

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:00 P.M. TUESDAY, AUGUST 8, 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 July 25, 2023 City Council Meetings
 - c. Claims Totaling \$54,454.73
4. **CONSENT**
 - a. June Financial Report
 - b. Quarterly Investment Report
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.
8. **DISCUSSION / ACTION ITEM**
 - a. Request by Real Estate Equities to Amend Fencing Materials at 1795 Eustis Street – Resolution No. 080823A – Amending the Landscape Plan Exhibit of the Final Planned Unit Development (PUD) at 1795 Eustis Street to Construct an Alternate Fence Specification Located Generally along the Southern Property Line of 1766 Malvern Street and 1775 Eustis Street
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. Electronic Funds Transfer Policy
 - b. 2024 Budget and Levy
 - c. Side Yard Setbacks Variance Request by Owners of 1897 Malvern Street
 - d. Long-Term Planning Session with Victoria Holthaus of AEM Financial Solutions (October 10)

- e. TH280 Improvements – Presentation by Chris Bower, Mn/DOT (October 24)

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: Aug 8, 2023 07:00 PM Central Time (US and Canada)

Topic: August 8, 2023 City Council Webinar

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84788428218?pwd=VDJPZ1BSbXIrbmFYOUZUNFo4dER2Zz09>

Passcode: 966473

Or One tap mobile :

+13017158592,,84788428218# US (Washington DC)

+13052241968,,84788428218# US

Or Telephone:

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

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Webinar ID: 847 8842 8218

International numbers available: <https://us02web.zoom.us/j/84788428218>

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

Page 1 of 4

July 25, 2023

Call to Order

Mayor Pro Tem Pulford 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 Pro Tem Duane Pulford.
Councilor absent: Mayor Mary Gaasch.

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

Approvals

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

Mayor Pro Tem Pulford asked if there were corrections to the minutes of the July 11, 2023 city council meeting. There being none, Councilor Sayre moved and seconded by Councilor Dains to approve the minutes of the July 11, 2023 city council meeting. Motion carried unanimously.

Mayor Pro Tem Pulford asked if there were any questions on the claims. There being none, Councilor Kelly moved and seconded by Councilor Sayre to approve the claims totaling \$23,923.83. Motion carried unanimously.

Informational Presentations/Reports

A. City Council Updates

Mayor Pro Tem Pulford shared that Nine North will have a discussion with city administrators regarding funding in August.

Public Hearings

A. Annual Storm Water Pollution Prevention Plan Public Hearing

Annually, the City Council must hold a public hearing to allow the public to comment on the City's storm water program. This meets one of the requirements of its Municipal Separate Storm Sewer System (MS4) permit. Butkowski explained that typically staff attach the most recent annual report to the Minnesota Pollution Control Agency (MPCA). This year, the City did not have to complete one by the end of June. We will have to make up for it when the MPCA's new reporting software comes online next year.

Mayor Pro Tem Pulford opened the floor to those in attendance interested in addressing the Council on this issue at 7:14 p.m. There being nobody interested in speaking, Mayor Pro Tem Pulford closed the floor at 7:15 p.m.

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

Page 2 of 4

July 25, 2023

B. Side Yard Setbacks Variance Request by Owners of 1897 Malvern Street

The applicants, Aric and Wieke Dahl, plan to demolish their current 12' x 20' garage and replace it with a 20' x 30' garage. Zoning regulations require a five-foot side yard setback. The applicants requested a two-foot variance to the side yard setback requirements. Zoning regulations also limit lot coverage to 30%. The staff calculated lot coverage for the new larger garage was 30.51%, which is over by 29.5 square feet. Thus, a .51% lot coverage variance was requested.

Staff noted that prior requests for side yard setback variances have been denied because the Council wanted to ensure that residents handled the rain that fell on their property and don't drain it to neighboring properties. The Council also discussed the request for a lot coverage variance. Councilors encouraged the Dahl's to explore options that would decrease the footprint of the structure thereby eliminating the need for either variance. The Dahl's expressed concern that the utility pole in the alley would be in the way of the garage entrance. They said Xcel Energy hasn't yet confirmed that they will move the pole.

After Council discussion, input from city attorney Ron Batty, and the Dahl's contractor, Mayor Pro Tem Pulford opened the floor to those in attendance interested in addressing the Council at 7:41 p.m. There being nobody interested in speaking, Mayor Pro Tem Pulford closed the floor at 7:42 p.m.

Councilor Dains made a motion directing staff to prepare a resolution of denial for the two-foot side yard setback variance and .51% lot coverage variance at 1897 Malvern Street for the next city council meeting. This was seconded by Councilor Kelly. The motion failed on a roll call vote with Councilors Dains and Kelly voting in favor of a resolution denying both requests and Councilors Sayre and Pulford in opposition.

Councilor Sayre made a motion directing staff to prepare a resolution of denial for the two-foot side yard setback, but approving the .51% lot coverage variance requests at 1897 Malvern Street for the next meeting. This was seconded by Councilor Kelly. The motion failed on a roll call vote with Councilors Sayre and Pulford voting in favor of a resolution approving one variance request and denying the other while Councilors Dains and Kelly voted in opposition.

Councilor Kelly made a motion to table the discussion until the August 22 city council meeting. This was seconded by Councilor Sayre and carried unanimously.

C. Ordinance No. 23-02 – Prohibiting the Sale of Edible Cannabinoid Products Pursuant to Minnesota Statutes, Section 151.72

Ron Batty, the city attorney, participated remotely. At the previous meeting, the Council provided Batty with directions to draft an ordinance that would ban the sale of edibles until the State licenses them and clarifies regulatory matters regarding cannabis and edibles.

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

Page 3 of 4

July 25, 2023

The public hearing notice was posted on July 13, 2023. If the Council adopts the ordinance, then the Council should also adopt the resolution to publish by title and summary at this meeting.

After Council discussion and input from city attorney Ron Batty, Mayor Pro Tem Pulford opened the floor to those in attendance interested in addressing the Council on this issue at 8:30 p.m. There being nobody interested in speaking, Mayor Pro Tem Pulford closed the floor at 8:31 p.m.

Councilor Kelly made a motion to adopt Ordinance No. 23-02— Prohibiting the Sale of Edible Cannabinoid Products Pursuant to Minnesota Statutes, Section 151.72. This was seconded by Councilor Dains and carried unanimously.

Discussion/Action Item

A. Resolution No. 072523A – Authorizing Publication of Ordinance No. 23-02 by Title and Summary

Councilor Sayre made a motion to adopt Resolution No. 072523A – Authorizing Publication of Ordinance No. 23-02 by Title and Summary. This was seconded by Councilor Dains and carried unanimously.

B. Agreement between Ramsey County and the City of Lauderdale for Election Services
Previously, staff discussed the impact of the recent election law changes on the City and staff and whether contracting with Ramsey County was something to consider. Ramsey County sent over a draft contract with the expectation that the contract be settled ahead of their upcoming election season. Staff have enjoyed running elections, and aside from Maplewood, Lauderdale is the last Ramsey County city to consider contracting with them.

The purpose of the election law changes was to make elections more accessible, but they come with a significant financial and personal cost to a staff our size. The most impactful change is that staff can no longer offer absentee voting via envelopes in the final 18 days before an election. This previously allowed staff to offer voting without all of the time investment in equipment set up and testing each day. It also allowed staff to bring ballots to Ramsey County every other day in the final weeks instead of every day. With the new early voting laws, staff would need to setup the equipment each morning by 8:00 a.m. and take it down each night after 4:30 p.m. before transporting the sealed ballots to the county elections office on Plato Boulevard. That requires two hours of overtime each day for the deputy clerk in addition to the extra evening and weekend hours required by the new law. A rough estimate of overtime costs for the deputy clerk at \$40/hour paid at time and one-half for two elections (primary and general) is

\$10,500. That does not count mileage costs or the other costs to run the election such as election judges (~\$5,500), required publishing of notices in the Pioneer Press (~\$500), and day of

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

Page 4 of 4

July 25, 2023

supplies (~\$500). This assumes that Ramsey County will provide Presidential Primary services in March 2024. If the City provided those services, the costs would increase by 50%.

The law also requires the city provide translated materials and have translation services available. For Ramsey County precincts, this would be for the Hmong language. The City would need to hire a support service to achieve this. Ramsey County meets the requirements by hiring election judges that speak English and Hmong.

A contract with Ramsey County does not change Election Day voting at Lauderdale City Hall. What changes are options for in-person absentee voting. Ramsey County has voting available the 46-days before elections at their office on Plato Boulevard and the Roseville Library. They will have additional sites available in the weeks before the elections. In lieu of in-person absentee voting, the law expanded vote-by-mail options that residents can take advantage of.

Councilor Dains made a motion to approve the Agreement between Ramsey County and the City of Lauderdale for Election Services. This was seconded by Councilor Kelly and carried unanimously.

Set Agenda for Next Meeting

Butkowski stated that the July 25 council meeting might include an electronic funds transfer policy, the June financial report, and the quarterly investment report.

Work Session

A. Community Development Update

Butkowski shared that a white vinyl fence was installed at The Fern in error. One adjacent property owner told Real Estate Equities (REE) they prefer this style of fence. REE is requesting the City Council reconsider the cedar fencing. Staff are working on the issue.

B. Opportunity for the Public to Address the City Council

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

Adjournment

Councilor Dains moved and seconded by Councilor Kelly to adjourn the meeting at 8:45 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

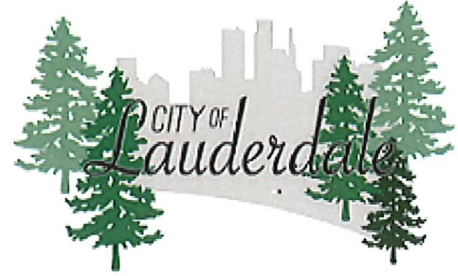
To: Mayor and City Council
From: City Administrator
Meeting Date: August 8, 2023
Subject: List of Claims

The claims totaling \$54,454.73 are provided for City Council review and approval that includes check numbers 28534 to 28549.

Accounts Payable

Checks by Date - Detail by Check Date

User: miles.cline
 Printed: 8/4/2023 2:30 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
ACH	43	Public Employees Retirement Association	08/04/2023	
		PR Batch 51600.08.2023 PERA Coordinated	PR Batch 51600.08.2023 PER	1,093.58
		PR Batch 51600.08.2023 PERA Coordinated	PR Batch 51600.08.2023 PER	1,261.82
Total for this ACH Check for Vendor 43:				2,355.40
ACH	44	Minnesota Department of Revenue	08/04/2023	
		PR Batch 51600.08.2023 State Income Tax	PR Batch 51600.08.2023 Stat	716.41
Total for this ACH Check for Vendor 44:				716.41
ACH	45	ICMA Retirement Corporation	08/04/2023	
		PR Batch 51600.08.2023 Deferred Comp	PR Batch 51600.08.2023 Defi	1,215.19
		PR Batch 51600.08.2023 Deferred Comp	PR Batch 51600.08.2023 Defi	1,658.42
Total for this ACH Check for Vendor 45:				2,873.61
ACH	46	Internal Revenue Service	08/04/2023	
		PR Batch 51600.08.2023 FICA Employee Portio	PR Batch 51600.08.2023 FIC.	1,127.83
		PR Batch 51600.08.2023 FICA Employer Portio	PR Batch 51600.08.2023 FIC.	1,127.83
		PR Batch 51600.08.2023 Medicare Employee Pc	PR Batch 51600.08.2023 Meç	263.76
		PR Batch 51600.08.2023 Medicare Employer Po	PR Batch 51600.08.2023 Meç	263.76
		PR Batch 51600.08.2023 Federal Income Tax	PR Batch 51600.08.2023 Fed	1,541.67
Total for this ACH Check for Vendor 46:				4,324.85
ACH	47	Public Employees Insurance Program	08/04/2023	
		PR Batch 51600.08.2023 Dental	PR Batch 51600.08.2023 Den	85.20
		PR Batch 51600.08.2023 Health Insurance	PR Batch 51600.08.2023 Hea	2,788.45
Total for this ACH Check for Vendor 47:				2,873.65
Total for 8/4/2023:				13,143.92
28534	20 474320	Abdo LLP 2022 TIF Report	08/08/2023	
Total for Check Number 28534:				1,200.00
28535	373 6290154684 6290154684 6290157207 6290157207	ARAMARK Uniform & Career Apparel Gr July Uniforms July Uniforms (Month) Uniforms (Month) Uniforms	08/08/2023	
Total for Check Number 28535:				77.32
28536	383 S1 474681-08012	Aspen Waste Systems of Minnesota Inc August Refuse Service	08/08/2023	
Total for Check Number 28536:				398.34

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
			Total for Check Number 28536:	398.34
28537	25 082023	County of Ramsey Recording Fee - McIntosh Encroachment Agreeer	08/08/2023	46.00
			Total for Check Number 28537:	46.00
28538	61 3070535	Gopher State One Call July Locates	08/08/2023	25.65
			Total for Check Number 28538:	25.65
28539	134 00133	Katrina Joseph June Legal Services	08/08/2023	925.00
			Total for Check Number 28539:	925.00
28540	24 0001160632	Metropolitan Council September Waste Water	08/08/2023	12,824.43
			Total for Check Number 28540:	12,824.43
28541	283 10230	Midwest Playscapes Inc Engineered Wood Fiber	08/08/2023	2,163.00
			Total for Check Number 28541:	2,163.00
28542	84 082023 082023 082023 082023 082023 082023 082023 082023 082023 082023	North Star Bank Cardmember Services Fast Signs - DIP Banner Fast Signs - DIP Banner Target - DIP Supplies July Costco Fuel Jump City - DIP Bounce House July Costco Fuel July Costco Fuel Costco - DIP Supplies Red Wing Shoes - TD Work Boots Costco - Tissue Paper & Paper Towels	08/08/2023	438.44 22.07 5.37 202.78 450.39 43.45 43.45 89.00 197.99 132.83
			Total for Check Number 28542:	1,625.77
28543	403 8157044	Plunkett's Pest Control Pest Control	08/08/2023	387.32
			Total for Check Number 28543:	387.32
28544	356 661	Rum River Ventures LLC May 2023 - June 2023 Contract Building Inspect	08/08/2023	8,666.34
			Total for Check Number 28544:	8,666.34
28545	146 INV-013581	Springbrook National User Group Annual Dues	08/08/2023	7,541.93
			Total for Check Number 28545:	7,541.93
28546	26 2109100	Stantec Consulting Services Inc General Engineering Services	08/08/2023	1,755.00
			Total for Check Number 28546:	1,755.00
28547	404	Star Tribune	08/08/2023	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Check Amount
	082023	Digital Subscription		51.77
			Total for Check Number 28547:	51.77
28548	4 SI007467 SI007467	The Neighborhood Recycling Company Inc July Multi-Family Recycling July Single Unit Dwelling	08/08/2023	420.21 3,026.73
			Total for Check Number 28548:	3,446.94
28549	3 507314839	US National Equipment Finance Inc August Copier Lease	08/08/2023	176.00
			Total for Check Number 28549:	176.00
			Total for 8/8/2023:	41,310.81
			Report Total (21 checks):	54,454.73

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date August 8, 2023

ITEM NUMBER June Financial Report

STAFF INITIAL HB

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 June 2023. This includes the June portion of the first half tax settlement.

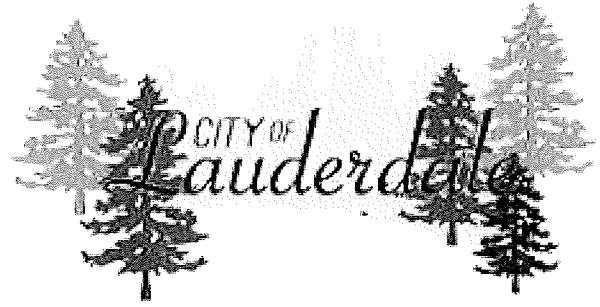
OPTIONS:

STAFF RECOMMENDATION:

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

General Ledger

Cash Balances

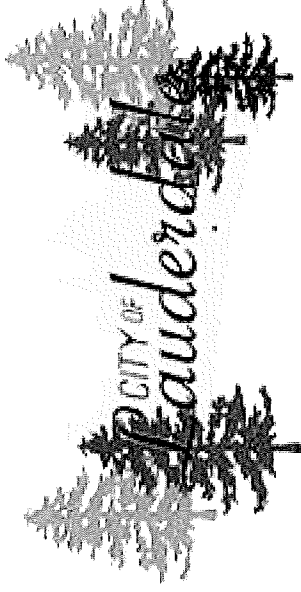


User: heather.butkowski
 Printed: 7/31/2023 12:02:58 PM
 Period 06 - 06
 Fiscal Year 2023

Description	Account	Beg Bal	MTD Debit	MTD Credit	Current Balance
Cash	101-00000-000-10100	-2,960,768.86	994,871.11	1,023,757.09	-2,989,654.84
Change Fund	101-00000-000-10300	100.00	0.00	0.00	100.00
Cash	226-00000-000-10100	47,374.47	108.60	1,509.09	45,973.98
Cash	227-00000-000-10100	43,510.16	36,892.34	5,546.09	74,856.41
Cash	228-00000-000-10100	144,846.68	342.96	0.00	145,189.64
Cash	306-00000-000-10100	197,267.89	22,727.35	8,562.50	211,432.74
Cash	401-00000-000-10100	149,022.62	352.85	0.00	149,375.47
Cash	403-00000-000-10100	370,014.46	21,853.42	1,591.00	390,276.88
Cash	404-00000-000-10100	197,837.18	468.43	0.00	198,305.61
Cash	406-00000-000-10100	342,746.43	811.54	0.00	343,557.97
Cash	414-00000-000-10100	296,989.21	703.20	0.00	297,692.41
Cash	416-00000-000-10100	92,450.62	218.73	73.75	92,595.60
Cash	602-00000-000-10100	795,285.23	54,662.20	19,546.98	830,400.45
Cash	603-00000-000-10100	382,178.33	16,087.58	5,535.74	392,730.17
Current Assets		98,854.42	1,150,100.31	1,066,122.24	182,832.49
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	3,386,970.08	308,925.73	100,000.00	3,595,895.81
Investments		3,386,970.08	308,925.73	100,000.00	3,595,895.81
Grand Total		<u>3,486,124.50</u>	<u>1,459,026.04</u>	<u>1,166,122.24</u>	<u>3,779,028.30</u>

General Ledger Revenue vs Expense

User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023

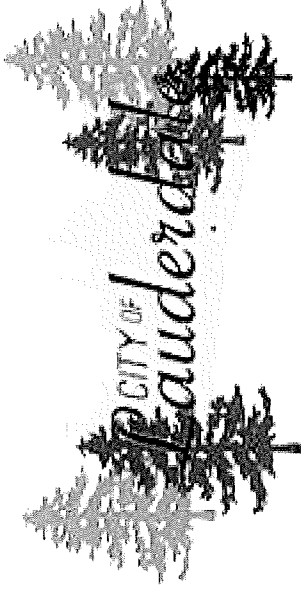


Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
101	General Fund					
	Revenue					
	Taxes	1,010,172.00	281,822.25	282,612.91	727,559.09	27.98
	Licenses and Permits	41,150.00	19,379.22	45,175.82	-4,025.82	109.78
	Intergovernmental Revenues	477,461.00	0.00	0.00	477,461.00	0.00
	Charges for Services	12,550.00	3,709.11	15,799.91	-3,249.91	125.90
	Fines and Forfeits	25,000.00	2,183.74	10,591.32	14,408.68	42.37
	Miscellaneous Revenue	21,500.00	3,522.88	97,939.07	-76,439.07	455.53
	Other Financing Sources	55,000.00	0.00	55,000.00	0.00	100.00
	Revenue	1,642,833.00	310,617.20	507,119.03	1,135,713.97	30.87
	Expense					
	Personal Services	441,267.00	33,284.41	208,434.24	232,832.76	47.24
	Supplies	14,794.00	2,254.79	13,101.42	1,692.58	88.56
	Other Services and Charges	1,181,772.00	94,567.10	579,523.97	602,248.03	49.04
	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
	Expense	1,642,833.00	130,106.30	801,059.63	841,773.37	48.76
101	General Fund	0.00	180,510.90	-293,940.60	293,940.60	0.00

General Ledger

Revenue vs Expense

User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023



Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
226	Communications					
	Revenue					
	Taxes	18,000.00	0.00	3,572.17	14,427.83	19.85
	Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00
	Miscellaneous Revenue	200.00	108.60	202.47	-2.47	101.24
	Other Financing Sources	0.00	0.00	50,000.00	-50,000.00	0.00
	Revenue	18,200.00	108.60	53,774.64	-35,574.64	295.47
	Expense					
	Personal Services	10,171.00	818.93	5,250.97	4,920.03	51.63
	Supplies	0.00	0.00	0.00	0.00	0.00
	Other Services and Charges	12,500.00	690.16	5,744.03	6,755.97	45.95
	Capital Outlay	0.00	0.00	0.00	0.00	0.00
	Expense	22,671.00	1,509.09	10,995.00	11,676.00	48.50
226	Communications	-4,471.00	-1,400.49	42,779.64	-47,250.64	-956.82

General Ledger

Revenue vs Expense

User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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>36,892.34</u>	<u>38,525.28</u>	<u>32,589.72</u>	<u>54.17</u>
	Revenue	77,233.00	36,892.34	38,525.28	38,707.72	49.88
	Expense					
	Personal Services	26,021.00	2,099.15	13,482.04	12,538.96	51.81
	Supplies	0.00	0.00	0.00	0.00	0.00
	Other Services and Charges	41,363.00	3,446.94	17,234.70	24,128.30	41.67
	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	5,546.09	30,716.74	37,017.26	45.35
227	Recycling	9,499.00	31,346.25	7,808.54	1,690.46	82.20

General Ledger

Revenue vs Expense



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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>342.96</u>	<u>2,386.48</u>	<u>-1,386.48</u>	<u>238.65</u>
	Revenue	1,000.00	342.96	2,386.48	-1,386.48	238.65
	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>105,000.00</u>	<u>-50,000.00</u>	<u>190.91</u>
	Expense	55,000.00	0.00	105,000.00	-50,000.00	190.91
228	Fund	-54,000.00	342.96	-102,613.52	48,613.52	190.03

General Ledger

Revenue vs Expense



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
306	2019A Improvement Bonds					
	Revenue					
	Miscellaneous Revenue	500.00	499.44	1,966.18	-1,466.18	393.24
	Other Financing Sources	<u>122,981.00</u>	<u>22,227.91</u>	<u>88,839.95</u>	<u>34,141.05</u>	<u>72.24</u>
	Revenue	123,481.00	22,727.35	90,806.13	32,674.87	73.54
	Expense					
	Other Services and Charges	475.00	0.00	1,000.00	-525.00	210.53
	Debt Service	<u>117,938.00</u>	<u>8,562.50</u>	<u>117,937.50</u>	<u>0.50</u>	<u>100.00</u>
	Expense	118,413.00	8,562.50	118,937.50	-524.50	100.44
306	2019A Improvement Bonds	5,068.00	14,164.85	-28,131.37	33,199.37	-555.08

General Ledger Revenue vs Expense



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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	352.85	1,753.88	-253.88	116.93
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	1,500.00	352.85	1,753.88	-253.88	116.93
	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	352.85	1,753.88	-85,253.88	-2.10

General Ledger

Revenue vs Expense



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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	21,853.42	25,668.78	-21,668.78	641.72
	Other Financing Sources	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	Revenue	4,000.00	21,853.42	25,668.78	-21,668.78	641.72
	Expense					
	Capital Outlay	0.00	1,591.00	50,349.31	-50,349.31	0.00
	Debt Service	0.00	0.00	0.00	0.00	0.00
	Other Uses	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	Expense	0.00	1,591.00	50,349.31	-50,349.31	0.00
403	Street Capital Projects	4,000.00	20,262.42	-24,680.53	28,680.53	-617.01

General Ledger Revenue vs Expense



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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	468.43	2,364.52	1,635.48	59.11
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	4,000.00	468.43	2,364.52	1,635.48	59.11
	Expense					
	Supplies	0.00	0.00	0.00	0.00	0.00
	Capital Outlay	0.00	0.00	4,800.00	-4,800.00	0.00
	Other Uses	0.00	0.00	0.00	0.00	0.00
	Expense	0.00	0.00	4,800.00	-4,800.00	0.00
404	Park Capital Projects	4,000.00	468.43	-2,435.48	6,435.48	-60.89

General Ledger

Revenue vs Expense



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
406	Park Dedication Revenue	3,000.00	811.54	4,033.84	-1,033.84	134.46
	Miscellaneous Revenue					
	Revenue	3,000.00	811.54	4,033.84	-1,033.84	134.46
406	Park Dedication	3,000.00	811.54	4,033.84	-1,033.84	134.46

General Ledger

Revenue vs Expense

User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023



Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
414	Development					
	Revenue		703.20	3,886.37	113.63	97.16
	Miscellaneous Revenue	4,000.00	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	703.20	3,886.37	113.63	97.16
	Expense					
	Other Services and Charges	0.00	0.00	0.00	0.00	0.00
	Other Uses	68,198.00	0.00	68,198.00	0.00	100.00
	Expense	68,198.00	0.00	68,198.00	0.00	100.00
414	Development	-64,198.00	703.20	-64,311.63	113.63	100.18

General Ledger

Revenue vs Expense

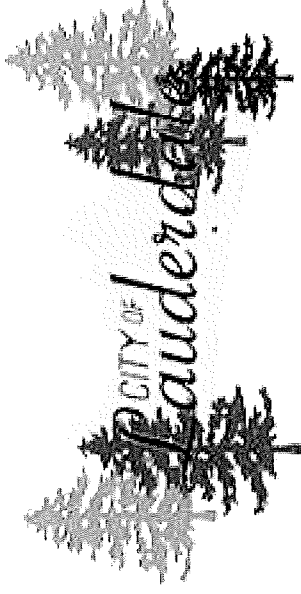
User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023



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



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023

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	218.73	1,087.89	1,912.11	36.26
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	3,000.00	218.73	1,087.89	1,912.11	36.26
	Expense					
	Other Services and Charges	550.00	73.75	73.75	476.25	13.41
	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	73.75	73.75	476.25	13.41
416	TIF District No. 1-2	2,450.00	144.98	1,014.14	1,435.86	41.39

General Ledger Revenue vs Expense

User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023



Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
602	Sanitary Sewer Revenue		0.00	0.00		0.00
	Intergovernmental Revenues		52,771.97	158,480.62	136,012.38	53.81
	Charges for Services	294,493.00	3,532.44	11,092.46	-3,092.46	138.66
	Miscellaneous Revenue	8,000.00	363.57	363.57	-363.57	0.00
	Other Financing Sources	0.00				
	Revenue	302,493.00	56,667.98	169,936.65	132,556.35	56.18
	Expense					
	Personal Services	80,010.00	5,757.43	37,273.96	42,736.04	46.59
	Supplies	800.00	90.88	584.59	215.41	73.07
	Other Services and Charges	177,093.00	15,704.45	122,843.82	54,249.18	69.37
	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	21,552.76	160,702.37	97,200.63	62.31
602	Sanitary Sewer	44,590.00	35,115.22	9,234.28	35,355.72	20.71

General Ledger

Revenue vs Expense

User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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	15,513.85	61,167.49	53,637.51	53.28
	Miscellaneous Revenue	4,500.00	927.69	4,509.71	-9.71	100.22
	Other Financing Sources	0.00	0.00	0.00	0.00	0.00
	Revenue	119,305.00	16,441.54	65,677.20	53,627.80	55.05
	Expense					
	Personal Services	68,118.00	4,936.82	31,859.56	36,258.44	46.77
	Supplies	750.00	90.88	471.01	278.99	62.80
	Other Services and Charges	20,150.00	862.00	13,994.91	6,155.09	69.45
	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	5,889.70	46,325.48	42,692.52	52.04
603	Storm Water	30,287.00	10,551.84	19,351.72	10,935.28	63.89

General Ledger

Revenue vs Expense



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 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



User: heather.butkowski
 Printed: 7/31/2023 12:04:05 PM
 Period 06 - 06
 Fiscal Year 2023

Account Number	Description	Budget	Current Period	YTD Balance	Variance	% Expend/Collect
Revenue Total		2,304,345.00	468,206.14	967,020.69	1,337,324.31	0.4197
Expense Total		2,407,795.00	174,831.19	1,397,157.78	1,010,637.22	0.5803
Grand Total		-103,450.00	293,374.95	-430,137.09	326,687.09	4.1579

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date August 8, 2023

ITEM NUMBER 2Q23 Investment Report

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Following is the Second Quarter Investment Report for 2023.

OPTIONS:

STAFF RECOMMENDATION:

By approving the Consent Agenda, the Council acknowledges the investment report for April—June 2023.

COUNCIL ACTION:

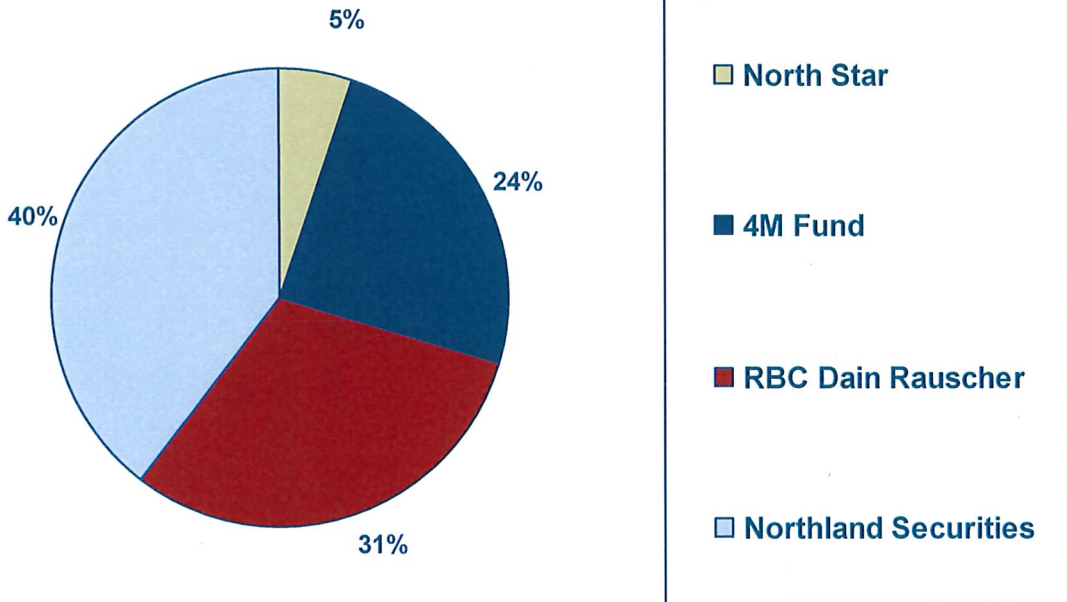


Second Quarter 2023
Investment Report

INVESTMENTS

As of June 30, 2023, the City had the following amounts with official depositories:

North Star Bank	\$ 186,581
4M Fund	872,401
RBC Dain Rauscher	1,100,100
Northland Securities	1,414,433
TOTAL	\$ 3,573,515



DEPOSITORIES AND INVESTMENT TYPES

North Star Bank		
Checking Account	\$	186,581
4M Fund		
Joint Powers Investment	\$	872,401
RBC Dain Rauscher		
Money Market Account	\$	0
US Government Securities		300,100 (3)
Certificates of Deposit	\$	800,000 (8)
Northland Securities		
Money Market Account	\$	314,433
Certificates of Deposit	\$	1,100,000 (11)

The City's Investment Policy sets some perimeters for investments, such as no more than 60% of the investment portfolio, or \$2,000,000 (whichever is less) shall be invested with any one investment company. No investments shall be made with a term over ten years unless with prior approval from the City Council.

INVESTMENT TERM

Liquid assets are money market accounts.

1-5 Years are made up of certificate of deposit and US Government Instrumentality Securities.

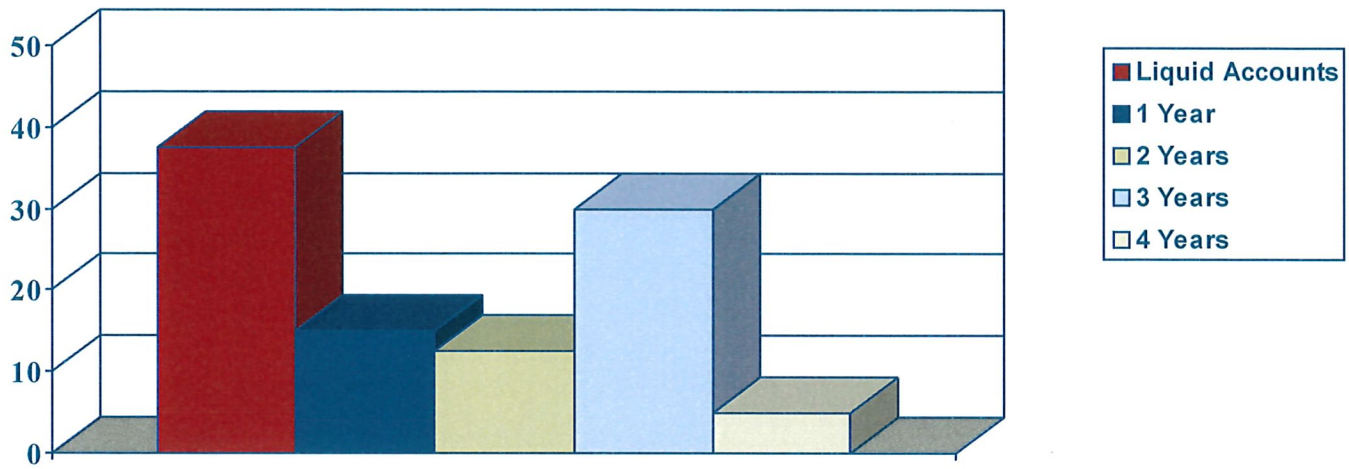
6-10 Years are US Government Instrumentality Securities.

11-15 Years are US Government Instrumentality Securities.

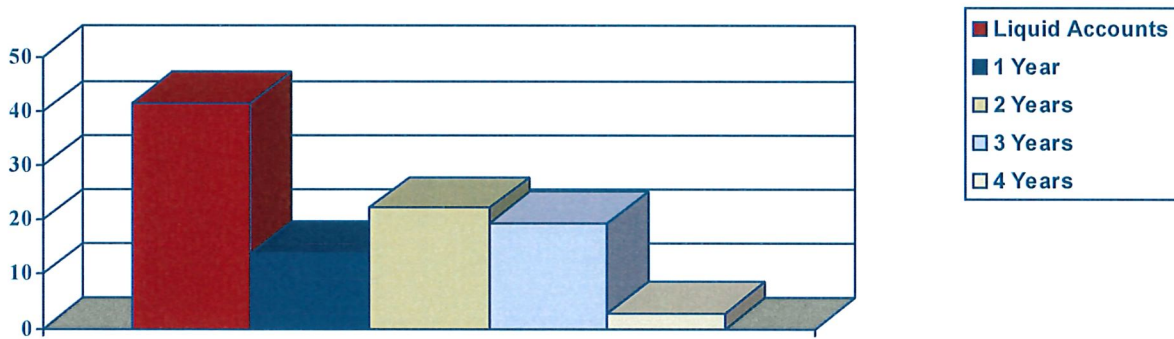
15+ Years are US Government Instrumentality Securities and bonds.

US Government Instrumentality Securities are financial intermediaries established by the federal government to fund loans to certain groups of borrowers, such as homeowners, farmers and students. Most active issuers are Federal Home Loan Bank, Federal National Mortgage Association (Fannie Mae) and Tennessee Valley Authority. Maturities range from three months to 30 years with fixed interest rates.

EOY 2022 Investment Portfolio by Holding Period

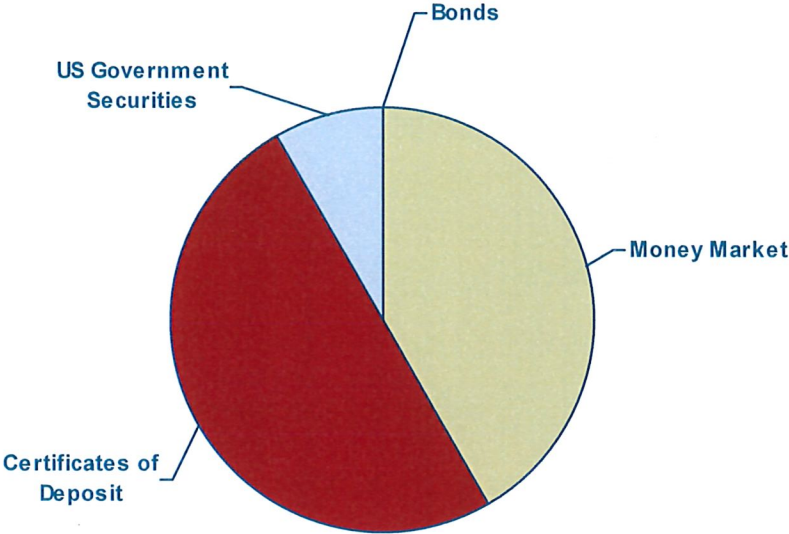


First Quarter 2023 Investment Portfolio by Holding Period



INVESTMENT TYPES

Money Market	\$ 1,495,759
Bonds	0
Certificates of Deposit	1,800,000
US Government Securities	300,100



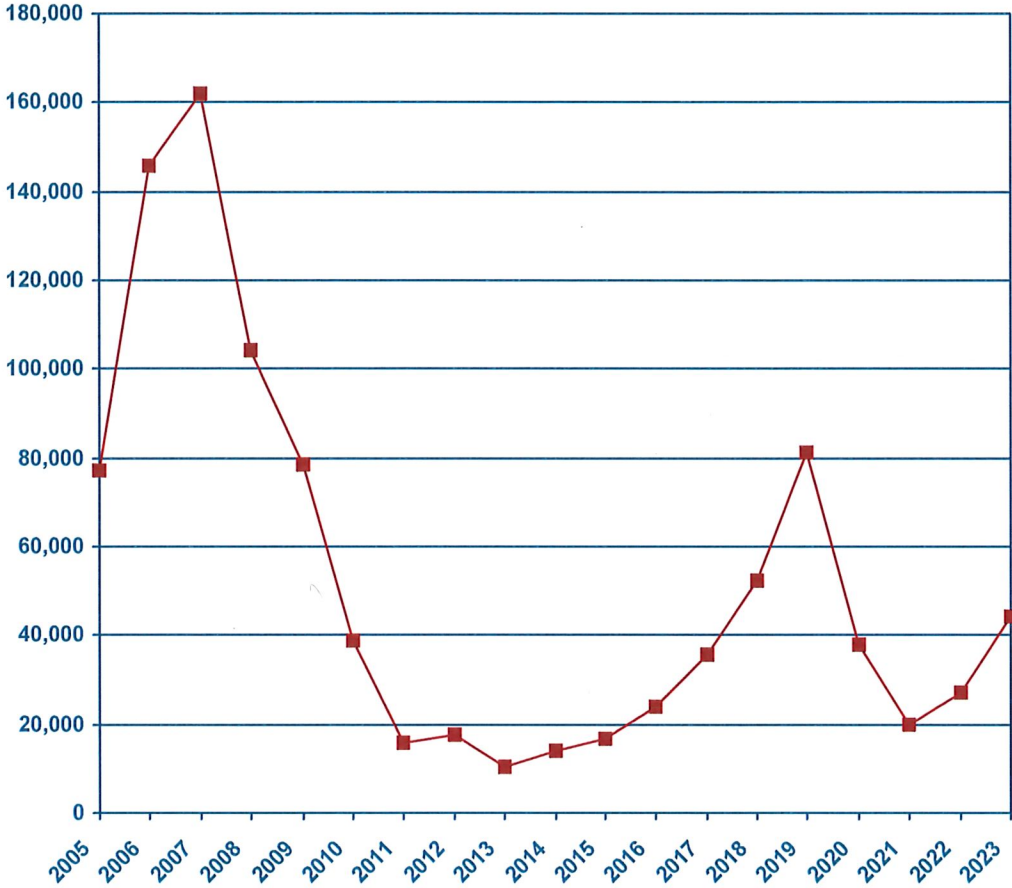
Investment Schedule

<i>Maturity Date</i>	<i>Type</i>	<i>Interest Rate</i>	<i>Investment Broker</i>	<i>Amount</i>	<i>Bank</i>
8/26/2025	CD	0.70%	Northland	100,000.00	Toyota Savings Bank
2/3/2025	CD	4.50%	RBC	100,000.00	Wells Fargo Bank Nat'l
2/3/2025	CD	4.50%	RBC	100,000.00	Sandy Springs
12/10/2024	CD	0.90%	Northland	100,000.00	Synchrony Bank
8/27/2024	CD	0.50%	RBC	100,000.00	Medallion Bank
8/27/2024	CD	0.30%	RBC	100,000.00	Bank OZK
8/26/2024	FA	0.30%	RBC	100,000.00	Federal Home Loan Bank
7/31/2024	CD	4.65%	Northland	100,000.00	Manufacturers and Traders
6/17/2024	CD	0.70%	RBC	100,000.00	Merrick Bank
3/15/2024	CD	0.40%	Northland	100,000.00	Third Federal Savings
2/12/2024	CD	0.20%	Northland	100,000.00	TIAA FSB Jacksonville
2/7/2024	CD	4.70%	Northland	100,000.00	First Financial Bank
2/2/2024	CD	4.65%	Northland	100,000.00	First Liberty Bank
12/15/2023	CD	0.60%	RBC	100,000.00	Barclay's Bank
10/4/2023	CD	4.00%	Northland	100,000.00	Beal Bank
9/22/2023	CD	4.00%	Northland	100,000.00	BMO Harris
9/6/2023	FA	4.30%	RBC	100,100.00	Federal Home Loan Bank
8/10/2023	FA	0.32%	RBC	100,000.00	Federal Farm Credit Bank
7/31/2023	CD	0.25%	Northland	100,000.00	Transportation Alliance Bank
7/31/2023	CD	0.20%	RBC	100,000.00	Transportation Alliance Bank
7/28/2023	CD	0.25%	Northland	100,000.00	Goldman Sachs
6/29/2023	CD	3.90%	RBC	100,000.00	Washington Westerly
4/3/2023	CD	3.90%	RBC	100,000.00	Valley National

Investments in blue matured this quarter; no new investments were purchased this quarter. Staff will be purchasing investments shortly as the first half tax settlement and local government aid payments were received. Staff plan to continue reinvesting in better yielding investments as CDs mature. However, the City will continue to hold the lower yielding investments purchased during the early days of the COVID until they mature in 2023 and 2024.

INTEREST EARNINGS

The following chart shows the interest earnings since 2005 with 2007 being our best year with earnings of \$161,884. Investment interest earned through 2022 totaled \$26,938.40. Investment interest through second quarter 2023 totaled \$22,299.06.



LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date August 8, 2023

ITEM NUMBER Fencing Material at The Fern

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

In the lead up to the approvals for The Fern, staff met with the two adjacent neighbors to discuss fencing materials that would screen their property from the new development. They requested cedar fencing. That request was memorialized in the development documents for the project. Unfortunately, these conversations happened with the architects and the Real Estate Equities staff ordering the materials didn't know and they contracted for the installation of a maintenance-free, white vinyl fence.

Since then, the ownership of the adjacent properties has changed. As Real Estate Equities heard from one adjacent property owner that wanted vinyl fencing, they asked city staff how to apply to change from cedar to vinyl. That can be done by the following resolution if approved by the Council. The Council is under no obligation to approve the resolution and Real Estate Equities will install a cedar fence if the resolution is not approved. By the end of the month, the sod and trees should be planted creating green space around the building.

OPTIONS:

Mayor Gaasch offered to meet with neighbors on both sides of that block to gauge sentiment around the preferred fencing material. She want door-to-door and left materials explaining the situation to those not at home. The hope was that support would lean one way to make the decision easier for the Council but it was split. However, both adjacent neighbors very much prefer the white vinyl fence that was installed.

STAFF RECOMMENDATION:

If the Council agrees to changing the fencing materials to white vinyl, a council member should put forward a motion to approve Resolution No. 080823A—A Resolution to Amend the Landscape Plan Exhibit of the Final Planned Unit Development (PUD) at 1795 Eustis Street to Construct an Alternate Fence Specification Located Generally along the Southern Property Line of 1766 Malvern Street and 1775 Eustis Street . If the Council is not interested in changing from the cedar fencing, then no action is required.



REAL ESTATE EQUITIES

July 31, 2023

Heather Butkowski
City of Lauderdale
City Administrator
1891 Walnut Street
Lauderdale, MN 55113

Re: Vinyl Fence installed at the 1795 Eustis Street

Ms. Butkowski,

We have been asked to explain our reasoning for installing a white vinyl fence in lieu of a cedar fence at The Fern on 1795 Eustis Street.

Our concerns with a cedar fence include that it will gray over time due to the effects of sunlight, therefore not maintaining its original appearance. We are not confident that this can be mitigated via staining or other upkeep methods. In addition, the fence is likely to splinter and warp over time.

The vinyl fence offers a maintenance free option that will keep its original appearance for many years. In certain instances in which we've been asked or required by cities to provide a privacy fence, we've had vinyl expressed as the preferred material. Therefore, we did not expect this decision to cause concerns amongst our neighbors. However, we do feel it is the best choice long term.

Sincerely,

Real Estate Equities



Council Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.080823A

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

A RESOLUTION TO AMEND THE LANDSCAPE PLAN EXHIBIT OF THE FINAL PLANNED UNIT DEVELOPMENT (PUD) AT 1795 EUSTIS STREET TO CONSTRUCT AN ALTERNATE FENCE SPECIFICATION LOCATED GENERALLY ALONG THE SOUTHERN PROPERTY LINE OF 1766 MALVERN STREET AND 1775 EUSTIS STREET (“Project”)

- A. WHEREAS, Real Estate Equities (“Applicant”) was granted approval of the Final Planned Unit Development (PUD), Conditional Use Permit and Rezoning on March 22, 2022 by Resolution No. 032222B; and
- B. WHEREAS, the Final PUD incorporated as attachments the Project plans that included Sheet SD_000 Project Data and Sheet L1.01 the Landscape Plan; and
- C. WHEREAS, both the Project Data and Landscape Plan exhibits show the Fence Detail as a 6-foot tall cedar board-on-board fence to be constructed generally along the shared southerly property line of the Project; and
- D. WHEREAS, the purpose of the fence is to provide screening to the adjacent residential uses and the fence specification was agreed to with the property owners of the properties at 1766 Malvern Street and 1775 Eustis Street; and
- E. WHEREAS, since the Project plans were approved, there are new property owners at 1766 Malvern Street and 1775 Eustis Street; and
- F. WHEREAS, in July 2023, the Applicant began installing a 6-foot tall white vinyl fence on the Project site that does not comply with the Fence Detail specification shown on the Project plans;
- G. WHEREAS, on August 4, 2023 and prior, the current property owners at 1766 Malvern Street and 1775 Eustis Street indicated that they prefer the 6-foot tall white vinyl fence and support the Applicant’s request to amend the Project Data and the Landscape Plan exhibits to replace the approved cedar board-on-board fence with the identified replacement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lauderdale, Minnesota, that it does hereby approve the request of Real Estate Equities to Amend Sheet SD_000 Project Data and Sheet L1-1. Landscape Plan of the Final Planned Unit Development to allow for the construction of the 6-foot tall white vinyl fence. The City Council’s Findings are as follows:

- I. That the white vinyl fence material will achieve the same screening opacity as intended by the cedar board-on-board fence that was initially approved with the Project plans.

2. That the adjacent property owners have moved in since the original Project plans were approved and were not parties to the negotiations for the original fence specification for a cedar board-on-board fence.
3. That the new owners of 1766 Malvern Street and 1775 Eustis Street prefer the white vinyl fence because they believe it will be easier to maintain in a high-quality condition.

FURTHER BE IT RESOLVED by the City Council of the City of Lauderdale, Minnesota, that it does hereby approve the request of Real Estate Equities to Amend Sheet SD_000 Project Data and Sheet L1-1 Landscape Plan to reflect the 6-foot tall white vinyl fence detail provided that the following conditions are met:

1. All other conditions contained within the approved Final Planned Unit Development and Conditional Use Permit remain valid and in full effect.
2. The alternate fence specification is incorporated into the Project plans for record keeping.
3. The white vinyl fence must be kept in good condition and repair.

Adopted by the City Council of the City of Lauderdale, Minnesota this 8th day of August 2023.

Mary Gaasch, Mayor

ATTEST:

Heather Butkowski, City Administrator

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

And the following voted against same:

Whereupon said resolution was declared duly passed and adopted.

Drafted By:

Jennifer Haskamp
Swanson-Haskamp Consulting
651-321-2012
246 S Albert Street #2a
St. Paul, MN 55105