

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 22, 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 _____
Hawkinson _____ Gill-Gerbig _____
Mayor Dains _____

Staff:

Adm. Rick Getschow _____ Adm. Analyst Bownik _____
Deputy Clerk Goyette _____

3. APPROVAL

- A. Approval of agenda
- B. Approval of the minutes of the 8/08/00 City Council Meeting
- C. Approval of claims totaling \$77,831.93

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.

- A. Height Variance for 1631 Eustis Street

9. ACTION

- A. Height Variance for 1631 Eustis Street
- B. Approval of the 2000 2nd Quarter Financial and Investment Report
- C. Lauderdale Web Site Presentation – Shannon Goyette

10. REPORTS

11. DISCUSSION

- A. 2001 Budget Discussion
- B. Draft Zoning Ordinance – Chapters 15 and 16

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

15. ADJOURNMENT

**Lauderdale City Council
Meeting Minutes
August 8, 2000**

1. The meeting was called to order at 7:30 P.M.

2. ROLL

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

Staff present: City Administrator Getschow and Adm. Analyst Bownik

3. APPROVAL

A. Approval of Agenda. Motion by Hawkinson, second by Gower to approve the agenda with the addition of 10(C)- Audio Quality of Meetings. Roll: Yes: all. Motion carried.

B. Approval of Minutes. Motion by Christensen, second by Gill-Gerbig to approve the minutes of the July 25, 2000 City Council meeting. Roll: Yes: all. Motion carried.

C. Approval of Claims totaling \$ 28,519.14. Motion by Hawkinson, second by Gill-Gerbig to approve the claims totaling \$28,519.44. 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/
CITIZEN'S ADDRESSING THE 2000 STREET AND UTILITY
IMPROVEMENTS

7. INFORMATIONAL PRESENTATIONS

A. *2000 Street and Utility Improvements.* The City Engineer presented Pay Request # 3 from Northdale Construction and recommended its approval. Motion by Gill-Gerbig, second by Christensen to approve Pay Request # 3 from Northdale Construction for the sum of \$245,099.30 for the 2000 Street and Utility Improvements. Roll: Yes: all. Motion carried.

The Engineer then updated the City Council on the progress of the street and utility improvement project. The focus of the update dealt with improvements to the Community Park. Topics dealing with the possible construction of an earth berm, the continued utilization of the sledding hill, and landscaping in the park parking lot were discussed with representatives of the Park and Community Involvement Committee and the Garden Club. The Council consensus was to: (1) not construct an earth berm, (2) keep as much of the sledding hill as possible, and (3) to create a buffer for plantings between the park parking lot and Roselawn Avenue.

8. PUBLIC HEARINGS

9. ACTION

A. *Resolution 080800A: A Resolution Ordering the Preparation of a Feasibility Report on the 2001 Improvements.* Motion by Gill-Gerbig, second by Hawkinson to approve Resolution 080800A: A Resolution Ordering the Preparation of a Feasibility Report on the 2001 Improvements. Roll: Yes: all. Motion carried.

B. *Rear Yard setback variance, Side yard setback, and Lot coverage variance for the construction of a garage at 1806 Malvern Street.* Administrative Analyst Bownik reported that Mr. Kyle Roggenbuck, 1806 Malvern Street, applied for three variances to build a new garage facing his alley at the July 25, 2000 meeting. Consideration of the variance was held over until this meeting. Roggenbuck is requesting a 3-foot variance to the rear yard setback (to go from 8 feet to 5 feet) and a 3-foot variance to the side yard setback (to go from 5 feet to 2 feet). The third variance is for an 8.03% increase to the lot coverage requirements.

Council member Christensen, the Planning Commission liaison, stated that this lot is one of the smallest in the entire City, especially with a lot depth of less than 127 feet. He feels that this creates the hardship with the land and the lot. He also stated that the current garage that is parallel to the alley is inaccessible for the applicant unless he drives on the neighbor's property to enter the structure. For a garage to function properly on this land, it must be constructed facing the alley.

Mayor Dains agreed with the issue of small lot size and concurred with Council member Christensen regarding the recommendation of approval for the variance.

Council member Gower again expressed concern with the lot coverage, but felt that since she has viewed the property and has researched the issue further, she agrees with the existing hardships and also recommends approval.

Council member Gill-Gerbig stated that she can not find rationale or a hardship following the land with this variance, and therefore does not recommend its approval. Her biggest concern dealt with the three-foot variance from the rear yard setback in terms of no hardship being presented or documented. She also stated that the Council should consider adopting different setbacks for different size lots in the City if small lot size is a concern.

Motion by Christensen, second by Hawkinson to approve the rear yard setback variance, side yard setback variance, and lot coverage variance for 1806 Malvern Street with the rationale that the elevations of the land and the small lot size create the need for a variance to construct a new and serviceable garage.
Roll: Yes: Christensen, Dains, Gill-Gerbig, and Gower. No: Gill-Gerbig.
Motion carried.

C. Approval of Election judges for the 2000 Primary and General Elections. Motion by Hawkinson, second by Gill-Gerbig to approve the attached list of election judges for the September 12, 2000 State primary election and the November 7, 2000 general election and to approve an election judge wage of \$6.50/hour. Roll: Yes: all. Motion carried.

D. Approval of Quotations for the printing of the 2000-2001 Lauderdale's Resident's Guide and Phone Directory. The City Administrator stated that staff has received three quotations for the printing of the resident's guide and phone directory. The guide should be delivered to the residents by the end of the month.

Motion by Hawkinson, second by Christensen to approve the quotation from Rapi Printing of Lauderdale for the printing of the resident's guide and phone directory in the amount of \$2270.58. Roll: Yes: all. Motion carried.

E. Acceptance of the 1999-2001 Minnesota Releaf "Community Forest Inventory" Grant from the DNR. The City Administrator stated that the City applied for the "community forestry inventory grant program" and recently received notice that funding was approved. This is consistent with the goals of the Tree Commission and the City Council. The revision of the Lauderdale Tree Plan is contingent upon the fact that the city will complete a tree inventory. The majority of the \$1,000 in grant funds is earmarked toward the purchase of Geographical Information Systems (GIS) Arcview software (\$750), on which the inventory will be conducted.

Motion by Hawkinson, second by Gower to accept the 1999-2001 Minnesota Releaf Community Forest Inventory Grant with the DNR and authorize the Mayor and City Administrator to enter into the grant agreement. Roll: Yes: all. Motion carried.

F. Move the date and/or time of the September 12, 2000 City Council meeting. The regularly scheduled meeting of September 12, 2000 interferes with the state primary election. Minnesota State Statutes prohibit the conduction of a public meeting during the hours of an election, which ends at 8:00 p.m.

Motion by Christensen, second by Hawkinson to move the time of the regularly scheduled meeting of September 12, 2000 to 8:00 p.m. Roll: Yes: all. Motion carried.

A break was taken at 9:00 p.m. The meeting resumed at 9:10 p.m.

10. REPORTS

11. DISCUSSION

A. Larpenteur Avenue Redevelopment. The City Council discussed the redevelopment of Larpenteur Avenue, especially as it relates to the goals and objectives of the Lauderdale Comprehensive Plan. The City Administrator presented a tax base analysis of the affected area. The Council discussed the analysis and requested further information for discussion at a future meeting.

B. 2001 Budget. The City Council discussed the 2001 preliminary budget in anticipation of the approval of the preliminary levy on September 12, 2000.

C. Audio Quality of City Council meetings. Council member Hawkinson expressed concern with the quality of the sound that is transmitted over the cable system to resident's homes. The City Administrator will research the issue.

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

1. 2000 Street and Utility Improvements Update
2. Children's Home Society variance
3. 2000 2nd Quarter Financial and Investment Report
4. Web Site Presentation
5. 2001 Budget Discussion

15. ADJOURNMENT

Motion by Gill-Gerbig, second by Hawkinson to adjourn at 10:12 P.M. Ayes: All.

The City of Lauderdale

Claims for Approval

8/22/00 City Council Meeting

August 18, 2000 Payroll # 6732 - 6736	\$5,026.06
August 22, 2000 Claims # 14712 - 14742	\$72,805.87
Total Claims for Approval	\$77,831.93

17 Aug 2000
Thu 1:59 PM

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*Paid Register
CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
PAYROLL DATE: AUGUST 18, 2000
COUNCIL MEETING DATE: AUGUST 22, 2000

Check Number	Employee Number	Employee Name	Social Security Number	Pay Period	Pay Group Number	Pay Group Description	Check Amount	Check Date	Status
006732	000000011	BOWNIK, JAMES		17	01	BI-WEEKLY	847.83	18-Aug-00	Outstanding
006733	000000003	GETSCHOW, RICK		17	01	BI-WEEKLY	1,494.28	18-Aug-00	Outstanding
006734	000000030	GOYETTE, SHANNON		17	01	BI-WEEKLY	727.66	18-Aug-00	Outstanding
006735	000000002	HINRICHS, DAVID C		17	01	BI-WEEKLY	881.45	18-Aug-00	Outstanding
006736	000000005	HUGHES, JOSEPH A		17	01	BI-WEEKLY	1,074.84	18-Aug-00	Outstanding

Grand Total

5,026.06

18 Aug 2000
Fri 11:38 AM

* Paid Check Reg
CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
AUGUST 22, 2000
CITY COUNCIL MEETING

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Check Invoice Number Number	Name	Account Code	Comments	Transaction Amount
Check Number	14712 ABDO ABDO EICK & MEYERS			
14712 101457	ABDO ABDO EICK & MEYERS	101-41300-301	COMPLETE ANNUAL REPORTS	346.50
14712 101457	ABDO ABDO EICK & MEYERS	601-49000-301	COMPLETE ANNUAL REPORTS	148.50

Totals Check Number	14712 ABDO ABDO EICK & MEYERS			495.00
Check Number	14713 AT & T			
14713 1212602035 AT & T		101-41200-391	08/00 LONG DISTANCE	20.47

Totals Check Number	14713 AT & T			20.47
Check Number	14714 BIFFS, INC.			
14714 W105179	BIFFS, INC.	101-45200-427	PARK BIFFY 7/12-8/8	70.26

Totals Check Number	14714 BIFFS, INC.			70.26
Check Number	14715 BOONESTROO, ROSENE, ANDERLIK			
14715 071624	BOONESTROO, ROSENE, ANDERLIK	101-43300-304	SITE INSPEC: 1769 WALNUT	43.75
14715 071624	BOONESTROO, ROSENE, ANDERLIK	410-48410-304	ENG: ATTEND COUNCIL MTNG	150.00
14715 071625	BOONESTROO, ROSENE, ANDERLIK	410-48410-304	'00 ST/UTIL IMPROVE	38,942.69

Totals Check Number	14715 BOONESTROO, ROSENE, ANDERLIK			39,136.44
Check Number	14716 CINTAS			
14716 754130591	CINTAS	601-49000-425	PUBLIC WORKS UNIFORMS	27.70
14716 754129275	CINTAS	601-49000-425	PUBLIC WORKS UNIFORMS	27.70

Totals Check Number	14716 CINTAS			55.40
Check Number	14717 CITY OF FALCON HEIGHTS			
14717 8/22/00	CITY OF FALCON HEIGHTS	101-42200-321	07/00 FIRE CALLS	718.00
14717 8/22/00	CITY OF FALCON HEIGHTS	101-42200-322	07/00 FALSE FIRE CALLS	359.00

Totals Check Number	14717 CITY OF FALCON HEIGHTS			1,077.00
Check Number	14718 EAST HENNEPIN AUTO SERVICE INC			
14718 8/22/00	EAST HENNEPIN AUTO SERVICE INC	101-43100-212	07/00 TRUCK FUEL	18.50

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CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
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Check Invoice Number Number	Name	Account Code	Comments	Transaction Amount
Check Number	14718 EAST HENNEPIN AUTO SERVICE INC			
14718 8/22/00	EAST HENNEPIN AUTO SERVICE INC	601-49000-212	07/00 TRUCK FUEL	18.50

Totals Check Number	14718 EAST HENNEPIN AUTO SERVICE INC			37.00
Check Number	14719 ICMA RETIREMENT TRUST - 457			
14719 8/22/00	ICMA RETIREMENT TRUST - 457	101-21705	8/18/00 PAYROLL	745.82

Totals Check Number	14719 ICMA RETIREMENT TRUST - 457			745.82
Check Number	14720 KENNEDY & GRAVEN			
14720 34081	KENNEDY & GRAVEN	101-41400-305	07/00 LEGAL SERVICES	473.00

Totals Check Number	14720 KENNEDY & GRAVEN			473.00
Check Number	14721 LEAGUE MN CITIES INS TRUST			
14721 3804	LEAGUE MN CITIES INS TRUST	101-41100-361	OPEN MEETING LAW INSUR	200.00
14721 3804	LEAGUE MN CITIES INS TRUST	101-41200-361	OPEN MEETING LAW INSUR	175.00
14721 3804	LEAGUE MN CITIES INS TRUST	601-49000-361	OPEN MEETING LAW INSUR	125.00
14721 4036	LEAGUE MN CITIES INS TRUST	101-41100-361	GEN LIAB & BONDS INSUR	2,572.00
14721 4036	LEAGUE MN CITIES INS TRUST	101-41200-361	GEN LIAB & BONDS INSUR	2,250.50
14721 4036	LEAGUE MN CITIES INS TRUST	601-49000-361	GEN LIAB & BONDS INSUR	1,607.50
14721 4036	LEAGUE MN CITIES INS TRUST	101-43100-362	PROPERTY LIABILITY	526.00
14721 4036	LEAGUE MN CITIES INS TRUST	601-49000-362	PROPERTY LIABILITY	526.00
14721 4036	LEAGUE MN CITIES INS TRUST	101-43100-363	AUTO INSURANCE	340.00
14721 4036	LEAGUE MN CITIES INS TRUST	601-49000-363	AUTO INSURANCE	340.00

Totals Check Number	14721 LEAGUE MN CITIES INS TRUST			8,662.00
Check Number	14722 LILLIE SUBURBAN NEWS			
14722 8/22/00	LILLIE SUBURBAN NEWS	101-41600-309	07/00 DELIV: ROSE REV	636.25

Totals Check Number	14722 LILLIE SUBURBAN NEWS			636.25
Check Number	14723 MET-COUNCIL ENVIRONMENTAL SER.			
14723 709155	MET-COUNCIL ENVIRONMENTAL SER.	601-49000-387	09/00 WASTEWATER SERVICES	10,944.00

Totals Check Number	14723 MET-COUNCIL ENVIRONMENTAL SER.			10,944.00
Check Number	14724 MINNESOTA AFSCME			
14724 8/22/00	MINNESOTA AFSCME	101-21709	08/00 UNION DUES	73.26

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CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
AUGUST 22, 2000
CITY COUNCIL MEETING

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Check Invoice Number Number	Name	Account Code	Comments	Transaction Amount
Check Number	14724 MINNESOTA AFSCME			-----
Totals Check Number	14724 MINNESOTA AFSCME			73.26
Check Number	14725 MN DEPARTMENT OF REVENUE			
14725 8/22/00	MN DEPARTMENT OF REVENUE	101-21702	08/00 STATE TAXES	683.52
Totals Check Number	14725 MN DEPARTMENT OF REVENUE			683.52
Check Number	14726 NORTH STAR STATE BANK			
14726 8/22/00	NORTH STAR STATE BANK	101-21703	08/00 FICA	2,460.28
Totals Check Number	14726 NORTH STAR STATE BANK			2,460.28
Check Number	14727 NORTH STAR STATE BANK			
14727 8/22/00	NORTH STAR STATE BANK	101-21701	08/00 FEDERAL TAXES	1,740.98
Totals Check Number	14727 NORTH STAR STATE BANK			1,740.98
Check Number	14728 NORTHERN STATES POWER			
14728 1174406214	NORTHERN STATES POWER	101-43200-381	07/00 STREET LIGHTING	440.66
14728 8/22/00	NORTHERN STATES POWER	101-43100-383	GAS: CITY HALL	14.75
14728 8/22/00	NORTHERN STATES POWER	601-49000-383	GAS: CITY HALL	4.92
14728 8/22/00	NORTHERN STATES POWER	101-43100-381	ELECTRIC: CITY HALL	175.28
14728 8/22/00	NORTHERN STATES POWER	601-49000-381	ELECTRIC: CITY HALL	58.43
14728 8/22/00	NORTHERN STATES POWER	101-43100-383	GAS: GARAGE	17.15
14728 8/22/00	NORTHERN STATES POWER	601-49000-383	GAS: GARAGE	17.15
14728 8/22/00	NORTHERN STATES POWER	101-43100-381	ELECTRIC: GARAGE	27.20
14728 8/22/00	NORTHERN STATES POWER	601-49000-381	ELECTRIC: GARAGE	27.20
14728 8/22/00	NORTHERN STATES POWER	101-45200-383	GAS: PARK	20.34
14728 8/22/00	NORTHERN STATES POWER	101-45200-381	ELECTRIC: PARK	7.76
Totals Check Number	14728 NORTHERN STATES POWER			810.84
Check Number	14729 NORTHERN STATES POWER			
14729 8/22/00	NORTHERN STATES POWER	601-49000-381	ELECTRIC: LIFT STATIONS	248.42
14729 8/22/00	NORTHERN STATES POWER	601-49000-383	GAS: LIFT STATIONS	22.56
Totals Check Number	14729 NORTHERN STATES POWER			270.98
Check Number	14730 POSTMASTER			

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CITY OF LAUDERDALE
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Check Invoice Number Number	Name	Account Code	Comments	Transaction Amount
Check Number	14730 POSTMASTER			
14730 8/22/00	POSTMASTER	101-41200-203	STAMPS FOR CITY HALL	99.00

Totals Check Number	14730 POSTMASTER			99.00
Check Number	14731 PREMIUM WATERS, INC.			
14731 718178517	PREMIUM WATERS, INC.	101-41200-208	BOTTLED WATER: CITY HALL	53.93

Totals Check Number	14731 PREMIUM WATERS, INC.			53.93
Check Number	14732 PUBLIC EMP RETIREMENT ASSSOC			
14732 8/22/00	PUBLIC EMP RETIREMENT ASSSOC	101-21704	8/18/00 PAYROLL	776.61

Totals Check Number	14732 PUBLIC EMP RETIREMENT ASSSOC			776.61
Check Number	14733 RAMSEY COUNTY			
14733 RISK000217	RAMSEY COUNTY	101-21706	08/00 EMPLOYEE BENNIES	811.16

Totals Check Number	14733 RAMSEY COUNTY			811.16
Check Number	14734 SAM'S CLUB			
14734 8/22/00	SAM'S CLUB	101-41200-442	'00 MEMBER FEES	60.00
14734 8/22/00	SAM'S CLUB	101-41200-201	COFFEE FOR CITY HALL	11.58
14734 8/22/00	SAM'S CLUB	101-43100-228	CLEANING/OTHER SUPPLIES	63.35

Totals Check Number	14734 SAM'S CLUB			134.93
Check Number	14735 SPRINT PCS			
14735 8/22/00	SPRINT PCS	101-41200-391	CELL PHONE: CITY ADMIN	13.72
14735 8/22/00	SPRINT PCS	601-49000-391	CELL PHONE: PUBLIC WORKS	15.70

Totals Check Number	14735 SPRINT PCS			29.42
Check Number	14736 ST. PAUL WATER UTILITY			
14736 8/22/00	ST. PAUL WATER UTILITY	101-43100-382	CITY HALL WATER BILL	2.96
14736 8/22/00	ST. PAUL WATER UTILITY	601-49000-382	CITY HALL WATER BILL	2.97

Totals Check Number	14736 ST. PAUL WATER UTILITY			5.93
Check Number	14737 STORK TWIN CITY TESTING CORP			

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CITY OF LAUDERDALE
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Check Invoice Number	Number	Name	Account Code	Comments	Transaction Amount
Check Number	14737	STORK TWIN CITY TESTING CORP			
14737	0010314-IN	STORK TWIN CITY TESTING CORP	410-48410-304	MATERIALS TEST: '00 IMPR	443.00

Totals	Check Number	14737	STORK TWIN CITY TESTING CORP		443.00
Check Number	14738	SUPER CYCLE			
14738	175432	SUPER CYCLE	203-50000-389	07/00 RECYCLING	1,837.68

Totals	Check Number	14738	SUPER CYCLE		1,837.68
Check Number	14739	TRADE TOOLS			
14739	8/22/00	TRADE TOOLS	101-43100-227	REPAIR DRILL	45.05

Totals	Check Number	14739	TRADE TOOLS		45.05
Check Number	14740	US WEST COMMUNICATIONS			
14740	8/22/00	US WEST COMMUNICATIONS	601-49000-391	AUTODIAL: MALVERN LIFT	58.88

Totals	Check Number	14740	US WEST COMMUNICATIONS		58.88
Check Number	14741	US WEST COMMUNICATIONS			
14741	8/22/00	US WEST COMMUNICATIONS	601-49000-391	AUTODIAL: LARP LIFT	58.90

Totals	Check Number	14741	US WEST COMMUNICATIONS		58.90
Check Number	14742	US WEST COMMUNICATIONS			
14742	8/22/00	US WEST COMMUNICATIONS	601-49000-391	AUTODIAL: WALNUT LIFT	58.88

Totals	Check Number	14742	US WEST COMMUNICATIONS		58.88
Grand Total					----- 72,805.87

MEMOS BY JAMES

DATE: AUGUST 22, 2000
TO: HONORABLE MAYOR AND COUNCIL
FROM: JAMES BOWNIK, ADMINISTRATIVE ANALYST
RE: VARIANCES TO THE ZONING ORDINANCE REQUEST FOR
1605 EUSTIS STREET



BACKGROUND

The Children's Home Society, located at 1605 Eustis Street, is applying for a height variance to construct a new building on their site. The current Zoning Ordinance regulates height in B-1 Community Business Districts to 35 feet. They are requesting an 11-foot variance to the height regulations (to go from 35 feet to 46 feet). **Attached as Exhibit A is the current variance application from Children's Home Society for your review.**

There are no setback issues or lot coverage issues associated with this variance application. According to the current Zoning Ordinance, the B-1 District does not have regulations on front yard setbacks, side yard setbacks, or lot coverage for this type of use. There is a rear yard setback requirement of 15 feet in this district, however, the Children's Home Society is not intending to encroach into the rear yard setback area. **Attached as Exhibit B is the Table of Land and Yard Requirements from the current Zoning Ordinance.**

SITE PLAN AND VARIANCE REQUEST

Exhibit A has a site plan provided by the applicant which details where the applicant proposes to construct the new building. The proposal is to construct the new building on the northeast corner of the site and demolish the existing building once the new building is ready for use. The applicant is requesting that the 35-foot height regulation be relaxed to 46 feet.

POLICIES AND PROCEDURES FOR VARIANCE APPROVAL

In reviewing this variance request, the Council should consider the Zoning Ordinance requirements as well as relevant State Statutes. The following should be considered:

- Chapter 3 of the Zoning Ordinance defines variances as follows:

"The Board shall hear requests for variances from the literal provisions of this Title in instances where their strict enforcement would cause undue hardship

because of circumstances unique to the individual property under consideration, and to grant such variances only when it is demonstrated that such actions will be in keeping with the spirit and intent of this Title. The Board of Appeals and Adjustments may not permit as a variance any use that is not permitted under this Title for property in the zone where the affected person's land is located".

- According to State Statute 462.357, Subd. 6, the following regulations apply to variances:

The board of appeals and adjustments has the following powers with respect to the zoning ordinance: "To hear requests for variances from the literal provisions of the ordinance in instances where their strict enforcement would cause undue hardship because of circumstances unique to the individual property under consideration, and to grant such variances only when it is demonstrated that such actions will be in keeping with the spirit and intent of the ordinance. "Undue Hardship" as used in connection with the granting of a variance means the property in question cannot be put to a reasonable use if used under conditions allowed by the official controls, the plight of the landowner is due to circumstances unique to the property not created by the landowner, and the variance, if granted, will not alter the essential character of the locality. Economic considerations alone shall not constitute an undue hardship if reasonable use for the property exists under the terms of the ordinance. Undue hardship also includes, but is not limited to, inadequate access to direct sunlight for solar energy systems".

PLANNING COMMISSION ACTION

The Planning Commission did not meet to discuss the variance request due to the lack of a quorum. Instead, this action item was placed directly on the council agenda per Title 2-1-10-4:K of the current Zoning Ordinance. The Planning Commission received the information packet and have been invited and encouraged to attend the council meeting in order to provide input to the Council.

PUBLIC HEARING FOR THE VARIANCE REQUEST

On August 9, 2000 property owners adjacent to this property were sent notice of tonight's public hearing.

CITY COUNCIL ACTION REQUESTED

Approve or deny the variances request, attaching any conditions deemed necessary for approval. If the variances are approved, construction and design plans for the new building will be submitted to the City Building Official for approval before the building permit is issued.

EXHIBIT A



CURRENT VARIANCE
APPLICATION FOR
1605 EUSTIS ST.

City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota 55113

Phone: 651.631.0300 Fax: 651.631.2066

ZONING APPLICATION

Identifying Information Brian Tempas Cuningham,
Name of Applicant Hamilton Quiter PA Address 201 Main Street SE Suite 325
City Mpls State MN Zip 55414
Phone (W) 612-379-3400 Phone (H) 651-488-7104 Fax 612-379-4400

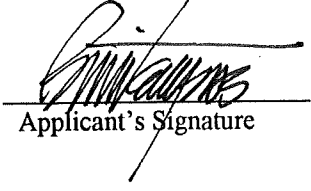
Information Requested

Type of Request:

☒ Variance (\$45) ☐ Zoning Amendment ☐ PUD
☐ Conditional Use (\$165) ☐ Home Occupation (\$50) ☐ Other

Address of Property 1605 Eustis Avenue

Description of Request (including proposed use of property) Variance to the height
limit (please refer to the enclosed letter) use of property
shall remain the same.


Applicant's Signature

Brian Tempas
Please Print Applicant's Name

8-8-2000
Date

SHADED AREA FOR OFFICE USE ONLY:

Date of Application 8/8/00 Fee Paid 45.00 Receipt No. 5714

Property I.D. (PIN) No.: _____

Recommendation of Planning Commission:

Approved ☒ Denied ☐ by the Planning Commission on 8-22-00

City Council Action:

Hearing Date 8-22-00 Approved ☒ Denied ☐ by the Council on 8-22-00
Conditions to be met None

SUPPLEMENTAL VARIANCE APPLICATION QUESTIONS

Application Number: 00-03

A variance to the zoning ordinance is required to provide relief to a property owner when the strict enforcement of zoning regulations for lot size, setbacks, parking requirements, etc., imposes an undue hardship on the petitioner or denies the petitioner the reasonable use of the land.

1) Please provide a short narrative to the following questions:

A) How does the ordinance deprive you of rights commonly enjoyed by other properties in the same zoning district, and leave the applicant with no reasonable use of the land, provided that the property owner shall not have created the hardship?

B) Explain if there are exceptional or extraordinary circumstances applying to your property which do not apply to other properties in the same zoning district (such as small lot size or lot shape).

C) Explain how granting the variance would be in keeping with the spirit and intent of the Zoning Ordinance.

2) Please submit ten (10) copies of a site plan and supporting data which shall be drawn to scale showing the following:

the size and location of the site, existing land use, zoning, existing drainage, proposed public and private roads, structures for the subject property and adjacent properties, parking and loading areas, driveways, and property lines. The Zoning Administrator may also require additional information as needed.

August 7, 2000

Mr. James Bownik, Administrative Analyst
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113

RE: Children's Home Society of Minnesota(990115)
City Ordinance Variance Request Application

Dear Mr. Bownik:

We are submitting the following for your review and consideration. As discussed in our telephone conversation, we are at the early stages of our design process. The enclosed Site Plan and Building Section should graphically articulate what the Owner is seeking to achieve with this request. The responses are structured to match the supplemental Variance Application Questions.

The Owner, Children's Home Society of Minnesota, is requesting a height variance to the City of Lauderdale Zoning Ordinance, to construct a three level office building on the property located at 1605 Eustis Avenue. The building will have a residential type sloped roof and be built in the character of a large house. The request is to increase the height limit from 35'-0" to 46'-0" to allow for this facility to function as desired.

1)

- A) The stated height limitation, 35'-0", will prohibit the Owner in constructing a three story building with a pitched roof system on the property. This is the type of architectural design that the Owner strongly believes will help reflect the character and building use. The character most desired by the Owner, and most sensitive to the neighborhood in the Owners opinion, is a residential appearance. In addition, the main level of the proposed building shall have assembly spaces that will require higher than standard ceiling heights (between 9'-6" to 10'-6"), which obviously impact the height of the building. The Owner feels that the pitched roof will also allow the mechanical systems to be shrouded and therefore out of view, which is another advantage for the neighborhood.
- B) The extraordinary circumstances that impact this site is two fold, it has both an unusual shape(especially in the north west corner of the site) and that the site is somewhat small, only 3.1 acres. In addition, the property has a retention pond(on the west edge) that impedes on the site and prevents the Owner from building on that portion of the land. There are also quite a number of mature oak trees(roughly 100 – 125 years old) that the Owner believes enhances both the site specifically, and the neighborhood in a broad sense. These trees align with Eustis Avenue on the east edge of the site and are a feature that the Owner would like to preserve. Due to the fact that there will be many



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John Cunningham, FAIA
John Hamilton, AIA
John Quiter, AIA
Thomas Hoskens, AIA
Richard Solberg, AIA
Douglas Lowe, AIA
Victor Callandro, AIA
Kenneth Powell, AIA
James Scheidel, AIA
Mark Sopko, AIA

children visiting the site from time to time, the Owner has expressed a wish to maintain as much green space on the site as possible.

- C) The granting of this variance will allow the Owner to decrease the amount of square footage on the site(smaller building foot print, taller structure) and therefore maintain more green space for the visitors and the public. We believe this aligns with the spirit in the City of Lauderdale Zoning Ordinance. This is better for the environment (more oxygen), better for the storm sewer systems with less site coverage and less impervious surface(therefore less into the underground system), better for the neighborhood in that more of the trees can be retained(softer/ healthier appearance), and better for the neighbors to the east as the view to 280 and the noise created by the highway will be reduced. Another key issue is that the heights of the surrounding facilities, most of which are to the north(New Mech, Idaho Street Apartments, structures on Larpenteur), are taller than the eventual building that is being proposed on this site. This is mainly due to the existing topography. The Children's Home building is on a sloping site that is ten to twenty feet lower than the neighbors, therefore the resultant building height is less intrusive to the area as a whole. This again, the Owner believes, is in keeping with the spirit of the Zoning Ordinance, and why the higher building could be built without negative impact.

One final issue that is important personally to the Owner is the historic significance of this site to the agency. Children's Home Society of Minnesota has been located on this site for 12 years. They are recognized as being a strong asset to the community, and this new building will allow them to continue this legacy.

It should be noted that the agency elects to build this new structure—on a site where they already have a building—because there are significant health problems in their current facility. The existing building will be removed after the new building is occupied.

Please contact me immediately if there are any other items that are required for the review and approval of this request.

Respectfully Submitted,

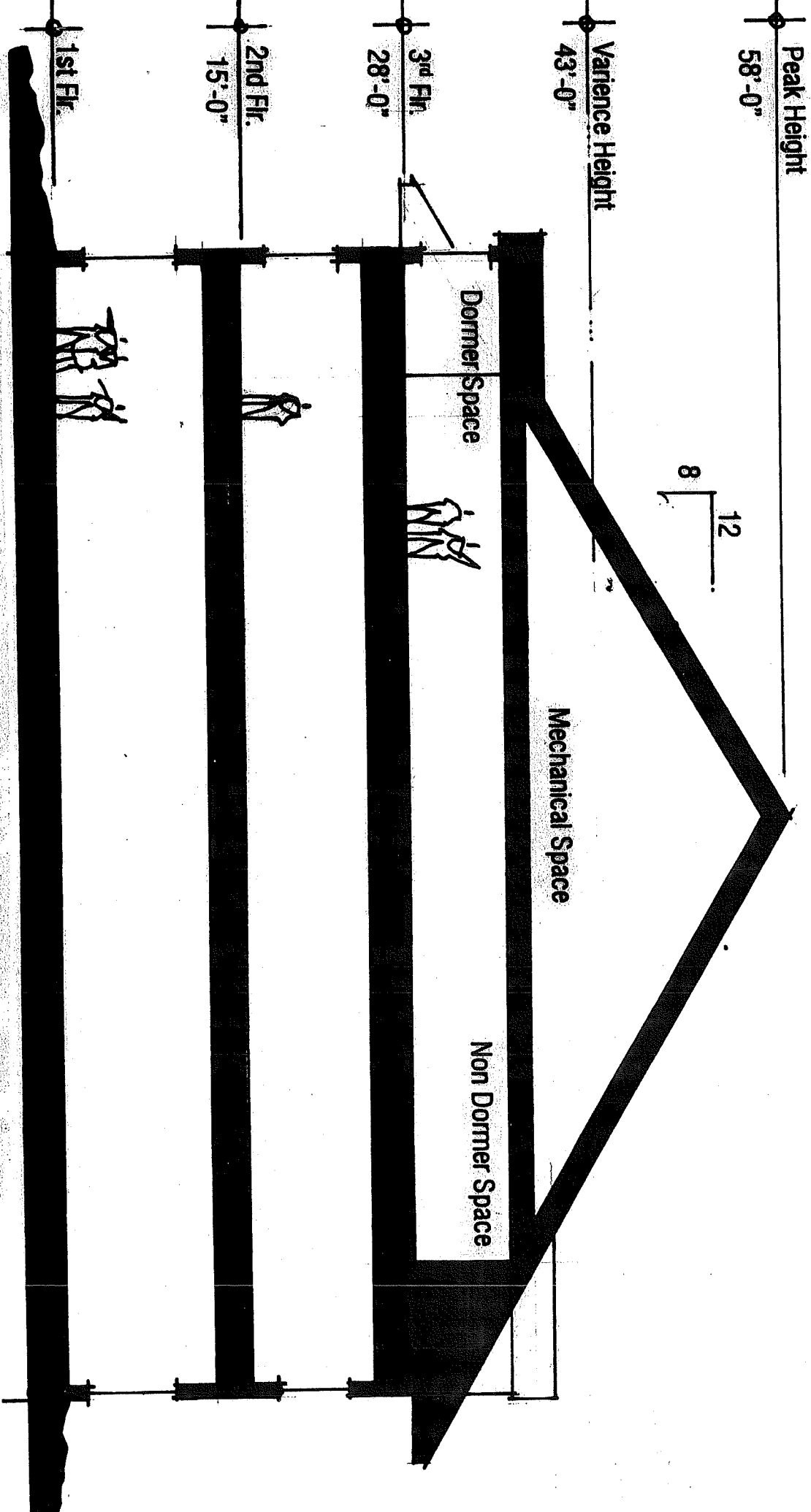
Brian Tempas, AIA

Enclosure

Cc: Donna Walgren King(CHS), Rennee Kirscht(NTH), John Cunningham, Judy Hoskens(CG)



Cunningham Group



CHILDREN'S HOME SOCIETY OF MN

Preliminary Building Section

Cunningham Group Architect's August 7, 2000

Participants: _____

By: _____

Date: August 7, 2000

Comm. no: 930115

Project: Children's Home Society

☐ Phone call

☐ Site observation

☐ Meeting

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612-379-4400

Facsimile: 612-379-3400

Telephone: 55414

Minneapolis, MN

Suite 325

201 Main Street SE

Quiter, PA

Hamilton

Cunningham

Cunningham Group

Architecture

Interior Design

Planning

Construction Services

EXHIBIT B



TABLE OF LAND AND YARD REQUIREMENTS

10-8-8: **TABLE:**

LAND AND YARD REQUIREMENTS TABLE								
District	Lot Size		Yard Setback			Site Area Per Dwelling (sq. ft.)	Maximum Coverage* (%)	Usable Open Space (%)
	Area (sq. ft.)	Width (ft.)	Front (ft.)	Rear (ft.)	Side (ft.)			
R-1 Suburban Residential								
Single Family Dwellings	7,500	60	30	20	5	7,500	**30	-
Two Family Dwellings	10,000	80	30	20	5	5,000	***30	-
Other Uses	10,000	80	30	20	5	-	-	-
R-2 Urban Residential								
Single Family Dwellings	5,000	40	25	20	5	5,000	**30	-
Two Family Dwellings	7,500	60	25	20	5	3,750	***30	-
Townhouses	2,500	20	25	20	-	5,000	20	52
Multi Family Dwellings	7,500	60	25	20	10	1,875	28	44
Other Uses	10,000	75	25	20	10	-	-	-
R-3 Multiple Residential								
Single Family Dwellings	5,000	40	20	20	10	5,000	**30	-
Two Family Dwellings	7,500	60	20	20	-	3,750	***30	-
Townhouses	2,500	20	20	20	-	5,000	20	52
Multi Family Dwellings	25,000	100	20	20	15	870	30	40
Other Uses	5,000	50	20	20	10	-	-	-
B-1 Community Business								
Multi Family Dwellings	5,000	50	-	15	-	1,675	28	44
Other Uses	5,000	50	-	15	-	-	-	-
I-1 Light Industrial								
All Uses	1 acre	150	30	30	20	-	-	-
C-1 Conservation								
All Uses	2 acres	300	50	30	30	-	-	-
* Maximum coverage shall be the percentage of lot area enclosed by the exterior faces of the exterior walls.								
** Figure includes assumed garage coverage of 576 sq. ft.								
*** Figure includes assumed garage coverage of 1,252 sq. ft.								

(Zoning Ord. as amd.)

MEMOS BY JAMES

DATE: August 22, 2000
TO: Honorable Mayor and Council
FROM: James Bownik
RE: 2nd Quarter 2000 Financial and Investment Report



BACKGROUND

There have been no unusual expenditures or revenues during this year. This quarterly report reflects an accurate financial picture of the City's expenditures and revenues. No changes to the accounting procedures are foreseen for future years.

Combined Funds 101 - 601

	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
Revenues	\$257,553	\$1,352,589	19%	\$496,886	\$1,638,339	30%
Expenditures	\$589,697	\$1,166,830	51%	\$564,344	\$1,425,206	40%

The above table gives an overall picture of the City's finances compared to last year.

General Fund 101 Revenues

	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
Property Tax	1,505	411,956	0%	129,540	440,078	29%
Licenses & Permits	7,554	4,490	168%	7,236	7,135	101%
Intergovernmental	0	207,232	0%	68,738	211,013	33%
Public Safety	19,563	29,468	66%	23,524	29,468	80%
Charges for Services	1,305	1,360	96%	1,976	1,750	113%
Interest	11,602	20,000	58%	17,544	20,000	88%
Miscellaneous	1,545	0	-	1,800	0	-
Total	\$43,074	\$674,506	6%	\$250,358	\$709,444	35%

Property taxes are up from 1999 because the city received an advance in June. Building permits made up most of the license and permit fees (\$5,154), with HVAC licenses and permits adding \$760. Public Safety revenue is up compared to 1999 due to an increase in revenue from court fines. Charges for Services include plan review fees (\$1,034), advertisements for the resident's guide (\$575), and City Hall rentals (\$250).

General Fund 101 Expenditures

	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
General Government	61,057	152,731	209%	65,964	161,506	41%
Public Safety	134,807	254,237	53%	133,466	263,078	51%
Public Works	42,910	103,956	41%	43,512	100,108	43%
Park & Recreation	19,366	44,007	44%	20,894	50,447	41%
Contingency	0	10,000	0%	0	10,000	0%
Transfers	0	104,500	0%	0	120,000	0%
Total	\$516,276	\$669,431	77%	\$263,836	\$705,139	37%

At the midpoint of the year, general fund expenditures are 13% below what was anticipated for this portion of the year. Budgeted transfers will be completed in September.

Special Revenue Funds 201 - 204

Revenue	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
201 Community Events	494	13,300	4%	4,211	11,525	37%
202 Cable T.V.	16,421	13,550	121%	7,177	11,550	62%
203 Recycling	6,095	22,205	27%	6,231	28,280	22%
Total	\$23,010	\$49,055	47%	\$17,619	\$51,355	34%

Expenditures	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
201 Community Events	3,654	15,400	24%	26,050	18,150	144%
202 Cable T.V.	4,302	12,620	34%	8,649	11,825	73%
203 Recycling	9,835	22,748	43%	13,222	28,409	47%
Total	\$17,791	\$50,768	35%	\$47,921	\$58,384	82%

201 Community Events: Most of the revenue is from history books and videos (\$3,656), t-shirt sales (\$280), and Snow Commotion (\$107). \$18,332 was paid to Bolger Publications for the printing and layout of the history books.

202 Cable TV: The revenue is from franchise fees (\$6,769) and interest (\$407). Expenses include an annual contribution to the North Suburban Cable Commission (\$3,385) and production of the history video (\$3,203).

203 Recycling: Revenues are mostly from the SCORE Grant (\$5,478). Super Cycle has been paid (\$10,542) so far this year.

Debt Service Fund (TIF) 301

	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
Revenues	\$11,215	\$236,000	5%	\$5,504	\$225,000	2%
Expenditures	\$125,143	\$143,068	87%	\$127,195	\$392,030	32%

The City made an annual TIF Bond payment - \$110,000 (principal) & \$17,195 (interest).

'00 Debt Service Fund 302

	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
Revenues	\$0	\$0	-	\$9,364	\$0	-
Expenditures	\$0	\$0	-	\$0	\$0	-

Lauderdale received \$9,310 in good faith proceeds in June for the \$930,000 in General Obligation Bonds.

Capital Improvement Funds 401 – 409

Revenues	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
401 Street Impr.	21,029	60,000	35%	30,048	65,000	46%
402 General Impr.	2,305	16,600	14%	501	21,600	2%
403 Storm Water Impr.	34,025	86,719	39%	37,630	91,718	41%
404 Park Impr.	1,281	900	142%	1,969	1,750	113%
405 TIF Project	0	236,000	0%	0	250,000	0%
406 Fulham Street Impr.	862	2,500	35%	676	2,500	27%
407 Sanitary Sewer	6,665	13,300	50%	43,357	10,000	434%
408 33rd Ave. Project	423	2,500	17%	617	2,200	28%
409 Water Impr. Fund	5,306	7,700	69%	5,060	7,700	66%
Total	\$66,167	\$416,019	16%	\$114,181	\$442,568	26%

Expenditures	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
401 Street Impr.	0	12,000	0%	214	0	-
402 General Impr.	28,511	29,000	98%	8,396	11,000	76%
403 Storm Water Impr.	7,923	29,358	27%	8,511	23,193	37%
404 Park Impr.	41	4,500	1%	0	1,500	0%
405 TIF Project	5,609	7,612	74%	3,379	8,301	41%

406 Fulham Street Impr.	0	0	-	0	0	-
407 Sanitary Sewer	22,963	0	-	1,627	2,500	65%
408 33rd Ave. Project	0	0	-	0	0	-
409 Water Impr. Fund	0	0	-	0	0	-
Total	\$65,047	\$82,470	79%	\$22,127	\$46,494	48%

In most cases, revenue for funds 401-409 is from investment interest. Funds 403, 407, and 409 had additional revenue from storm water fees (\$22,693), a CDBG payment for the lift station generator project (\$37,000), and water surcharge fees (\$3,599). Expenses for funds 401-409 were mostly for wages and benefits, but other expenses included \$8,396 for the office copier (Fund 402) and \$1,500 for the final payment of the lift station CDBG project (Fund 407).

'00 Street/Utility Improvement Fund 410

	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
Revenues	\$0	\$0	-	\$0	\$0	-
Expenditures	\$0	\$0	-	\$979,520	\$0	-

The 2000 street & utility project had expenses of \$144,358 for engineering and \$835,162 for street repair.

Sewer Utility Fund 601

	1999 1/1-6/30 Actual	1999 Budget	% of Budget	2000 1/1-6/30 Actual	2000 Budget	% of Budget
Revenue	\$108,093	\$202,809	53%	\$109,224	\$209,972	52%
Expenditures	\$123,577	\$220,493	56%	\$103,265	\$223,159	46%

Revenues and expenditures for fund 601 are about what was anticipated.

INVESTMENTS

The following is a comparison of the amount of funds the City has invested for the past 3 years:

June 1998: \$2,191,833, June 1999: \$2,466,919 June 2000: \$2,522,576

One investment totaling \$100,000 matured on May 19, 2000 bringing the total amount invested to \$2,522,576 for the end of June. **The City's investments as of June 30, 2000 are attached for your review.**

CITY COUNCIL ACTION REQUESTED

Motion to approve the 2nd Quarter 2000 Financial & Investment Report.

City of Lauderdale

Current Investments - June, 2000

Maturity Date	Purchase Date	Invested With	Investment Type	Interest Rate	Days Held	Amount Invested	Estimated Monthly Interest Received	Interest Dates
8/31/2000	8/31/99	Wells Fargo	Yarville N.B. CD	6.00%	365	\$94,325.00	\$5,653.85	Maturity
11/10/2000	11/26/99	Dain	Providian National Bank CD	6.15%	350	\$94,235.55	\$5,554.50	Maturity
12/1/2000	12/2/99	Wells Fargo	Guaranty Bank CD	6.25%	364	\$94,117.65	\$5,864.04	Maturity
12/1/2000	12/2/99	Wells Fargo	Citizens Deposit Bank CD	6.25%	364	\$94,117.65	\$5,864.04	Maturity
1/16/2001	1/14/99	Wells Fargo	CIB Bank CD	5.40%	732	\$90,216.57	\$9,757.56	Maturity
2/26/2001	2/24/99	Wells Fargo	Key Bank CD	5.45%	732	\$90,134.93	\$9,838.08	Maturity
3/5/2001	3/3/99	Dain	MBNA America CD	5.25%	728	\$97,000.00	\$10,148.32	Maturity
3/27/2001	3/25/99	Dain	FNMA	5.38%	732	\$105,000.00	\$11,324.04	Maturity
6/29/2001	12/29/98	Smith	FHLB	5.36%	547	\$100,000.00	\$8,024.49	Callable 9/29/2000
6/29/2001	7/1/99	Smith	Freddie Mac	6.05%	728	\$100,033.61	\$12,958.40	Maturity
10/15/2001	4/15/99	Dain	FHLB	5.50%	913	\$150,000.00	\$20,615.54	Maturity
12/14/2001	12/14/98	US Bank	FNMA	5.25%	1095	\$300,000.00	\$47,216.40	Maturity
12/20/2001	12/21/98	Wells Fargo	FNMA	5.30%	1094	\$199,718.75	\$31,704.12	Callable 12/20/00
7/3/2002	7/19/99	Smith	Federal Farm Credit	6.49%	1079	\$201,338.94	\$38,595.83	Callable 7/03/2000
5/12/2003	7/8/99	Wells Fargo	FHLB	6.22%	1403	\$347,667.25	\$83,071.63	Maturity
12/8/2003	12/8/98	Smith	FNMA	5.63%	1825	\$230,000.00	\$64,696.25	Maturity
5/18/2004	5/18/99	Smith	Freddie Mac	6.25%	1825	\$100,000.00	\$31,225.75	Maturity
		Wells Fargo	Wells Fargo Prime Investment MM Fund			\$34,670.37	\$171.94	
				5.78% Average Rate		\$2,522,576.27 Total Investments	\$28,601.44 Monthly Interest Received	

Investments as of 6/30/00		
	\$	%
Smith	\$731,372.55	29%
Norwest	\$1,044,968.17	41%
US Bank	\$300,000.00	12%
Dain	\$446,235.55	18%
	\$2,522,576.27	100%

Investments as of 6/30/00		
	\$	%
Fed Agency	\$1,833,758.55	73%
Commercial Paper		0%
Treas & 100% Agency		0%
Certified Deposit	\$654,147.35	26%
Public Entity Fund	\$34,670.37	1%
	\$2,522,576.27	100%

Investments as of 6/30/00		
Term	\$	%
1 year	\$376,795.85	15%
2 to 3 years	\$732,385.11	29%
3 years & over	\$1,378,724.94	55%
No time limit	\$34,670.37	1%
	\$2,522,576.27	100%

Website Memo

To: Mayor and City Council
From: Shannon Goyette
Re: Website Issues and Recommendations

One of the City's stated goals for the year was the creation of a City website. Having a City of Lauderdale website is a good idea for a number of reasons. It allows citizens to get information any hour of the day, gives citizens another way to provide feedback and gives the Council another way to communicate with residents. A well-designed website can also be a tool for promoting the City to businesses and potential residents.

To create a website, though, a number of things are needed. Knowledge, programs, and a host are the bare minimum. A scanner and reference books are also very useful things to have when developing a quality website.

The City allocated \$3000 for the creation of the website. Attached is a proposed budget for the development of a City of Lauderdale website, which totals around \$1650. The details and specifics of each aspect of the budget will be covered in my presentation at the meeting on August 22. For comparison, Shoreview spent \$14,000 to create their page, and New Brighton is spending approximately \$280 per month just for hosting and updates. We have received advertisements from companies giving quotes averaging about \$2000 for the initial design and between \$70 - \$950 a month afterwards. The League of MN Cities is charging approximately \$3000 setup and \$1400 yearly for its service, not including web hosting costs. As you can see by the numbers, doing the project in-house will save the City a great deal of money.

Website Budget

Books:

Designing Web Usability	\$36.00
Community Building on the Web	\$23.99
Create Good Design By Looking At Bad Design	\$27.30
Dreamweaver Bible (includes training cd-rom)	\$47.99
Fireworks Bible (includes training cd-rom)	\$31.99
JavaScript: The Definitive Guide	\$31.95
HTML 4.0 Sourcebook	\$27.99

Programs:

Dreamweaver/Fireworks 3.0 Bundle	\$375
----------------------------------	-------

Computer Upgrade:

64MB RAM*	\$102
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Training:

JavaScript Class	\$500
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Scanner:

Epson Perfection 610	\$130
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<i>Total before hosting:</i>	\$1,334.16
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Hosting:

Roseville	\$450
Hostway	\$193
TriStar	\$280

Continuing Costs:

Hostway yearly	\$168
TriStar yearly	\$240
Software Upgrades every 2-3 years	\$200
Training every year	\$500

Total:	1 year	2 year	3 year	4 year	5 year	total 5 years
Roseville	\$1,784.16	\$500.00	\$700.00	\$500.00	\$700.00	\$4,184.16
Hostway	\$1,527.16	\$668.00	\$868.00	\$668.00	\$868.00	\$4,599.16
Tristar	\$1,614.16	\$740.00	\$940.00	\$740.00	\$940.00	\$4,974.16

*It's cheaper to get 64 MB RAM than to get 32 MB RAM. (\$20.00)

City Council Memorandum

To: Mayor and City Council
From: Rick Getschow
Council Meeting Date: August 22, 2000
Agenda Item: 2001 Budget Discussion

BACKGROUND:

Enclosed under separate cover is the:

- 2001 Budget of Funds 201-601
- 2001 Budget of Funds 201-601- Notes and Narrative

The focus of this meeting will be on Lauderdale Budget Funds 201-601 (all funds with the exception of the General Fund).

Since there could still be questions and discussion on the General Fund – please bring those materials from the August 8th meeting.

Please note that there are two new funds that have been created related to the 2000 Street and Utility Improvements - Fund 302: The 2000 Improvements Debt Service Fund and Fund 410: The 2000 Improvements Construction Fund. I will discuss these new funds at the meeting.

City Council Memorandum

To:	Mayor and City Council
From:	Rick Getschow
Council Meeting Date:	August 22, 2000
Agenda Item:	Zoning Ordinance Review: Chapters 15-16

BACKGROUND:

The intent at the meeting is to discuss Chapters 15 and 16. These chapters cover Planned Unit Development and Telecommunications zoning. It should be noted that the Telecommunications Chapter of the Zoning Ordinance is relatively new and was approved by the Council in 1997.

Please read these chapters before next Tuesday for discussion at the meeting.

Please contact me if you have any questions or concerns about these chapters, so that I can research and address any concerns or issues in these sections prior to the meeting.