

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, MARCH 28, 2023
LAUDERDALE CITY HALL, 1891 WALNUT STREET

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 March 14, 2023 City Council Meetings
 - c. Claims Totaling \$31,150.98
- 4. CONSENT**
 - a. February Financial Report
 - b. Street Sweeping Service Agreement with Mike McPhillips, Inc.
- 5. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
- 6. INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Carbon Free Futures MN Coalition Presentation by Dan King, Xcel Energy
 - b. 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.
- 8. DISCUSSION / ACTION ITEM**
 - a. Resolution No. 032823A – Authorizing Application for and Execution of the Municipal Infiltration and Inflow Grant
 - b. Proposal for Purchase of a Replacement Mower through the State Contract
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. ADDITIONAL ITEMS**
- 11. SET AGENDA FOR NEXT MEETING**
 - a. Speed Study Revisited
 - b. Annual Audit Presentation
 - c. Annual Police Department Update (April 25)
 - d. Zoning Ordinance Discussion (May 9)
 - e. Conversation with County Commission Mary Jo McGuire (May 23)

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 three (3) 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

To provide public comments, join us via Zoom.

You are invited to a Zoom webinar.

When: Mar 28, 2023 07:00 PM Central Time (US and Canada)

Topic: March 28, 2023 Lauderdale City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81764970408?pwd=cDVHUExpUndQb0VqTzU1SjRhVmVUdz09>

Passcode: 690610

Or One tap mobile :

US: +13017158592,,81764970408# or +13052241968,,81764970408#

Or Telephone:

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1

646 558 8656 or +1 646 931 3860 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248

7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1

669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or 833 548 0276

(Toll Free) or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 817 6497 0408

International numbers available: <https://us02web.zoom.us/j/81764970408?pwd=cDVHUExpUndQb0VqTzU1SjRhVmVUdz09>

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

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March 14, 2023

Call to Order

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

Roll Call

Councilors present: Jeff Dains, Sharon Kelly, Evan Sayre, and Mayor Mary Gaasch.

Councilor absent: Duane Pulford.

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

Approvals

Mayor Gaasch asked if there were any additions to the meeting agenda. There being none, Councilor Dains moved and seconded by Councilor Sayre to approve the agenda. Motion carried unanimously.

Mayor Gaasch asked if there were corrections to the minutes of the February 28, 2023 city council meeting. There being none, Councilor Kelly moved and seconded by Councilor Sayre to approve the minutes of the February 28, 2023 city council meeting. Motion carried unanimously.

Mayor Gaasch asked if there were any questions on the claims. There being none, Councilor Sayre moved and seconded by Councilor Dains to approve the claims totaling \$134,354.43. Motion carried unanimously.

Consent

Councilor Kelly moved and seconded by Councilor Dains to approve the Consent Agenda thereby acknowledging the January financial report and approving the garbage hauler licenses.

Informational Presentations/Reports

A. City Council Updates

Mayor Gaasch shared that she attended Day on the Hill with Councilors Sayre and Pulford where they met with State Representative Finke. Gaasch said she plans to attend the League of Minnesota Cities annual conference in Duluth from June 21-23 and encouraged other council members to attend if possible. Finally, Gaasch stated that the Ramsey County All Abilities Transportation Plan meeting would take place March 28 online from 6-7 p.m.

Councilor Dains said he continues to push discussions to reroute bus route 3 to be more accommodating for Lauderdale citizens. Dains also said that on March 6 he, Administrator Butkowski, and Maggie Duerwachter met with the Twin Cities Climate Resiliency Initiative staff to discuss way to partner. Finally, Dains shared that the Mississippi Watershed Management Organization may plant trees between Idaho Avenue and Como Avenue along Eustis Street.

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

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March 14, 2023

Discussion/Action Item

A. Waiver Request for a Fence at Xcel Energy's Substation

Chapter 7 of the Code of Ordinances regarding fences and retaining walls allows property owners to apply for a waiver to deviate from City code if the Council finds that the requirement is not necessary for the protection of public health, safety, or welfare.

Xcel Energy, 2535 Larpenteur Avenue West, requested to construct a 10' high mesh fence surrounding the staging yard located at the rear of the terminal substation. City code allows for fences up to 8' in height for security purposes in commercial and industrial zones, which is 2' less than the request.

The existing seven-foot chain-link fence is inadequate for security to protect critical infrastructure. The ten-foot fence would better address the concern. The waiver process was designed for unique situations like this. If approved, Rum River Consultants will work with Xcel Energy on a building permit for the fence.

Sean Lawler, representative of Xcel Energy, joined the meeting via Zoom to answer questions from the Council about the proposal.

Councilor Sayre made a motion to approve the fence waiver request from Xcel Energy for 2535 Larpenteur Avenue West. This was seconded by Councilor Dains and carried unanimously.

B. Resolution No. 031423A – Authorizing Lauderdale Staff to Execute All Necessary Documents to Ensure Lauderdale Participation in the Multistate Settlements Related to Opioid Supply Chain Participation, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement.

The state attorney general provided a resolution and Memorandum of Agreement (MOA) for City Council consideration to continue in the new opioid settlement proceedings. The City originally approved a resolution and MOA in late 2021. This is an ever-evolving process, but our understanding is that the more Minnesota cities participate, the more funding Minnesota will receive.

Councilor Kelly made a motion to adopt Resolution 031423A—A Resolution Authorizing Lauderdale Staff to Execute All Necessary Documents to Ensure Lauderdale Participation in the Multistate Settlements Related to Opioid Supply Chain Participation, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement. This was seconded by Councilor Sayre and carried unanimously.

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

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March 14, 2023

Set Agenda for Next Meeting

Bownik stated that the March 28 council meeting might include the revised speed study and a presentation from the Carbon Free Futures MN Coalition.

Work Session

A. Community Development Update

Bownik stated that he did not have any additional updates.

B. Opportunity for the Public to Address the City Council

Mayor Gaasch opened the floor to those in attendance interested in addressing the Council. There being nobody interested in speaking, Mayor Gaasch closed the floor.

Adjournment

Councilor Dains moved and seconded by Councilor Kelly to adjourn the meeting at 7:35 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

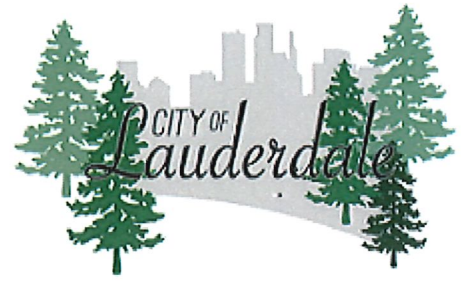
To: Mayor and City Council
From: City Administrator
Meeting Date: March 28, 2023
Subject: List of Claims

The claims totaling \$31,150.98 are provided for City Council review and approval that includes check numbers 28348 to 28366.

Accounts Payable

Checks by Date - Detail by Check Date

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Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	34	AFSCME MN Council 5 PR Batch 50600.03.2023 Union Dues	03/17/2023 PR Batch 50600.03.2023 Unio	228.24
Total for this ACH Check for Vendor 34:				228.24
ACH	389	Blue Cross Blue Shield of Minnesota PR Batch 50600.03.2023 Vision Insurance	03/17/2023 PR Batch 50600.03.2023 Visi	12.82
Total for this ACH Check for Vendor 389:				12.82
ACH	43	Public Employees Retirement Association PR Batch 50600.03.2023 PERA Coordinated PR Batch 50600.03.2023 PERA Coordinated	03/17/2023 PR Batch 50600.03.2023 PER PR Batch 50600.03.2023 PER	1,123.71 1,296.58
Total for this ACH Check for Vendor 43:				2,420.29
ACH	44	Minnesota Department of Revenue PR Batch 50600.03.2023 State Income Tax	03/17/2023 PR Batch 50600.03.2023 Statu	763.34
Total for this ACH Check for Vendor 44:				763.34
ACH	45	ICMA Retirement Corporation PR Batch 50600.03.2023 Deferred Comp PR Batch 50600.03.2023 Deferred Comp	03/17/2023 PR Batch 50600.03.2023 Def PR Batch 50600.03.2023 Def	1,340.19 1,655.77
Total for this ACH Check for Vendor 45:				2,995.96
ACH	46	Internal Revenue Service PR Batch 50600.03.2023 FICA Employee Portio PR Batch 50600.03.2023 FICA Employer Portio PR Batch 50600.03.2023 Medicare Employee Pc PR Batch 50600.03.2023 Medicare Employer Po PR Batch 50600.03.2023 Federal Income Tax	03/17/2023 PR Batch 50600.03.2023 FIC. PR Batch 50600.03.2023 FIC. PR Batch 50600.03.2023 Me PR Batch 50600.03.2023 Me PR Batch 50600.03.2023 Fed	1,249.58 1,249.58 292.25 292.25 1,944.17
Total for this ACH Check for Vendor 46:				5,027.83
Total for 3/17/2023:				11,448.48
28348	65 19330981	Allstream Inc. Fax Line	03/28/2023	53.09
Total for Check Number 28348:				53.09
28349	56 032023	James Bownik 1Q23 Mileage Reimbursement	03/28/2023	59.34
Total for Check Number 28349:				59.34
28350	57 032023	Heather Butkowski 1Q23 Mileage Reimbursement	03/28/2023	98.12

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 28350:	98.12
28351	33 23-07	City of Falcon Heights Snow Plowing October 1 - December 31, 2022	03/28/2023	12,150.00
			Total for Check Number 28351:	12,150.00
28352	133 032023	Miles Cline 1Q23 Mileage Reimbursement	03/28/2023	56.05
			Total for Check Number 28352:	56.05
28353	192 167856207	Comcast Holdings Corporation March Internet	03/28/2023	413.00
			Total for Check Number 28353:	413.00
28354	25 RISK-002223	County of Ramsey PR Batch 50600.03.2023 Life Insurance PR Batch 50600.03.2023 Short Term Disability PR Batch 50600.03.2023 Long Term Disability March Insurance Processing Fee	03/28/2023 PR Batch 50600.03.2023 Life PR Batch 50600.03.2023 Sho PR Batch 50600.03.2023 Lon	212.93 88.47 95.87 25.00
			Total for Check Number 28354:	422.27
28355	164 4060107	Dalco Enterprises Inc Toilet Tissue	03/28/2023	212.62
			Total for Check Number 28355:	212.62
28356	223 10647157915	Dell Marketing LP JB - Laptop	03/28/2023	1,189.24
			Total for Check Number 28356:	1,189.24
28357	31 173193	Kennedy & Graven Chartered February Legal Services	03/28/2023	361.00
			Total for Check Number 28357:	361.00
28358	185 032023 032023 032023	Lauderdale Certified Auto Repair Inc February Fuel February Fuel February Fuel	03/28/2023	144.31 30.92 30.92
			Total for Check Number 28358:	206.15
28359	30 379723	League of Minnesota Cities 2023 LMC Annual Conference - MG & DP	03/28/2023	850.00
			Total for Check Number 28359:	850.00
28360	30 378482	League of Minnesota Cities MN Cities Stormwater Coalition Contributions	03/28/2023	440.00
			Total for Check Number 28360:	440.00
28361	78 7956	League of Minnesota Cities Insurance Trust Vehicle Claim Deductible	03/28/2023	500.00
			Total for Check Number 28361:	500.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
28362	37 I029602	Park Service Inc Truck Repairs	03/28/2023	241.11
Total for Check Number 28362:				241.11
28363	388 0042538	PeopleService Inc April Wastewater	03/28/2023	600.00
Total for Check Number 28363:				600.00
28364	5 619861-02-23	Premium Waters Inc February Water Bottles	03/28/2023	17.50
Total for Check Number 28364:				17.50
28365	135 032023	St Paul Pioneer Press Newspaper Subscription Renewal	03/28/2023	62.80
Total for Check Number 28365:				62.80
28366	74	Xcel Energy	03/28/2023	
	818406567	February Street Lighting		504.49
	818586112	1891 Walnut Street		483.08
	818586112	1891 Walnut Street		226.32
	818611311	1885 Fulham Street		112.92
	818611311	1917 Walnut Street		165.93
	818611311	1917 Walnut Street		31.64
	818611311	1885 Fulham Street		120.44
	818629352	2430 Larpenteur Avenue W		16.35
	818645608	Larpenteur Bridge Lights		43.86
	819025255	Larpenteur Avenue		65.18
Total for Check Number 28366:				1,770.21
Total for 3/28/2023:				19,702.50
Report Total (25 checks):				31,150.98

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date March 28, 2023

ITEM NUMBER February Financial Report

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Every month, staff provide the Council with an updated copy of the city's finances. Following are the revenue, expense, and cash balance reports for February 2023. This includes most, but not all, of the adjusting entries for the 2022 audit.

OPTIONS:

STAFF RECOMMENDATION:

By approving the consent agenda, the Council acknowledges the city's financial report for February 2023.

General Ledger

Cash Balances

User: heather.butkowski
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 Period 02 - 02
 Fiscal Year 2023



Description	Account	Beg Bal	MTD Debit	MTD Credit	Current Balance
Cash	101-00000-000-10100	-3,062,661.21	218,609.09	150,062.06	-2,994,114.18
Change Fund	101-00000-000-10300	100.00	0.00	0.00	100.00
Cash	226-00000-000-10100	2,429.56	0.00	2,743.21	-313.65
Cash	227-00000-000-10100	66,325.46	78.69	5,416.50	60,987.65
Cash	228-00000-000-10100	246,484.58	318.42	0.00	246,803.00
Cash	306-00000-000-10100	128,276.61	165.72	0.00	128,442.33
Cash	401-00000-000-10100	147,908.08	191.08	0.00	148,099.16
Cash	403-00000-000-10100	415,762.71	537.11	0.00	416,299.82
Cash	404-00000-000-10100	201,130.66	259.83	0.00	201,390.49
Cash	406-00000-000-10100	340,183.04	439.47	0.00	340,622.51
Cash	414-00000-000-10100	362,706.57	468.57	0.00	363,175.14
Cash	416-00000-000-10100	91,759.19	118.54	0.00	91,877.73
Cash	602-00000-000-10100	794,514.80	16,209.94	19,295.67	791,429.07
Cash	603-00000-000-10100	371,528.97	12,304.64	4,946.20	378,887.41
Current Assets		106,449.02	249,701.10	182,463.64	173,686.48
Petty Cash	101-00000-000-10200	300.00	0.00	0.00	300.00
Petty Cash		300.00	0.00	0.00	300.00
Investments - Fair Value Adj	101-00000-000-10410	3,909,287.57	5,016.55	200,000.00	3,714,304.12
Investments		3,909,287.57	5,016.55	200,000.00	3,714,304.12
Grand Total		<u>4,016,036.59</u>	<u>254,717.65</u>	<u>382,463.64</u>	<u>3,888,290.60</u>

General Ledger

Revenue vs Expense

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 Period 02 - 02
 Fiscal Year 2023



Account Number	Description	Budget	Current Period	YTD Balance	Variance	% ExpendCollect
101	General Fund					
	Revenue					
	Taxes	1,010,172.00	0.00	790.66	1,009,381.34	0.08
	Licenses and Permits	41,150.00	2,468.25	4,294.75	36,855.25	10.44
	Intergovernmental Revenues	477,461.00	0.00	0.00	477,461.00	0.00
	Charges for Services	12,550.00	3,533.31	4,127.53	8,422.47	32.89
	Fines and Forfeits	25,000.00	2,000.00	2,000.00	23,000.00	8.00
	Miscellaneous Revenue	21,500.00	958.85	72,657.73	-51,157.73	337.94
	Other Financing Sources	55,000.00	0.00	0.00	55,000.00	0.00
		<u>1,642,833.00</u>	<u>8,960.41</u>	<u>83,870.67</u>	<u>1,558,962.33</u>	<u>5.11</u>
	Revenue					
	Expense					
	Personal Services	441,267.00	34,938.03	58,863.81	382,403.19	13.34
	Supplies	14,794.00	2,441.04	3,302.30	11,491.70	22.32
	Other Services and Charges	1,181,772.00	95,017.76	187,105.18	994,666.82	15.83
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Other Uses	5,000.00	0.00	0.00	5,000.00	0.00
		<u>1,642,833.00</u>	<u>132,396.83</u>	<u>249,271.29</u>	<u>1,393,561.71</u>	<u>15.17</u>
	Expense					
101	General Fund	0.00	-123,436.42	-165,400.62	165,400.62	0.00

General Ledger Revenue vs Expense



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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
226	Communications					
	Revenue					
	Taxes	18,000.00	0.00	0.00	18,000.00	0.00
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	200.00	0.00	4.71	195.29	2.36
	Revenue	18,200.00	0.00	4.71	18,195.29	0.03
	Expense					
	Personal Services	10,171.00	770.21	1,539.70	8,631.30	15.14
	Supplies	0.00	0.00	0.00	0.00	0.00
	Other Services and Charges	12,500.00	1,973.00	1,973.00	10,527.00	15.78
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Expense	22,671.00	2,743.21	3,512.70	19,158.30	15.49
226	Communications	-4,471.00	-2,743.21	-3,507.99	-963.01	78.46

General Ledger Revenue vs Expense



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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
227	Recycling Revenue					
	Intergovernmental Revenues	6,118.00	0.00	0.00	6,118.00	0.00
	Miscellaneous Revenue	<u>71,115.00</u>	<u>78.69</u>	<u>1,325.26</u>	<u>69,789.74</u>	<u>1.86</u>
	Revenue	77,233.00	78.69	1,325.26	75,907.74	1.72
	Expense					
	Personal Services	26,021.00	1,969.56	3,938.54	22,082.46	15.14
	Supplies	0.00	0.00	0.00	0.00	0.00
	Other Services and Charges	41,363.00	3,446.94	3,446.94	37,916.06	8.33
	Capital Outlay	<u>350.00</u>	<u>0.00</u>	<u>0.00</u>	<u>350.00</u>	<u>0.00</u>
	Expense	67,734.00	5,416.50	7,385.48	60,348.52	10.90
227	Recycling	9,499.00	-5,337.81	-6,060.22	15,559.22	-63.80

General Ledger Revenue vs Expense



User: heather.butkowski
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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
228	Fund					
	Revenue					
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	<u>1,000.00</u>	<u>318.42</u>	<u>795.84</u>	<u>204.16</u>	<u>79.58</u>
	Revenue	1,000.00	318.42	795.84	204.16	79.58
	Expense					
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Other Uses	<u>55,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>55,000.00</u>	<u>0.00</u>
	Expense	55,000.00	0.00	0.00	55,000.00	0.00
228	Fund	-54,000.00	318.42	795.84	-54,795.84	-1.47

General Ledger Revenue vs Expense



User: heather.butkowski
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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
305	GO TIF Revenue Bonds 2018A					
	Revenue					
	Miscellaneous Revenue	300.00	0.00	0.00	300.00	0.00
	Other Financing Sources	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	Revenue	300.00	0.00	0.00	300.00	0.00
	Expense					
	Other Services and Charges	475.00	0.00	0.00	475.00	0.00
	Debt Service	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	Expense	475.00	0.00	0.00	475.00	0.00
305	GO TIF Revenue Bonds 2018A	-175.00	0.00	0.00	-175.00	0.00

General Ledger Revenue vs Expense



User: heather.butkowski
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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
306	2019A Improvement Bonds					
	Revenue					
	Miscellaneous Revenue	500.00	165.72	414.18	85.82	82.84
	Other Financing Sources	<u>122,981.00</u>	<u>0.00</u>	<u>-1,585.96</u>	<u>124,566.96</u>	<u>-1.29</u>
	Revenue	123,481.00	165.72	-1,171.78	124,652.78	-0.95
	Expense					
	Other Services and Charges	475.00	0.00	575.00	-100.00	121.05
	Debt Service	<u>117,938.00</u>	<u>0.00</u>	<u>109,375.00</u>	<u>8,563.00</u>	<u>92.74</u>
	Expense	118,413.00	0.00	109,950.00	8,463.00	92.85
306	2019A Improvement Bonds	5,068.00	165.72	-111,121.78	116,189.78	-2,192.62

General Ledger Revenue vs Expense



User: heather.butkowski
 Printed: 3/24/2023 2:48:59 PM
 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
401	General Capital Projects					
	Revenue					
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	1,500.00	191.08	477.57	1,022.43	31.84
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	1,500.00	191.08	477.57	1,022.43	31.84
	Expense					
	Other Services and Charges	0.00	0.00	0.00	0.00	0.00
	Capital Outlay	85,000.00	0.00	0.00	85,000.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	85,000.00	0.00	0.00	85,000.00	0.00
401	General Capital Projects	-83,500.00	191.08	477.57	-83,977.57	-0.57

General Ledger Revenue vs Expense



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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
403	Street Capital Projects					
	Revenue					
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	4,000.00	537.11	1,342.41	2,657.59	33.56
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	4,000.00	537.11	1,342.41	2,657.59	33.56
	Expense					
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Debt Service	0.00	0.00	0.00	0.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	0.00	0.00	0.00	0.00	0.00
403	Street Capital Projects	4,000.00	537.11	1,342.41	2,657.59	33.56

General Ledger

Revenue vs Expense



User: heather.butkowski
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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
404	Park Capital Projects					
	Revenue					
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	4,000.00	259.83	649.40	3,350.60	16.24
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	4,000.00	259.83	649.40	3,350.60	16.24
	Expense					
	Supplies	0.00	0.00	0.00	0.00	0.00
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	0.00	0.00	0.00	0.00	0.00
404	Park Capital Projects	4,000.00	259.83	649.40	3,350.60	16.24

General Ledger Revenue vs Expense



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 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
406	Park Dedication Revenue	3,000.00	439.47	1,098.38	1,901.62	36.61
	Miscellaneous Revenue					
	Revenue	3,000.00	439.47	1,098.38	1,901.62	36.61
406	Park Dedication	3,000.00	439.47	1,098.38	1,901.62	36.61

General Ledger Revenue vs Expense



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 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
414	Development					
	Revenue	4,000.00	468.57	1,171.10	2,828.90	29.28
	Miscellaneous Revenue	0.00	0.00	0.00	0.00	0.00
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	4,000.00	468.57	1,171.10	2,828.90	29.28
	Expense					
	Other Services and Charges	0.00	0.00	0.00	0.00	0.00
	Other Uses	68,198.00	0.00	0.00	68,198.00	0.00
	Expense	68,198.00	0.00	0.00	68,198.00	0.00
414	Development	-64,198.00	468.57	1,171.10	-65,369.10	-1.82

General Ledger

Revenue vs Expense

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 Period 02 - 02
 Fiscal Year 2023



Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
415	Housing Redevelopment					
	Revenue					
	Miscellaneous Revenue	0.00	0.00	0.00	0.00	0.00
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	0.00	0.00	0.00	0.00	0.00
	Expense					
	Other Services and Charges	0.00	0.00	0.00	0.00	0.00
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Expense	0.00	0.00	0.00	0.00	0.00
415	Housing Redevelopment	0.00	0.00	0.00	0.00	0.00

General Ledger

Revenue vs Expense



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Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
416	TIF District No. 1-2					
	Revenue					
	Taxes	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	3,000.00	118.54	296.27	2,703.73	9.88
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	3,000.00	118.54	296.27	2,703.73	9.88
	Expense					
	Other Services and Charges	550.00	0.00	0.00	550.00	0.00
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	550.00	0.00	0.00	550.00	0.00
416	TIF District No. 1-2	2,450.00	118.54	296.27	2,153.73	12.09

General Ledger Revenue vs Expense



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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
602	Sanitary Sewer Revenue					
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Charges for Services	294,493.00	15,309.27	28,931.31	265,561.69	9.82
	Miscellaneous Revenue	8,000.00	1,021.10	2,560.01	5,439.99	32.00
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	302,493.00	16,330.37	31,491.32	271,001.68	10.41
	Expense					
	Personal Services	80,010.00	5,518.63	10,967.15	69,042.85	13.71
	Supplies	800.00	239.34	239.34	560.66	29.92
	Other Services and Charges	177,093.00	13,658.13	50,021.93	127,071.07	28.25
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	257,903.00	19,416.10	61,228.42	196,674.58	23.74
602	Sanitary Sewer	44,590.00	-3,085.73	-29,737.10	74,327.10	-66.69

General Ledger Revenue vs Expense

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 Period 02 - 02
 Fiscal Year 2023



Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
603	Storm Water Revenue					
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Charges for Services	114,805.00	11,837.05	15,585.46	99,219.54	13.58
	Miscellaneous Revenue	4,500.00	488.84	1,208.46	3,291.54	26.85
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	119,305.00	12,325.89	16,793.92	102,511.08	14.08
	Expense					
	Personal Services	68,118.00	4,729.46	9,338.00	58,780.00	13.71
	Supplies	750.00	125.76	125.76	624.24	16.77
	Other Services and Charges	20,150.00	112.23	1,821.20	18,328.80	9.04
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	89,018.00	4,967.45	11,284.96	77,733.04	12.68
603	Storm Water	30,287.00	7,358.44	5,508.96	24,778.04	18.19

General Ledger

Revenue vs Expense

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 Period 02 - 02
 Fiscal Year 2023



Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
999	Fund					
	Revenue					
	Taxes	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	0.00	0.00	0.00	0.00	0.00
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	0.00	0.00	0.00	0.00	0.00
	Expense					
	Personal Services	0.00	0.00	0.00	0.00	0.00
	Other Services and Charges	0.00	0.00	0.00	0.00	0.00
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Debt Service	0.00	0.00	0.00	0.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	0.00	0.00	0.00	0.00	0.00
999	Fund	0.00	0.00	0.00	0.00	0.00

General Ledger

Revenue vs Expense



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 Period 02 - 02
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
Revenue Total		2,304,345.00	40,194.10	138,145.07	2,166,199.93	0.0599
Expense Total		2,407,795.00	164,940.09	442,632.85	1,965,162.15	0.1838
Grand Total		-103,450.00	-124,745.99	-304,487.78	201,037.78	2.9433

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date March 28, 2023

ITEM NUMBER Carbon Free Future Minnesota

STAFF INITIAL 

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Dan King, Policy and Outreach Manager at Xcel Energy, will be at the meeting virtually to present on the work of the Carbon Free Future Minnesota Coalition.

Xcel Energy, along with other utilities, are promoting their efforts to achieve carbon free energy by 2050. Part of this effort is asking likeminded businesses, government agencies, civic groups, and individuals to joint their Carbon Free Future Minnesota Coalition. See attached materials. Some cities have supported this work by adopting a resolution.

The purpose of this agenda item is to listen to the information provided by Dan King and decide whether the Council would like to act on it.

OPTIONS:

STAFF RECOMMENDATION:



Advancing a Carbon-Free Future in Minnesota



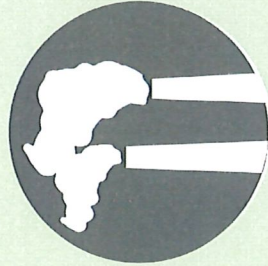
Why Xcel Energy's Plan Matters

Xcel Energy's plan to achieve carbon-free electricity responsibly safeguards the continued dependability and affordability of electricity that Minnesota businesses and residents need.

Xcel Energy's plan has received strong support from experts who believe a carbon-free electricity supply can be reached reliably, safely and affordably. After all, we're already halfway there.



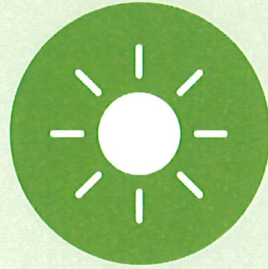
Xcel Energy is on track to reduce carbon emissions by 85% by 2030 from 2005 levels



Ending the use of coal



Accelerating wind expansion



Major investments in solar



Using natural gas on higher demand, low renewable supply days



Extending nuclear power

We're making rapid progress toward our goal and are on track to provide our customers 80% carbon-free electricity by 2030.



New Minnesota Carbon-Free by 2040 Legislation

Minnesota's new clean energy standards call for energy companies like Xcel Energy to meet targets for both carbon-free and renewable electricity, with guardrails in place to ensure customers continue to have reliable and affordable service.

These standards include:

- Providing 80% carbon-free electricity by 2030, 90% carbon-free electricity by 2035 and 100% carbon-free electricity by 2040.
- Providing 55% of electricity from renewable energy sources by 2035.



Xcel Energy is well positioned to meet the ambitious new goals

We already have approved clean energy plans in place that will retire all our coal plants and achieve the state's goal of providing 80% carbon-free electricity by 2030 while ensuring reliability and affordability. Under this plan, we will:

- Significantly expand the wind and solar on our system
- Extend the use of our carbon-free nuclear energy plant in Monticello
- Retire all our coal plants by 2030
- Build on the successes of our energy efficiency programs, helping customers continue to save energy and money

We will also pursue new clean fuels and explore additional “always available” power sources needed to help back up wind and solar and maintain grid stability and reliability.



Xcel Energy is well-positioned to meet ambitious new goals

Today, Xcel Energy customers in the Upper Midwest enjoy 69% carbon-free electricity.

- Our Upper Midwest Energy Plan will provide customers with more than 80% carbon-free electricity by 2030, meeting the new state goal for the end of this decade. This includes wind and solar energy, as well as carbon-free nuclear.
- It will also deliver 55% of our electricity from renewables by 2030, meeting the new renewable energy goal five years early.



Electricity for Xcel Energy customers in the region.



Xcel Energy continues to lead the charge toward a clean energy future, all while maintaining reliability and affordability for our customers

- Our company was the first major U.S. power provider to announce a vision for delivering 100% carbon-free electricity to customers by 2050.
- Since then, we've expanded that commitment to other areas where we can lower carbon emissions, including natural gas use in buildings and transportation. 2050 remains an important milestone year in Xcel Energy's comprehensive commitment to leading the clean energy transition.
- With the recent passage of Minnesota's 2040 carbon-free electricity legislation, we will focus on pursuing this target while preserving reliability and affordability for our customers.
- Since we set our goal, new technologies continue to develop, and the passage of the Infrastructure Investment and Jobs Act and Inflation Reduction Act provide opportunities to accelerate our efforts.



Carbon-Free Future MN Goals



**100%
CARBON-FREE
ELECTRICITY**



**ENSURE
RELIABILITY
AND SAFETY
AS WE TRANSITION
TO CARBON-FREE**



**PRESERVE
FAIR AND
REASONABLE
RATES**

Become a member of Carbon-Free Future MN Today!

- Be the first to know about important issues being considered by the MN Legislature and MN PUC
- Make your voice heard: Get one-click access to your elected officials and regulators
- Choose the level of engagement you're comfortable with that aligns with your priorities
- Receive insightful and timely education from energy experts on questions related to energy

www.CarbonFreeFutureMN.com

ADD YOUR NAME
to the growing list of
energy users who want to
know more about their
carbon-free future.

Learn how Xcel Energy is
advancing the goal of
100% carbon-free while
ensuring reliability and
affordability for our
customers.



**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date March 28, 2023

ITEM NUMBER Inflow/Infiltration Grant Res.

STAFF INITIAL



APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The Metropolitan Council received state bonding dollars to distribute to cities to continue work to eliminate inflow and infiltration (I/I) from the sanitary sewer system. In short, this means ridding the sanitary sewer system of storm water intrusion. Storm water is considered clean water and doesn't need to be treated at a wastewater plant, which is costly. The City entered into the grant program in 2020 and now needs to close out the paperwork to receive the funds. The grant dollars off-set the cost of the cured-in-place lining project that was done in 2021-2022. In order to complete the grant, the Council needs to adopt the attached resolution and staff will submit the necessary paperwork detailing costs etc. that were prepared by the city engineer.

STAFF RECOMMENDATION:

Motion to adopt Resolution 032823A—A Resolution Authorizing Application for and Execution of the Municipal Infiltration and Inflow Grant.

RESOLUTION 032823A

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

**A RESOLUTION AUTHORIZING APPLICATION FOR AND EXECUTION
OF THE MUNICIPAL INFILTRATION AND INFLOW GRANT**

WHEREAS, the Metropolitan Council Environmental Services (MCES) has identified the city of Lauderdale as one of the many metro cities having excessive quantities of stormwater and groundwater, commonly referred to as Inflow and Infiltration (I&I), entering the public sanitary sewer system; and

WHEREAS, to facilitate the reduction of I&I, MCES is offering a Preliminary Minimum Allocation of \$50,000 per metro city, with provisions for future distribution of available funding until the total of \$5,000,000 for the State of Minnesota has been expended on I&I reduction measures; and

WHEREAS, the city of Lauderdale has identified public sanitary sewer system components requiring rehabilitation to minimize or eliminate excessive I&I.

NOW THEREFORE, BE IT RESOVLED, by the City Council that the city is authorized to apply for these grants; and

BE IT FURTHER RESOLVED, by the City Council that City Administrator or her designee be authorized to submit the applications and to serve as the contact person; and

BE IT FURTHER RESOLVED, that the city agrees to remit available grant funding towards the continued minimization or elimination of excessive I&I within the public sanitary sewer system; and

BE IT FINALLY RESOLVED, that the city will secure and retain receipts for all eligible repairs and that MCES will have reasonable access to audit these records upon request.

Adopted by the City Council of the City of Lauderdale, Minnesota this 28th day of March, 2023.

Mary Gaasch, Mayor

ATTEST:

Heather Butkowski, City Administrator

Attachment I-A

**State of Minnesota
General Obligation Bond Financed
CERTIFICATION**

The undersigned hereby certifies as follows:

This Certification is being submitted pursuant to the Waiver of Real Property Declaration granted by Minnesota Management and Budget to Metropolitan Council for Municipal Publicly Owned Infrastructure Inflow/Infiltration projects or the portions thereof which lie entirely within public road, street and highway rights-of-way and utility easements.

[Grantee] certifies that [Grantee] has read and will comply with the terms and conditions of the Waiver of Real Property Declaration, a copy of which is attached to this Certification and further, that the Governmental Program which is the subject of and described in the Municipal Publicly-Owned Infrastructure Inflow/Infiltration Grant Agreement [No. _____] between [Grantee] and Metropolitan Council qualifies for the Waiver of Real Property Declaration attached hereto. [Attach copy of Waiver to this Certification. The Waiver to Metropolitan Council is Attachment V to the Grant Agreement.]

The undersigned owns fee title to property and/or permanent easement and/or other easement which meets the requirements of this Agreement for wastewater collection purposes and/or permit for pipe in [identify Permitter, e.g., Hennepin Co.] public right of way which meets the requirements of this Agreement for wastewater collection purposes and a wastewater collection system within the fee title, permanent easement, and/or the other easement and wastewater collection system being located in Ramsey County, Minnesota. The fee title property, permanent easement and/or other easement and the wastewater collection system therein is referred to as "Restricted Property" and is described in Exhibit A attached hereto by **legal description, narrative description, or diagram.**

As the owner of the Restricted Property, the undersigned hereby acknowledges the following restrictions and encumbrances with respect to the Restricted Property:

- A. The Restricted Property is State bond financed property within the meaning of Minn. Stat. § 16A.695 that exists as of the effective date of the grant agreement identified in paragraph B below, is subject to the encumbrance created and requirements imposed by such statutory provision, and cannot be sold, mortgaged, encumbered or otherwise disposed of without the approval of the Commissioner of Minnesota Management and Budget, or its successor, which approval must be evidenced by a written statement

signed by said commissioner and attached to the deed, mortgage, encumbrance or instrument used to sell or otherwise dispose of the Restricted Property; and

- B. The Restricted Property is subject to all of the terms, conditions, provisions, and limitations contained in the G.O. Grant Agreement between Metropolitan Council and [Grantee], dated _____, ____ (the "G.O. Grant Agreement").

The Restricted Property shall remain subject to this State of Minnesota General Obligation Bond Financed Declaration for as long as the G.O. Grant Agreement is in force and effect; at which time it shall be released therefrom by way of a written release in recordable form signed by both the Metropolitan Council and the Commissioner of Minnesota of Management and Budget, or their successors, and such written release is recorded in the real estate records relating to the Restricted Property. This Certification may not be terminated, amended, or in any way modified without the specific written consent of the Commissioner of Minnesota of Management and Budget, or its successor.

SIGNATURE BLOCK AND ACKNOWLEDGMENT

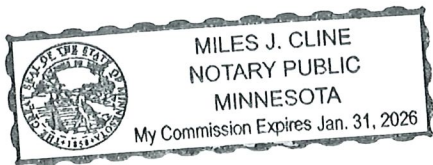
By: *Heather Butkowski*

Title: City Administrator

Dated: March 28, 2023

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

On the 28th day of March, 2023, before me a notary public within and for said County, personally appeared Heather Butkowski, named in the forgoing instrument as the City Administrator of the City of Lauderdale and acknowledged said instrument was signed on behalf of said City of Lauderdale.



Miles Cline

Notary Public

Exhibit A
LEGAL DESCRIPTION, NARRATIVE DESCRIPTION, OR MAP OF RESTRICTED
PROPERTY

Please see attached map

**LAUDERDALE COUNCIL
ACTION FORM**

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

Meeting Date	March 28, 2023
ITEM NUMBER	___Street Sweeping Contract___
STAFF INITIAL	___HB___
APPROVED BY ADMINISTRATOR	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Staff received a quote from Mike McPhillips, Inc. Similar to last year, staff did not solicit additional quotes as Mike McPhillips has been the only company that consistently meets the City’s expectations in terms of quality of sweep and attention to detail. Staff will solicit additional quotes if the Council would like.

Staff asked Mike McPhillips, Inc. to quote three sweeps in 2023. Last year was the first year we did three sweeps and it was worth it since falls leaves do not fall uniformly. Ultimately, this kept more debris out of catch basins and prevented pollution.

OPTIONS:

STAFF RECOMMENDATION:

By approving the Consent Agenda, the Council approves contracting with Mike McPhillips, Inc. to perform the 2023 street sweepings per the terms of the service agreement.

City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota 55113

Phone: 651.792.7650 Fax: 651.631.2066

The City of Lauderdale is requesting a quote for *three* sweeping in spring and fall in 2023 based upon the included map. Timing of the sweeps will be coordinated by the city administrator. The fall sweeping is expected to occur after the vast majority of the leaves have fallen.

PROCEDURE

1. First day of sweeping must be a Tuesday, Wednesday, or Thursday. No street sweeping shall be done on Mondays (city-wide garbage and recycling collection day).
2. Day 1: sweep streets curb to curb and all paved surfaces of the alleys/parking lots.
3. Day 2: clean up remaining areas not swept.
4. All sweepings must be hauled away at contractor's expense.

CITY TO PROVIDE

1. Posting of "no parking" street signs.
2. Street map of Lauderdale.
3. Daily supervision of areas to be swept.
4. Space to park sweeper overnight at city garage.

CONTRACTOR TO PROVIDE

1. Hydrants for water are available. Contractor must make arrangement with St. Paul Regional Water to purchase the water (they own the local water utility).
2. Affidavit of insurance – prior to start date.
3. Agree to the terms of the City's Service Agreement.
4. Estimate of yards of material hauled away.

The City reserves the right to accept or reject quotes for any reason.

Company Name Mike McPhillips Inc. Company Contact Michael Edge
Address 825 Concord Street North
City South St. Paul State MN Zip 55015
Phone 651-451-4030 Fax 651-451-4015 Email mike@mcphillipsinc.com

Total for three sweeps not to exceed (including labor): \$ 16,050.00

Cost per additional sweeping, if requested by the City (Hourly rate): \$ 120.00

Signature: Michael Edge Date: 3/13/2023

CONTACT: Heather Butkowski, City Administrator: 8:00 a.m. – 4:30 p.m., Monday - Friday.

Contract between the City of Lauderdale and Mike McPhillips, Inc.

This contract (the "Agreement") is made and entered into this 28th day of March, 2023, between the City of Lauderdale, Minnesota (the "City"), and Mike McPhillips, Inc., (the "Contractor"), (collectively, the "Parties").

1. Scope of Services. The Contractor agrees to perform the following services:
 - Sweep streets, alleys, and parking lots per the attached plan.
 - This is approximately 5.5 miles of streets.
 - The timing of the sweepings will be coordinated with the city administrator.
 - All sweepings must be hauled away by the contractor at contractor's expense.
 - The first day of work must be a Tuesday, Wednesday, or Thursday. No street sweeping may be done on Monday.

2. Compensation. The City agrees to pay the Contractor an amount not to exceed the quoted price of \$16,050.00. The City shall not withhold monies for the payment of any federal or state income taxes, social security benefits, or other taxes.

3. Term. This agreement is applicable for three street sweepings in 2023.

4. Independent Contractor Relationship. It is expressly understood that the Contractor is an "independent contractor" and not an employee of the City. The Contractor shall have control over the manner in which the services are performed under this Agreement. The Contractor shall supply, at its own expense, all materials, supplies, equipment and tools required to accomplish the work contemplated by this Agreement. The Contractor shall not be entitled to any benefits from the City, including, without limitation, insurance benefits, sick and vacation leave, workers' compensation benefits, unemployment compensation, disability, severance pay, or retirement benefits.

5. Insurance Requirements.
 - A. Liability. The Contractor agrees to maintain commercial general liability insurance in a minimum amount of \$1,000,000 per occurrence. The policy shall cover liability arising from premises, operations, products-completed operations, personal injury, advertising injury, and contractually assumed liability. The City shall be named as an additional insured.
 - B. Automobile Liability. If the Contractor operates a motor vehicle in performing the services under this Agreement, the Contractor shall maintain automobile liability insurance, including owned, hired, and non-owned automobiles, with a minimum liability limit of \$1,000,000 combined single limit. The City shall be named as an additional insured.
 - C. Workers' Compensation. The Contractor agrees to comply with all applicable workers' compensation laws in Minnesota.
 - D. Certificate of Insurance. The Contractor shall, prior to commencing services, deliver to the City a Certificate of Insurance as evidence that the above coverages are in full force and effect.

6. Indemnification. The Contractor agrees to defend and indemnify the City, and its employees, officials, volunteers and agents from and against all claims, actions, damages, losses and expenses arising out of the Contractor's performance or failure to perform its duties under this Agreement.

7. General Provisions.

- A. Entire Agreement. This Agreement supersedes any prior or contemporaneous representations or agreements, whether written or oral, between the Parties and contains the entire agreement.
- B. Assignment. The Contractor may not assign this Agreement to any other person unless written consent is obtained from the City.
- C. Amendments. Any modification or amendment to this Agreement shall require a written agreement signed by both Parties.
- D. Governing Law. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Minnesota.
- E. Savings Clause. If any court finds any portion of this Agreement to be contrary to law or invalid, the remainder of the Agreement will remain in full force and effect.
- F. Waivers. The waiver by either party of any breach or failure to comply with any provision of this Agreement by the other party shall not be construed as, or constitute a continuing waiver of such provision or a waiver of any other breach of or failure to comply with any other provision of this Agreement.
- G. No Waiver by City. By entering into this agreement, the City does not waive its entitlement to any immunity under statute or common law.
- H. Termination. Either party may terminate this agreement at any time for any reason. If the contract is terminated early, the City will pay a pro rated fee for services performed to date.

IN WITNESS WHEREOF, the Parties, have caused this Agreement to be approved on the date above.

City of Lauderdale, Minnesota

Contractor

By: _____
Mary Gaasch, Mayor

Michael Edge, Mike McPhillips, Inc.

And: _____
Heather Butkowski,
City Administrator

Areas to be swept in 2022.

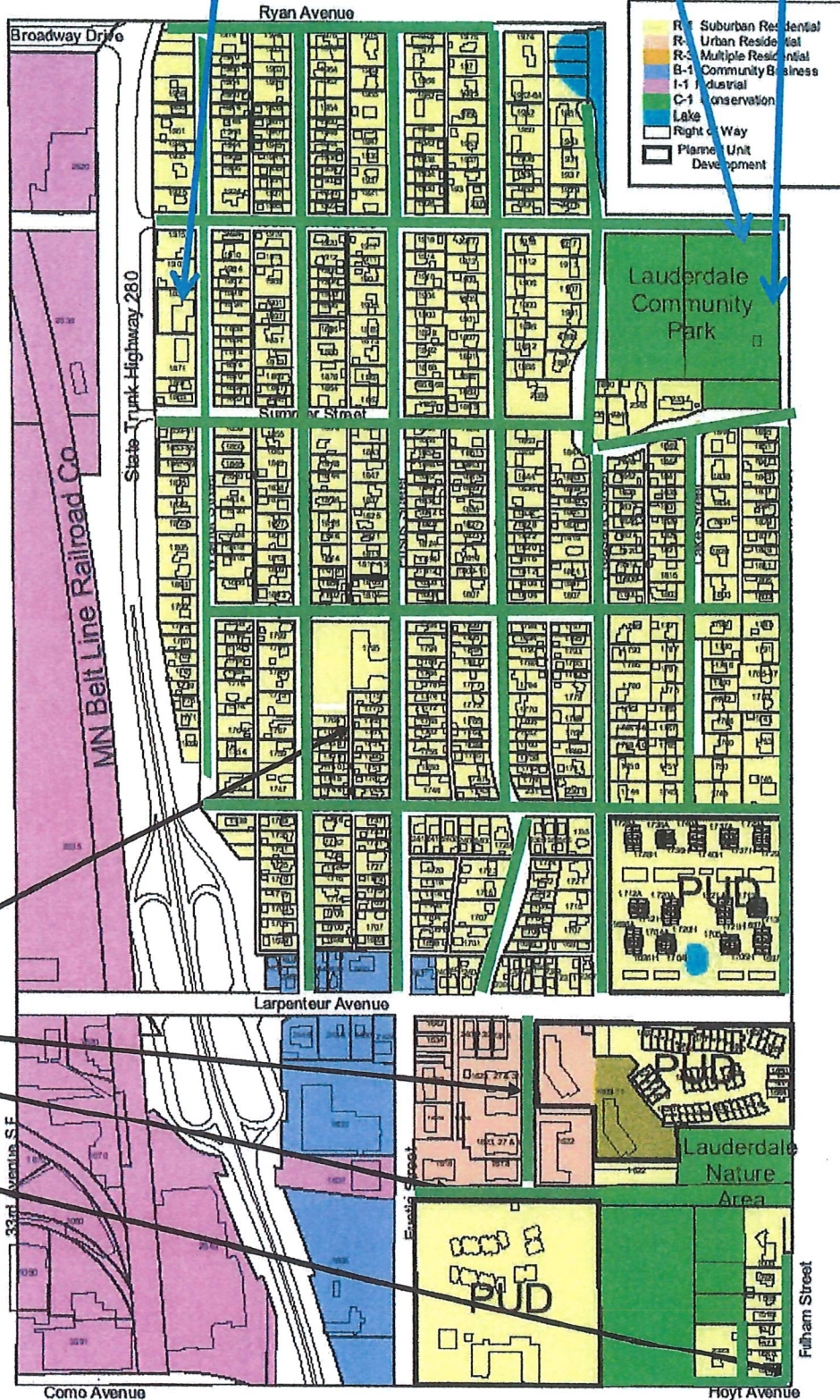
Streets highlighted in

All Residential Alleys

Parking lot at 1891 Walnut Street (City Hall).

Parking lots at Community Park off of Roselawn and Fulham

The City of Lauderdale 1996 Zoning Map



North/South Streets to be swept:

Walnut Street

Malvern Street

Eustis Street (North of Larparenteur)

Carl Street (North and south of Larparenteur)

Pleasant Street

Lake Street

Fulham Street (North and south of Larparenteur)

East/West Streets to be swept:

Ryan Avenue

Roselawn Avenue

Summer Street

Spring Street

Ione Street

Idaho Avenue

Sweep all alleys

Easy to miss spots

- Eustis/Malvern Alley
- Carl Street
- Idaho Avenue
- Fulham Street south of Larparenteur



**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date March 28, 2023

ITEM NUMBER Mower Replacement

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Public Works needs a replacement mower and this was in our CIP for 2023 replacement. The City can purchase off of the state bid at a significant discount. The attached specs show the price for the mower and mower deck. The total cost of the equipment is \$47,738.08. Staff aren't requesting to buy any attachments as this time. We have been told our John Deere broom is compatible with this model. The dealer is offering the City \$7,100 for the trade in of the old mower. We would be completing the ordering process in anticipation of the next time John Deere takes orders. Much like trying to buy a new pickup, the process is complicated by more demand than supply.

OPTIONS:

- A. Direct staff to order and purchase the quoted mower.
- B. Do not purchase a mower at this time.

STAFF RECOMMENDATION:

Motion to direct staff to purchase the mower at the state bid price through Minnesota Equipment (formerly Scharber and Sons).

COUNCIL ACTION:



Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

- Vendor: Deere & Company
- 2000 John Deere Run
Cary, NC 27513
- Signature on all LOIs and POs with a signature line
- Contract name or number; or JD Quote ID
- Sold to street address (no PO box)
- Ship to street address (no PO box)
- Bill to contact name and phone number
- Bill to address
- Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
- Membership number if required by the contract

For any questions, please contact:

John Braunshausen

Minnesota Equipment, Inc.
13725 Main Street
Rogers, MN 55374

Tel: 763-428-4107

Fax: 763-428-2700

Email: johnbraunshausen@mnequip.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.

Quote Id: 28335221

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Minnesota Equipment, Inc.
13725 Main Street
Rogers, MN 55374
763-428-4107
rogerssales@mnequip.com

Prepared For:

CITY OF LAUDERDALE



Proposal For:

Delivering Dealer:

John Braunshausen

Minnesota Equipment, Inc.
13725 Main Street
Rogers, MN 55374

rogerssales@mnequip.com

Quote Prepared By:

John Braunshausen
johnbraunshausen@mnequip.com



ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 Minnesota Equipment, Inc.
 13725 Main Street
 Rogers, MN 55374
 763-428-4107
 rogerssales@mnequip.com

Quote Summary

Prepared For:
 CITY OF LAUDERDALE
 1891 WALNUT ST
 LAUDERDALE, MN 55113

Delivering Dealer:
Minnesota Equipment, Inc.
 John Braunshausen
 13725 Main Street
 Rogers, MN 55374
 Phone: 763-428-4107
 johnbraunshausen@mnequip.com

Quote ID: 28335221
Created On: 06 March 2023
Last Modified On: 24 March 2023
Expiration Date: 28 April 2023

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 1585 TerrainCut™ with ComfortCab Commercial Front Mower (Less Mower Deck) Contract: Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70) Price Effective Date: March 3, 2023	\$ 42,786.21	X 1 =	\$ 42,786.21
JOHN DEERE 72 In. Fastback PRO Commercial Rear Discharge Deck Contract: Sourcewell Grounds Maintenance 031121-DAC (PG NB CG 70) Price Effective Date: March 3, 2023	\$ 4,951.87	X 1 =	\$ 4,951.87
Equipment Total			\$ 47,738.08

Trade In Summary	Qty	Each	Extended
2007 JOHN DEERE 1445 With Cozy Cab and 72" Rear Discharge Mower Deck - TC1445D0515871	1	\$ 7,100.00	\$ 7,100.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 7,100.00
Trade In Total			\$ 7,100.00

* Includes Fees and Non-contract items

Quote Summary	
Equipment Total	\$ 47,738.08

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Minnesota Equipment, Inc.
13725 Main Street
Rogers, MN 55374
763-428-4107
rogerssales@mnequip.com

Trade In	\$ (7,100.00)
SubTotal	\$ 40,638.08
Est. Service Agreement Tax	\$ 0.00
Total	\$ 40,638.08
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 40,638.08

Salesperson : X _____

Accepted By : X _____



Selling Equipment

Quote Id: 28335221 Customer Name: CITY OF LAUDERDALE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):
 Deere & Company
 2000 John Deere Run
 Cary, NC 27513
 FED ID: 36-2382580
 UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:
 Minnesota Equipment, Inc.
 13725 Main Street
 Rogers, MN 55374
 763-428-4107
 rogerssales@mnequip.com

JOHN DEERE 1585 TerrainCut™ with ComfortCab Commercial Front Mower

Hours:

Stock Number:

Contract: Sourcewell Grounds Maintenance 031121-DAC
 (PG NB CG 70)

Selling Price *
 \$ 42,786.21

Price Effective Date: March 3, 2023

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
2469TC	1585 TerrainCut™ with ComfortCab Commercial Front Mower (Less Mower Deck)	1	\$ 53,829.00	23.00	\$ 12,380.67	\$ 41,448.33	\$ 41,448.33
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Dealer Attachments/Non-Contract/Open Market							
UC13263	Quik-Tatch Weight, 42 lb (19 kg)	6	\$ 73.83	23.00	\$ 16.98	\$ 341.10	\$ 341.10
TCB10303	Rear Weight Mounting Kit	1	\$ 153.01	23.00	\$ 35.19	\$ 117.82	\$ 117.82
LVB24852	Beacon Light Kit (Cab Only)	1	\$ 330.00	23.00	\$ 75.90	\$ 254.10	\$ 254.10
BUC11654	Rear LED Work Light Kit (2 Lights) (Cab Only)	1	\$ 333.57	23.00	\$ 76.72	\$ 256.85	\$ 256.85
SWJHD1630	Stereo with AM/FM, Weatherband, SIRIUS Satellite and iPod Ready	1	\$ 313.15	23.00	\$ 72.02	\$ 241.13	\$ 241.13
BTC10677	Radio Mount Kit (Cab Only)	1	\$ 164.79	23.00	\$ 37.90	\$ 126.89	\$ 126.89
Dealer Attachments Total			\$ 1,737.50		\$ 399.61	\$ 1,337.89	\$ 1,337.89
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 55,566.50		\$ 12,780.28	\$ 42,786.22	\$ 42,786.22

JOHN DEERE 72 In. Fastback PRO Commercial Rear Discharge Deck



JOHN DEERE

Selling Equipment

Quote Id: 28335221 Customer Name: CITY OF LAUDERDALE

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:
Minnesota Equipment, Inc.
13725 Main Street
Rogers, MN 55374
763-428-4107
rogerssales@mnequip.com

Equipment Notes:

Hours:

Stock Number:

Selling Price *

Contract: Sourcewell Grounds Maintenance 031121-DAC
(PG NB CG 70)

\$ 4,951.87

Price Effective Date: March 3, 2023

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
5500TC	72 In. Fastback PRO Commercial Rear Discharge Deck	1	\$ 6,431.00	23.00	\$ 1,479.13	\$ 4,951.87	\$ 4,951.87
Standard Options - Per Unit							
001A	United States and Canada	1	\$ 0.00	23.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 0.00		\$ 0.00	\$ 0.00	\$ 0.00
Total Selling Price			\$ 6,431.00		\$ 1,479.13	\$ 4,951.87	\$ 4,951.87