

FILE COPY

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**TUESDAY, JUNE 19, 2001**  
**CITY HALL, 7:30 P.M.**

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 MEETING TO ORDER AT 7:30 P. M.**

**2. ROLL:**

*Councilmembers:*

Gower \_\_\_\_\_ Christensen \_\_\_\_\_  
Gill-Gerbig \_\_\_\_\_ Hawkinson \_\_\_\_\_  
Mayor Dains \_\_\_\_\_

*Staff:*

Getschow \_\_\_\_ Bownik \_\_\_\_

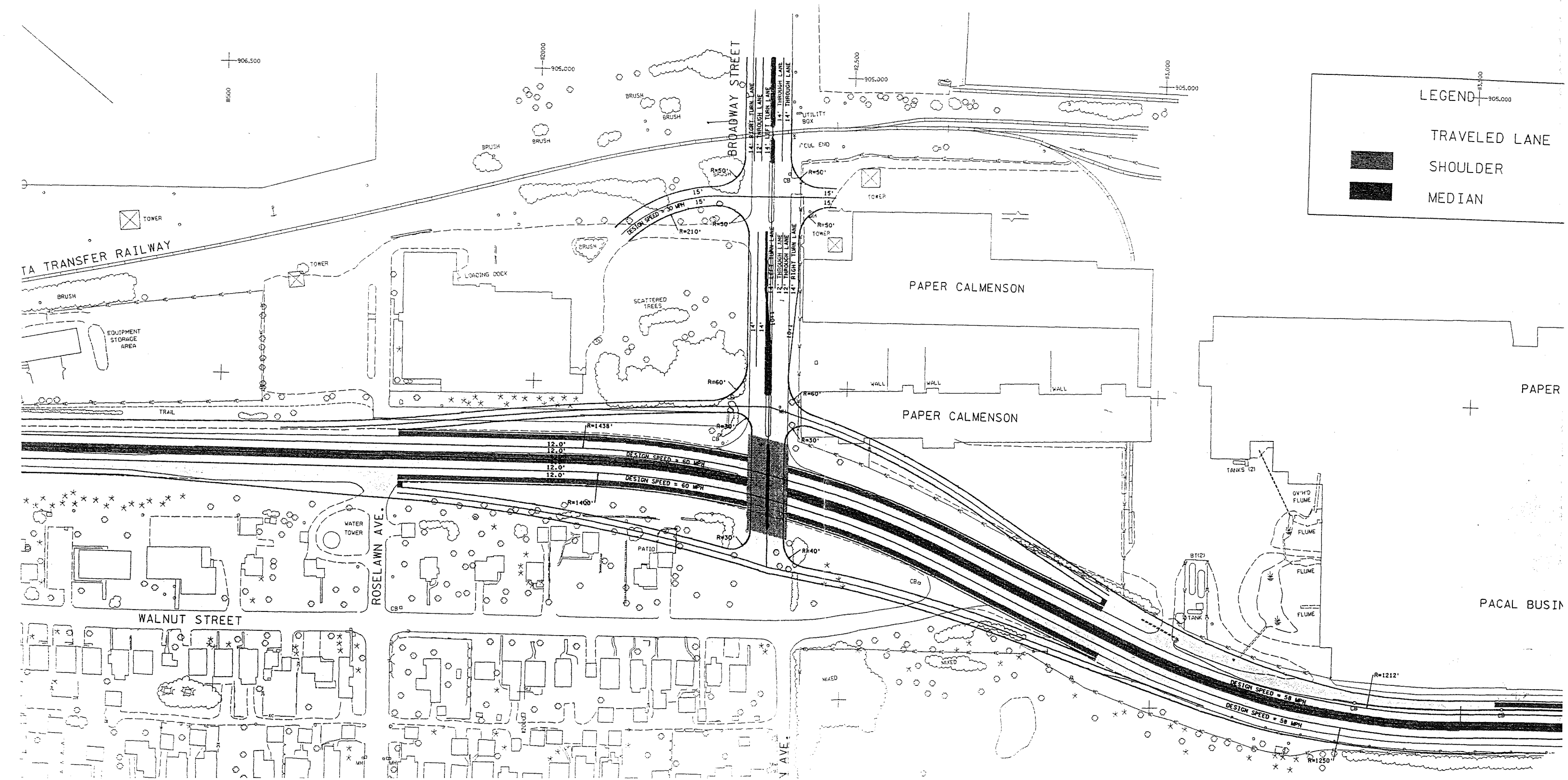
**3. APPROVAL OF THE AGENDA**

**4. APPROVAL**

- A. Approval of minutes of 6/12/01 City Council Meeting
- B. 2001 Street and Utility Improvements- Pay Request #1
- C. Approval of claims totaling \$200,675.91 (includes above pay request)

**5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA**

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) 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 under Additional Items 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 Council's 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.



**6. CONSENT**

**7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING THE STREET AND UTILITY IMPROVEMENTS**

**8. 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.

**9. INFORMATIONAL PRESENTATIONS**

A. Highway 280 Reconstruction: Minnesota Department of Transportation

**10. ACTION**

A. 1862 Eustis Street- Boulevard (Right-of-Way) Trees

**11. REPORTS**

A. Day in the Park Event Report: July 14, 2001 *(no memorandum)*

**12. DISCUSSION**

**13. ITEMS REMOVED FROM THE CONSENT AGENDA**

**14. ADDITIONAL ITEMS**

**15. SET AGENDA FOR NEXT MEETING**

**16. ADJOURNMENT**

**Lauderdale City Council  
Meeting Minutes  
June 12, 2001**

1. Meeting called to order at 7:40 P.M.

2. ROLL

Council present: Gower, Gill-Gerbig, Christensen, Hawkinson, and Mayor Dains

Staff present: Getschow

3. APPROVAL OF AGENDA

*A. Approval of Agenda.* Motion by Hawkinson, second by Christensen to approve the agenda. Motion carried unanimously.

4. APPROVAL

*A. Approval of Minutes.* Motion by Gower, second by Gill-Gerbig to approve the minutes of the May 22, 2001 City Council meeting. Motion carried unanimously.

*B. Approval of Claims totaling \$75,447.85 .* Motion by Gill-Gerbig, second by Hawkinson to approve the claims totaling \$75,447.85. Motion carried unanimously.

5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA

6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/  
CITIZEN'S ADDRESSING THE STREET AND UTILITY IMPROVEMENTS

*A. Recognition of Intern Kevin Walsh.* City Administrator Rick Getschow stated that Kevin Walsh's last day with the City would be Wednesday June 13<sup>th</sup>. Getschow stated that Kevin did an excellent job and was a valuable asset to the City in his time here. Shannon Goyette, Deputy Clerk, has returned from her leave of absence as of Monday, June 11<sup>th</sup>, thus ending Kevin's internship.

8. INFORMATIONAL PRESENTATIONS

*A. Metro Transit Presentation- Adam Harrington, Manager of Route and System Planning.* Harrington briefed the City Council on the restructuring of the bus routes in the metropolitan area. The driving issue behind the restructuring is productivity versus coverage. The Met Transit had the goal of increasing productivity (put more buses where more people are) at the expense of coverage (having stops in all areas of the community). They wanted to accomplish this while still attempting to minimize coverage losses by keeping 99% of all riders in the system (defined as those within ¼ mile of a bus stop).

The Mayor and some members of the City Council expressed appreciation for the presentation, but felt that this restructuring for increased productivity purposes can have negative effects on long-term riders. It is understandable to design a more efficient system with an updated grid design that can attract more riders, but the decrease in service (more transfers, longer walks to stops) to current riders may not be worth the changes.

Harrington stated that Met Transit is constantly evaluating the route system, and he could return next spring for an update on the effect of the restructuring.

*B. 2001 Street and Utility Improvements.* The City Engineer updated the City Council on the current status of the project. The first phase (Carl, Roselawn to Spring) of the construction project is at the street work stage. The second phase (Carl, Spring to Larpenteur) of the project should begin in late June.

The Engineer also addressed the corrections to be undertaken by the contractor from the 2000 Project, especially as it relates to remediation work in the Community Park.

9. PUBLIC HEARINGS

10. ACTION

A. *1862 Eustis Street- Boulevard (Right-of-Way) Trees.* The City Administrator provided background on the April 24<sup>th</sup> City Council meeting, when the resident's of 1862 Eustis Street addressed the City Council regarding the elm trees scheduled to be removed from the right-of-way in front of their house as a result of the 2001 Street and Utility Improvements. The resident's requested a change in the scope of the project (i.e., changing the nature of the curb and gutter construction) to facilitate the trees remaining in place. The Council at that time expressed no willingness to change the scope of the project for this purpose, but did ask that city representatives continue to meet with the residents at site regarding the proposed tree removals.

That meeting occurred on site on May 10<sup>th</sup> when the issue of the owner assuming all liability and cost associated with all outcomes of the trees remaining in their current location was discussed. This includes the owner being responsible for tree removal at a later date for any reason, since it is the desire of the City to remove the trees at this time. The owner felt that the elm trees could survive the planned improvements at the location. The owner also sent a letter to the Council stating the desire to assume liability for the trees.

The Council discussed this liability issue and the drafting and execution of an agreement that the City Council would later approve. The Council asked the Administrator to gather more information (i.e., liability for future possible damage to the Street and Utility Improvements caused by the trees) from The City Attorney regarding the proposed agreement before they would consider further action. This item will be placed on the June 19, 2001 Council agenda for further consideration.

C. *Change the Date of the June 26, 2001 City Council meeting to June 19, 2001.* Motion by Hankinson, second by Gill-Gerbig to change the date of the June 26, 2001 City Council meeting to June 19, 2001.  
Roll: Yes: all. Motion carried.

11. REPORTS

12. DISCUSSION

*A. 2001 Goal Update.* The City Council discussed the progress on achieving the 2001 Goals. Also discussed was the future scheduling and action of the 2001 Goals not yet considered this year.

13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

15. SET AGENDA FOR NEXT MEETING

1. 2001 Street and Utility Improvement Update
2. Highway 280 Reconstruction
3. 1862 Eustis Boulevard Trees
4. Day in the Park Event Report

16. ADJOURNMENT

Motion by Hawkinson, second by Gill-Gerbig to adjourn at 9:35 P.M. Ayes: All.



Owner: City of Lauderdale, 1891 Walnut St., Lauderdale, MN 55113	Date: June 13, 2001
For Period: 4/11/2001 to 6/13/2001	Request No: 1
Contractor: Northdale Construction Co. Inc., 14450 Northdale Blvd., Rogers, MN 55374	

**CONTRACTOR'S REQUEST FOR PAYMENT**  
**2001 STREET & UTILITY IMPROVEMENT PROJECT**  
**BRA FILE NO. 532-00-101**

**SUMMARY**

1	Original Contract Amount		\$ 1,199,956.67
2	Change Order - Addition	\$ 0.00	
3	Change Order - Deduction	\$ 5,000.00	
4	Revised Contract Amount		\$ 1,194,956.67
5	Value Completed to Date		\$ 195,300.57
6	Material on Hand		\$ 0.00
7	Amount Earned		\$ 195,300.57
8	Less Retainage 5%		\$ 9,765.03
9	Subtotal		\$ 185,535.54
10	Less Amount Paid Previously		\$ 0.00
11	Liquidated damages -		\$ 0.00
12	AMOUNT DUE THIS REQUEST FOR PAYMENT NO. 1		\$ 185,535.54

Recommended for Approval by:  
**BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.**

Approved by Contractor:  
**NORTHDALE CONSTRUCTION CO INC**

Approved by Owner:  
**CITY OF LAUDERDALE**

Specified Contract Completion Date:  
June 20, 2002

Date:



No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
<b>Part A1 - Sanitary Sewer</b>						
1	Mobilization	LS	1	15500.00		\$0.00
2	Traffic control	LS	1	11500.00	0.85	\$9,775.00
3	Sanitary sewer repair	LF	120	55.50	10	\$555.00
4	Remove sanitary sewer pipe	LF	980	3.50	1018	\$3,563.00
5	Remove sanitary sewer service pipe	LF	650	3.50	584	\$2,044.00
6	Remove sanitary sewer manhole	EA	1	500.00	2	\$1,000.00
7	Connect to existing sewer service	EA	97	125.00	36	\$4,500.00
8	Connect to existing manhole	EA	6	550.00	8	\$4,400.00
9	8" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	930	16.73	497	\$8,314.81
10	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	100	21.12	479	\$10,116.48
11	8" x 4" PVC wye, SDR 26	EA	20	65.93	7	\$461.51
12	8" x 6" PVC wye, SDR 26	EA	12	82.67	19	\$1,570.73
13	Sewer service wye connection	EA	43	150.00	2	\$300.00
14	6" PVC, SDR 26 service pipe	LF	710	13.50	405	\$5,467.50
15	4" PVC, SDR 26 service pipe	LF	1800	12.50	162	\$2,025.00
16	Improved pipe foundation, per 6" increment	LF	1000	0.01		\$0.00
17	Closed circuit TV inspection	LF	1030	0.51		\$0.00
18	Bypass pumping	LS	1	4750.00	0.5	\$2,375.00
	Total Part A1 - Sanitary Sewer					\$56,468.03
<b>Part A2 - Water Main</b>						
19	Remove 6" CIP water main	LF	3850	4.50	1348	\$6,066.00
20	Remove hydrant	EA	2	200.00	2	\$400.00
21	Remove water valve box	EA	7	100.00	3	\$300.00
22	Water main trench	LF	3950	8.00	1923	\$15,384.00
23	Water service trench	LF	750	11.50	85	\$977.50
24	Improved pipe foundation, per 6" increment	LF	1500	2.00		\$0.00
25	Mechanical trench compaction	LF	4700	1.50	1923	\$2,884.50
	Total Part A2 - Water Main					\$26,012.00
<b>Part A3 - Storm Sewer</b>						
26	Reclaim bituminous pavement	SY	200	2.25		\$0.00
27	Remove storm sewer pipe	LF	880	7.50	343	\$2,572.50
28	Remove catch basin or catch basin manhole	EA	11	350.00	3	\$1,050.00
29	Connect to existing catch basin	EA	3	500.00	2	\$1,000.00
30	Connect to existing storm sewer	EA	1	450.00		\$0.00
31	Bulkhead existing storm sewer	EA	1	275.00		\$0.00
32	24" storm sewer, 0'-10' deep	LF	280	25.36	274	\$6,948.64
33	15" storm sewer, 0'-10' deep	LF	1090	19.06	687	\$13,094.22
34	12" storm sewer, 0'-10' deep	LF	230	17.96	48	\$862.08
35	15" HDPE smooth wall 45 degree bend	EA	2	146.39		\$0.00
36	4' diameter storm sewer MH	EA	1	1175.00	2	\$2,350.00
37	4' diameter storm CBMH	EA	8	1295.00	3	\$3,885.00
38	27" dia. shallow depth CB w/cstg.	EA	6	890.00	6	\$5,340.00
39	2' x 3' CB, incl R-3067-V cstg and conc adj rings	EA	6	1105.00		\$0.00
40	Insulation, 2" thick	SY	25	10.99		\$0.00
41	Silt fence, regular	LF	100	2.50		\$0.00
	Total Part A3 - Storm Sewer					\$37,102.44
<b>Part A4 - Streets</b>						
42	Mobilization	LS	1	7500.00	0.25	\$1,875.00
43	Traffic control	LS	1	3500.00	0.25	\$875.00
44	Salvage and reinstall mailbox	EA	95	85.00		\$0.00
45	Reclaim bituminous pavement	SY	15000	1.85	13367	\$24,728.95
46	Remove bituminous driveway	SY	600	2.50		\$0.00
47	Remove concrete driveway pavement	SF	5400	6.75		\$0.00
48	Remove concrete street pavement	SF	100	3.00		\$0.00
49	Remove street name sign, per post	EA	14	35.00		\$0.00
50	Remove concrete steps	EA	20	100.00		\$0.00
51	Remove concrete sidewalk	SF	2500	0.90		\$0.00
52	Common excavation (P)	CY	12000	6.75	1200	\$8,100.00
53	Subgrade excavation (EV)	CY	1000	6.75		\$0.00
54	Geotextile fabric, Type V	SY	17000	1.25	1800	\$2,250.00
55	Select granular borrow (CV)	CY	5700	13.55	600	\$8,130.00
56	Aggregate base, Class 5	CY	3700	16.50	200	\$3,300.00
57	Aggregate base, Class 5 (alleys)	CY	500	18.50		\$0.00

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
58	Bituminous base course, Type 31B	TN	1800	29.82		\$0.00
59	Bituminous base course, Type 31B (alleys)	TN	300	34.76		\$0.00
60	Bituminous wear course, Type 41B	TN	1350	31.76		\$0.00
61	Bituminous wear course, Type 41B (alleys)	TN	225	35.96		\$0.00
62	Bituminous material for tack coat	GAL	1000	1.84		\$0.00
63	B618 concrete curb and gutter	LF	9050	7.35		\$0.00
64	Street name sign (1 blade), incl post and hardware	EA	30	262.50		\$0.00
65	Bituminous street patch	SY	150	18.55		\$0.00
66	Bituminous driveway patch	SY	600	15.58		\$0.00
67	7" concrete driveway pavement	SF	2000	4.13		\$0.00
68	6" concrete driveway pavement	SF	5400	3.87		\$0.00
69	8" concrete street patch	SF	150	4.50		\$0.00
70	5" concrete sidewalk	SF	2500	3.41		\$0.00
71	Concrete steps	EA	20	157.50		\$0.00
72	4" Polyethylene drain tile	LF	550	8.75		\$0.00
73	6" polyethylene drain tile	LF	550	9.75		\$0.00
74	Connect drain tile to storm sewer structure	EA	13	85.00		\$0.00
75	Silt fence, regular	LF	150	2.50		\$0.00
76	Sodding, lawn type	SY	12000	2.56		\$0.00
77	Adjust Frame and Ring Casting	EA	18	135.00		\$0.00
78	Adjust Valve Box	EA	17	115.00		\$0.00
79	Front End Loader w/operator	HR	16	75.00		\$0.00
80	Dozer with operator	HR	16	65.00		\$0.00
81	Motor Grader with operator	HR	16	55.00		\$0.00
82	Clear and Grub	LS	1	3750.00		\$0.00
Total Part A4 - Streets						\$49,258.95

#### Part B1 - Sanitary Sewer

83	Mobilization	LS	1	2000.00		\$0.00
84	Remove sanitary sewer pipe	LF	262	3.50		\$0.00
85	Remove sanitary sewer service pipe	LF	120	4.50		\$0.00
86	Remove sanitary sewer manhole	EA	1	500.00		\$0.00
87	Remove lift station complex	EA	1	4750.00		\$0.00
88	Connect to existing sewer service	EA	5	85.00		\$0.00
89	Connect to existing manhole	EA	4	500.00		\$0.00
90	4' diameter sanitary manholes	EA	2	1575.00		\$0.00
91	Manhole overdepth	LF	9	97.50		\$0.00
92	8" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	10	16.48		\$0.00
93	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	475	19.28		\$0.00
94	Directional bore 8" HDPE, SDR 11, gravity sewer	LF	210	85.45		\$0.00
95	8" x 6" PVC wye, SDR 26	EA	4	82.67		\$0.00
96	6" PVC, SDR 26 service pipe	LF	120	13.50		\$0.00
97	Improved pipe foundation, per 6" increment	LF	485	0.01		\$0.00
98	Closed circuit TV inspection	LF	595	0.51		\$0.00
99	Bulkhead existing forcemain	EA	2	500.00		\$0.00
100	Bypass pumping	LS	1	1500.00		\$0.00
Total Part B1 - Sanitary Sewer						\$0.00

#### Part B2 - Water Main

101	Remove 6" CIP water main	LF	605	4.50		\$0.00
102	Remove hydrant	EA	3	200.00		\$0.00
103	Remove water valve box	EA	8	100.00		\$0.00
104	Water main trench	LF	605	8.00		\$0.00
105	Water service trench	LF	160	11.50		\$0.00
106	Improved pipe foundation, per 6" increment	LF	605	2.00		\$0.00
107	Mechanical trench compaction	LF	765	1.50		\$0.00
Total Part B2 - Water Main						\$0.00

#### Part B3 - Storm Sewer

108	Remove storm sewer pipe	LF	35	6.50		\$0.00
109	24" storm sewer	LF	280	26.09		\$0.00
110	18" storm sewer	LF	150	21.41		\$0.00
111	15" storm sewer	LF	235	19.06		\$0.00
112	12" storm sewer	LF	115	17.96		\$0.00
113	24" FES w/TG	EA	1	421.07		\$0.00
114	4' diameter storm sewer MH	EA	3	1175.00		\$0.00

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
115	4' diameter storm CBMH	EA	9	1295.00		\$0.00
116	2' x 3' CB, incl R-3067-V cstg and conc adj rings	EA	4	1105.00		\$0.00
117	Silt fence, regular	LF	200	2.50		\$0.00
118	Pond excavation	CY	2000	7.50		\$0.00
119	Wood fiber blanket	SY	700	1.79		\$0.00
120	Rip rap, Class 3	CY	12	83.50		\$0.00
121	Improved pipe foundation	LF	200	0.01		\$0.00
	Total Part B3 - Storm Sewer					\$0.00

#### Part B4 - Streets

122	Mobilization	LS	1	2500.00		\$0.00
123	Traffic control	LS	1	2750.00		\$0.00
124	Reclaim bituminous pavement	SY	3800	1.85	1589	\$2,939.65
125	Remove bituminous driveway	SY	600	1.75		\$0.00
126	Remove concrete curb and gutter	LF	50	2.50		\$0.00
127	Remove concrete sidewalk	SF	3700	0.90		\$0.00
128	Remove concrete street pavement	SF	200	3.00		\$0.00
129	Common excavation (P)	CY	3000	6.75		\$0.00
130	Subgrade excavation (EV)	CY	300	6.75		\$0.00
131	Geotextile fabric, Type V	SY	4300	1.25		\$0.00
132	Select granular borrow (CV)	CY	1500	13.55		\$0.00
133	Aggregate base, Class 5	CY	1000	16.50		\$0.00
134	Bituminous base course, Type 31B	TN	430	30.35		\$0.00
135	Bituminous wear course, Type 41B	TN	325	32.29		\$0.00
136	Bituminous material for tack coat	GAL	250	1.84		\$0.00
137	B618 concrete curb and gutter	LF	2150	7.72		\$0.00
138	Street name sign (1 blade), incl post and hardware	EA	4	288.75		\$0.00
139	Bituminous street patch	SY	80	13.55		\$0.00
140	Bituminous driveway patch	SY	600	12.08		\$0.00
141	8" concrete street patch	SF	200	4.50		\$0.00
142	7" commercial concrete driveway pavement	SF	3100	3.87		\$0.00
143	5" concrete sidewalk	SF	7300	3.10		\$0.00
144	Concrete pedestrian ramp	EA	6	210.00		\$0.00
145	4" Polyethylene drain tile	LF	300	9.50		\$0.00
146	Connect drain tile to storm sewer structure	EA	3	75.00		\$0.00
147	Silt fence, regular	LF	500	2.25		\$0.00
148	Sodding, lawn type	SY	2000	2.56		\$0.00
149	Seeding	AC	1	1764.00		\$0.00
150	Adjust Frame and Ring Casting	EA	7	135.00		\$0.00
151	Adjust Valve Box	EA	14	115.00		\$0.00
	Total Part B4 - Streets					\$2,939.65

#### Change Order Number 1

1	Mobilization (item #1)	LS	1	43170.00	0.85	\$36,694.50
2	Remove Concrete Driveway Pavement (item #47)	SF	5400	0.70		\$0.00
3	Mobilization (item #1)	LS	-1	15500.00	-0.85	\$13,175.00
4	Remove Concrete Driveway Pavement (item #47)	SF	-5400	6.75		\$0.00
	Total Change Order No. 1					\$23,519.50

Total Part A1 - Sanitary Sewer	\$56,468.03
Total Part A2 - Water Main	\$26,012.00
Total Part A3 - Storm Sewer	\$37,102.44
Total Part A4 - Streets	\$49,258.95
Total Part B1 - Sanitary Sewer	\$0.00
Total Part B2 - Water Main	\$0.00
Total Part B3 - Storm Sewer	\$0.00
Total Part B4 - Streets	\$2,939.65
Total Change Order No. 1	\$23,519.50

Total Work Completed To Date	\$195,300.57
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**PROJECT PAYMENT STATUS**

OWNER CITY OF LAUDERDALE

BRA FILE NO. 532-00-101

CONTRACTOR NORTHDAL CONSTRUCTION CO INC

**CHANGE ORDERS**

No.	Date	Description	Amount
1	4/25/2001	This Change Order provided for changes to the original proposal.	-\$5,000.00
Total Change Orders			(\$5,000.00)

**PAYMENT SUMMARY**

No.	From	To	Payment	Retainage	Completed
1	04/11/2001	06/13/01	185,535.54	9,765.03	195,300.57

**Material on Hand**

Total Payment to Date	\$185,535.54	Original Contract	\$1,199,956.67
Retainage Pay No. 1	9,765.03	Change Orders	-\$5,000.00
Total Amount Earned	\$195,300.57	Revised Contract	\$1,194,956.67

## **The City of Lauderdale**

Claims for Approval

June 19, 2001 City Council Meeting

06/19/01 Claims: Check # 15253 - 15266

\$200,675.91

Total Claims for Approval

\$200,675.91

15 Jun 2001  
Fri 11:40 AM

\* Paid Check Reg  
CITY OF LAUDERDALE  
CLAIMS FOR APPROVAL  
JUNE 19, 2001  
CITY COUNCIL MEETING

Page 1

Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	15253	CITY OF ROSEVILLE			
15253	6/19/01	CITY OF ROSEVILLE	101-43400-306	3 QTR '01 JNT POWERS	464.00
					-----
Totals	Check Number	15253	CITY OF ROSEVILLE		464.00
Check Number	15254	GLENWOOD INGLEWOOD			
15254	6/19/01	GLENWOOD INGLEWOOD	101-41200-208	BOTTLED WATER: CITY HALL	59.56
					-----
Totals	Check Number	15254	GLENWOOD INGLEWOOD		59.56
Check Number	15255	LILLIE SUBURBAN NEWS			
15255	6/19/01	LILLIE SUBURBAN NEWS	101-41600-309	05/01 DELIV: ROSE REVIEW	524.28
					-----
Totals	Check Number	15255	LILLIE SUBURBAN NEWS		524.28
Check Number	15256	MET-COUNCIL ENVIRONMENTAL SER.			
15256	723069	MET-COUNCIL ENVIRONMENTAL SER.	601-49000-387	07/01 WASTEWATER SERVICES	10,608.20
					-----
Totals	Check Number	15256	MET-COUNCIL ENVIRONMENTAL SER.		10,608.20
Check Number	15257	NAPA AUTO PARTS			
15257	263826	NAPA AUTO PARTS	101-43100-213	FLUIDS: TRUCK/TRACTOR	29.89
					-----
Totals	Check Number	15257	NAPA AUTO PARTS		29.89
Check Number	15258	NORTHDALE CONSTRUCTION, INC.			
15258	6/19/01	NORTHDALE CONSTRUCTION, INC.	411-48411-328	PAY REQ #1: '01 ST/UTIL	185,535.54
					-----
Totals	Check Number	15258	NORTHDALE CONSTRUCTION, INC.		185,535.54
Check Number	15259	POSTMASTER			
15259	6/19/01	POSTMASTER	101-41200-203	STAMPS: CITY HALL	102.00
					-----
Totals	Check Number	15259	POSTMASTER		102.00
Check Number	15260	QWEST			
15260	6/19/01	QWEST	601-49000-391	06/01 AUTODIAL: MALVERN	59.89
					-----
Totals	Check Number	15260	QWEST		59.89

15 Jun 2001  
Fri 11:40 AM

\* Paid Check Reg  
CITY OF LAUDERDALE  
CLAIMS FOR APPROVAL  
JUNE 19, 2001  
CITY COUNCIL MEETING

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Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	15261	QWEST			
15261	6/19/01	QWEST	601-49000-391	06/01 AUTODIAL: WALNUT ST	59.89
					-----
Totals Check Number	15261	QWEST			59.89
Check Number	15262	RAMSEY COUNTY			
15262	RISK000321	RAMSEY COUNTY	101-21706	06/01 EMPLOYEE BENEFITS	440.45
					-----
Totals Check Number	15262	RAMSEY COUNTY			440.45
Check Number	15263	SPRINT PCS			
15263	6/19/01	SPRINT PCS	601-49000-391	06/01 CELL PHONE: PUB WKS	18.69
15263	6/19/01	SPRINT PCS	101-41200-391	06/01 CELL PHONE: C ADMIN	13.76
					-----
Totals Check Number	15263	SPRINT PCS			32.45
Check Number	15264	WASTE MANAGEMENT			
15264	6/19/01	WASTE MANAGEMENT	203-50000-389	05/01 RECYCLING	1,837.68
					-----
Totals Check Number	15264	WASTE MANAGEMENT			1,837.68
Check Number	15265	XCEL ENERGY			
15265	6/19/01	XCEL ENERGY	101-43100-383	05/01 CITY HALL: GAS	27.63
15265	6/19/01	XCEL ENERGY	601-49000-383	05/01 CITY HALL: GAS	9.21
15265	6/19/01	XCEL ENERGY	101-43100-381	05/01 CITY HALL: ELECTRIC	108.84
15265	6/19/01	XCEL ENERGY	601-49000-381	05/01 CITY HALL: ELECTRIC	36.28
15265	6/19/01	XCEL ENERGY	101-43100-383	05/01 GARAGE: GAS	8.58
15265	6/19/01	XCEL ENERGY	601-49000-383	05/01 GARAGE: GAS	8.58
15265	6/19/01	XCEL ENERGY	101-43100-381	05/01 GARAGE: ELECTRIC	7.15
15265	6/19/01	XCEL ENERGY	601-49000-381	05/01 GARAGE: ELECTRIC	7.15
15265	6/19/01	XCEL ENERGY	101-45200-383	05/01 PARK: GAS	20.17
15265	6/19/01	XCEL ENERGY	101-45200-381	05/01 PARK: ELECTRIC	7.28
15265	6/19/01	XCEL ENERGY	101-43200-381	05/01 STREET LIGHTING	429.40
					-----
Totals Check Number	15265	XCEL ENERGY			670.27
Check Number	15266	XCEL ENERGY			
15266	6/19/01	XCEL ENERGY	601-49000-381	05/01 LIFT STATION ELEC	221.53
15266	6/19/01	XCEL ENERGY	601-49000-383	05/01 LIFT STATION GAS	30.28
					-----
Totals Check Number	15266	XCEL ENERGY			251.81

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15 Jun 2001  
Fri 11:40 AM

\* Paid Check Reg  
CITY OF LAUDERDALE  
CLAIMS FOR APPROVAL  
JUNE 19, 2001  
CITY COUNCIL MEETING

Check Invoice				Transaction
Number	Number	Name	Account Code	Comments
Check Number		15266 XCEL ENERGY		
Grand Total				200,675.91





## City Council Memorandum

To:	Mayor and City Council
From:	Rick Getschow
Council Meeting Date:	June 19, 2001
Agenda Item:	Highway 280 Reconstruction

### Background:

MNDOT representatives will once again attending the meeting to provide a preliminary design to the City Council on the 280 Reconstruction project.

It is the intent of the MNDOT representatives to address the concerns that the City Council raised regarding this project at the March 13<sup>th</sup> City Council meeting.

Residents directly affected by the proposed project on Walnut Street have been informed about the meeting, and will most likely be in attendance.

### Enclosures:

1. MNDOT Design Proposal with Broadway Interchange
2. Minutes of the March 13, 2001 City Council meeting

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/  
CITIZEN'S ADDRESSING THE STREET AND UTILITY IMPROVEMENTS
8. INFORMATIONAL PRESENTATIONS

*A. State Senator John Marty and State Representative Mary Jo McGuire.* Senator Marty and Representative McGuire discussed with the City Council legislative issues that are of concern to the City including: property tax reform, tax increment financing reform, local government sales tax repeal, county turnbacks, MSA funding, unfunded mandates, and the current PERA shortfall. They also discussed other bills that they have authored or co-authored this current session.

A break was taken at 8:40 p.m. The meeting resumed at 8:50 p.m.

*B. Highway 280 Reconstruction Update – Minnesota Department of Transportation.* Nancy Daubenberger, Highway 280 Project Manager; Frank Pafko, MNDOT Area Manager; and Pete Wasco, Environmental Specialist, updated the City Council on the current status of the Highway 280 reconstruction project.

Federal funds were obtained in 2000 to reconstruct the portion of #280 between Larpenteur Avenue and Highway 36/35W. The current plan is to undertake this work in 2003 or 2004. The rest of the #280 reconstruction work, including the Como and Larpenteur interchanges, is not specifically scheduled and would not begin until at least 2010. The MNDOT representatives discussed the layout of the portion of the highway that was planned for 2003-2004 reconstruction. The removal of the stoplights at Broadway and County Road B2, along with the construction of an interchange at Broadway, was discussed.

The City Council expressed disappointment with the plan to only complete only a portion of #280 in Lauderdale. There would be a number of safety and logistical problems that would be a part of removing stoplights, not reconstructing the Larpenteur interchange, and not addressing the single lane ramp on to Highway 36. They also expressed concern for the disruption to any city properties as it relates to the construction of the Broadway interchange.

MNDOT representatives appreciated the feedback and would return to the City Council at a later date when further planning and design has been completed.

## City Council Memorandum

To: Mayor and City Council  
From: Rick Getschow  
Council Meeting Date: June 19, 2001  
Agenda Item: 1862 Eustis Street- Boulevard (Right-of-Way) Trees

### Background:

Here is a quick update on this issue since the Tuesday Council meeting:

- Due to the weather conditions, the rest of the trees in the project were not removed. This means that tabling this item for the June 12<sup>th</sup> to June 19<sup>th</sup> may have no effect on two potential mobilizations.
- I am still waiting for the City Attorney to respond to the inquiry regarding the owner assuming liability for damage to the street and curb from the trees staying in place. I anticipate having that information on Tuesday.
- I have updated the owner of the property on the above issue. He states that it appears to him that only one elm tree (of three total trees) could ever affect the curb and street. He stated that he might be willing to allow that one tree to be removed if that is the case.

### Council Action Requested:

Provide direction on whether to pursue a liability agreement with the owners of 1862 Eustis Street regarding the three boulevard trees adjacent to the property.