

LAUDERDALE CITY COUNCIL  
MEETING MINUTES  
HELD REMOTELY VIA TELECONFERENCE

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March 22, 2022

**Call to Order**

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

**Roll Call**

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

Staff present: Heather Butkowski, City Administrator; Jim Bownik, Assistant to the City Administrator; and Miles Cline, Deputy City Clerk.

**Approvals**

Mayor Gaasch asked if there were any additions or corrections to the meeting agenda. There being none, 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 March 8, 2022 City Council meeting minutes. There being none, Councilor Pulford moved and seconded by Councilor Grove to approve the minutes of the March 8, 2022 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 \$101,996.95. Motion carried unanimously on a roll call vote.

**Consent**

Councilor Grove moved and seconded by Councilor Pulford to approve the Consent Agenda thereby approving the 2022 Street Sweeping Agreement with Mike McPhillips.

**Informational Presentations/Reports**

A. City Council Updates

There were no new updates from the Council.

**Public Hearings**

A. Ordinance No. 20-02 Amending Title 9, Chapter 11 of the Code of Ordinances Regarding Rental Housing Provisions

Butkowski explained that with the recent change to a contracted building official, it was necessary to make changes to the rental housing ordinance. The primary change eliminated the refund for rental property owners that do not require multiple inspections to qualify for a license. That benefit no longer aligns with the fee structure negotiated with the new building official.

Mayor Gaasch opened the floor at 7:06 p.m. to anyone in attendance interested in addressing the Council on this topic. There being no one interested in speaking, Mayor Gaasch closed the floor

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at 7:07 p.m.

Councilor Pulford made a motion to adopt Ordinance No. 22-02—Amending Title 9, Chapter 11 of the Code of Ordinances Regarding Rental Housing Provisions. This was seconded by Councilor Moffatt and carried unanimously on a roll call vote.

B. Resolution No. 032222A – Authorizing Publication of Ordinance No. 22-02 by Title and Summary

Councilor Pulford made a motion to adopt Resolution No. 032222A—Authorizing Publication of Ordinance No. 22-02 by Title and Summary. This was seconded by Councilor Moffatt and carried unanimously on a roll call vote.

**Discussion/Action Item**

Butkowski explained that the resolutions and agreements prepared for the redevelopment of 1795 Eustis Street were ready for Council consideration. As mentioned at the last meeting, all discussions should happen prior to beginning adoption of the agreements and resolutions. They are all dependent upon each other, so all must be agreed to for the deal to move forward.

These agreements were prepared ahead of those for the bonds and other private funding. Therefore, the city attorney drafted Resolution No. 32222D which allows the city attorney and city administrator to continue making minor changes to the agreements and resolutions without the need for additional approval by the city council.

The City Council asked final questions of the city attorney, planning consultant, and financial advisor before considering adoption of the following.

A. Resolution No. 032222B – Approving the Final Planned Unit Development (PUD), Rezoning and Conditional Use Permit at 1795 Eustis Street to Construct and Operate a Senior Multi-Family Housing Project (“Project”)

Councilor Moffatt made a motion to approve Resolution No. 032222B - Approving the Final Planned Unit Development (PUD), Rezoning and Conditional Use Permit at 1795 Eustis Street to Construct and Operate a Senior Multi-Family Housing Project. This was seconded by Councilor Grove and carried unanimously on a roll call vote.

B. Ordinance No. 22-03 Amending Title 10, Chapter 5 of the Code of Ordinances Regarding the Official Zoning Map and Zoning Districts

Councilor Moffatt made a motion to approve Ordinance No. 22-03 Amending Title 10, Chapter 5 of the Code of Ordinances Regarding the Official Zoning Map and Zoning Districts. This was seconded by Councilor Grove and carried unanimously on a roll call vote.

C. Resolution No. 032222C – Approving the Vacation of the Public Alley and Landscape Easement at 1795 Eustis Street

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Councilor Grove made a motion to approve Resolution No. 032222C – Approving the Vacation of the Public Alley and Landscape Easement at 1795 Eustis Street. This was seconded by Councilor Moffatt and carried unanimously on a roll call vote.

D. Resolution No. 032222D – Approving the Sale of 1795 Eustis Street and Authorizing Execution of the Purchase and Development Agreement Related Thereto

Councilor Pulford made a motion to approve Resolution No. 032222D – Approving the Sale of 1795 Eustis Street and Authorizing Execution of the Purchase and Development Agreement Related Thereto. This was seconded by Councilor Grove and carried unanimously on a roll call vote.

E. Resolution No. 032222E – Authorizing Publication of Ordinance No. 22-03 by Title and Summary

Councilor Grove made a motion to approve Resolution No. 032222E – Authorizing Publication of Ordinance No. 22-03 by Title and Summary. This was seconded by Councilor Pulford and carried unanimously on a roll call vote.

F. Organic Turf Management Options

Butkowski noted that the City Council made the decision a number of years ago to stop using chemical weed killers and fertilizers, which is beneficial to the environment, but has resulted in some tough looking turf at City buildings and parks. Staff proposed hiring a company that uses organic, non-chemical treatments to improve the turf at City Hall and the Public Works Garage. Staff have personal experience with the company and know the treatments work over time as they slowly eliminate invasive grasses and restore soil health through aeration and reseeded.

Councilor Pulford made a motion to accept the quote for lawn care services to City properties. 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 February Financial Report and the audit presentation.

**Work Session**

A. Community Development Update

Mayor Gaasch discussed returning to in-person city council meetings in April since active cases and hospitalizations are at a low point.

B. Opportunity for the Public to Address the City Council

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

Karen Henry, 1764 Malvern Street, asked how she could see the renderings for the proposed building at 1795 Eustis Street. Staff said they will contact Ms. Henry with the link to the information on the City's website.

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

**Adjournment**

Councilor Moffatt moved and seconded by Councilor Grove to adjourn the meeting at 8:00 p.m.  
Motion carried unanimously.

Respectfully submitted,



Miles Cline  
Deputy City Clerk