

FILE COPY

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 8, 2000
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:

Adm. Rick Getschow _____ Adm. Analyst Dan Olson _____

3. APPROVAL

- A. Approval of agenda
- B. Approval of the minutes of the 1/25/00 City Council Meeting
- C. Approval of claims totaling \$12,788.06

4. 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.

5. **CONSENT**
6. **SPECIAL ORDER OF
BUSINESS/RECOGNITIONS/PROCLAMATIONS/CITIZEN'S
ADDRESSING THE 2000 STREET AND UTILITY IMPROVEMENTS**
7. **INFORMATIONAL PRESENTATIONS**
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. **ACTION**
 - A. Update on 2000 Street and Utility Improvement Plans and Specifications
 - B. City History Book Printing
 - C. Driveway Chapter in the Proposed Zoning Ordinance
 - D. Housing Redevelopment Initiatives and Programs
10. **REPORTS**
11. **DISCUSSION**
12. **ITEMS REMOVED FROM THE CONSENT AGENDA**
13. **ADDITIONAL ITEMS**
14. **SET AGENDA FOR NEXT MEETING**
15. **ADJOURNMENT**

**Lauderdale City Council
Meeting Minutes
January 25, 2000**

1. Meeting called to order at 7:30 P.M.

2. ROLL

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

Staff present: City Administrator Getschow and Adm. Analyst Dan Olson

3. APPROVAL

A. *Approval of Agenda.* Motion by Hawkinson, second by Christensen to approve the agenda. Roll: Yes: all. Motion carried.

B. *Approval of Minutes.* Motion by Gill-Gerbig, second by Gower to approve the minutes of the January 11, 2000 City Council meeting. Roll: Yes: all. Motion carried.

C. *Approval of Claims totaling \$178,431.16.* Motion by Hawkinson, second by Gill-Gerbig to approve the claims totaling \$178,431.16. Roll: Yes: all. Motion carried.

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

5. CONSENT

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

7. INFORMATIONAL PRESENTATIONS

A. *Snow*Commotion.* The Mayor announced that Snow*Commotion is set for February 5, 2000 from 2:00-5:00 p.m. at the Warming House at the Lauderdale City Park. Refreshments will be served.

B. *2000 Census.* The Mayor discussed the importance of being active and involved in the 2000 Census. It is important for the City to get an accurate count of residents for state aid and redistricting purposes. Residents are encouraged to contact City Hall to receive further information.

8. PUBLIC HEARINGS

A. *Public Hearing on the 2000 Street and Utility Improvements.* The City Engineer provided the City Council and those present an overview of the 2000 Street and Utility Improvements.

The Mayor opened the public hearing at 8:13 p.m. The City Administrator read written comments addressed to the City regarding the 2000 Improvements. Those comments are attached and are a part of the record. The following residents in attendance then addressed the City Council:

1. *Anthony Schaefer, 1831 Pleasant Street,* asked if the trees that may be removed in the park for the project would be replaced.
2. *Walli White, 1707 Pleasant Street,* asked if sidewalks were part of the project. She also requested further clarification on assessments.
3. *Judith Bonsignore, 1697 Fulham Street, Unit C,* stated that even though her statements are not meant to be representative of the Brandychase Condominiums, she has received input that expresses two-thirds disapproval of the Ione Street closing. If the City continues to pursue this option she would like further clarification and discussion of additional property that may be needed for cul-de-sac construction and the maintenance of the new greenway/right-of-way.
4. *Kathleen Novotny, 1791 Lake Street,* expressed disapproval of the Ione Street closing. The extra traffic on Spring Street, coupled with its narrow width are the main reasons for her disapproval.
5. *Bryan Carlson, 1814 Pleasant Street,* requested further clarification on assessments. He also opposed the Ione Street closing for the previous reasons stated.

6. *Tony Mieloch, 1838 Lake Street*, is opposed to the Ione Street closing for many of the reasons stated. He also requested further information on the storm sewer options that exist in the alley and in the area between Lake and Fulham Streets.
7. *Reid Victorsen, 1744 Lake Street*, expressed disapproval for the Ione Street closing. He presented the Council with a signed petition [that is attached hereon and made a part of the record] that opposed the closing because it would cause serious service and safety problems with the construction of a hammerhead cul-de-sac. These safety and service concerns were in addition to other concerns such as visibility at alternative intersections and the difficulty in providing driving directions.
8. *Cathy Victorsen, 1744 Lake Street*, also expressed disapproval for the Ione Street closing. She reiterated safety concerns and commented on children at play and the noise, danger and use of vehicles in a hammerhead cul-de-sac. She also felt that it is important for many reasons not to eliminate one of the City's only east-west through streets.
9. *Keith Pierce, 1745 Lake Street*, was not initially opposed to the Ione Street closing, and expressed a liking for dead ends. However, he did express concerns regarding the use of Spring Street as an alternative route and the minor dollar savings involved in this portion of the project. He also requested information on assessments, particularly corner lot assessments.
10. *John Polanski, 1720 Pleasant Street, Unit C*, opposed the Ione Street closing for the previous reasons stated.

The Mayor closed the public hearing at 8:40 p.m.

The City Administrator discussed the assessment process for the project. The Mayor and the City Engineer also answered the other questions raised by residents at the public hearing.

The City Council discussed the options in the 2000 Street and Utility Improvements Feasibility Report. The consensus of the Council was to not further pursue the closing of Ione Street.

9. ACTION

A. *Resolution 012500A: A Resolution Ordering the 2000 Improvements and Ordering the Preparation of Plans.* Motion by Christensen, second by Gill-Gerbig to approve Resolution 012500A: A Resolution Ordering the 2000 Improvements and Ordering the Preparation of Plans. Roll: Yes: all. Motion carried.

A break was taken at 9:15 p.m. The meeting resumed at 9:35 p.m.

B. *Driveway Licensing.* Administrative Analyst Dan Olson presented the Council with proposed licensing forms and information related to the enforcement of the driveway licensing program. Motion by Hawkinson, second by Gill-Gerbig to approve the licensing program, licensing forms, and the licensing fee of \$35 per year. Roll: Yes: all. Motion carried.

C. *Driveway Chapter in the Proposed Zoning Ordinance.* Motion by Gill-Gerbig, second by Gower to table this item until the 2-8-00 City Council meeting. Roll: Yes: all. Motion carried.

D. *Approval of Sewer Jetting Agreement with the City of Falcon Heights.* Administrator Getschow stated that The City of Falcon Heights has provided the City of Lauderdale with the use of their sewer jetting machine for our annual maintenance and cleaning of the sanitary sewer lines. We have never had a formal agreement that details the use of the jetter until this proposed agreement. The proposed rate in the agreement is for \$28.00 per hour. Motion by Hawkinson, second by Christensen to approve the sewer jetting agreement with the City of Falcon Heights. Roll: Yes: all. Motion carried.

10. REPORTS

11. DISCUSSION

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

1. Discussion of Plans for 2000 Street and Utility Improvements
2. Driveway Chapter within the Zoning Ordinance
3. Housing Programs and Initiatives

15. ADJOURNMENT

Motion by Gill-Gerbig, second by Hawkinson, to adjourn at 10:02 P.M. Ayes: All.

The City of Lauderdale

Claims for Approval

2/8/00 City Council Meeting

February 4, 2000 Payroll # 6614 - 6620	\$5,685.16
February 8, 2000 Claims # 14311 - 14335	\$7,102.90
Total Claims for Approval	\$12,788.06

3 Feb 2000
Thu 11:03 AM

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*Paid Register
CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
PAYROLL DATE: February 4, 2000
COUNCIL MEETING DATE: February 8, 2000

Check Number	Employee Number	Employee Name	Social Security Number	Pay Period	Pay Group	Pay Group Description	Check Amount	Check Date	Status
006614	000000011	BOWNIK, JAMES		3	01	BI-WEEKLY	769.81	04-Feb-00	Outstanding
006615	000000003	Getschow, Rick		3	01	BI-WEEKLY	1,372.79	04-Feb-00	Outstanding
006616	000000002	HINRICHS, DAVID C		3	01	BI-WEEKLY	1,007.66	04-Feb-00	Outstanding
006617	000000005	HUGHES, JOSEPH A		3	01	BI-WEEKLY	1,062.16	04-Feb-00	Outstanding
006618	000000008	OLSON, DANIEL L.		3	01	BI-WEEKLY	945.12	04-Feb-00	Outstanding
006619	000000023	HAWKINSON, ELIOT		3	01	BI-WEEKLY	357.16	04-Feb-00	Outstanding
006620	000000029	VILLELLA III, HARRY		3	01	BI-WEEKLY	170.46	04-Feb-00	Outstanding

Grand Total

5,685.16

Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	14311	CARTRIDGECARE INC.			
14311	D7831	CARTRIDGECARE INC.	101-41200-404	SERVICE LASER PRINTER	45.00

Totals Check Number	14311	CARTRIDGECARE INC.			45.00
Check Number	14312	CENTRAL TELEPHONE & DATA SYSTE			
14312	00012618	CENTRAL TELEPHONE & DATA SYSTE	101-43100-327	TELEPHONE REPAIR	84.20

Totals Check Number	14312	CENTRAL TELEPHONE & DATA SYSTE			84.20
Check Number	14313	CINTAS			
14313	2-8-00	CINTAS	601-49000-425	PUBLIC WORKS UNIFORMS	52.72

Totals Check Number	14313	CINTAS			52.72
Check Number	14314	CITY OF ROSEVILLE			
14314	0000142	CITY OF ROSEVILLE	101-43400-306	TECH SERVICES AGREEMENT	450.00

Totals Check Number	14314	CITY OF ROSEVILLE			450.00
Check Number	14315	GREEN VALLEY NURSERY			
14315	2-8-00	GREEN VALLEY NURSERY	201-45600-375	HAY FOR SNOW*COMMOTION	19.12

Totals Check Number	14315	GREEN VALLEY NURSERY			19.12
Check Number	14316	GRUBER'S POWER EQUIPMENT			
14316	14484	GRUBER'S POWER EQUIPMENT	101-43100-227	PARTS FOR SNOWBLOWER	29.67

Totals Check Number	14316	GRUBER'S POWER EQUIPMENT			29.67
Check Number	14317	HUGHES & COSTELLO			
14317	2-8-00	HUGHES & COSTELLO	101-42300-305	RETAINER FEES	825.00
14317	2-8-00	HUGHES & COSTELLO	101-42300-355	PRINTING, PROCESS FEES	121.50

Totals Check Number	14317	HUGHES & COSTELLO			946.50
Check Number	14318	ICMA RETIREMENT TRUST - 457			
14318	2-8-00	ICMA RETIREMENT TRUST - 457	101-21705	ICMA FOR 2/4/00 PAYROLL	707.54

4 Feb 2000
Fri 10:25 AM

* Paid Check Reg
CITY OF LAUDERDALE
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Check Invoice Number	Check Number	Name	Account Code	Comments	Transaction Amount
	14318	ICMA RETIREMENT TRUST - 457			
Totals Check Number	14318	ICMA RETIREMENT TRUST - 457			707.54
Check Number	14319	MAMA			
14319 1368	MAMA	101-41200-438		'00 MEMBERSHIP DUES	45.00

Totals Check Number	14319	MAMA			45.00
Check Number	14320	MN STATE TREASUER			
14320 2-8-00	MN STATE TREASUER	101-43400-443		4TH QTR '99 BLDG SURCHARG	59.82

Totals Check Number	14320	MN STATE TREASUER			59.82
Check Number	14321	MUNICIPAL/COMMERCIAL SEWER			
14321 3933	MUNICIPAL/COMMERCIAL SEWER	601-49000-315		JETTING AT EUSTIS/RYAN	220.00

Totals Check Number	14321	MUNICIPAL/COMMERCIAL SEWER			220.00
Check Number	14322	NORTH STAR STATE BANK			
14322 2-8-00	NORTH STAR STATE BANK	101-41200-203		POSTAGE FOR CITY HALL	34.98
14322 2-8-00	NORTH STAR STATE BANK	101-41200-201		CREAMER FOR COFFEE	2.68
14322 2-8-00	NORTH STAR STATE BANK	101-41200-331		DAVE: PARKING	7.50
14322 2-8-00	NORTH STAR STATE BANK	101-41200-442		REFUND FOR COMM ROOM USE	25.00
14322 2-8-00	NORTH STAR STATE BANK	101-41200-331		DAN: MILEAGE	10.71
14322 2-8-00	NORTH STAR STATE BANK	101-41200-331		DAN: PARKING	0.75
14322 2-8-00	NORTH STAR STATE BANK	101-41200-331		DAN: PARKING	3.00
14322 2-8-00	NORTH STAR STATE BANK	101-41200-203		POSTAGE FOR CITY HALL	3.42
14322 2-8-00	NORTH STAR STATE BANK	101-41200-201		COFFEE FOR CITY HALL	13.98
14322 2-8-00	NORTH STAR STATE BANK	101-41100-440		VIDEOTAPES FOR MEETINGS	7.44
14322 2-8-00	NORTH STAR STATE BANK	101-43100-327		TRUCK WASH	3.00
14322 2-8-00	NORTH STAR STATE BANK	101-41200-331		DAN: MILEAGE	11.03

Totals Check Number	14322	NORTH STAR STATE BANK			123.49
Check Number	14323	OFFICE MAX			
14323 2-8-00	OFFICE MAX	101-41200-201		MISC OFFICE SUPPLIES	16.48

Totals Check Number	14323	OFFICE MAX			16.48
Check Number	14324	PARK SERVICE			
14324 2-8-00	PARK SERVICE	101-43100-212		FUEL FOR TRUCKS 1/00	72.03

Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	14324	PARK SERVICE			
14324	2-8-00	PARK SERVICE	601-49000-212	FUEL FOR TRUCKS 1/00	72.03

Totals Check Number	14324	PARK SERVICE			144.06
Check Number	14325	POSTMASTER			
14325	2-8-00	POSTMASTER	101-41200-203	POSTAGE FOR CITY HALL USE	99.00

Totals Check Number	14325	POSTMASTER			99.00
Check Number	14326	PUBLIC EMP RETIREMENT ASSSOC			
14326	2-8-00	PUBLIC EMP RETIREMENT ASSSOC	101-21704	PERA FOR 2/4/00 PAYROLL	803.73

Totals Check Number	14326	PUBLIC EMP RETIREMENT ASSSOC			803.73
Check Number	14327	RAMSEY COUNTY			
14327	2-8-00	RAMSEY COUNTY	201-45600-377	ANNUAL FOOD LICENSE '00	33.66
14327	2-8-00	RAMSEY COUNTY	201-45600-379	ANNUAL FOOD LICENSE '00	33.67
14327	2-8-00	RAMSEY COUNTY	201-45600-375	ANNUAL FOOD LICENSE '00	33.67

Totals Check Number	14327	RAMSEY COUNTY			101.00
Check Number	14328	RAPIT PRINTING			
14328	10-7048	RAPIT PRINTING	101-41600-353	PRINT 1ST QTR '00 NWSLTR	339.95
14328	10-7057	RAPIT PRINTING	101-41600-355	PRINT BLDG PERMIT SIGNS	7.88

Totals Check Number	14328	RAPIT PRINTING			347.83
Check Number	14329	S & T OFFICE PRODUCTS, INC.			
14329	01535477	S & T OFFICE PRODUCTS, INC.	101-41100-440	NAMEPLATES:COUNCIL, MAYOR	79.88
14329	01535498	S & T OFFICE PRODUCTS, INC.	201-45600-440	PCIC MEMBER NAMEPLATE	7.42

Totals Check Number	14329	S & T OFFICE PRODUCTS, INC.			87.30
Check Number	14330	SAFE ASSURE CONSULTANTS, INC.			
14330	1785	SAFE ASSURE CONSULTANTS, INC.	101-43400-327	SAFETY TRAINING	2,000.00

Totals Check Number	14330	SAFE ASSURE CONSULTANTS, INC.			2,000.00
Check Number	14331	SMD TELECOMMUNICATIONS			

4 Feb 2000
Fri 10:25 AM

* Paid Check Reg
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Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	14331	SMD TELECOMMUNICATIONS			
14331	326476	SMD TELECOMMUNICATIONS	101-43100-327	PHONE REPAIR	15.00

Totals Check Number	14331	SMD TELECOMMUNICATIONS			15.00
Check Number	14332	STRUNK, MARY			
14332	2-8-00	STRUNK, MARY	201-45600-327	HISTORIAN EXPENSES	59.99

Totals Check Number	14332	STRUNK, MARY			59.99
Check Number	14333	US WEST COMMUNICATIONS			
14333	2-8-00	US WEST COMMUNICATIONS	101-41200-391	PHONE BILL	169.80
14333	2-8-00	US WEST COMMUNICATIONS	101-43100-391	PHONE BILL	29.82
14333	2-8-00	US WEST COMMUNICATIONS	601-49000-391	PHONE BILL	29.83

Totals Check Number	14333	US WEST COMMUNICATIONS			229.45
Check Number	14334	US WEST DATA PRODUCTS GROUP			
14334	0061680890	US WEST DATA PRODUCTS GROUP	101-41600-354	PHONE INFO FOR DIRECTORY	336.00

Totals Check Number	14334	US WEST DATA PRODUCTS GROUP			336.00
Check Number	14335	VIKING DISCOUNT BLINDS			
14335	2072	VIKING DISCOUNT BLINDS	101-43100-327	CUT CTY HALL WINDOW BLIND	80.00

Totals Check Number	14335	VIKING DISCOUNT BLINDS			80.00

Grand Total					7,102.90

