.

Councilor Pulford made a motion to direct staff to enter into a contract with 8th Day Landscaping for snow removal services as presented. This was seconded by Councilor Grove and carried unanimously on a roll call vote.

Set Agenda for Next Meeting

The next Council meeting may include the proposed 2022 fund budgets, a contract for building official services, and a contract with Northeast Youth and Family Services.

Work Session

A. Community Development Update

Butkowski reminded all that the school board and bond referendum election is on November 2.

B. Opportunity for the Public to Address the City Council

Mayor Gaasch opened up the floor to anyone in attendance interested in addressing the Council.

Sharon Kelly, 1814 Malvern Street, thanked Administrator Butkowski for her conversation in regards to planning an event to highlight the recent crimes against women in Lauderdale and show support for them.

There being no other people interested in speaking, Mayor Gaasch closed the floor.

LAUDERDALE CITY COUNCIL
MEETING MINUTES
HELD REMOTELY VIA TELECONFERENCE

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Adjournment

Councilor Dains moved and seconded by Councilor Grove to adjourn the meeting at 7:43 p.m.
Motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Miles Cline".

Miles Cline
Deputy City Clerk



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 9, 2021
Subject: List of Claims

The claims totaling \$94,448.38 are provided for City Council review and approval that includes check numbers 27666 to 27682.

Accounts Payable

Checks by Date - Detail by Check Date

User: miles.cline
 Printed: 11/4/2021 12:01 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	43	Public Employees Retirement Association	10/29/2021	
		PR Batch 52200.10.2021 PERA Coordinated	PR Batch 52200.10.2021 PER	1,218.58
		PR Batch 52200.10.2021 PERA Coordinated	PR Batch 52200.10.2021 PER	1,056.10
Total for this ACH Check for Vendor 43:				2,274.68
ACH	44	Minnesota Department of Revenue	10/29/2021	
		PR Batch 52200.10.2021 State Income Tax	PR Batch 52200.10.2021 Stat	706.41
Total for this ACH Check for Vendor 44:				706.41
ACH	45	ICMA Retirement Corporation	10/29/2021	
		PR Batch 52200.10.2021 Deferred Comp	PR Batch 52200.10.2021 Def	1,795.31
Total for this ACH Check for Vendor 45:				1,795.31
ACH	46	Internal Revenue Service	10/29/2021	
		PR Batch 52200.10.2021 Medicare Employee Pc	PR Batch 52200.10.2021 Mec	242.44
		PR Batch 52200.10.2021 Medicare Employer Po	PR Batch 52200.10.2021 Mec	242.44
		PR Batch 52200.10.2021 Federal Income Tax	PR Batch 52200.10.2021 Fed	1,645.53
		PR Batch 52200.10.2021 FICA Employer Portio	PR Batch 52200.10.2021 FIC.	1,036.63
		PR Batch 52200.10.2021 FICA Employee Portio	PR Batch 52200.10.2021 FIC.	1,036.63
Total for this ACH Check for Vendor 46:				4,203.67
Total for 10/29/2021:				8,980.07
27666	52 112021	Bluechip Tree Company Inc 1827 Carl Boulevard Tree Removal etc.	11/09/2021	1,880.00
Total for Check Number 27666:				1,880.00
27667	57 112021	Heather Butkowski Mileage Reimbursement	11/09/2021	17.70
Total for Check Number 27667:				17.70
27668	184 4099682080 4100367042	Cintas October Uniforms November Uniforms	11/09/2021	12.07 12.07
Total for Check Number 27668:				24.14
27669	36 0230481	City of Roseville November IT Services	11/09/2021	1,633.15
Total for Check Number 27669:				1,633.15
27670	29 4126	City of St Anthony November Police Services	11/09/2021	64,434.83

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 27670:	64,434.83
27671	352 112021	CSH Services LLC Repair Water Heater	11/09/2021	605.00
			Total for Check Number 27671:	605.00
27672	61 1100530	Gopher State One Call October Locates	11/09/2021	28.35
			Total for Check Number 27672:	28.35
27673	31 163802	Kennedy & Graven Chartered September Legal Services	11/09/2021	1,053.00
			Total for Check Number 27673:	1,053.00
27674	24 1131750	Metropolitan Council December Waste Water	11/09/2021	12,566.47
			Total for Check Number 27674:	12,566.47
27675	12 2021-233 2021-233 2021-233	NineNorth October Webstreaming & Archiving October Virtual Meeting Production October Virtual Meeting Charge	11/09/2021	271.16 346.00 65.00
			Total for Check Number 27675:	682.16
27676	84 112021 112021 112021 112021 112021	North Star Bank Cardmember Services Costco - General Supplies Amazon - Dog Park Lock University of MN - GB Tree Inspector Certificat Amazon - Dog Park Locks Costco - Gas	11/09/2021	56.14 24.64 35.00 23.23 84.20
			Total for Check Number 27676:	223.21
27677	10 0001220801	On Site Sanitation Inc 10/30/2021 - 11/05/2021 Park Portable Restroom	11/09/2021	54.50
			Total for Check Number 27677:	54.50
27678	353 12300	Pro Net Sports Ltd Hockey Nets	11/09/2021	244.19
			Total for Check Number 27678:	244.19
27679	286 112021	Joe Sax August - October 2021 Mowing and Weedwhipp	11/09/2021	985.00
			Total for Check Number 27679:	985.00
27680	155 62832	Seven Corners Printing 4Q2021 Newsletter	11/09/2021	718.00
			Total for Check Number 27680:	718.00
27681	81 112021 112021 112021	St Paul Regional Water Service 1915 Walnut St 1885 Fulham St 1891 Walnut St	11/09/2021	20.52 47.66 74.43

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 27681:	142.61
27682	3 456572528	US National Equipment Finance Inc November Copier Lease	11/09/2021	176.00
			Total for Check Number 27682:	176.00
			Total for 11/9/2021:	85,468.31
			Report Total (21 checks):	94,448.38

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution X
Work Session

Meeting Date November 9, 2021

ITEM NUMBER Resolution of Polling Places

STAFF INITIAL 

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The legislature requires all municipalities to designate their polling place locations for an upcoming election year in the previous year. This provision is in effect for the 2022 state primary and state general elections.

The law permits changing polling place locations in the year of the election if the polling place authorized by the Lauderdale City Council becomes unavailable for use. If this happens, the City must inform Ramsey County of the new polling place(s) at least 90 days before the next election.

This is all an exercise in futility as a new resolution will need to be adopted after redistricting in the spring.

OPTIONS:

STAFF RECOMMENDATION:

By approving the Consent Agenda, the Council adopts Resolution 110921A—A Resolution Designating Polling Places for the 2022 State Primary and State General Elections.

RESOLUTION NO. 110921A

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION DESIGNATING POLLING PLACES FOR THE
2022 STATE PRIMARY AND STATE GENERAL ELECTIONS**

WHEREAS, Minnesota Statutes 204B.16, subd. 1 requires the City Council, by ordinance or resolution, to designate polling places for the upcoming year; and

WHEREAS, changes to the polling place locations may be made at least 90 days before the next election if one or more of the authorized polling places becomes unavailable for use; and

WHEREAS, the state primary is August 9, 2022, and the state general election is November 8, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Lauderdale City Council hereby designates the following polling place for elections conducted in the City in 2022:

Precinct 1: Lauderdale City Hall
 1891 Walnut Street
 Lauderdale, MN 55113

AND, BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to designate a replacement which meets the requirements of the Minnesota Election Law for any polling place designated in this Resolution that becomes unavailable for use by the City;

AND, BE IT FURTHER RESOLVED, that the City Clerk is directed to send a copy of this resolution to the Ramsey County Elections Office.

Adopted by the City Council of Lauderdale this 9th day of November, 2021.

Mary Gaasch, Mayor

ATTEST:

Heather Butkowski, City Clerk

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date November 9, 2021

ITEM NUMBER Xcel Energy Variance Resolution

STAFF INITIAL Jim

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

At the October 26 City Council Meeting, the Council directed staff to prepare a resolution of approval for a 10-foot side yard setback variance to construct a metal storage shed at 2535 Larpenteur Avenue.

OPTIONS:

- Adopt the resolution as part of the consent agenda.
- Remove from the consent agenda for discussion before taking action.

STAFF RECOMMENDATION:

By approving the consent agenda, the City Council is adopting the attached resolution.

Member _____ introduced the following resolution and moved its adoption:

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA
RESOLUTION NO. 110921B**

**RESOLUTION APPROVING A 10-FOOT SIDE YARD SETBACK VARIANCE
AT 2535 LARPENTEUR AVENUE**

WHEREAS, Xcel Energy applied for a 10-foot variance to the side yard setback requirement to construct a new metal storage shed in the I-1 District; and

WHEREAS, Xcel Energy owns the property at 2535 Larpenteur Avenue, which is legally described as:

**PIN: 172923330044
SECTION 17 TOWN 29 RANGE 23
EX N 33 FT PART W OF MT RY R/W OF S 3/4 OF SW 1/4 (SUBJ TO AVE)
IN SEC 17 TN 29 RN 23
RAMSEY COUNTY, MINNESOTA**

WHEREAS, Section 10-8-8 (Setback Requirements in I-1) requires a 20-foot side yard setback requirement; and

WHEREAS, a new metal storage shed is proposed to be located 10 feet from the side property line; and

WHEREAS, notification letters went to property owners adjacent to the subject property; and

WHEREAS, a public hearing on the request was held at the October 26, 2021 city council meeting; and

WHEREAS, the Lauderdale City Council has made the following findings:

1. The variance is in harmony with the general purposes and intent of the city's zoning ordinance because it is in support of an industrial use in an area zoned for such.
2. The variance is consistent with the city's comprehensive plan because it promotes industrial use in an area guided for such.
3. The variance will not alter the essential character of the neighborhood because the structure will be a significant distance from roads or other buildings.
4. The applicant has established that there exist practical difficulties in complying with the zoning ordinance because the site is narrow and has high voltage transmission lines crossing overhead.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lauderdale, does hereby approve a 10-foot variance to the side yard setback requirement, based upon the above findings.

Dated: November 9, 2021

Mary Gaasch, Mayor

Attest: (SEAL)

Heather Butkowski, City Administrator-Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ upon vote being taken thereon, the following voted in favor thereof:
Members _____.

And the following voted against same: _____.

Absent: _____.

Whereupon said resolution was declared duly passed.

**LAUDERDALE COUNCIL
ACTION FORM**

ACTION REQUESTED	MEETING DATE <u>November 9, 2021</u>
Consent _____	ITEM NUMBER <u>Conditional Use Permit Application for 1792 Lake St</u>
Presentation _____	
Public Hearing <u>X</u>	STAFF INITIAL <u>Jim</u>
Discussion <u>X</u>	
Action <u>X</u>	APPROVED BY ADMINISTRATOR _____
Resolution _____	
Work session _____	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

See attached memo.

OPTIONS:

- 1) Deny the conditional use permit application, stating the rationale for denial.
- 2) Approve the conditional use permit application as presented.
- 3) Approve the conditional use permit application with conditions, as deemed necessary.

STAFF RECOMMENDATION:

COUNCIL ACTION:

M E M O

DATE: NOVEMBER 9, 2021
TO: HONORABLE MAYOR AND COUNCIL
FROM: JIM BOWNIK, ASSISTANT TO THE CITY ADMINISTRATOR
RE: CONDITIONAL USE PERMIT REQUEST FOR 1792 LAKE STREET

BACKGROUND

Proposal: The applicant is requesting a permit for a two-unit dwelling.

Location: 1792 Lake St, Lauderdale, MN 55113

Applicant: Joe Taylor, 1743 Eustis St, Lauderdale, MN 55113

Owner: Zone 6 LLC, 2355 Fairview Ave #115, Roseville, MN 55113

CRITERIA FOR APPROVAL OF A CONDITIONAL USE PERMIT

If a conditional use permit meets the following criteria, then it can be approved:

- 1) Does the use conform to the R-1 Residential District, conditional use provisions and general provisions of Title 10: Zoning?
- 2) Does the use meet all special standards for this type of use?
- 3) Is the use sited, oriented and landscaped to provide a harmonious relationship with adjacent properties?
- 4) Is the visual impression & environment of the use consistent with the R-1 Residential District?
- 5) Does the use organize vehicular access & parking in a way that minimizes traffic congestion in the R-1 Residential District?
- 6) Does the use promote the objectives of Title 10: Zoning, and the Land Use section of the Lauderdale Comprehensive Plan?
- 7) Does the use contribute to any dangerous, injurious or noxious condition to any other property or person?

The conditional use permit checklist for performance standards is included with the application and site plan.

STAFF FINDINGS & REVIEW

Staff believes the use complies with all required provisions including ownership and off-street parking. The only condition staff would suggest is that the property will comply with the State Building Code.

PUBLIC HEARING FOR THE CONDITIONAL USE PERMIT REQUEST

On October 29, 2021 property owners within 350 feet from the perimeter of the subject property were sent notice of tonight's public hearing. A Public Notice was also published in the October 29, 2021 edition of the Pioneer Press.

CITY COUNCIL ACTION REQUESTED

The requested action is to approve a permit for a two-unit dwelling at 1792 Lake Street with any conditions required by the City Council.



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

Conditional Use Permit Application Checklist

1792 Lake Street – Two family dwelling in R-1 district

Fee:

\$200

Site Plan: A map showing:

- Size, location, and topography of the site. — see attached site plan
- Use of adjacent land.
- Proposed size, ~~bulk~~, use and location of buildings. — no changes to current size, bulk, use and location
- Locations and proposed function of all yards, open spaces.
- Off-street parking spaces and driveways. — see site plan
- Storage areas and accessory structures. — garage (one car)
- Location of all utilities.
- Provisions for parking, moving or loading of vehicles.
- Timing of construction proposed.

Additional Information:

- Proof of ownership. — See Attached proof of ownership records

Performance Standards:

The applicant shall respond to the following performance standards as required by city code. If the standard is not applicable, please explain.

A. Fire Protection: Fire prevention and fighting equipment required by the Fire Prevention and Building Code shall be readily available when any activity involving the handling or storage of flammable or explosive materials is carried on.

Fire prevention equipment (smoke detectors, etc) will be maintained on premises. There will be no storage of flammable or explosive materials on the property.

B. Electrical Disturbance: No activity associated with the use shall cause electrical disturbance adversely affecting radio or other electrical or electronic equipment in the vicinity of the use.

All electrical will be maintained to bldg codes. There will not be usage that will cause electrical disturbance

C. Noise: Noise which is determined to be objectionable because of volume, frequency, or beat shall be muffled or otherwise controlled in accordance with generally accepted noise level

standards or State-established standards. Fire sirens and related apparatus used solely for public purposes shall be exempt from this requirement.

Noise levels will be controlled and maintained in accordance with requirements

D. Vibrations: Vibrations detectable without instruments on neighboring property in any district are prohibited.

Usage of property will not affect vibrations

E. Odors: No malodorous gas or matter shall be permitted which is discernible on any adjoining lot or property. State standards on odor emissions may be used in measuring such odors.

No malodorous gas will be used on property

F. Air Pollution: Air pollution shall be subject to the standards established by the Minnesota Pollution Control Agency.

Property usage will not contribute to Air pollution

G. Glare: Lighting devices which produce directly reflected glare on adjoining properties or thoroughfares shall not be permitted.

Glare lighting devices that produce glare on adjoining properties or thoroughfares will not be permitted

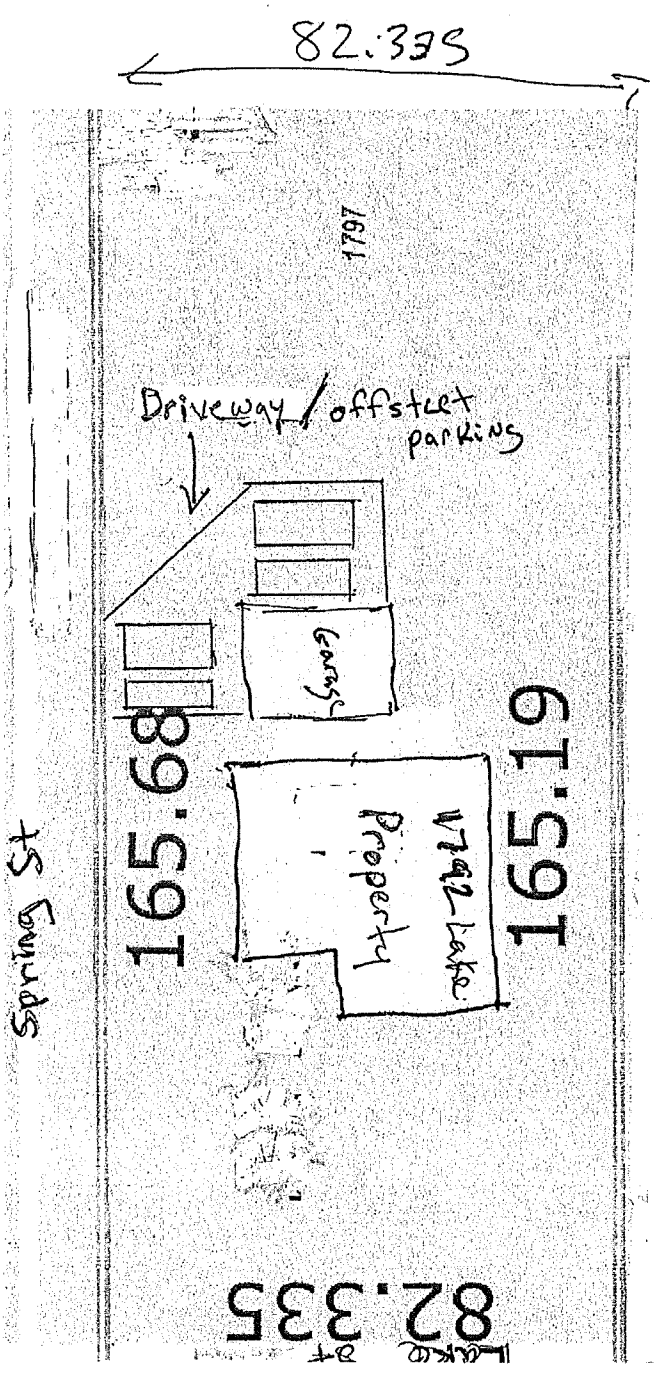
H. Erosion: No offensive erosion by wind or water shall be permitted onto adjacent properties.

Erosion by wind or water will be repaired as necessary

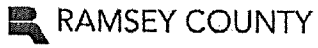
I. Water Pollution: Water pollution shall be subject to the standards established by the Minnesota Pollution Control Agency.

Water standards will be maintained

Site Plan
1792 Lake St





Proof of ownership



Property Search Results

1 Result

Show Property Photos

Parcel ID ↕	Owner ↕	Property Address ▼	City ↕
 172923340016	 M128 LLC	1792 LAKE ST	LAUDERDALE

The information in this web site represents current data from a working file which is updated daily (see Last Data Upload at bottom of page for the timing of the last update). Information is believed reliable, but its accuracy cannot be guaranteed. No warranty, expressed or implied, is provided for the data herein, or its use.

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Last Data Upload: 10/1/2021, 5:27:01 AM

Version 2.3.149

Office of the Minnesota Secretary of State Certificate of Organization

I, Steve Simon, Secretary of State of Minnesota, do certify that: The following business entity has duly complied with the relevant provisions of Minnesota Statutes listed below, and is formed or authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

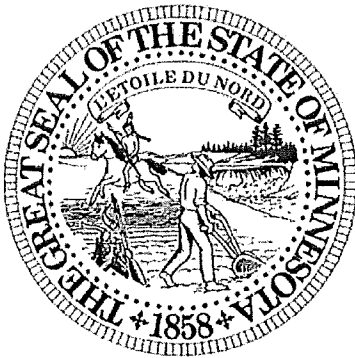
The business entity is now legally registered under the laws of Minnesota.

Name: M128 LLC

File Number: 3897550-2

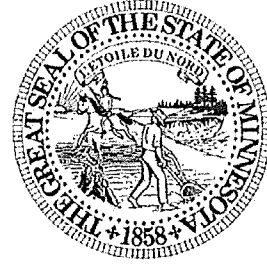
Minnesota Statutes, Chapter: 322C

This certificate has been issued on: 06/29/2010



Steve Simon
Secretary of State
State of Minnesota

Office of the Minnesota Secretary of State
Minnesota Limited Liability Company/Articles of Organization
Minnesota Statutes, Chapter 322C



The individual(s) listed below who is (are each) 18 years of age or older, hereby adopt(s) the following Articles of Organization:

ARTICLE 1 - LIMITED LIABILITY COMPANY NAME:

M128 LLC

ARTICLE 2 - REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE:

Name

Address:

Julian Taylor

2355 Fairview Ave #115 Roseville MN 55113 USA

ARTICLE 3 - DURATION: PERPETUAL

ARTICLE 4 - ORGANIZERS:

Name:

Address:

Julian Taylor

2355 Fairview Ave #115 Roseville MN 55113
USA

If you submit an attachment, it will be incorporated into this document. If the attachment conflicts with the information specifically set forth in this document, this document supersedes the data referenced in the attachment.

By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

SIGNED BY: Julian Taylor

MAILING ADDRESS: 2355 Fariview Avenue #115 Roseville MN 55113

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Proof of ownership

Business Record Details »

Minnesota Business Name

M128 LLC

Business Type

Limited Liability Company (Domestic)

MN Statute

322C

File Number

3897550-2

Home Jurisdiction

Minnesota

Filing Date

06/29/2010

Status

Active / In Good Standing

Renewal Due Date

12/31/2021

Registered Office Address

2355 Fairview Ave #115
Roseville, MN 55113
USA

Registered Agent(s)

Julian Taylor

Manager

M128 LLC
2355 Fairview Ave #115
Roseville, MN 55113
USA

Principal Executive Office Address

2355 Fairview Ave #115
Roseville, MN 55113
USA

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date November 9, 2021

ITEM NUMBER 2022 Fund Budgets & Rates

STAFF INITIAL _____

AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Following are the proposed Fund Budgets (Funds 226-603) for 2022. Also attached are the proposed utility rates for 2022. The sewer fund balances are healthy and staff do not propose raising those rates. Staff proposing raising the recycling rate again as we catch up to the true cost of recycling in the city and the world.

OPTIONS:

STAFF RECOMMENDATION:

**2022 Sanitary Sewer, Storm Water and Recycling
Rate Study**



Key Findings

Annually, the City of Lauderdale establishes rates for sanitary sewer, storm water and recycling collection. Staff has completed the review and recommends the following:

- A 0.0% increase is proposed for the sanitary sewer residential and commercial charges.
- A 0.0% increase is proposed for the storm water charges.
- A 14.0% increase is proposed for the recycling collection charges.

Goals of a Utility Rate Study

The purpose of the rate study is to ensure that:

1. Rates are sufficient to pay for the ongoing operations and capital improvements, and to maintain adequate cash balances.
2. Staff and Council revisit cash balance policies to ensure they are meeting their enterprise system's current and future needs.
3. The rate structure distributes the costs of operating the system across utility users consistent with the policy objectives of the Council.

Sanitary Sewer Utility

The Metropolitan Council adopted a Metropolitan Wastewater Charge for 2022 of \$250.0 million, an increase of 4.0% over 2021. The City's share is \$139,376 which is \$11,420 less than 2021.

Sanitary Sewer Capital Improvements

The 2022-2031 Capital Improvement Plan (CIP) anticipates spending \$10,000 on sewer cleaning and televising since the last cured-in-place lining project will be completed before the end of 2021.

Target Cash Reserves – Sanitary Sewer Funds

Adequate cash reserves are needed to accommodate cash flow needs, invest in sewer replacement projects, and save for future capital projects. The City Council established a goal of setting aside at least half of the depreciation expense each year to grow the cash reserve. Due to the health of the fund, lack of pressing new infrastructure improvements, and reduction in sewer fees two years in a row, cash reserves are adequate. Therefore, staff is proposing a 0.0% increase to the sanitary sewer rate.

Quarterly Sanitary Sewer Rate History

Sewer Rates	2017	2018	2019	2020	2021	2022
Residential Base Charge	\$54.09	\$55.01	\$57.76	\$57.76	\$57.76	\$57.76
Commercial Flow Charge	\$2.67	\$2.72	\$2.86	\$2.86	\$2.86	\$2.86
% Increase	2.5%	1.7%	5.0%	0.0%	0.0%	0.0%

Sanitary Sewer Availability Charge

The Metropolitan Council did not increase the base metropolitan sewer availability charge (SAC) for 2022. The SAC rate will be \$2,485 for metropolitan customer communities. The rate is the same since 2014.

Pursuant to Minnesota Statute 473.517, subd. 3, a metropolitan SAC is paid by our community to the Metropolitan Council as users connect to the metropolitan wastewater system for the first time or as a user's maximum demand for sewer capacity increases. These fees are for the availability of capacity, not the actual use or flow in the metropolitan system as demanded by development or changes in use on specific properties within our community. Lauderdale may adopt a different SAC rate that would include the Metropolitan Council amount plus additional funds for the City. Historically, Lauderdale has used the Metropolitan Council rate.

Storm Water Utility

The Storm Water Utility pays for the infrastructure and maintenance that provides for and improves the quality of storm water run-off. The City has been working with the area watershed districts on future projects to curb the City’s contribution to pollution in the Mississippi River.

Lauderdale’s ordinance established a system for billing using Residential Equivalency Factor (REF). A single family residential property is considered to be one REF and pays the base fee adopted by the Council. The other developed properties were individually assigned a certain number of REF’s based on property size, impervious surface, and calculated storm water run-off. A property receives a credit if it has integrated storm water best management practices (BMPs). Since Lauderdale is considered fully developed, the City only anticipates an increase in the number of REF’s when redevelopment occurs.

Storm Sewer Capital Improvements

The 2022 Capital Improvement Plan provides for spending on invasive species management, paying for Seminary Pond and ravine improvement projects, and dredging of Gasperre Pond.

Target Cash Reserves – Storm Water Fund

The projected cash balances must be adequate to meet on-going storm water expenditures and ensure a cash reserve balance that allows the City to meet the obligations of its MS4 permit, especially Total Maximum Daily Load (TMDL) obligations imposed on the City by the Pollution Control Agency. As storm water projects can be expensive and TMDLs are expected as the City’s runoff terminates in the Mississippi River, the City has raised the storm water rates over the years to build the nest egg to cover future costs. Staff recommends not raising rates for 2022 as the Seminary Pond project was less than budgeted and cash reserves are adequate.

Storm Water Rate History

Storm Water Rates	2017	2018	2019	2020	2021	2022
Residential	\$16.03	\$16.25	\$17.40	\$17.75	\$17.75	\$17.75
Commercial	\$80.17	\$81.29	\$87.06	\$88.80	\$88.80	\$88.80
% Increase	5%	1.4%	7.1%	2.0%	0.0%	0.0%

Recycling Fee

The City awarded Eureka! Recycling a contract for weekly curbside collection through December 31, 2023. The recycling contract price per month in 2022 is \$5.98 per cart.

Target Cash Reserves – Recycling Fund

In 2020, rates were raised to begin covering the increased recycling costs that are the result of the upheaval in the recycling markets worldwide. Previously, the contract was based on the number of housing units and all units paid the same price for recycling service. Starting with the new contract in 2019, the cost was based on the number of carts to save tens of thousands of dollars through the duration of the contract. With the increased per cart cost, staff is recommending increasing the cost of collection until residents are paying for the full cost of the service and reserves are replenished. This means raising rates by \$1.00 per cart per month in 2022. The revenue is expected to cover costs and increase the fund balance by \$4,000.

Recycling Rate History (Per Month):

Recycling Rate Per Cart	2017	2018	2019	2020	2021	2022
Residential /Mo,	\$2.84	\$2.98	\$3.17	\$5.17	\$7.17	\$8.17
Residential /An.	\$34.08	\$35.76	\$37.98	\$62.04	\$86.04	\$98.04
% Increase	10%	5%	6.4%	63%	39%	14%

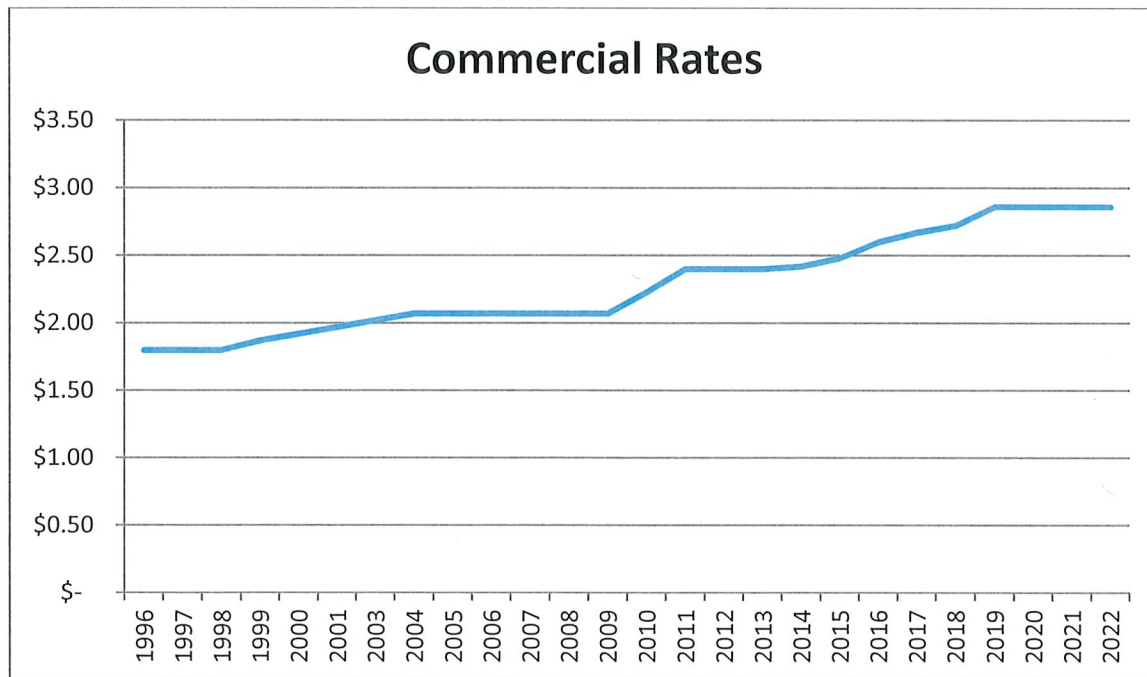
Appendix A

Sanitary Sewer Historical Rates

Residential rates are a flat charge per month.



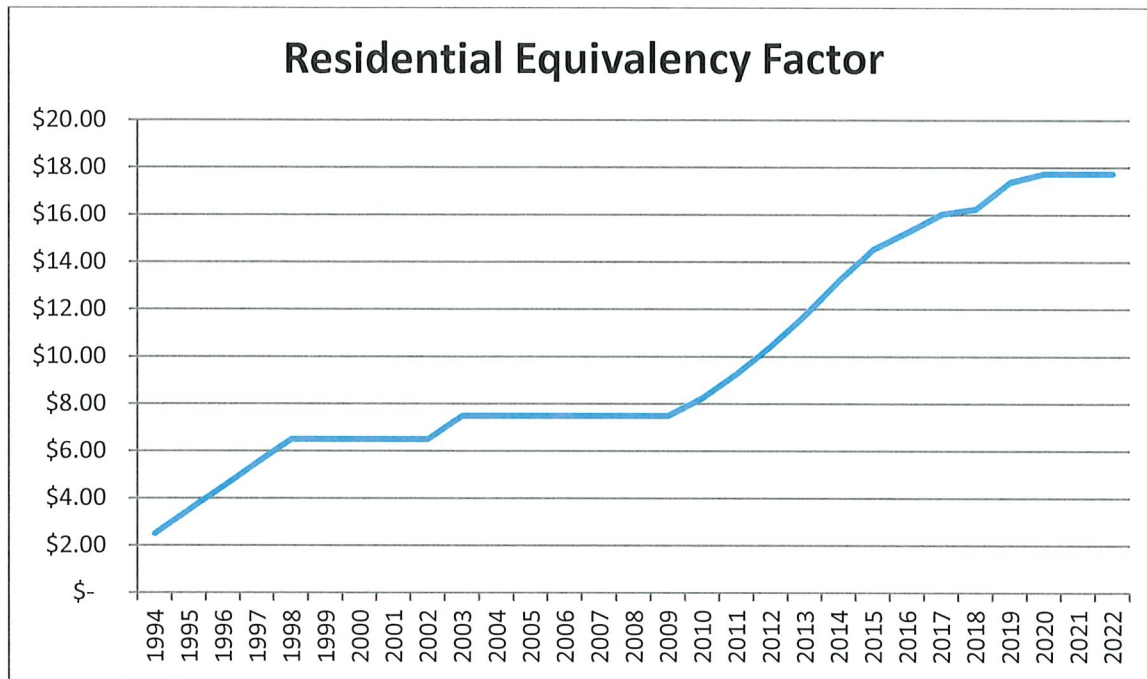
Commercial rates are based on flow or consumption charge.



Appendix B

Storm Water Historical Rates

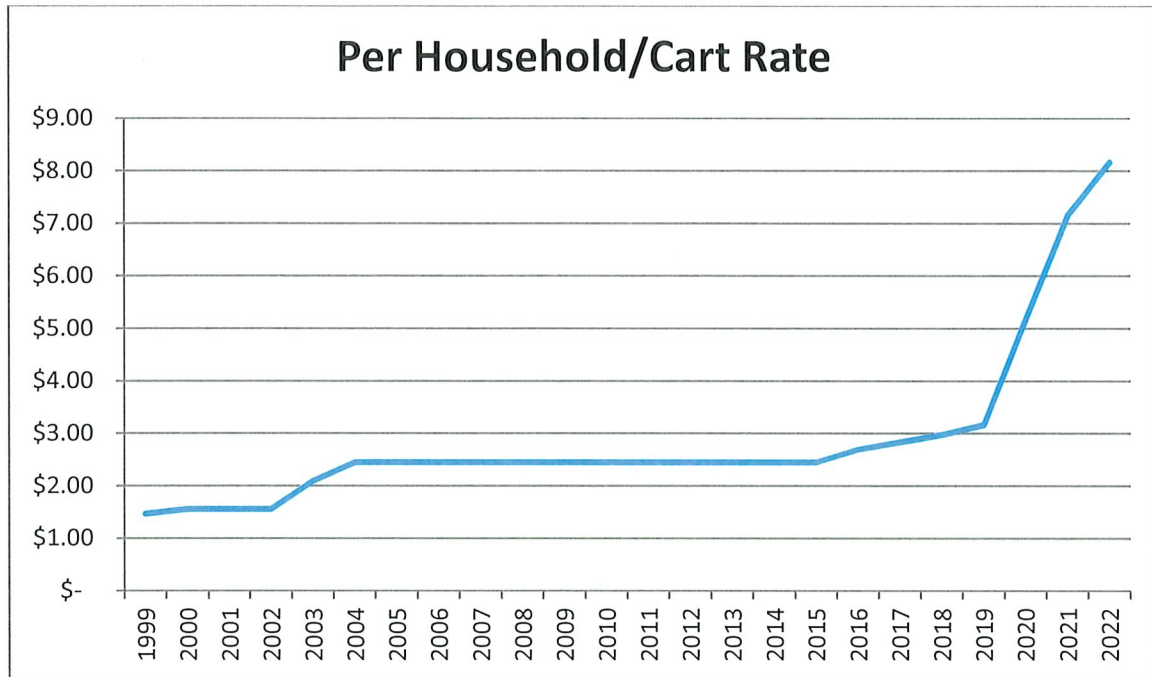
Storm Water rates are a flat charge based on Residential Equivalency Factor (REF) per month.



Appendix C

Recycling Historical Rates

Recycling rates are per household (1999-2018) and per cart (2019-present). These rates are collected through the property tax system as a special assessment.



General

Budget Analysis



2019 Actual	2020 Actual	2021 Adopted	Account	Description	2022 Proposed	2022 Adopte
18,119	17,161	19,000.00	R01 410-31810	Taxes Franchise Tax	18,000.00	0.00
18,119	17,161	19,000		Taxes Totals:	18,000	0
0	525	0.00	R03 410-33423	Intergovernmental Revenues Coronavirus Relief Funds	0.00	0.00
0	525	0		Intergovernmental Revenues Totals:	0	0
298	145	100.00	R06 410-36210	Miscellaneous Revenue Interest on Investments	200.00	0.00
298	145	100		Miscellaneous Revenue Totals:	200	0
18,417	17,831	19,100		REVENUES TOTALS:	18,200	0
6,615	6,911	7,063.00	49840 E01 410-41010	Communications Personal Services Full-time Employees	7,275.00	0.00
494	514	530.00	410-41210	PERA	546.00	0.00
419	436	438.00	410-41220	FICA	451.00	0.00
98	102	102.00	410-41225	Medicare	105.00	0.00
136	133	150.00	410-41250	Deferred Compensation	165.00	0.00
1,132	1,235	1,157.00	410-41310	Health Insurance	1,197.00	0.00
46	46	50.00	410-41320	Dental Insurance	50.00	0.00
26	33	30.00	410-41330	Life Insurance	30.00	0.00
34	37	35.00	410-41340	Disability Insurance	40.00	0.00
56	66	57.00	410-41510	Workers Compensation Insurance	58.00	0.00

9,057	9,513	9,612	Personal Services Totals:	9,917	0
			Supplies		
0	0	0.00	410-42010 Office Supplies	0.00	0.00
650	650	0.00	410-42020 Computer Supplies	35,000.00	0.00
650	650	0	Supplies Totals:	35,000	0
3,494	5,359	3,500.00	E03 Other Services and Charges		
			410-43130 Special Programs	4,500.00	0.00
0	2,212	0.00	410-44330 Cable Franchise Fee	5,000.00	0.00
5,584	2,256	100.00	410-44370 Miscellaneous Charges	0.00	0.00
9,078	9,827	3,600	Other Services and Charges Totals:	9,500	0
0	0	5,000.00	E04 Capital Outlay		
			410-44160 Rents & Leases	0.00	0.00
0	0	5,000	Capital Outlay Totals:	0	0
18,785	19,990	18,212	EXPENDITURES TOTALS:	54,417	0
0	0	0	DEPARTMENT REVENUES	0	0
18,785	19,990	18,212	DEPARTMENT EXPENSES	54,417	0
(18,785)	(19,990)	(18,212)	Communications Totals:	(54,417)	0
18,417	17,831	19,100	FUND REVENUES	18,200	0
18,785	19,990	18,212	FUND EXPENSES	54,417	0
(368)	(2,158)	888	Communications Totals:	(36,217)	0

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Recycling

2019 Actual	2020 Actual	2021 Adopted	Account	Descrip	2022 Proposed	2022 Adopte
5,742	5,806	5,900.00	R03 430-33620	Intergovernmental Revenues County Grants	6,118.00	0.00
5,742	5,806	5,900		Intergovernmental Revenues Totals:	6,118	0
46,153	39,463	48,699.00	R06 430-36101	Miscellaneous Revenue Special Assessments - County	55,419.00	0.00
103	96	0.00	430-36102	Penalties & Interest	0.00	0.00
1,863	806	1,200.00	430-36210	Interest on Investments	800.00	0.00
48,119	40,364	49,899		Miscellaneous Revenue Totals:	56,219	0
53,861	46,170	55,799		REVENUES TOTALS:	62,337	0
17,109	17,754	18,145.00	43245 E01 430-41010	Recycling Personal Services Full-time Employees	18,689.00	0.00
1,278	1,321	1,361.00	430-41210	PERA	1,402.00	0.00
1,086	1,121	1,125.00	430-41220	FICA	1,159.00	0.00
254	262	263.00	430-41225	Medicare	271.00	0.00
318	299	330.00	430-41250	Deferred Compensation	360.00	0.00
6,105	(104)	2,925.00	430-41310	Health Insurance	3,010.00	0.00
116	116	120.00	430-41320	Dental Insurance	130.00	0.00
87	117	90.00	430-41330	Life Insurance	100.00	0.00
85	92	90.00	430-41340	Disability Insurance	105.00	0.00
0	0	0.00	430-41420	Unemployment	0.00	0.00
144	169	145.00	430-41510	Workers Compensation Insurance	150.00	0.00
26,582	21,148	24,594		Personal Services Totals:	25,376	0
0	0	0.00	E02 430-42110	Supplies General Supplies	0.00	0.00
0	0	0.00	430-42115	Meeting	0.00	0.00
0	0	0		Supplies Totals:	0	0
35,177	42,320	39,869.00	E03 430-43130	Other Services and Charges Recycling Contractor	40,616.00	0.00

35,177	42,320	39,869	E04	Other Services and Charges Totals:	40,616	0
			430-43430	Capital Outlay		
0	0	0.00	430-44330	Advertising - Other	0.00	0.00
331	333	350.00		Dues and Subscriptions	350.00	0.00
331	333	350		Capital Outlay Totals:	350	0
62,089	63,801	64,813		EXPENDITURES TOTALS:	66,342	0
0	0	0		DEPARTMENT REVENUES	0	0
62,089	63,801	64,813		DEPARTMENT EXPENSES	66,342	0
(62,089)	(63,801)	(64,813)		Recycling Totals:	(66,342)	0
53,861	46,170	55,799		FUND REVENUES	62,337	0
62,089	63,801	64,813		FUND EXPENSES	66,342	0
(8,229)	(17,631)	(9,014)		Recycling Totals:	(4,005)	0

228 American Rescue Funds

2019	2020	2021	2022	
Actual	Actual	Adopted	Proposed	Adopte
0	0	0.00	50.00	0.00
0	0	0	50	0
0	0	0	50	0
0	0	0	50	0
0	0	0	0	0
0	0	0	50	0

Account

R06

410-36210

Descrip

Miscellaneous Revenue

Interest on Investments

Miscellaneous Revenue Totals:

REVENUES TOTALS:

FUND REVENUES

FUND EXPENSES

ARPA Totals:

305 GO TIF Revenue Bonds 2018A

2019 Actual	2020 Actual	2021 Adopted	Account	Descrip	2022 Proposed	2022 Adopte
632	11	500.00	R06 462-36210	Miscellaneous Revenue Interest on Investments	300.00	0.00
632	11	500		Miscellaneous Revenue Totals:	300	0
0	0	0.00	R07 462-39200	Other Financing Sources Transfer In	0.00	0.00
0	0	0		Other Financing Sources Totals:	0	0
632	11	500		REVENUES TOTALS:	300	0
			47000 R07	(No Description) Other Financing Sources		
0	0	0.00	462-39300	Bond Proceeds	0.00	0.00
0	0	0		Other Financing Sources Totals:	0	0
0	0	0		REVENUES TOTALS:	0	0
475	0	475.00	E03 462-43090	Other Services and Charges Professional Services	475.00	0.00
0	475	0.00	462-44370	Miscellaneous Charges	0.00	0.00
475	475	475		Other Services and Charges Totals:	475	0
			E05	Debt Service		
0	0	0.00	462-47110	Bond Principal	0.00	0.00
31,566	25,253	25,253.00	462-47210	Bond Interest	4,141.00	0.00
31,566	25,253	25,253		Debt Service Totals:	4,141	0
32,041	25,728	25,728		EXPENDITURES TOTALS:	4,616	0
0	0	0		DEPARTMENT REVENUES	0	0
32,041	25,728	25,728		DEPARTMENT EXPENSES	4,616	0
(32,041)	(25,728)	(25,728)		(No Description) Totals:	(4,616)	0
632	11	500		FUND REVENUES	300	0

32,041	25,728	25,728	FUND EXPENSES	4,616	0
(31,409)	(25,716)	(25,228)	GO TIF Revenue Bonds 2018A Totals:	(4,316)	0

306 2019A Improvement Bonds

2019	2020	2021	2022	2022		
Actual	Actual	Adopted	Account	Descrip		
477	1,187	300.00	R06 430-36210	Miscellaneous Revenue Interest on Investments	400.00	0.00
477	1,187	300	R07	Miscellaneous Revenue Totals:	400	0
88,130	62,302	42,451.00	450-36101	Other Financing Sources Special Assessments - County	42,451.00	0.00
0	14,126	15,856.00	450-36102	Penalties and Interest	14,094.00	0.00
0	0	0.00	450-36103	Delinquent Special Assessments	0.00	0.00
0	67,769	67,956.00	462-39200	Transfer In	68,143.00	0.00
88,130	144,197	126,263		Other Financing Sources Totals:	124,688	0
88,607	145,384	126,563		REVENUES TOTALS:	125,088	0
12,990	0	0.00	47000 R07 462-39300	(No Description) Other Financing Sources Bond Proceeds	0.00	0.00
12,990	0	0		Other Financing Sources Totals:	0	0
12,990	0	0	E03	REVENUES TOTALS:	0	0
0	0	475.00	462-43090	Other Services and Charges Professional Services	475.00	0.00
0	475	0.00	462-44370	Miscellaneous Charges	0.00	0.00
0	475	475		Other Services and Charges Totals:	475	0
0	0	100,000.00	E05 462-47110	Debt Service Bond Principal	100,000.00	0.00
0	23,865	21,000.00	462-47210	Bond Interest	19,500.00	0.00
0	23,865	121,000		Debt Service Totals:	119,500	0
0	24,340	121,475		EXPENDITURES TOTALS:	119,975	0
12,990	0	0		DEPARTMENT REVENUES	0	0
0	24,340	121,475		DEPARTMENT EXPENSES	119,975	0

12,990	(24,340)	(121,475)	(No Description) Totals:	(119,975)	0
101,597	145,384	126,563	FUND REVENUES	125,088	0
0	24,340	121,475	FUND EXPENSES	119,975	0
101,597	121,045	5,088	2019A Improvement Bonds Totals:	5,113	0

401 General Capital Projects

2019 Actual	2020 Actual	2021 Adopted	Account	Descrip	2022 Proposed	2022 Adopte
0	0	0.00	R03 410-33422	Intergovernmental Revenues Other State Grants & Aids	0.00	0.00
0	0	0		Intergovernmental Revenues Totals:	0	0
0	0	0.00	R06 410-36200	Miscellaneous Revenue Other Miscellaneous Revenue	0.00	0.00
2,731	1,658	1,500.00	410-36210	Interest on Investments	1,500.00	0.00
0	0	0.00	410-36280	Project Reimbursement	0.00	0.00
2,731	1,658	1,500		Miscellaneous Revenue Totals:	1,500	0
32,000	0	0.00	R07 410-39200	Other Financing Sources Transfer In	0.00	0.00
32,000	0	0		Other Financing Sources Totals:	0	0
34,731	1,658	1,500		REVENUES TOTALS:	1,500	0
0	0	0.00	41940 E03 410-44370	General Government Buildings Other Services and Charges Miscellaneous Charges	0.00	0.00
0	0	0		Other Services and Charges Totals:	0	0
0	0	0.00	E04 410-45200	Capital Outlay Building & Improvements	0.00	0.00
0	0	20,000.00	410-45300	Improvements Other Than Bldgs	0.00	0.00
0	0	15,000.00	410-45400	Machinery & Equipment	0.00	0.00
0	0	0.00	410-45500	Vehicles	40,000.00	0.00
0	0	35,000		Capital Outlay Totals:	40,000	0
0	0	0.00	E06 410-47200	Other Uses Transfer Out	0.00	0.00
0	0	0		Other Uses Totals:	0	0
0	0	35,000		EXPENDITURES TOTALS:	40,000	0
0	0	0		DEPARTMENT REVENUES	0	0

0	0	35,000	DEPARTMENT EXPENSES	40,000	0
0	0	(35,000)	General Government Buildings Totals:	(40,000)	0
0	0	0.00	43100 (No Description) E04 Capital Outlay 430-45000 Land	0.00	0.00
0	0	0	Capital Outlay Totals:	0	0
0	0	0	EXPENDITURES TOTALS:	0	0
0	0	0	DEPARTMENT REVENUES	0	0
0	0	0	DEPARTMENT EXPENSES	0	0
0	0	0	(No Description) Totals:	0	0
34,731	1,658	1,500	FUND REVENUES	1,500	0
0	0	35,000	FUND EXPENSES	40,000	0
34,731	1,658	(33,500)	General Capital Projects Totals:	(38,500)	0

403 Street Capital Projects

2019 Actual	2020 Actual	2021 Adopted	Account	Descrip	2022 Proposed	2022 Adopte
0	0	0.00	R03 430-33419	Intergovernmental Revenues MSA Construction	0.00	0.00
0	0	0.00	430-33422	Other State Grants & Aids	0.00	0.00
0	0	0		Intergovernmental Revenues Totals:	0	0
0	0	0.00	R06 430-36101	Miscellaneous Revenue Special Assessment - County	0.00	0.00
0	0	0.00	430-36102	Penalties & Interest	0.00	0.00
753,332	33,199	0.00	430-36200	Other Miscellaneous Revenue	0.00	0.00
23,086	5,558	4,000.00	430-36210	Interest on Investments	4,000.00	0.00
776,418	38,757	4,000		Miscellaneous Revenue Totals:	4,000	0
0	0	0.00	R07 430-39200	Other Financing Sources Transfer In	0.00	0.00
0	0	0		Other Financing Sources Totals:	0	0
776,418	38,757	4,000		REVENUES TOTALS:	4,000	0
352,592	53,704	0.00	43121 E04 430-43030	Public Works Capital Outlay Engineering Fees	0.00	0.00
2,146,967	59,505	0.00	430-45300	Improvements Other Than Bldgs	0.00	0.00
2,499,558	113,209	0		Capital Outlay Totals:	0	0
0	0	0.00	E06 430-47200	Other Uses Transfer Out	0.00	0.00
0	0	0		Other Uses Totals:	0	0
2,499,558	113,209	0		EXPENDITURES TOTALS:	0	0
0	0	0		DEPARTMENT REVENUES	0	0
2,499,558	113,209	0		DEPARTMENT EXPENSES	0	0
(2,499,558)	(113,209)	0		Public Works Totals:	0	0

987,010	0	0.00	47000	(No Description)					
23,332	0	0.00	R07	Other Financing Sources					
			430-39300	Bond Proceeds		0.00		0.00	0.00
			430-39320	Bond Premium		0.00		0.00	0.00
1,010,342	0	0		Other Financing Sources Totals:		0		0	0
1,010,342	0	0		REVENUES TOTALS:		0		0	0
			E05	Debt Service					
35,750	0	0.00	430-47600	Issuance Costs		0.00		0.00	0.00
35,750	0	0		Debt Service Totals:		0		0	0
35,750	0	0		EXPENDITURES TOTALS:		0		0	0
1,010,342	0	0		DEPARTMENT REVENUES		0		0	0
35,750	0	0		DEPARTMENT EXPENSES		0		0	0
974,592	0	0		(No Description) Totals:		0		0	0
1,786,760	38,757	4,000		FUND REVENUES		4,000		0	0
2,535,308	113,209	0		FUND EXPENSES		0		0	0
(748,548)	(74,452)	4,000		Street Capital Projects Totals:		4,000		0	0

404 Park Capital Projects

2019	2020	2021	2022	
Actual	Actual	Adopted	Proposed	Adopte
0	115,000	0.00	0.00	0.00
0	115,000	0	0	0
0	0	0.00	0.00	0.00
5,580	3,093	4,000.00	3,000.00	0.00
0	0	0.00	0.00	0.00
0	0	0.00	0.00	0.00
5,580	3,093	4,000	3,000	0
0	0	0.00	0.00	0.00
0	0	0	0	0
5,580	118,093	4,000	3,000	0
0	0	0.00	0.00	0.00
0	0	0	0	0
1,232	1,295	0.00	0.00	0.00
0	0	7,500.00	0.00	0.00
1	42,286	0.00	0.00	0.00
0	0	0.00	0.00	0.00
1,232	43,581	7,500	0	0
0	0	0.00	0.00	0.00
0	0	0	0	0
1,232	43,581	7,500	0	0
0	0	0	0	0

1,232	43,581	7,500	DEPARTMENT EXPENSES	0	0
(1,232)	(43,581)	(7,500)	Parks and Recreation Totals:	0	0
5,580	118,093	4,000	FUND REVENUES	3,000	0
1,232	43,581	7,500	FUND EXPENSES	0	0
4,348	74,512	(3,500)	Park Capital Projects Totals:	3,000	0

414 Development

2019	2020	2021	2022	
Actual	Actual	Adopted	Proposed	Adopte
0	4,970	0.00		0.00
6,704	4,141	4,000.00		0.00
6,704	9,111	4,000	2,000	0
38,000	38,000	0.00		0.00
38,000	38,000	0		0
44,704	47,111	4,000	2,000	0
1,556	4,085	0.00		0.00
704	0	0.00		0.00
2,260	4,085	0		0
0	67,769	67,956.00		0.00
0	67,769	67,956	68,143	0
2,260	71,854	67,956	68,143	0
0	0	0		0
2,260	71,854	67,956	68,143	0
(2,260)	(71,854)	(67,956)	(68,143)	0
44,704	47,111	4,000	2,000	0
2,260	71,854	67,956	68,143	0
42,444	(24,744)	(63,956)	(66,143)	0

415 Housing Redevelopment

2019	2020	2021	2022	
Actual	Actual	Adopted	Proposed	Adopte
0	0	0.00	0.00	0.00
0	0	0	0	0
0	0	0.00	0.00	0.00
0	0	0.00	0.00	0.00
10,412	0	0.00	0.00	0.00
10,412	0	0	0	0
10,412	0	0	0	0
0	0	0.00	0.00	0.00
115	0	0.00	0.00	0.00
115	0	0	0	0
0	0	0.00	0.00	0.00
0	0	0	0	0
115	0	0	0	0
0	0	0	0	0
115	0	0	0	0
(115)	0	0	0	0
10,412	0	0	0	0
115	0	0	0	0
10,297	0	0	0	0

416 TIF District No. 1-2

2019	2020	2021	Account	Descrip	2022	2022
Actual	Actual	Adopted			Proposed	Adopte
0	0	0.00	R01 462-31050	Taxes Tax Increment	0.00	0.00
0	0	0		Taxes Totals:	0	0
1,924	81	0.00	R06 462-36210	Miscellaneous Revenue Interest on Investments	0.00	0.00
1,924	81	0		Miscellaneous Revenue Totals:	0	0
0	0	0.00	R07 462-39200	Other Financing Sources Transfer In	0.00	0.00
0	0	0		Other Financing Sources Totals:	0	0
1,924	81	0		REVENUES TOTALS:	0	0
2,135	530	0.00	46500 E03 462-44370	Economic Development Other Services and Charges Miscellaneous Charges	550.00	0.00
2,135	530	0		Other Services and Charges Totals:	550	0
0	0	0.00	E04 462-45300	Capital Outlay Improvements Other Than Bldgs	0.00	0.00
0	0	0		Capital Outlay Totals:	0	0
0	0	0.00	E06 462-47200	Other Uses Transfer Out	0.00	0.00
0	0	0		Other Uses Totals:	0	0
2,135	530	0		EXPENDITURES TOTALS:	550	0
0	0	0		DEPARTMENT REVENUES	0	0
2,135	530	0		DEPARTMENT EXPENSES	550	0
(2,135)	(530)	0		Economic Development Totals:	(550)	0
			47000 R07	(No Description) Other Financing Sources		

0	0	0	0.00	462-39300	Bond Proceeds	0.00	0.00
0	0	0	0		Other Financing Sources Totals:	0	0
0	0	0	0		REVENUES TOTALS:	0	0
0	0	0	0.00	E06 462-47600	Other Uses Bond Issuance Costs	0.00	0.00
0	0	0	0		Other Uses Totals:	0	0
0	0	0	0		EXPENDITURES TOTALS:	0	0
0	0	0	0		DEPARTMENT REVENUES	0	0
0	0	0	0		DEPARTMENT EXPENSES	0	0
0	0	0	0		(No Description) Totals:	0	0
1,924	81	0	0		FUND REVENUES	0	0
2,135	530	0	0		FUND EXPENSES	550	0
(211)	(449)	0	0		TIF District No. 1-2 Totals:	(550)	0

602 Sanitary Sewer

2019 Actual	2020 Actual	2021 Adopted	Account	Descrip	2022 Proposed	2022 Adopte
23,846	0	0.00	R03 000-33422	Intergovernmental Revenues Other State Grants & Aids	0.00	0.00
23,846	0	0		Intergovernmental Revenues Totals:	0	0
308,056	304,742	285,916.00	R04 000-37210	Charges for Services Sewer Charges	285,916.00	0.00
0	0	0.00	000-37290	Sewer Access Charges	0.00	0.00
308,056	304,742	285,916		Charges for Services Totals:	285,916	0
96	0	100.00	R06 000-33439	Miscellaneous Revenue PERA Pension Other Revenue	0.00	0.00
20,034	10,932	16,000.00	000-36210	Interest on Investments	8,000.00	0.00
20,130	10,932	16,100		Miscellaneous Revenue Totals:	8,000	0
0	0	0.00	R07 000-39101	Other Financing Sources Sale of Capital Assets	0.00	0.00
0	0	0.00	000-39110	Gain on Disposal	0.00	0.00
0	0	0		Other Financing Sources Totals:	0	0
352,033	315,674	302,016		REVENUES TOTALS:	293,916	0
2,256	0	0.00	49410 E01 000-41290	(No Description) Personal Services Pension Expense	0.00	0.00
2,256	0	0		Personal Services Totals:	0	0
2,256	0	0		EXPENDITURES TOTALS:	0	0
0	0	0		DEPARTMENT REVENUES	0	0
2,256	0	0		DEPARTMENT EXPENSES	0	0
(2,256)	0	0		(No Description) Totals:	0	0
			49450 E01	Sanitary Sewer Personal Services		

55,910	56,450	56,305.00	000-41010	Full-time Employees	52,499.00	0.00
886	368	0.00	000-41020	Overtime	0.00	0.00
0	0	0.00	000-41190	Other Pay	0.00	0.00
0	0	0.00	000-41195	Comp Absences/OPEB	0.00	0.00
4,037	4,126	4,223.00	000-41210	PERA	3,937.00	0.00
3,952	3,891	3,491.00	000-41220	FICA	3,255.00	0.00
924	910	816.00	000-41225	Medicare	761.00	0.00
5,956	6,332	5,883.00	000-41250	Deferred Compensation	6,200.00	0.00
2,268	2,387	2,300.00	000-41310	Health Insurance	2,400.00	0.00
139	139	150.00	000-41320	Dental Insurance	160.00	0.00
652	590	670.00	000-41330	Life Insurance	643.00	0.00
227	235	240.00	000-41340	Disability Insurance	230.00	0.00
3,605	3,980	3,422.00	000-41510	Workers Compensation Insurance	3,059.00	0.00
78,557	79,407	77,500		Personal Services Totals:	73,144	0
0	0	0.00	E02	Supplies		
713	626	800.00	000-42110	General Supplies	0.00	0.00
0	0	0.00	000-42120	Motor Fuels	800.00	0.00
0	0	0.00	000-42130	Lubricants & Additives	0.00	0.00
0	0	0.00	000-42170	Safety Equipment	0.00	0.00
0	0	0.00	000-42210	Vehicle/Equipment Parts	0.00	0.00
0	0	0.00	000-42220	Tires	0.00	0.00
0	0	0.00	000-42240	Street Maintenance Materials	0.00	0.00
0	0	0.00	000-42410	Minor Equipment & Tools	0.00	0.00
713	626	800		Supplies Totals:	800	0
3,939	5,295	4,000.00	E03	Other Services and Charges		
0	1,317	5,000.00	000-43010	Auditing & Accounting Services	5,000.00	0.00
3,835	765	4,000.00	000-43030	Engineering Fees	2,000.00	0.00
780	390	800.00	000-43090	Expert & Professional Services	14,000.00	0.00
195	197	225.00	000-43140	Training & Education	800.00	0.00
0	0	100.00	000-43210	Telephone & Telegraph	225.00	0.00
0	0	0.00	000-43310	Travel Expense	100.00	0.00
3,711	3,679	4,000.00	000-43430	Advertising - Other	0.00	0.00
88	150	150.00	000-43610	Insurance & Bonds	4,000.00	0.00
160,918	157,691	150,798.00	000-43820	Water Utilities	200.00	0.00
			000-43850	Sewer - Met Council	139,376.00	0.00

0	0	1,000.00	000-44040	Vehicle/Equipment Repairs	1,000.00	0.00
668	327	700.00	000-44060	Laundry Services	700.00	0.00
0	0	0.00	000-44160	Rents & Leases	0.00	0.00
56,573	56,573	0.00	000-44200	Depreciation	0.00	0.00
931	977	1,200.00	000-44330	Dues & Subscriptions	1,000.00	0.00
7,772	7,727	7,900.00	000-44370	Miscellaneous Charges	8,000.00	0.00
0	0	700.00	000-44390	Taxes & Licenses	700.00	0.00
0	500	0.00	000-44450	Claims & Damages	0.00	0.00
239,410	235,588	180,573		Other Services and Charges Totals:	177,101	0
0	(0)	150,000.00	E04	Capital Outlay	0.00	0.00
0	0	0.00	000-45300	Improvements Other Than Bldgs	0.00	0.00
0	0	0.00	000-45500	Vehicles	0.00	0.00
0	(0)	150,000		Capital Outlay Totals:	0	0
22,000	0	0.00	E06	Other Uses	0.00	0.00
22,000	0	0.00	000-47200	Transfer Out	0.00	0.00
340,680	315,621	408,873		EXPENDITURES TOTALS:	251,045	0
0	0	0		DEPARTMENT REVENUES	0	0
340,680	315,621	408,873		DEPARTMENT EXPENSES	251,045	0
(340,680)	(315,621)	(408,873)		Sanitary Sewer Totals:	(251,045)	0
352,033	315,674	302,016		FUND REVENUES	293,916	0
342,936	315,621	408,873		FUND EXPENSES	251,045	0
9,096	53	(106,857)		Sanitary Sewer Totals:	42,871	0

603 Storm Water

2019	2020	2021	2022	
Actual	Actual	Adopted	Proposed	Adopte
0	0	0.00	0.00	0.00
0	0	0	0	0
110,902	114,949	109,338.00	109,338.00	0.00
110,902	114,949	109,338	109,338	0
82	0	0.00	0.00	0.00
8,117	4,372	4,500.00	4,000.00	0.00
8,199	4,372	4,500	4,000	0
0	0	0.00	0.00	0.00
0	0	0	0	0
119,101	119,321	113,838	113,338	0
1,490	0	0.00	0.00	0.00
1,490	0	0	0	0
1,490	0	0	0	0
0	0	0	0	0
1,490	0	0	0	0
(1,490)	0	0	0	0
47,376	48,075	47,921.00	45,054.00	0.00
709	294	0.00	0.00	0.00

0	0	0.00	000-41190	Other Pay	0.00	0.00	0.00
0	0	0.00	000-41195	Comp Absences/OPEB	0.00	0.00	0.00
3,432	3,510	3,594.00	000-41210	PERA	3,379.00	0.00	0.00
3,332	3,290	2,971.00	000-41220	FICA	2,793.00	0.00	0.00
779	769	695.00	000-41225	Medicare	653.00	0.00	0.00
4,804	5,108	4,900.00	000-41250	Deferred Compensation	4,981.00	0.00	0.00
2,190	2,297	2,046.00	000-41310	Health Insurance	2,300.00	0.00	0.00
116	116	125.00	000-41320	Dental Insurance	120.00	0.00	0.00
541	491	550.00	000-41330	Life Insurance	550.00	0.00	0.00
195	202	200.00	000-41340	Disability Insurance	200.00	0.00	0.00
2,907	3,211	2,761.00	000-41510	Workers Compensation Insurance	2,472.00	0.00	0.00
66,381	67,363	65,763		Personal Services Totals:	62,502	0	0
0	0	0.00	E02	Supplies	0.00	0.00	0.00
713	626	750.00	000-42110	General Supplies	0.00	0.00	0.00
0	0	0.00	000-42120	Motor Fuels	750.00	0.00	0.00
0	0	0.00	000-42160	Chemicals & Chemical Products	0.00	0.00	0.00
0	0	0.00	000-42170	Safety Equipment	0.00	0.00	0.00
0	0	0.00	000-42210	Vehicle/Equipment Parts	0.00	0.00	0.00
0	0	0.00	000-42220	Tires	0.00	0.00	0.00
0	0	0.00	000-42410	Minor Equipment & Tools	0.00	0.00	0.00
713	626	750		Supplies Totals:	750	0	0
3,939	5,295	4,000.00	E03	Other Services and Charges	5,000.00	0.00	0.00
39	7,303	5,000.00	000-43010	Auditing & Accounting Services	5,000.00	0.00	0.00
8,335	10,017	9,000.00	000-43030	Engineering Fees	2,000.00	0.00	0.00
0	0	300.00	000-43090	Expert & Professional Services	10,000.00	0.00	0.00
195	197	250.00	000-43140	Training & Education	300.00	0.00	0.00
0	0	0.00	000-43210	Telephone & Telegraph	250.00	0.00	0.00
0	0	0.00	000-43220	Postage	0.00	0.00	0.00
0	0	0.00	000-43310	Travel Expense	0.00	0.00	0.00
0	0	0.00	000-43510	Legal Notices Publishing	0.00	0.00	0.00
640	1,426	1,000.00	000-43610	Insurance & Bonds	1,500.00	0.00	0.00
0	0	400.00	000-44040	Vehicle/Equipment Repairs	0.00	0.00	0.00
668	295	700.00	000-44060	Laundry Services	700.00	0.00	0.00
0	0	0.00	000-44200	Depreciation	0.00	0.00	0.00
1,853	1,897	2,000.00	000-44330	Dues & Subscriptions	2,000.00	0.00	0.00

1,324	1,364	1,500.00	000-44370	Miscellaneous Charges	1,500.00	0.00
0	0	0.00	000-44390	Taxes & Licenses	0.00	0.00
16,993	27,795	24,150		Other Services and Charges Totals:	23,250	0
0	0	80,000.00	E04 000-45300	Capital Outlay Improvements Other Than Bldgs	85,000.00	0.00
0	0	80,000		Capital Outlay Totals:	85,000	0
10,000	0	0.00	E06 000-47200	Other Uses Transfer Out	0.00	0.00
10,000	0	0		Other Uses Totals:	0	0
94,087	95,784	170,663		EXPENDITURES TOTALS:	171,502	0
0	0	0		DEPARTMENT REVENUES	0	0
94,087	95,784	170,663		DEPARTMENT EXPENSES	171,502	0
(94,087)	(95,784)	(170,663)		Storm Water Totals:	(171,502)	0
119,101	119,321	113,838		FUND REVENUES	113,338	0
95,577	95,784	170,663		FUND EXPENSES	171,502	0
23,524	23,538	(56,825)		Storm Water Totals:	(58,164)	0

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date November 23, 2021

ITEM NUMBER Performance Evaluation

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The Council evaluated my job performance in January 2021 and we renewed my contract for an indefinite term so that does not need to be revisited. I think the open discussion evaluation format has worked in the past. I am happy to talk to Councilors in advance of the meeting as well.

OPTIONS:

STAFF RECOMMENDATION: