

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, JANUARY 11, 2022

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 December 14, 2021 City Council Meeting
 - c. Claims Totaling \$296,096.07
4. **CONSENT**
 - a. Resolution No. 011122A - Designating Official Depository and Investment Institutions
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. Ordinance No. 22-01 Repealing Title 9, Chapter 5 of the Code of Ordinances Regarding HVAC and Gas Pipe Installation Licensing Requirements
8. **DISCUSSION / ACTION ITEM**
 - a. Resolution No. 011122B – Declaring a Climate Emergency in Lauderdale, Minnesota
 - b. 2022 City Council Meeting Schedule
 - c. 2022 Committee Appointments and Assignments
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**

11. SET AGENDA FOR NEXT MEETING

- a. December Financial Report
- b. Quarterly Investment Report
- c. 35W North Gateway Study Update by Mn/DOT Staff

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. ADJOURNMENT

Meeting Login Instructions:

Hi there,

You are invited to a Zoom webinar.

When: Jan 11, 2022 07:00 PM Central Time (US and Canada)

Topic: January 11, 2022 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82524021358?pwd=ZXo3VUZyTzh1R2NBRHICK2EwVXF2Zz09>

Passcode: 823100

Or One tap mobile :

US: +16465588656,,82524021358# or +13017158592,,82524021358#

Or Telephone:

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

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

Webinar ID: 825 2402 1358

International numbers available: <https://us02web.zoom.us/j/82524021358>

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HELD REMOTELY VIA TELECONFERENCE

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December 14, 2021

Call to Order

Mayor Gaasch called the Regular City Council meeting to order at 7:03 p.m.

Roll Call

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

Councilors absent: None.

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. Councilor Dains added a staff appreciation item to the Additional Items section of the agenda.

Administrator Butkowski added an opioid settlement resolution to the Additional Items section as well. There being nothing else, Councilor Grove moved and seconded by Councilor Pulford to approve the agenda. Motion carried unanimously on a roll call vote.

Mayor Gaasch asked if there were any corrections to the November 23, 2021 City Council meeting minutes. There being none, Councilor Grove moved and seconded by Councilor Pulford to approve the minutes of the November 23, 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 Pulford moved and seconded by Councilor Grove to approve the claims totaling \$245,256.05. Motion carried unanimously on a roll call vote.

Consent

Councilor Dains moved and seconded by Councilor Grove to approve the Consent Agenda thereby approving Resolution No. 121421A – Accepting the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Fund Established under the American Rescue Plan Act; Resolution No. 121421B – A Resolution Establishing License and Permit Fees and Administrative Fees and Fines; an agreement with Northeast Youth and Family Services; the final pay request for Allied Blacktop for 2021 seal coating project; pay request No. 1 from Visu-Sewer, Inc. for 2021 sanitary sewer lining project; the 2022 SafeAssure contract; yearend accounts payable authorization; hiring of seasonal staff for the warming house and rink maintenance; and acknowledging the November financial report.

Special Order of Business/Recognitions/Proclamations

A. Resolution No. 121421C Commending David Hinrichs on his Retirement after 37 Years of Service to the City

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Dave Hinrichs' last day will be December 31 after over 37 years of service to the City as the public works coordinator and building official. Mayor Gaasch read the resolution.

Councilor Pulford made a motion to adopt Resolution No. 121421C – A Resolution of Commendation for Public Works Coordinator David Hinrichs on his Retirement. This was seconded by Councilor Grove and carried unanimously on a roll call vote.

Informational Presentations/Reports

A. City Council Updates

Councilor Pulford stated that NineNorth is searching for a new executive director with the resignation of Dana Healy at the end of the month. Pulford said he would assume the role of secretary-treasurer for the North Suburban Cable Commission in the new year.

Mayor Gaasch stated that she attended a Minnesota Mayors Together meeting. The organization brings together urban and rural mayors throughout the state to bridge partisan divides and find common ground. The conversation at their recent meeting centered on mental health. Gaasch said there was an upcoming League of Women Voters meeting on January 20 from 6:30-8:00 p.m. She was hoping that another council member can attend since she is unable to on that date. Finally, Gaasch thanked City staff for their efforts over the challenging past couple of years.

Public Hearings

A. Catholic Eldercare Bond Modification Public Hearing and Resolution Nos. 121421D and 121421E Approving Amendments to the Senior Housing Revenue Note (Catholic Eldercare Project), Series 2014A and 2017A, and Authorizing the Execution and Delivery of Documents Related Thereto

In 2014 and 2017, the City of Lauderdale assisted Catholic Eldercare with the issuance of debt with the City acting as the conduit. Catholic Eldercare is making modifications to the debt as explained by the City's bond counsel, Julie Eddington. She asked the City Council to approve both resolutions after holding a public hearing.

Mayor Gaasch opened the public hearing at 7:24 p.m. No one present wished to address the Council and the public hearing closed at 7:25 p.m.

Councilor Moffatt made a motion to adopt Resolution No. 121421D—Resolution Approving Amendments to the Senior Housing Revenue Note (Catholic Eldercare Project), Series 2017A, and Authorizing the Execution and Delivery of Documents Related Thereto. This was seconded by Councilor Dains and carried unanimously on a roll call vote.

Councilor Moffatt made a motion to adopt Resolution No. 121421E—Resolution Approving Amendments to the Senior Housing Revenue Note (Catholic Eldercare Project), Series 2014A, and Authorizing the Execution and Delivery of Documents Related Thereto. This was seconded by Councilor Dains and carried unanimously on a roll call vote.

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B. Truth-in-Taxation Presentation and Public Hearing

Administrator Butkowski shared information on the proposed 2022 budget and levy and answered questions from the Council. Thereafter, Mayor Gaasch opened the public hearing at 7:34 p.m. No one present wished to address the Council and the public hearing closed at 7:35 p.m.

Discussion/Action Item

A. Resolution No. 121421F – Adopting the 2022 Final Property Tax Levy

Councilor Grove made a motion to adopt Resolution No. 121421F—A Resolution Adopting the 2022 Final Property Tax Levy. This was seconded by Councilor Dains and carried unanimously on a roll call vote.

B. Resolution No. 121421G – Adopting the 2022 Final Budget and Establishing Fund

Appropriations

Councilor Grove made a motion to adopt Resolution No. 121421G—A Resolution Adopting the 2022 Final Budget and Establishing Fund Appropriations. This was seconded by Councilor Dains and carried unanimously on a roll call vote.

C. Resolution No. 121421H – Providing Preliminary Approval to the Issuance of Revenue Obligations under Minnesota Statutes, Chapters 462C and 474A, as Amended, and Taking other Actions in Connection Therewith (Regarding 1795 Eustis Street Redevelopment)

The primary financing tool Real Estate Equities (REE) plans to use to construct a senior rental apartment at 1795 Eustis Street is tax-exempt bonds. In order to apply to the state for these bonds, they need a resolution of support from the City Council. The resolution is non-binding in that it neither creates a financial obligation for the City nor conveys land use rights.

Julie Eddington, the City's bond counsel at Kennedy and Graven, addressed the Council to explain the process and answer questions.

Councilor Pulford made a motion to adopt Resolution No. 121421H—A Resolution Providing Preliminary Approval to the Issuance of Revenue Obligations under Minnesota Statutes, Chapters 462C and 474A, as Amended, and Taking Other Actions in Connection therewith. This was seconded by Councilor Moffatt and carried unanimously on a roll call vote.

D. Consideration of an Employee COVID-19 Vaccination Policy

Butkowski shared the draft COVID-19 vaccination policy with the Council. The public works candidates were told that the vaccination policy likely would be approved ahead of any job offers with the effect of vaccination being a condition of their employment. The Council considered the policy and amended the draft before adoption.

Councilor Dains made a motion to adopt the COVID-19 Vaccination Policy as amended. This was seconded by Councilor Pulford and carried unanimously on a roll call vote.

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E. Offer of Employment for the Public Works Position

Over the past few weeks, staff interviewed candidates for the open public works position. The City administrator and Councilor Dains held second interviews. Based on the interviews, personality profiling, and reference checks, the team recommended hiring Tom Douvier with the conditions put forward in his offer letter. If the City Council agrees, staff anticipate that Tom will start sometime in early January.

Councilor Moffatt made a motion to appoint Tom Douvier to the public works utilities and maintenance position effective upon successful completion of the conditions noted in the offer letter. This was seconded by Councilor Pulford and carried unanimously on a roll call vote.

Additional Items

A. Staff Recognition

Councilor Dains voiced his appreciation for City staff for their work throughout the course of the year. In recognition, he proposed staff be granted two personal days to be used at the City Administrator's discretion.

Council Grove moved and seconded by Councilor Pulford to grant two personal days to staff to be used at the discretion of the City Administrator. Motion carried unanimously on a roll call vote.

B. Opioid Settlement Resolution

The city attorney recommends the City Council approve the Memorandum of Agreement (MOA) and participate in the opioid settlement proceedings. All cities are eligible to participate in the settlements, but in order to do so, they must approve and sign the MOA and various participation forms on or before January 2, 2022. Participating in the settlements requires the City to release any claims we might have against the opioid distributors and manufacturers. Only certain Minnesota cities are entitled to receive local allocations under the settlements and Lauderdale is not one of them. However, cities are only eligible for future grant moneys and programming that originate from the hundreds of millions in settlement dollars if they participate in the settlements. It is unknown whether the City may want to participate in state or county grants or programming that may exist in the future, but a failure to participate in the settlements now will preclude such participation. Participating will not create or impose any additional obligations, administrative duties, record keeping activities, or otherwise on cities that are not receiving a local allocation. The only potential obligations would be those tied to any programming should the City desire to participate down the road.

Councilor Moffatt made a motion to adopt Resolution No. 121421I—A Resolution Approving the Memorandum of Agreement (MOA) between the State of Minnesota and Local Governments and Authorizing Participation in National Opioid Settlements and directs the Mayor and Administrator to take any actions necessary to effect participation. This was seconded by Councilor Grove and carried unanimously on a roll call vote.

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Set Agenda for Next Meeting

The next Council meeting may include the 2022 City Council meeting schedule, designating official depository and investment institutions, and committee appointments and assignments.

Work Session

A. Community Development Update

Butkowski said there were no additional updates.

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.

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

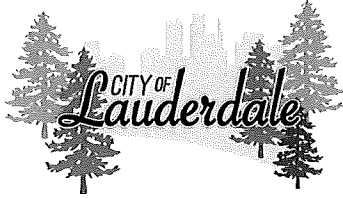
Adjournment

Councilor Dains moved and seconded by Councilor Grove to adjourn the meeting at 8:08 p.m.
Motion carried unanimously.

Respectfully submitted,



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

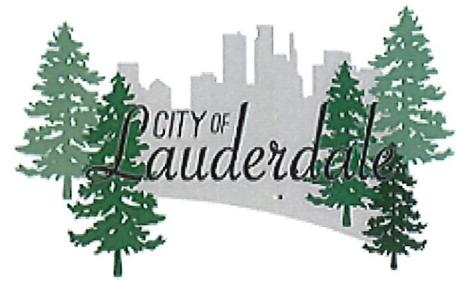
To: Mayor and City Council
From: City Administrator
Meeting Date: January 11, 2022
Subject: List of Claims

The claims totaling \$296,096.07 are provided for City Council review and approval that includes check numbers 27723 to 27761.

Accounts Payable

Checks by Date - Detail by Check Date

User: miles.cline
 Printed: 1/7/2022 2:06 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
27723	86 PR2/Final	Allied Blacktop Company Inc Final PR 2021 Seal Coating	12/17/2021	6,781.42
Total for Check Number 27723:				6,781.42
27724	358 PR#1	Visu-Sewer, Inc. PR#1 2021 Sewer Lining Project	12/17/2021	98,736.11
Total for Check Number 27724:				98,736.11
Total for 12/17/2021:				105,517.53
27725	65 17936083	Allstream Inc. Fax Line	12/22/2021	52.84
Total for Check Number 27725:				52.84
27726	184 4104439223 4105156313	Cintas December Uniforms December Uniforms	12/22/2021	12.07 12.07
Total for Check Number 27726:				24.14
27727	192 135932167	Comcast Holdings Corporation December Internet	12/22/2021	413.00
Total for Check Number 27727:				413.00
27728	25 EMCOM-009705 EMCOM-009720 EMCOM-009737	County of Ramsey November Fleet Support November 911 Dispatch Services November CAD Services	12/22/2021	6.24 880.50 120.61
Total for Check Number 27728:				1,007.35
27729	25 122021HR	County of Ramsey PR Batch 52600.12.2021 Long Term Disability PR Batch 52600.12.2021 Life Insurance PR Batch 52600.12.2021 Short Term Disability December Insurance	12/22/2021 PR Batch 52600.12.2021 Lon PR Batch 52600.12.2021 Life PR Batch 52600.12.2021 Sho	97.29 295.06 66.61 25.00
Total for Check Number 27729:				483.96
27730	19 89120	Ehlers and Associates Inc 1795 Eustis Redevelopment	12/22/2021	590.00
Total for Check Number 27730:				590.00
27731	8 2021	Duane Grace 2021 Commercial Plan Reviews	12/22/2021	2,248.71

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 27731:	2,248.71
27732	31 165086	Kennedy & Graven Chartered November Legal Services	12/22/2021	576.00
			Total for Check Number 27732:	576.00
27733	185 122021 122021 122021	Lauderdale Certified Auto Repair Inc November Fuel November Fuel November Fuel	12/22/2021	13.41 62.55 13.41
			Total for Check Number 27733:	89.37
27734	41 CL.1.21	Lisa Lynn Consulting Inc HR Screening	12/22/2021	900.00
			Total for Check Number 27734:	900.00
27735	24 0001129361	Metropolitan Council November Waste Water	12/22/2021	12,566.47
			Total for Check Number 27735:	12,566.47
27736	12 2021-285 2021-285 2021-285	NineNorth December Virtual Meeting Charge December Virtual Meeting Production December Webstreaming & Archiving	12/22/2021	65.00 173.00 271.16
			Total for Check Number 27736:	509.16
27737	5 619861-11-21	Premium Waters Inc November Water Bottles	12/22/2021	24.98
			Total for Check Number 27737:	24.98
27738	359 416151	SOLV Group W-2 Forms	12/22/2021	48.34
			Total for Check Number 27738:	48.34
27739	26 1869346 1869348 1869350	Stantec Consulting Services Inc GIS Set Up 2021 Sewer Lining Project Seal Coating Project	12/22/2021	4,690.00 2,263.46 261.00
			Total for Check Number 27739:	7,214.46
27740	90 9894032761 9894032761 9894032761	Verizon Wireless November Cell Phone November Cell Phone November Cell Phone	12/22/2021	64.66 32.33 32.33
			Total for Check Number 27740:	129.32
27741	74 758765948 758765948 758765948 758969614 758969614	Xcel Energy 1795 Eustis Street 1891 Walnut Street 1891 Walnut Street 1885 Fulham Street 1917 Walnut Street	12/22/2021	48.75 298.77 182.78 40.37 78.80

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	758969614	1917 Walnut Street		43.09
	758969614	1885 Fulham Street		33.73
Total for Check Number 27741:				726.29
Total for 12/22/2021:				27,604.39
ACH	180	Minnesota State Retirement System	12/23/2021	
	HCSP2021	2021 HCSP Payment for Staff		467.66
	HCSP2021	2021 HCSP Payment for Staff		676.48
	HCSP2021	2021 HCSP Payment for Staff		58.05
	HCSP2021	2021 HCSP Payment for Staff		544.45
	HCSP2021	2021 HCSP Payment for Staff		58.05
	HCSP2021	2021 HCSP Payment for Staff		493.94
	HCSP2021	2021 HCSP Payment for Staff		1,756.65
	HCSP2021	2021 HCSP Payment for Staff		204.25
	HCSP2021	2021 HCSP Payment for Staff		787.00
	HCSP2021	2021 HCSP Payment for Staff		88.16
Total for this ACH Check for Vendor 180:				5,134.69
Total for 12/23/2021:				5,134.69
ACH	34	AFSCME MN Council 5	12/24/2021	
		PR Batch 52600.12.2021 Union Dues	PR Batch 52600.12.2021 Uni	214.24
Total for this ACH Check for Vendor 34:				214.24
ACH	43	Public Employees Retirement Association	12/24/2021	
		PR Batch 52600.12.2021 PERA Coordinated	PR Batch 52600.12.2021 PER	1,287.00
		PR Batch 52600.12.2021 PERA Coordinated	PR Batch 52600.12.2021 PER	1,115.40
Total for this ACH Check for Vendor 43:				2,402.40
ACH	44	Minnesota Department of Revenue	12/24/2021	
		PR Batch 52600.12.2021 State Income Tax	PR Batch 52600.12.2021 Stat	764.40
Total for this ACH Check for Vendor 44:				764.40
ACH	45	ICMA Retirement Corporation	12/24/2021	
		PR Batch 52600.12.2021 Deferred Comp	PR Batch 52600.12.2021 Def	1,886.79
		PR Batch 52600.12.2021 Deferred Comp	PR Batch 52600.12.2021 Def	1,795.59
Total for this ACH Check for Vendor 45:				3,682.38
ACH	46	Internal Revenue Service	12/24/2021	
		PR Batch 52600.12.2021 FICA Employer Portio	PR Batch 52600.12.2021 FIC	1,110.20
		PR Batch 52600.12.2021 Medicare Employer Po	PR Batch 52600.12.2021 Mec	302.99
		PR Batch 52600.12.2021 Federal Income Tax	PR Batch 52600.12.2021 Fed	1,915.99
		PR Batch 52600.12.2021 FICA Employee Portio	PR Batch 52600.12.2021 FIC	1,110.20
		PR Batch 52600.12.2021 Medicare Employee Pc	PR Batch 52600.12.2021 Mec	302.99
Total for this ACH Check for Vendor 46:				4,742.37
Total for 12/24/2021:				11,805.79
ACH	43	Public Employees Retirement Association	12/30/2021	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
		PR Batch 52700.12.2021 PERA Coordinated	PR Batch 52700.12.2021 PER	175.42
		PR Batch 52700.12.2021 PERA Coordinated	PR Batch 52700.12.2021 PER	152.03
		Total for this ACH Check for Vendor 43:		327.45
ACH	44	Minnesota Department of Revenue	12/30/2021	
		PR Batch 52700.12.2021 State Income Tax	PR Batch 52700.12.2021 Stat	108.26
		Total for this ACH Check for Vendor 44:		108.26
ACH	46	Internal Revenue Service	12/30/2021	
		PR Batch 52700.12.2021 Medicare Employee Pc	PR Batch 52700.12.2021 Mec	39.14
		PR Batch 52700.12.2021 Medicare Employer Po	PR Batch 52700.12.2021 Mec	39.14
		PR Batch 52700.12.2021 Federal Income Tax	PR Batch 52700.12.2021 Fed	214.23
		Total for this ACH Check for Vendor 46:		292.51
		Total for 12/30/2021:		728.22
ACH	180	Minnesota State Retirement System	12/31/2021	
	2021PO	Dave's HCSP Severance		1,191.14
	2021PO	Dave's HCSP Severance		476.46
	2021PO	Dave's HCSP Severance		952.92
	2021PO	Dave's HCSP Severance		952.91
	2021PO	Dave's HCSP Severance		1,191.14
		Total for this ACH Check for Vendor 180:		4,764.57
27742	56 122021	James Bownik 4Q21 Mileage Reimbursement	12/31/2021	10.19
		Total for Check Number 27742:		10.19
27743	57 4Q2021	Heather Butkowski 4Q21 Mileage Reimbursement	12/31/2021	10.19
		Total for Check Number 27743:		10.19
27744	133 122021	Miles Cline 4Q21 Mileage Reimbursement	12/31/2021	21.48
		Total for Check Number 27744:		21.48
27745	25 EMCOM-009770 EMCOM-009785 EMCOM-009802	County of Ramsey December Fleet Support December 911 Dispatch Services December CAD Services	12/31/2021	6.24 880.50 120.61
		Total for Check Number 27745:		1,007.35
27746	25 PRRRV-001735	County of Ramsey Truth in Taxation Notice	12/31/2021	176.67
		Total for Check Number 27746:		176.67
27747	145 122021 122021 122021	Mary Gaasch Minnesota Mayors Conference Lodging/Meals Minnesota Mayors Conference Mileage RCLLG Annual Meeting	12/31/2021	177.27 96.32 40.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 27747:	313.59
27748	23 INV1950163	Metro Sales Inc 4Q21 Copy Charges	12/31/2021	198.21
			Total for Check Number 27748:	198.21
27749	307 TU37270	NESCO LLC Plow Repairs	12/31/2021	129.60
			Total for Check Number 27749:	129.60
27750	75 122021 122021 122021 122021	Petty Cash UPS - Ship Metal Detector Cub Foods - Paper Plates Davis Lock and Safe - Keys Almsted's Fresh Market - Ice	12/31/2021	116.18 5.39 16.07 4.49
			Total for Check Number 27750:	142.13
			Total for 12/31/2021:	6,773.98
ACH	43	Public Employees Retirement Association PR Batch 50100.01.2022 PERA Coordinated PR Batch 50100.01.2022 PERA Coordinated	01/07/2022 PR Batch 50100.01.2022 PER PR Batch 50100.01.2022 PER	949.45 1,095.53
			Total for this ACH Check for Vendor 43:	2,044.98
ACH	44	Minnesota Department of Revenue PR Batch 50100.01.2022 State Income Tax	01/07/2022 PR Batch 50100.01.2022 Statu	636.95
			Total for this ACH Check for Vendor 44:	636.95
ACH	45	ICMA Retirement Corporation PR Batch 50100.01.2022 Deferred Comp PR Batch 50100.01.2022 Deferred Comp	01/07/2022 PR Batch 50100.01.2022 Defi PR Batch 50100.01.2022 Defi	1,270.48 1,228.16
			Total for this ACH Check for Vendor 45:	2,498.64
ACH	46	Internal Revenue Service PR Batch 50100.01.2022 Federal Income Tax PR Batch 50100.01.2022 FICA Employer Portio PR Batch 50100.01.2022 Medicare Employer Po PR Batch 50100.01.2022 FICA Employee Portio PR Batch 50100.01.2022 Medicare Employee Pc	01/07/2022 PR Batch 50100.01.2022 Fed PR Batch 50100.01.2022 FIC. PR Batch 50100.01.2022 Me PR Batch 50100.01.2022 FIC. PR Batch 50100.01.2022 Me	1,618.51 1,029.83 240.84 1,029.83 240.84
			Total for this ACH Check for Vendor 46:	4,159.85
ACH	47	Public Employees Insurance Program PR Batch 50100.01.2022 Health Insurance PR Batch 50100.01.2022 Dental	01/07/2022 PR Batch 50100.01.2022 Hea PR Batch 50100.01.2022 Den	2,655.66 80.32
			Total for this ACH Check for Vendor 47:	2,735.98
			Total for 1/7/2022:	12,076.40
ACH	44 12312021	Minnesota Department of Revenue 2021 Sales Tax Withholding	01/11/2022	13.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for this ACH Check for Vendor 44:	13.00
			Total for 1/11/2022:	13.00
27751	13 9194	8th Day Landscaping LLC December 2021 Snow Removal	01/22/2022	820.00
			Total for Check Number 27751:	820.00
27752	233 67685 67685 67686 68743	Bond Trust Services Corporation 2019A Bond Interest 2019A Bond Principal - REF 333519 2021A Interest Payment - Ref 339373 2019A Agent Paying Fee - Ref 68743-PA	01/22/2022	10,125.00 100,000.00 2,047.50 475.00
			Total for Check Number 27752:	112,647.50
27753	184 4099005259 4099005259 4106460174 4106460174	Cintas October Uniforms October Uniforms January Uniforms January Uniforms	01/22/2022	6.03 6.04 6.04 6.03
			Total for Check Number 27753:	24.14
27754	61 1120529	Gopher State One Call December Locates	01/22/2022	6.75
			Total for Check Number 27754:	6.75
27755	152 012022	Metro Watershed Partners 2022 Membership Clean Water MN	01/22/2022	500.00
			Total for Check Number 27755:	500.00
27756	99 012022	Metropolitan Area Management Association 2022 HB Dues	01/22/2022	45.00
			Total for Check Number 27756:	45.00
27757	24 0001134801	Metropolitan Council February Waste Water	01/22/2022	11,614.67
			Total for Check Number 27757:	11,614.67
27758	79 DEC1230252021	Minnesota Department of Labor & Industry 4Q2021 Surcharge Report	01/22/2022	99.36
			Total for Check Number 27758:	99.36
27759	84 012022 012022 012022 012022 012022 012022 012022 012022	North Star Bank Cardmember Services PW Phone Case December Costco Fuel December Costco Fuel Paper Towels Envelopes December Costco Fuel DH Retirement Picture Frame December Pioneer Press	01/22/2022	66.40 160.44 34.38 37.80 14.90 34.38 36.66 10.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 27759:	394.96
27760	3 461411373	US National Equipment Finance Inc January Copier Lease	01/22/2022	176.00
			Total for Check Number 27760:	176.00
27761	7 9052593-0500-1	Waste Management Inc January - March Skyview Park	01/22/2022	113.69
			Total for Check Number 27761:	113.69
			Total for 1/22/2022:	126,442.07
			Report Total (55 checks):	296,096.07

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date January 11, 2022

ITEM NUMBER Designating Official Depository and Investment Institutions/Brokers for 2022

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Annually, the City designates the official depository and investment institutions/brokers.

North Star Bank is recommended to continue as the official depository.

Investment institutions/brokers includes Northland Securities, RBC Capital Markets, LLC and the 4M Fund/PFA Financial Network, Inc.

OPTIONS:

1. To approve Resolution No. 011122A.
2. To remove the item from the consent agenda for further consideration.

STAFF RECOMMENDATION:

By approving the Consent Agenda, the Council adopts Resolution No. 011122A Designating Official Depository and Investment Institutions.

RESOLUTION NO. 011122A

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

**RESOLUTION DESIGNATING
OFFICIAL DEPOSITORY & INVESTMENT INSTITUTIONS**

BE IT HEREBY RESOLVED, that North Star Bank is designated as a depository for the funds of the City of Lauderdale.

BE IT FURTHER RESOLVED, that before any deposits are made that exceed the amount that is guaranteed by the Federal Deposit Insurance Corporation (FDIC), the depository must supply to the city a corporate surety bond in the amount of at least ten percent more than the amount on the deposit plus accrued interest at the close of the business day. The bond is subject to the approval of the city council.

BE IT FURTHER RESOLVED, that in lieu of the above bond, the depository may furnish collateral in the manner and to the extent permitted by law. All such collateral must be accompanied by a written assignment providing that, upon default, the financial institution shall release to the city on demand, free exchange or any other charges, the collateral pledged.

BE IT FURTHER RESOLVED, all collateral must be placed in safekeeping in a restricted account at either a Federal Reserve Bank or in an account at a trust department of a commercial bank or other financial institution that is not owned or controlled by the financial institution that is furnishing the collateral. In case of default upon the part of the depository, the council of the city shall have full power and authority to sell such collateral or as much as may be necessary to realize the full amount due the city over such federal guarantee.

BE IT FURTHER RESOLVED, Northland Securities, RBC Capital Markets, LLC, and the 4M Fund/PFA Financial Network, Inc. are the city's investment institutions and brokers for 2022.

Adopted this 11th day of January 2022.

Mary Gaasch, Mayor

Heather Butkowski, City Administrator

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date January 11, 2022

ITEM NUMBER Repeal Title 9, Chapter 5

STAFF INITIAL BB

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The City has an ordinance requiring mechanical contractors qualify for a city license before working within the City (see attached). This was adopted because the State of Minnesota does not have a licensing program. Some cities license contractors and some do not. In speaking with the new building official, he doesn't find the license requirement necessary. The reason being that mechanical contractors need to be bonded by the State of Minnesota; he feels that is assurance enough that a business is legitimate. The city attorney drafted language that would repeal the ordinance that establishes the licensing program. Staff support this change.

OPTIONS:

STAFF RECOMMENDATION:

Motion to adopt Ordinance No. 22-01—Repealing Title 9, Chapter 5 of the Code of Ordinances Regarding HVAC and Gas Pipe Installation Licensing Requirements.

CITY OF LAUDERDALE
ORDINANCE NO. 22-01

An Ordinance Repealing Title 9, Chapter 5 of the Code of Ordinances
Regarding HVAC and Gas Pipe Installation Licensing Requirements

The city council of the city of Lauderdale ordains as follows:

SECTION 1. Title 9, Chapter 5 of the Lauderdale City Code is hereby repealed in its entirety.

SECTION 2. This ordinance shall be effective upon its adoption and publication.

Adopted by the Lauderdale City Council this 11th day of January, 2022.

Mary Gaasch, Mayor

ATTEST:

Heather Butkowski, City Administrator-Clerk

Published by title and summary in the Pioneer Press this 13th day of January, 2022.

CHAPTER 5

HEATING, VENTILATING AND AIR CONDITIONING (HVAC) & GAS PIPE
INSTALLATION LICENSING REQUIREMENTS

SECTION:

- 9-5-1: Installer's License
- 9-5-2: Enforcement
- 9-5-3: Permit Fees
- 9-5-4: Penalty

9-5-1: INSTALLER'S LICENSE:

A. License Required: No person shall engage in the business of heating installer, installer of refrigeration equipment, or gas piping in this City without first securing a HVAC/Gas Piping license from the City.

B. License Fee: The fee for such license shall be as established from time to time by resolution of the City Council for each calendar year or fraction thereof.

C. Approval/Denial Of License:

1. City Staff Action Required: The City staff shall review and issue any such license. The City Council has the authority to revoke any such license with cause.

2. Licensed In Other Cities: Any person holding a license in any other city such as the City of Minneapolis, City of St. Paul, City of Bloomington or the City of St. Louis Park, or qualified to receive such a license except for business location, may, upon proof thereof, receive a similar type or class of license from the City regardless of business location; provided, that the applicant shall provide insurance for the City as are required for such license by the city currently licensed in; and provided further that any applicant for a license or a renewal thereof may be denied such license by reason of violation of the provisions of this Chapter.

9-5-2: ENFORCEMENT:

It shall be the duty of the Building Inspector to enforce the provisions of this Chapter, and to issue permits as required by the provisions hereof. (Ord. 27, 4-14-1970)

9-5-3: PERMIT FEES:

Permit fees as required under this Chapter shall be as determined from time to time by resolution of the City Council. (Ord. 27, 4-14-1970; 1996 Code)

9-5-4: PENALTY:

Any person violating any of the provisions of this Chapter shall, upon conviction thereof, be subject to penalty as provided in Section 1-4-1 of this Code. (Ord. 27, 4-14-1970; 1996 Code)

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date January 11, 2022

ITEM NUMBER Climate Resolution

STAFF INITIAL

HS

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Mayor Gaasch is actively involved with the Minnesota Collaboration Climate Group. That group is bringing climate issues before city councils throughout the state. Mayor Gaasch plans to present from the slides in the packet and ask the council to support the following resolution.

OPTIONS:

STAFF RECOMMENDATION:

Motion to adopt Resolution 011122B—Declaring a Climate Emergency in Lauderdale, Minnesota.

RESOLUTION NO. 011122B

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

**RESOLUTION DECLARING A CLIMATE EMERGENCY
IN LAUDERDALE, MINNESOTA**

WHEREAS, the city of Lauderdale has just this past year experienced numerous climate change related impacts including a record June heat wave, dangerous air quality from drought-fueled forest fires where even healthy people were encouraged to remain inside, and water restrictions from the same drought, making it clear that the climate crisis is not only a future issue — it is affecting us here and now;

WHEREAS, extreme weather will create new challenges for the city of Lauderdale’s infrastructure and finances and will pose a threat to the economic vitality of our residents and businesses;

WHEREAS, the greatest burden from an inadequate response to the climate crisis will be felt by historically marginalized or underserved communities as well as the youngest generation, including the children and grandchildren of the city of Lauderdale;

WHEREAS, in Minnesota, the ten warmest and wettest years ever recorded have all occurred since 1998, warming surface waters are leading to a significant loss of fish habitat for many prominent species as well as increasing the risk of harmful algae blooms, forests are changing as native northern species are strained by warming temperatures, crops are stressed by cycles of drought and floods, home insurance rates are rising far faster than the national average from an average of \$368 in 1998 to \$1348 in 2015, and faster warming winters are leading to new pests as well as shorter winter recreation seasons;

WHEREAS, the bi-partisan Next Generation Energy Act, passed by the Minnesota State Legislature and signed by then Governor Tim Pawlenty in 2007, committed our State to achieving to an 80% reduction in greenhouse gas (GHG) emissions by 2050 and with interim goals of 15% and 30% below 2005 GHG emissions levels by 2015 and 2025, respectively, with cities being key drivers of achieving these goals;

WHEREAS, our State did not meet its 2015 goal, and is not yet on track to reach our future targets;

WHEREAS, in April 2016 world leaders from 175 countries, including the United States, recognized the threat of climate change and the urgent need to combat it by signing the Paris Agreement, agreeing to “pursue efforts to limit the temperature increase to 1.5 degrees Celsius”;

WHEREAS, we have already reached a temperature increase of nearly 1.1 degrees Celsius (nearly 2 degrees Fahrenheit) as compared to pre-industrial times and the death and destruction already wrought by this level of global warming demonstrate that the Earth is already too hot for safety and justice, as attested by increased and intensifying wildfires, floods, rising seas, diseases, droughts, and extreme weather;

WHEREAS, in August 2021 the Intergovernmental Panel on Climate Change (IPCC), the United Nations body responsible for assessing the science related to climate change, released a report that stated “It is unequivocal that human influence has warmed the atmosphere and land,” and that “Human influence has warmed the climate at a rate that is unprecedented in at least the last 2000 years,” and “with every additional increment of global warming, changes in extremes continue to become larger”;

WHEREAS, recent scientific research indicates that to achieve the goal of limiting temperature increase to 1.5 degrees Celsius, carbon emissions must be halved by 2030 and reach net zero global emissions by 2050;

WHEREAS, a transition to a clean energy economy, if not carefully planned, would have a disruptive effect on impact on the livelihoods of many in our community while a well-planned transition may provide expanded job opportunities for local residents;

WHEREAS, 2,012 jurisdictions in 34 countries including Minnesota leaders Duluth, Minneapolis, and Crystal Bay Township, have already declared climate emergencies in order to focus attention on the need for rapid action to address climate change;

NOW, THEREFORE, BE IT RESOLVED, that the city of Lauderdale declares that a climate emergency threatens our city, region, state, nation, humanity and the natural world.

BE IT FURTHER RESOLVED, the city of Lauderdale commits to working for a just transition and climate emergency mobilization effort and will implement GreenStep Cities best practices related to energy, climate actions, climate adaptation and resilience and will identify projects to take advantage of state and federal climate action funding opportunities.

BE IT FURTHER RESOLVED, the city of Lauderdale calls on the Minnesota legislature and executive branch to immediately and aggressively support cities of all sizes around Minnesota to both mitigate and adapt to the effects of climate change including providing funding and resources for the development and implementation of climate action plans.

BE IT FURTHER RESOLVED, the city of Lauderdale calls on the federal government to immediately commit resources to support the climate mitigation and adaptation efforts of cities large and small, to invest in the infrastructure needed for a sustainable future, to

ensure that investment is at the scale needed, and to provide the necessary global leadership to keep global warming to 1.5 degrees Celsius (2.7 degrees Fahrenheit).

Adopted this 11th day of January 2022.

Mary Gaasch, Mayor

(ATTEST)

Heather Butkowski, City Administrator

Climate Emergency Declarations/Resolutions

Minnesota Coordinated Effort

“The time is now to come together as a united force, to insure a livable future for us, for your children, for your grandchildren, and for the generations to come. The time is now to create a sustainable future.” - From then high school junior Sophia Skinner before St. Louis Park City Council

What we're doing:

- Local governments of all sizes, and in all regions of Minnesota will join in [declaring a Climate Emergency](#) on January 24th or 25th, calling for immediate action at all levels of government to address the climate crisis. By acting simultaneously, these state-wide localities expect to amplify their impact, speaking together to urge local, state and federal action.

Why declare a Climate Emergency?

- **The dramatically evident shift in our climate IS an emergency!** It's here now; it's going to get worse; and it's impacting all regions of our state, country, and world.
 - The United Nations Intergovernmental Panel on Climate Change recently declared (August 21) that world leaders at all levels must take immediate action to reduce greenhouse emissions to prevent catastrophic impacts.
- **It's impacting Minnesota now!** Unanticipated occurrences of drought, higher annual temperatures and sustained heat waves, dangerous air quality, repeated incidences of “hundred year” floods, and forest fires of unprecedented size - are all happening now in Minnesota.
- **Opportunity to mobilize and magnify:** Declaring an emergency will call attention to the issue and can mobilize people to action. Working together we can magnify our impacts on our own communities and on Minnesota.
 - Acting together will increase our visibility and leverage for *state and federal assistance*
 - This conspicuous action will provide bold local leadership in a way that connects to a larger statewide effort. People are empowered when they feel what they do matters and when they are part of something larger than themselves.

The **Climate Emergency declaration** [customizable template](#) includes local, state, and global impacts, a commitment to local action, and a call for state and federal support.

Background on “Climate Emergency”

- Started in U.S. by The Climate Mobilization organization - calling for a mobilization of government and society to make significant progress on climate change by 2030
- 2000+ jurisdictions in 34 countries have declared a Climate Emergency, including three leaders in MN ([Crystal Bay Township](#) and [Minneapolis](#) in 2019, [Duluth](#) earlier this year).

There are 15-25 **MN jurisdictions** actively considering participating with three already having declared a climate emergency (Duluth, Minneapolis, Crystal Bay.)

Climate Emergency Declaration

A Minnesota Collaboration Climate Group

Background

- MN's bipartisan Next Generation Energy Act signed by Governor Pawlenty in 2007 setting goals for the state
- Climate Emergency Declarations
 - Call to make significant progress on climate change by 2030
 - 2,012 jurisdictions in 34 countries have declared a Climate Emergency

MN Leaders include

[Crystal Bay](#)

[Township,](#)

[Minneapolis,](#) and

[Duluth](#)



This is of Global Importance

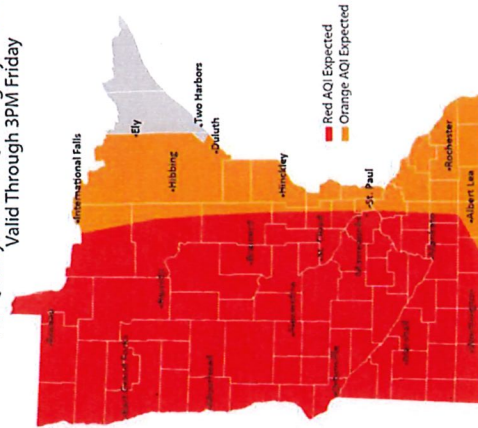
- **The dramatically evident shift in our climate IS an emergency!** It's here now; it's going to get worse; and it's impacting all regions of our state, country, and world.
 - The United Nations Intergovernmental Panel on Climate Change recently declared (August 21) that **world leaders at all levels must take immediate action** to reduce greenhouse emissions to prevent catastrophic impacts.

"It is unequivocal that human influence has warmed the atmosphere, ocean, and land."
-United Nations IPCC Climate Change 2021 Report



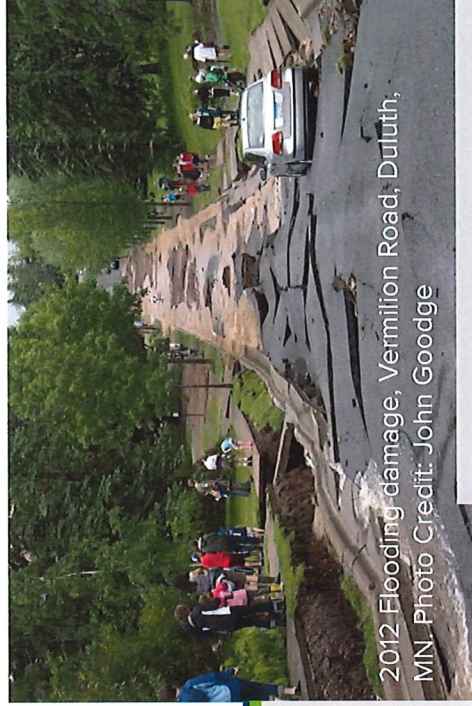
It's impacting Minnesota now!

Air Quality Alert - AQI Category Forecast
Valid Through 3PM Friday

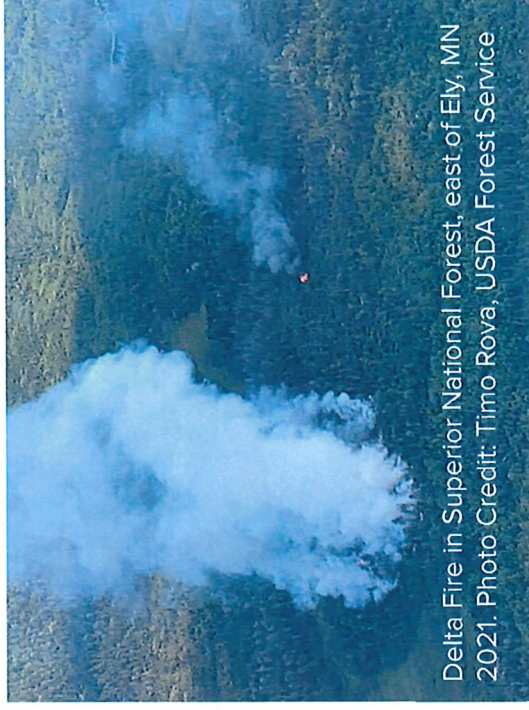


Latest info: <http://www.pca.state.mn.us/airq>

MPCA Air Quality Alert, July 29, 2021

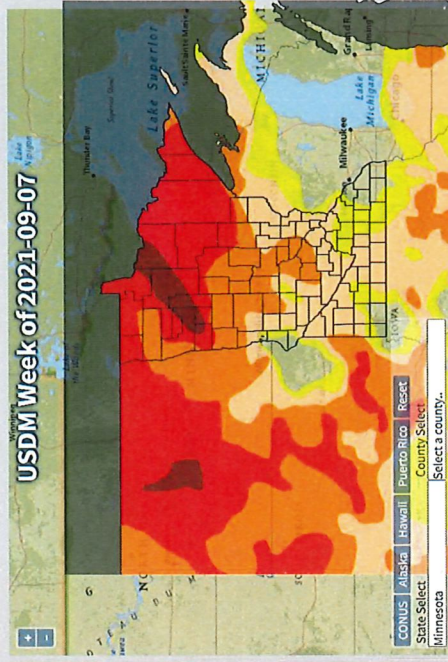


2012 Flooding damage, Vermilion Road, Duluth, MN. Photo Credit: John Goodge



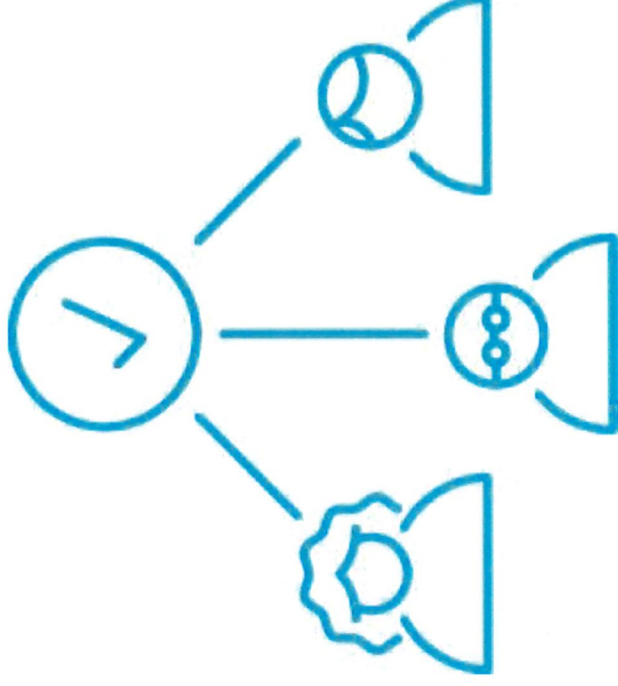
Delta Fire in Superior National Forest, east of Ely, MN 2021. Photo Credit: Timo Rova, USDA Forest Service

	<p>D0 - Abnormally Dry</p> <ul style="list-style-type: none"> Soil moisture is low; pasture and row crops are stressed Fire danger increases Lake and river levels decline; water temperatures rise 	94.71% of MN (D0-D4)
	<p>D1 - Moderate Drought</p> <ul style="list-style-type: none"> Winter snow events are canceled River and lake levels are lower than normal 	85.62% of MN (D1-D4)
	<p>D2 - Severe Drought</p> <ul style="list-style-type: none"> Ground is hard; seed corn is short; feed is expensive; crop yields are low Winter snow events are canceled Fire danger is high; burn permits are required Wildfires can widespread Levels decrease 	58.95% of MN (D2-D4)
	<p>D3 - Extreme Drought</p> <ul style="list-style-type: none"> Corn is harvested early; emergency haying and grazing are required Wildfires can widespread Surface waters are near record lows 	36.70% of MN (D3-D4)
	<p>D4 - Exceptional Drought</p> <ul style="list-style-type: none"> Minnesota has experienced little or no exceptional (D4) drought, so there are no D4-level drought impacts recorded in the drought impact response. 	5.82% of MN (D4)



Opportunity to Lead

- Mobilize
- Amplify
- Leverage

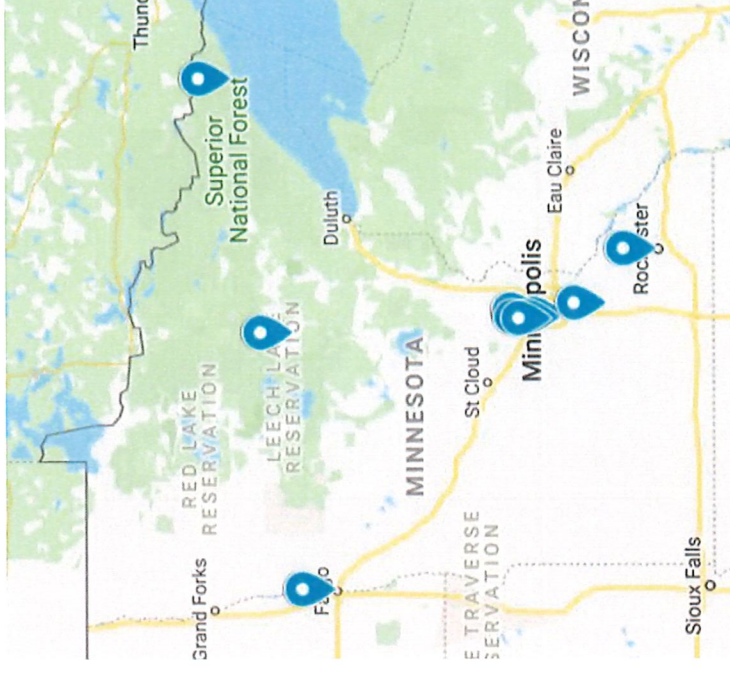


Acting together will
increase our visibility
and leverage state
and federal
assistance



What are we doing?

- Local governments of all sizes, and in all regions of Minnesota are joining to simultaneously take action by [declaring a Climate Emergency](#)
- Multiple communities are considering taking this action

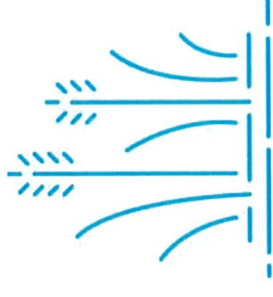


Moving Forward

- Tools Overview
 - One-pager
 - Declaration/Resolution Template
- January 24-25th, 2022
- Communications Plan in progress

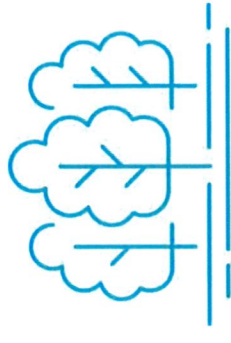
“The time is now to come together as a united force, to ensure a livable future for ourselves, for our children, our grandchildren, and generations to come. The time is now to create a sustainable future.” -

From then high school junior Sophia Skinner before St. Louis Park City Council



Next Steps and Follow-up

- Plan your community's climate emergency resolution (with existing templates)
 - Generate interest in your community
- Join other elected officials for further discussion and planning
 - November 3rd 4:00-5:15 pm, reach out to Emma Pierson (epierson@gpisd.net) for the Zoom information
 - Share the sample resolution, webinar recording, and resolution template with others
- Keep us informed
 - Fill out [this form](#) when you have updates or email us with questions
 - Emma Pierson (epierson@gpisd.net)
 - Larry Kraft (lkraft@stlouispark.org)



LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date January 11, 2022

ITEM NUMBER Council Meeting Schedule

STAFF INITIAL MC

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Annually, the City Council sets its meeting schedule for the following year. If the Council continues to meet the second and fourth Tuesdays of the month, the schedule would be as attached. Holidays do not conflict with the proposed meeting schedule but the primary election in August does. A date for the August 9 meeting will need to be determined during the meeting if possible or at a later date. After the Council adopts the meeting schedule, it will be posted at City Hall.

OPTIONS:

- Adopt the attached City Council meeting schedule.
- Propose a new schedule.

STAFF RECOMMENDATION:

Motion to adopt the City Council meeting schedule for 2022.

COUNCIL ACTION:

2022 Lauderdale Schedule

City Council Meetings

Holidays Observed

January 11

January 25

February 8

February 22

March 8

March 22

April 12

April 26

May 10

May 24

June 14

June 28

July 12

July 26

August - TBD

August 23

September 13

September 27

October 11

October 25

November 8

November 22

December 13

New Year's Eve – Friday, December 31

M. L. King Day – Monday, January 17

President's Day – Monday, February 21

Memorial Day – Monday, May 30

Independence Day – Monday, July 4

Labor Day – Monday, September 5

Veterans Day – Friday, November 11

Thanksgiving Holiday – Thursday, November 24 &

Friday, November 25

Christmas Holiday – Friday, December 23 &

Monday, December 26

Meeting Notes:

City Council meetings begin at 7:00 p.m. and will be held virtually until the COVID-19 emergency declaration is rescinded. At that time, council meetings will resume at Lauderdale City Hall, 1891 Walnut Street.

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date January 11, 2022

ITEM NUMBER Committee Assignments

STAFF INITIAL

HS

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The Council determines committee assignments and makes other designations at the first meeting of the year. The following document has the committee assignments and designations from last year. The notable exception is the appointment of Andy Schreder and Rum River Construction Consultants as the City's building official. Staff carried over the assignments from 2021 to 2022 and will make changes based on the outcome of the discussion.

OPTIONS:

STAFF RECOMMENDATION:

Motion to adopt committee assignments and designations as discussed.

**CITY OF LAUDERDALE
2022 APPOINTMENTS**

	2021	2022
Mayor Pro Tem	Moffatt	Moffatt
Bank Signatories	Gaasch Dains Butkowski	Gaasch Dains Butkowski
Building Official: Residential	David Hinrichs	Rum River Construction Consultants
Building Official: Commercial	Duane Grace	Rum River Construction Consultants
Data Practices Officer	Butkowski	Butkowski
Data Practices Compliance Officer	City Attorney	City Attorney
LMC	Council: Moffatt Staff: Butkowski	Council: Moffatt Staff: Butkowski
Metro Cities	Council: Gaasch Staff: Butkowski	Council: Gaasch Staff: Butkowski
MWMO	Dains Alt: Gaasch	Dains Alt: Gaasch
NSCC	Council: Pulford Alt: Moffatt	Council: Pulford Alt: Moffatt
Community Events	Dog Park: Gaasch Day in the Park: Grove Halloween: Grove	Dog Park: Gaasch Day in the Park: Grove Halloween: Grove
Police Liaison	Council: Gaasch Staff: Butkowski	Council: Gaasch Staff: Butkowski
RCLLG	Council: Grove Alt: Gaasch	Council: Grove Alt: Gaasch

SRA	Council: Dains Alt: Butkowski	Council: Dains Alt: Butkowski
Zoning Admin.	Bownik	Bownik
City Engineer	Stantec	Stantec
City Civil Attorney	Kennedy & Graven	Kennedy & Graven
City Pros. Attorney	Joseph Law	H/J Law
Official Newspaper	<i>Pioneer Press</i>	<i>Pioneer Press</i>

NOTE: Any councilor may attend LMC, Metro Cities, or RCLLG Meetings.

Committees & Commissions

Mayor Pro Tem: The council member that will preside over the meeting in the mayor's absence.

League of Minnesota Cities (LMC): As a LMC member city, the City receives many services, the two most important being training and representation at the Capitol. The City also purchases insurance through the League's Insurance Trust. There are many different types of LMC meetings and trainings happening year round. All council members are able to get involved. The duty of the LMC appointee is to vote on the City's behalf at the annual meeting, if present.

Metro Cities: Metro Cities represents the interests of member cities in the seven county metropolitan area, primarily representing cities before the Metropolitan Council and at the Capitol. The primary duty of the appointee is to vote on the City's behalf at the annual meeting.

Mississippi Water Management Organization (MWMO): The City is one member of a joint powers board that manages and monitors the storm water quality in the Middle Mississippi Watershed area. The MWMO covers the southwest part of the city (south of Larpenteur Avenue and west of Eustis Street).

North Suburban Cable Commission (NSCC): The City is one of nine northern suburbs that jointly administer cable franchise agreements with Comcast and CenturyLink. The commission also oversees the operation of the local access stations and the institutional network. The board meets the first Thursday evening of each month at the cable commission office in Roseville.

Police Liaison: The police liaison meets with the St. Anthony Police Chief as needed.

Ramsey County League of Local Governments (RCLLG): Ramsey County cities, school districts, and special districts meet monthly to network and learn through common issues. Meetings are held in the evening on the third Thursday of the month at alternating locations in Ramsey County. Each meeting is organized around a topic or trainer.

Suburban Rate Authority (SRA): The Suburban Rate Authority consists of metro communities in a joint powers arrangement that collectively work together to represent municipal interests in dealings with public utility providers like Xcel Energy and CenterPoint Energy. The group also provides a voice for rate payers when the Public Utilities Commission and utility providers negotiate rate increases and service changes. The committee meets quarterly (third Wednesday) at member city locations.