

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

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July 9, 2024

Call to Order

Mayor Gaasch called the Regular City Council meeting to order at 7:01 p.m.

Roll Call

Councilors present: Evan Sayre, Jeff Dains, Sharon Kelly, Duane Pulford, and via Zoom Mayor Mary Gaasch. Councilors absent: None.

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

Approvals

Mayor Gaasch asked if there were any additions to the meeting agenda. There being none, Councilor Pulford 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 June 25, 2024 City Council meeting. There being none, Councilor Kelly moved and seconded by Councilor Dains to approve the June 25, 2024 City Council meeting minutes. Motion carried unanimously.

Mayor Gaasch asked if there were any questions on the claims. There being none, Councilor Pulford moved and seconded by Councilor Kelly to approve the claims totaling \$71,924.01. Motion carried unanimously.

Consent

Councilor Sayre moved and seconded by Councilor Pulford to approve the Consent Agenda thereby approving the performance agreement with Lazy Does It Band for Day in the Park.

Informational Presentations/Reports

A. Metropolitan Council Sector Representative Peter Lindstrom

Peter Lindstrom, the City's Metropolitan Council (MC) representative, updated the City Council on projects and priorities of the MC that affect the region and Lauderdale. One of those items is safety surrounding the Metro Transit busses and light rail. Another was the micro transit pilot program and whether that would assist with improving access to Bus 3. Lindstrom concluded by fielding questions from City Council members.

B. Day in the Park Update

Assistant to the City Administrator Bownik gave an update on the food, games, music, and events that will take place at Lauderdale's annual Day in the Park event. The event will take place on Thursday, July 18 from 5:00 – 8:00 p.m. at Lauderdale Community Park.

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Public Hearings

A. Annual Opportunity for the Public to Comment on the City's Stormwater Pollution Prevention Program

Butkowski explained that 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 our Municipal Separate Storm Sewer System (MS4) permit. Typically, staff attach the most recent annual report to the Minnesota Pollution Control Agency (MPCA). This year, we did not have to complete one by the end of June so staff attached the full permit.

Mayor Gaasch opened the floor at 8:04 p.m. to those in attendance interested in addressing the Council on this topic. There being nobody interested in speaking, Mayor Gaasch closed the floor at 8:05 p.m.

Set Agenda for Next Meeting

Butkowski stated that the July 23 council meeting might include the 2025 budget and levy, a one-year extension agreement with the City of St. Anthony for policing services, and a storm sewer repair quote on Walnut Street.

Work Session

A. Community Development Update

Butkowski shared that the planning consultants meeting to go over the draft zoning ordinance is set for July 15 from 5:00-7:00 p.m.

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 Kelly moved and seconded by Councilor Dains to adjourn the meeting at 8:20 p.m. Motion carried unanimously.

Respectfully submitted,



Miles Cline
Deputy City Clerk