

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

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October 10, 2023

Call to Order

Mayor Pro Tem Dains called the Regular City Council meeting to order at 7:02 p.m.

Roll Call

Councilors present: Evan Sayre, Sharon Kelly, and Mayor Pro Tem Jeff Dains.

Councilors absent: Duane Pulford and Mayor Mary Gaasch.

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

Approvals

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

Mayor Pro Tem Dains asked if there were corrections to the minutes of the September 26, 2023 city council meeting. There being none, Councilor Sayre moved and seconded by Councilor Kelly to approve the minutes of the September 26, 2023 city council meeting. Motion carried unanimously.

Mayor Pro Tem Dains asked if there were any questions on the claims. There being none, Councilor Sayre moved and seconded by Councilor Kelly to approve the claims totaling \$118,905.97. Motion carried unanimously.

Consent

Councilor Kelly moved and seconded by Councilor Sayre to approve the Consent Agenda thereby approving Resolution No. 101023A – A Resolution Approving State of Minnesota Joint Powers Agreements with the City of Lauderdale on Behalf of its City Attorney and Police Department.

Informational Presentations/Reports

A. TH280 Improvements Planned by MNDOT – Presentation by Chris Bower, Metro Area Engineer

Chris Bower, Metro District North Area Engineer for MNDOT, provided the City Council with updated plans for TH280. The Roseville public works director and Butkowski met with Bower at the end of June to discuss potential impacts of the project. Bower's presentation covered the most pressing issues include a partial closure at TH280 and Broadway Drive and bike / pedestrian access along the corridor. Construction is expected in 2026.

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B. City Council Updates

Councilor Kelly shared that she attended the strategic plan announcement for Northeast Youth and Family Services.

Set Agenda for Next Meeting

Butkowski stated that the October 24 council meeting might include a September financial report, a public hearing on the approval of a housing program for a multifamily housing development and the issuance of revenue obligations known as the AGRA Project to be constructed in the City of Minneapolis, a long-term planning session with Victoria Holthaus of AEM Financial Solutions, a conditional use permit application for a tenant at 2520 Larpenteur Avenue, and a tree abatement on Carl Street.

Work Session

A. Community Development Update

Assistant to the City Administrator Bownik updated the Council on plans for Halloween. City Hall will host a stop for Halloween this year on Tuesday, October 31 from 5-6 p.m. The event will be outdoors and feature decorations, candy, refreshments, and other activities.

Butkowski shared that the Council will be taking a tour of the Corval building on Friday, October 13; the newsletter is in the mail; street sweeping will be happening in the upcoming weeks; the tree grant application was submitted to the DNR; the Metropolitan Council posted their grant application for private sewer line work which staff will complete; and the Metropolitan Council has funding for public I/I work which staff will submit an application for. Councilor Sayre asked if there was new about cities abilities to open cannabis stores. Staff said they were monitoring the idea in other cities.

B. Opportunity for the Public to Address the City Council

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

Adjournment

Councilor Kelly moved and seconded by Councilor Sayre to adjourn the meeting at 8:03 p.m. Motion carried unanimously.

Respectfully submitted,



Miles Cline
Deputy City Clerk