

FILE

**LAUDERDALE CITY COUNCIL MEETING AGENDA
8:00 P.M. TUESDAY, AUGUST 12, 2014
LAUDERDALE CITY HALL, 1891 WALNUT STREET**

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 THE MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVALS**
 - a. Agenda
 - b. Minutes of the July 22, 2014 City Council Meeting
 - c. Claims Totaling \$91,541.08
4. **CONSENT**
 - a. Resolution 081214A – Variance Approval for 1754 Walnut St.
 - b. Resolution 081214B – Variance Approval for 1784 Walnut St.
 - c. PCIC Reappointments
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Farmers Market and Day in the Park
2. **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.

3. **DISCUSSION / ACTION ITEMS**
 - a. Awarding of the Larpenteur Avenue Improvement Project
 - b. Resolution 081214C – Preliminary Approval for the Issuance of Conduit Debt
4. **ITEMS REMOVED FROM THE CONSENT AGENDA**
5. **ADDITIONAL ITEMS**
6. **SET AGENDA FOR NEXT MEETING**
 - a. Inflow and Infiltration Grant Payments
 - b. 2015 Budget and Levy
 - c. Luther Seminary Preliminary Plat
 - d. Recycling Contract
 - e. 1701 Carl Street Weed Abatement
7. **WORK SESSION**

a. Opportunity for the Public to Address the City Council

Any member of the public may speak at this time on any item not on the agenda. In consideration for 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 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 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.

- b. 2015 Budget Discussion
- c. Community Development Update

8. ADJOURNMENT

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

Page 1 of 3

July 22, 2014

Mayor Dains called the City Council meeting to order at 7:31 p.m.

Councilors present: Mary Gaasch, Roxanne Grove, Denise Hawkinson, Lara Mac Lean, and Mayor Jeff Dains.

Staff present: Jim Bownik, Assistant City Administrator and Kevin Kelly, Deputy City Clerk.

Mayor Dains asked for changes to the meeting agenda. There being no changes, Councilor Gaasch moved to approve the agenda. Councilor Grove seconded the motion and it passed unanimously.

Councilor Mac Lean moved to approve the July 8, 2014 City Council meeting minutes. Councilor Gaasch seconded the motion and it passed unanimously.

Councilor Hawkinson moved approval of the claims totaling \$93,344.46. Councilor Mac Lean seconded the motion and it passed unanimously.

Mayor Dains asked if Councilors wished to remove items from the Consent Agenda; none did. Councilor Grove moved approval of the June Financial Report and wood chips for the playground at Community Park. Councilor Gaasch seconded the motion and it passed unanimously.

MN Night to Unite

Bownik stated there is time for residents to sign up to host a block party on August 5, 2014. Mayor Dains and the Council wanted residents to know that National Night Out was a good way for residents to get out and meet their neighbors.

Public Hearings

Variance Request – Wally & Jan Borner, 1754 Walnut Street

The Borner's requested a 7-foot variance from the front property line setback to add a front porch edition onto their home.

Mayor Dains opened the Public Hearing at 7:43 p.m. No one came forward to speak on the proposed variance. The Public Hearing closed at 7:43 p.m.

Councilor Gaasch stated she liked to see residents who reinvest in their property.

LAUDERDALE CITY COUNCIL
MEETING MINUTES
Lauderdale City Hall
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July 22, 2014

Councilor Mac Lean moved to approve the 7-foot front property line variance request of Wally and Jan Borner of 1754 Walnut Street. Councilor Hawkinson seconded the motion and it passed unanimously.

Variance Request – Phyllis Carroll, 1784 Walnut Street

Bownik stated the variance request is to increase lot coverage to 33% which is 3% above the limit set in ordinance and an 11-foot variance to the front-yard setback requirements. Bownik explained there has been concern expressed by Ms. Carroll and the neighboring property to the north regarding drainage issues on each property. In light of this, City Engineer Darren Amundsen, recommended requiring a swale on 1784 Walnut to help divert drainage to Walnut Street.

Councilor Mac Lean questioned whether the alley improvement which took place years ago impacted drainage onto the two properties.

Mayor Dains opened the Public Hearing at 7:56 p.m.

Phyllis Carroll of 1784 Walnut Street addressed the Council. Phyllis stated that she has made improvements to her property which have improved drainage to Walnut Street. Those improvements included longer downspouts facing Walnut Street and a trench between the properties. Phyllis stated the storm drains on the alley aren't doing their intended purpose as they are not at the lowest points on the alley.

Michael Carroll, Phyllis Carroll's son, stated the drainage problem was the cause of water pooling onto both properties.

William Wells, of 3344 Hennepin Avenue South, Minneapolis, introduced himself as the architect for the project and stated he would work with the City Engineer to address drainage on the property and would prefer that the City would not recommend the property owners work together on the drainage on site but preferred to address this with their planning.

Wally Borner, of 1754 Walnut, addressed the Council. Borner stated he was a former resident of 1784 Walnut and was in favor of any opportunity to upgrade housing in the neighborhood.

Lynn Berkeland, of 1774 Walnut, stated she was delighted with the upgrade of housing and stated "anything to improve the neighborhood is a good thing".

Mayor Dains closed the Public Hearing at 8:22 p.m.

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

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July 22, 2014

The City Council also discussed the front yard parking space. The lot has a curb cut but Carroll recently built a garage off the alley with a driveway. Carroll would like to use the driveway for construction purposes and future parking needs. Staff recommended the driveway be removed after construction of the new home as the parking surface would not meet city code.

Councilor Grove moved to approve the variance request of Phyllis Carroll, of 1784 Walnut Street, to allow an eleven foot variance to the front yard setback and a three percent increase in lot coverage on the following conditions: property drainage is addressed through site planning in consultation with the City Engineer, and removal of the temporary driveway after construction of the house is completed. Councilor Mac Lean seconded the motion and it passed unanimously.

Agenda items for the August 12 Council Meeting may include a discussion of the 2015 budget, approval of payments for recipients of the inflow and infiltration grant program, review of the Luther Seminary preliminary plat, the Eureka Recycling Contract, and nuisance abatement at 1701 Carl Street.

Work Session:

Mayor Dains explained that the Council was moving into the Work Session. Work Sessions are a continuation of the meeting but not aired on community television. Mayor Dains asked if anyone wished to address the Council. No one came forward.

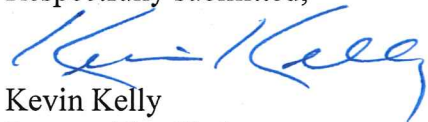
Mayor Dains wanted to remind residents that the August 12 Council Meeting will commence at 8:00 p.m. due to the State Primary Election.

2015 Budget

Due to the absence of City Administrator Butkowski the 2015 Budget was not discussed. Bownik stated that the first Local Government Aid payment was received by the City.

There being no further business on the council agenda, Councilor Gaasch moved to adjourn the meeting. Councilor Grove seconded the motion and it carried. The meeting adjourned at 8:38 p.m.

Respectfully submitted,



Kevin Kelly
Deputy City Clerk

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

August 12, 2014 City Council Meeting

Payroll

08/01/14 Payroll:	Direct Deposit # 501843-501847	\$7,618.52
08/01/14 Payroll:	Payroll Liabilities, e-payments 909E-911E	\$7,590.43

Vendor Claims

08/12/14 Claims:	Check #'s 22335-45, 22347-53, 22355-56, 22358-66	\$76,132.13
08/12/14 Claims:	Check #'s 22367	\$200.00

SUBTOTAL \$91,541.08

Total Claims for Approval	\$91,541.08
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CITY OF LAUDERDALE

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***Claim Register©**

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AUGUST 2014

Claim Type	Direct				
Claim#	4089	NORTH STAR BANK, CHECKING S	Ck# 000909E	8/8/2014	
Cash Payment	G 101-21703	FICA WITHHOLDING.	08/01/2014	Payroll	\$2,123.38
Invoice					
Cash Payment	G 101-21701	FEDERAL TAXES	08/01/2014	Payroll	\$1,225.00
Invoice					
Transaction Date	8/1/2014	Due 0	NORTH STAR CHE	10100	Total \$3,348.38
Claim#	4090	ICMA RETIREMENT TRUST - 457	Ck# 000910E	8/8/2014	
Cash Payment	G 101-21705	ICMA RETIREMENT	08/01/2014	Payroll	\$2,513.63
Invoice					
Transaction Date	8/1/2014	Due 0	NORTH STAR CHE	10100	Total \$2,513.63
Claim#	4091	PERA	Ck# 000911E	8/8/2014	
Cash Payment	G 101-21704	PERA	08/01/2014	Payroll	\$1,728.42
Invoice					
Transaction Date	8/1/2014	Due 0	NORTH STAR CHE	10100	Total \$1,728.42
	Claim Type	Direct			Tota \$7,590.43

Pre-Written Check	\$7,590.43
Checks to be Generated by the Compute	\$0.00
Total	\$7,590.43

CITY OF LAUDERDALE

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AUGUST 2014

	Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING			
Paid Chk# 022335	8/12/2014	ABDO EICK & MEYERS LLP	
E 601-49000-301	AUDITING	\$76.00	2014 TIF Audit Report
E 602-49100-301	AUDITING	\$76.00	2014 TIF Audit Report
E 101-41500-301	AUDITING	\$608.00	2014 TIF Audit Report
Total ABDO EICK & MEYERS LLP		\$760.00	
Paid Chk# 022336	8/12/2014	BEDOR, PAUL	
E 201-45600-377	DAY IN THE PARK	\$60.00	DIP - Entertainment
Total BEDOR, PAUL		\$60.00	
Paid Chk# 022337	8/12/2014	CITY OF FALCON HEIGHTS	
E 101-42100-321	FIRE CALLS	\$1,830.72	7/14 Fire Calls
Total CITY OF FALCON HEIGHTS		\$1,830.72	
Paid Chk# 022338	8/12/2014	CITY OF ROSEVILLE	
E 101-45200-371	NON-RESIDENT REIMBURSEM	\$1,160.00	2014 Jan- June Rec Program Reimbursements
E 101-41200-391	TELEPHONE/PAGERS	\$85.00	8/14 Phone Services
E 101-41200-306	CONSULTING FEES	\$635.67	8/14 Phone and IT Services
Total CITY OF ROSEVILLE		\$1,880.67	
Paid Chk# 022339	8/12/2014	CITY OF ST ANTHONY	
E 101-42100-319	POLICE CONTRACT	\$51,423.42	8/14 Police Contract
Total CITY OF ST ANTHONY		\$51,423.42	
Paid Chk# 022340	8/12/2014	CROIX OIL	
E 101-43000-212	MOTOR FUELS	\$280.00	7/14 Motor Fuel
E 602-49100-212	MOTOR FUELS	\$60.00	7/14 Motor Fuel
E 601-49000-212	MOTOR FUELS	\$60.00	7/14 Motor Fuel
Total CROIX OIL		\$400.00	
Paid Chk# 022341	8/12/2014	FINANCE & COMMERCE, INC.	
E 405-48500-327	OTHER SERV- SEWER/NPDES I	\$139.38	Classified Ad for Larpenteur Project Bids
Total FINANCE & COMMERCE, INC.		\$139.38	
Paid Chk# 022342	8/12/2014	GLTC PREMIUM PAYMENTS	
G 101-21706	HEALTH INSURANCE	\$50.90	6/14 Long Term Care Plan
Total GLTC PREMIUM PAYMENTS		\$50.90	
Paid Chk# 022343	8/12/2014	GOPHER STATE ONE-CALL	
E 101-43400-386	GOPHER STATE ONE CALL	\$50.75	7/14 Locates
Total GOPHER STATE ONE-CALL		\$50.75	
Paid Chk# 022344	8/12/2014	HOME DEPOT CRC	
E 101-43000-228	MISC REPAIRS MAINT SUPPLIE	\$371.59	Trash Bags, Paint and paint supplies, trim, stucco repair
Total HOME DEPOT CRC		\$371.59	
Paid Chk# 022345	8/12/2014	HUGHES AND JOSEPH	
E 101-41500-300	LEGAL FEES - PROSECUTING	\$850.00	7/14 Legal Fees

CITY OF LAUDERDALE

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***Check Detail Register©**

AUGUST 2014

			Check Amt	Invoice	Comment
Total HUGHES AND JOSEPH			\$850.00		
Paid Chk#	022347	8/12/2014	JUMPITY JUMP		
E	201-45600-377	DAY IN THE PARK	\$208.00		DIP - Bounce House Rental
Total JUMPITY JUMP			\$208.00		
Paid Chk#	022348	8/12/2014	KENNEDY & GRAVEN		
G	101-22225	LUTHER SEMINARY ESCROW	\$1,639.50		6/14 legal fees - luther Seminary Plat
Total KENNEDY & GRAVEN			\$1,639.50		
Paid Chk#	022349	8/12/2014	LEN YAEGER		
E	201-45600-377	DAY IN THE PARK	\$400.00		DIP - Lazy Does It
Total LEN YAEGER			\$400.00		
Paid Chk#	022350	8/12/2014	LILLIE SUBURBAN NEWS		
E	405-48500-325	LARPEN TEUR AVE IMPROVEM	\$75.00		Public Notices - Larp Ave Bids
E	101-41500-352	PUBLIC INFO NOTICES	\$139.50		Public Notices - Candidate Filing, Notice of election
E	101-41100-352	PUBLIC INFO NOTICES	\$75.00		Public Notices - Larp Ave Bids, Candidate Filing, Notice of election, Garbage and Refuse ordinance
Total LILLIE SUBURBAN NEWS			\$289.50		
Paid Chk#	022351	8/12/2014	MET-COUNCIL ENVIRONMENTAL SER.		
E	601-49000-387	WATER TREATMENT SERVICE	\$10,281.21		9/14 Waste Water Treatment
Total MET-COUNCIL ENVIRONMENTAL SER.			\$10,281.21		
Paid Chk#	022352	8/12/2014	MN DEPT OF LABOR AND INDUSTRY		
E	101-43400-443	SURCHARGE REPORT	\$33.96		2Q2014 Surcharge Reports
Total MN DEPT OF LABOR AND INDUSTRY			\$33.96		
Paid Chk#	022353	8/12/2014	MN EROSION CONTROL ASSOC		
E	602-49100-308	TRAINING\CONFERENCES	\$170.00		MS4 Permit Workshop - DH & JH
Total MN EROSION CONTROL ASSOC			\$170.00		
Paid Chk#	022355	8/12/2014	NORTH STAR BANK, PETTY CASH		
E	101-41200-203	POSTAGE	\$12.98		2 Certified Letters
E	405-48500-325	LARPEN TEUR AVE IMPROVEM	\$46.00		RC Easement Document
E	101-41200-203	POSTAGE	\$1.61		Mail sent to Duane Grace
E	201-45600-440	MEETING EXPENSES	\$27.00		PCIC Mtg. Pizza
E	101-41200-203	POSTAGE	\$49.00		1 Roll of Stamps
E	101-41200-201	GENERAL SUPPLIES	\$49.05		Office Supplies
E	101-45200-201	GENERAL SUPPLIES	\$13.38		Coffee for Office
E	101-41200-203	POSTAGE	\$14.80		2 Cert. Letters
E	201-45600-440	MEETING EXPENSES	\$28.00		PCIC Mtg. Pizza
E	101-41200-203	POSTAGE	\$17.18		2 Certified Letters
Total NORTH STAR BANK, PETTY CASH			\$259.00		
Paid Chk#	022356	8/12/2014	ON SITE SANITATION		
E	101-45200-427	PORTA POTTY RENTAL	\$125.00		7/14 Portable Restroom
E	101-45200-427	PORTA POTTY RENTAL	\$20.00		Service Charge for tipped over unit

CITY OF LAUDERDALE

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AUGUST 2014

			Check Amt	Invoice	Comment
Total ON SITE SANITATION			\$145.00		
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Paid Chk#	022358	8/12/2014	RAMSEY COUNTY, PROP REC & REV		
E 101-41200-355	MISC PRINTING/PROCESS SER		\$25.00		8/14 Employee Insurance
E 101-42100-355	MISC PRINTING/PROCESS SER		\$6.24		7/14 800 MHz radio license & 911 Dispatch
G 101-21706	HEALTH INSURANCE		\$440.96		8/14 Employee Insurance
E 101-42100-318	911 Dispatch		\$1,172.88		7/14 911 Dispatch
Total RAMSEY COUNTY, PROP REC & REV			\$1,645.08		
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Paid Chk#	022359	8/12/2014	SCHWAAB, INC		
E 101-41200-201	GENERAL SUPPLIES		\$49.28		Bank Deposit Ink Stamp
Total SCHWAAB, INC			\$49.28		
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Paid Chk#	022360	8/12/2014	ST PAUL REGIONAL WATER SERVICE		
E 601-49000-382	WATER		\$13.82		2Q14 Water Service - PW
E 101-43000-382	WATER		\$43.89		2Q14 Water Service - City Hall
E 101-45200-382	WATER		\$28.24		2Q14 Water Service - Park
E 101-43000-382	WATER		\$24.09		2Q14 Water Service - 2430 Larpenteur
Total ST PAUL REGIONAL WATER SERVICE			\$110.04		
<hr/>					
Paid Chk#	022361	8/12/2014	STANTEC		
E 602-49100-304	ENGINEERING		\$802.00		Luther Seminary, Sewer Lining Project, Larpenteur Ave. Project & MS4 SWPPP
E 405-48500-325	LARPENTEUR AVE IMPROVEM		\$1,187.25		Larpenteur Ave. Project
E 405-48500-327	OTHER SERV- SEWER/NPDES I		\$148.00		Sewer Lining Project
G 101-22225	LUTHER SEMINARY ESCROW		\$444.00		Luther Seminary
Total STANTEC			\$2,581.25		
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Paid Chk#	022362	8/12/2014	SUBURBAN ACE HARDWARE		
E 101-45200-228	MISC REPAIRS MAINT SUPPLIE		\$49.68		Park Maintenance & Supplies
Total SUBURBAN ACE HARDWARE			\$49.68		
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Paid Chk#	022363	8/12/2014	WASTE MANAGEMENT		
E 101-43000-384	REFUSE DISPOSAL		\$217.62		8/14 PW Dumpster
Total WASTE MANAGEMENT			\$217.62		
<hr/>					
Paid Chk#	022364	8/12/2014	XCEL ENERGY, 2430 LARPENTEUR		
E 101-43000-381	ELECTRIC		\$26.75		7/14 Utilities
Total XCEL ENERGY, 2430 LARPENTEUR			\$26.75		
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Paid Chk#	022365	8/12/2014	XCEL ENERGY, CITY HALL		
E 101-43000-381	ELECTRIC		\$141.14		7/14 City Hall Utilities
E 101-43000-383	GAS UTILITIES		\$29.69		7/14 City Hall Utilities
Total XCEL ENERGY, CITY HALL			\$170.83		
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Paid Chk#	022366	8/12/2014	XCEL ENERGY, STREET LIGHTING		
E 101-43000-380	STREET LIGHT UTILITY		\$38.00		7/14 Bridge Lights
Total XCEL ENERGY, STREET LIGHTING			\$38.00		

CITY OF LAUDERDALE

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AUGUST 2014

Check Amt Invoice Comment

10100 NORTH STAR CHECKING \$76,132.13

Fund Summary

10100 NORTH STAR CHECKING

101 GENERAL	\$62,274.47
201 COMMUNITY EVENTS	\$723.00
405 TIF-PROJECTS	\$1,595.63
601 SEWER UTILITIES	\$10,431.03
602 STORM SEWER ENTERPRISE FUND	\$1,108.00
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	\$76,132.13

CITY OF LAUDERDALE

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AUGUST 2014

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10100 NORTH STAR CHECKING

Paid Chk# 022367 8/12/2014 NORTH STAR BANK, CHECKING STMT

E 201-45600-377 DAY IN THE PARK \$200.00 DIP Petty Cash

total NORTH STAR BANK, CHECKING STMT \$200.00

10100 NORTH STAR CHECKING \$200.00

Fund Summary

10100 NORTH STAR CHECKING

201 COMMUNITY EVENTS \$200.00

\$200.00

ACTION REQUESTED	LAUDERDALE COUNCIL
Consent <u> X </u>	MEETING DATE <u> August 12, 2014 </u>
Special <u> </u>	
Public Hearing <u> </u>	ITEM NUMBER <u> Resolution of Approval for Variance at</u>
Report <u> </u>	<u> 1754 Walnut with Findings of Fact </u>
Discussion/Action <u> </u>	
Resolution <u> X </u>	STAFF INITIAL <u> Jim </u>
Work session <u> </u>	APPROVED BY ADMINISTRATOR <u> </u>

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

At the July 22 City Council Meeting, the City Council passed a motion approving a 7-foot variance to the 30-foot front yard setback requirement for Wally & Jan Borner, 1754 Walnut Street.

Attached is a resolution of approval with findings of fact for this meeting.

OPTIONS:

- Adopt the prepared resolution as part of the consent agenda.
- Remove from the consent agenda for discussion.

STAFF RECOMMENDATION:

By approving the consent agenda, the council is adopting the attached resolution.

COUNCIL ACTION:

Member _____ introduced the following resolution and moved its adoption:

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA
RESOLUTION NO. 081214A**

**RESOLUTION OF THE COUNCIL OF THE CITY OF LAUDERDALE APPROVING
A 7-FOOT VARIANCE TO THE FRONT YARD SETBACK REQUIREMENT
AT 1754 WALNUT STREET**

WHEREAS, Wally & Jan Borner applied for a 7-foot variance to the 30-foot front yard setback requirement to construct a covered porch addition to the front of a single-family home; and

WHEREAS, Wally & Jan Borner own the property at 1754 Walnut Street, which is legally described as:

**PIN: 172923330027
The North 30 feet of Lot 19 and all of Lot 20, Block 9
Lauderdale's East Side Addition to Minneapolis**

WHEREAS, notification letters went to property owners adjacent to the subject property; and

WHEREAS, Section 10-8-8 (Setback Requirements in R-1) requires a 30-foot setback from the front property line for the principal structure; and

WHEREAS, a covered porch addition to the front of a single-family home is proposed to be situated 23 feet from the front property line; and

WHEREAS, the Lauderdale City Council has made the following findings:

- The applicant's home is currently located about 33.5 feet from the front property line. This only allows 3.5 feet to the required front yard setback. Since a 10-foot addition is proposed, a 7-foot variance is needed.
- The home was constructed in 1947 by a previous owner of the property. The home was not constructed with a front porch. Adding one to the front of the home would require a variance.
- Granting the variance request does not appear to impact the essential character of the neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lauderdale, does hereby approve a 7-foot variance to the front yard setback requirement, based upon the above findings.

Dated: August 12, 2014

Jeffrey Dains, Mayor

Attest: (SEAL)

Heather Butkowski, City Administrator-Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ upon vote being taken thereon, the following voted in favor thereof:
Member _____.

And the following voted against same: _____.

Absent: _____.

Whereupon said resolution was declared duly passed.

ACTION REQUESTED	LAUDERDALE COUNCIL
Consent <u> X </u>	MEETING DATE <u> August 12, 2014 </u>
Special <u> </u>	
Public Hearing <u> </u>	ITEM NUMBER <u> Resolution of Approval for Variance at </u>
Report <u> </u>	<u> 1784 Walnut with Findings of Fact </u>
Discussion/Action <u> </u>	STAFF INITIAL <u> Jim </u>
Resolution <u> X </u>	APPROVED BY ADMINISTRATOR <u> </u>
Work session <u> </u>	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

At the July 22 City Council Meeting, the City Council passed a motion approving an 11-foot variance to the front yard setback and a 3% increase in lot coverage on the following conditions: property drainage is addressed through site planning in consultation with the City Engineer, and removal of the temporary driveway after construction of the house is completed.

Attached is a resolution of approval with findings of fact for this meeting.

OPTIONS:

- Adopt the prepared resolution as part of the consent agenda.
- Remove from the consent agenda for discussion.

STAFF RECOMMENDATION:

By approving the consent agenda, the council is adopting the attached resolution.

COUNCIL ACTION:

Member _____ introduced the following resolution and moved its adoption:

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA
RESOLUTION NO. 081214B**

**RESOLUTION OF THE COUNCIL OF THE CITY OF LAUDERDALE APPROVING
AN 11-FOOT VARIANCE TO THE FRONT YARD SETBACK AND A 3% VARIANCE
TO THE LOT COVERAGE REQUIREMENT AT 1784 WALNUT STREET**

WHEREAS, Phyllis Carroll applied for an 11-foot variance to the 30-foot front yard setback requirement and a 3% variance to the 30% lot coverage requirement to construct a new single-family home; and

WHEREAS, Phyllis Carroll owns the property at 1784 Walnut Street, which is legally described as:

**PIN: 172923330031
Lot 26, Block 9
Lauderdale's East Side Addition to Minneapolis**

WHEREAS, notification letters went to property owners adjacent to the subject property; and

WHEREAS, Section 10-8-8 (Setback Requirements in R-1) requires a 30-foot setback from the front property line for the principal structure and 30% lot coverage of all structures; and

WHEREAS, a new single-family home is proposed to be situated 19 feet from the front property line; and

WHEREAS, the proposed new single-family home has a larger footprint than the existing single-family home; and

WHEREAS, the Lauderdale City Council has made the following findings:

- The applicant would like the new home to have enough room in the back yard for gardening. Also, since the new home is proposed to be 2 stories instead of the current 1.5 stories, a position closer to the front yard property line will likely provide the neighbor to the north more access to air and sunlight. The footprint of the new home is proposed to be larger which puts the structures on the lot (house and garage) at about 33% lot coverage.
- The existing home was constructed in 1929 by a previous owner of the property. The applicant would like to construct the new home the same distance from the front property line as the existing home. The applicant would also like to

increase the home's footprint to allow more living space on the ground floor. The small size of the lot means going over the lot coverage requirements with the larger footprint.

- Granting the variance request does not appear to impact the essential character of the neighborhood.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Lauderdale, does hereby approve an 11-foot variance to the front yard setback requirement and a 3% variance to the lot coverage requirement on the following conditions: property drainage is addressed through site planning in consultation with the City Engineer, and removal of the temporary driveway after construction of the house is completed, based upon the above findings.

Dated: August 12, 2014

Jeffrey Dains, Mayor

Attest: (SEAL)

Heather Butkowski, City Administrator-Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ upon vote being taken thereon, the following voted in favor thereof:
Member _____.

And the following voted against same: _____.

Absent: _____.

Whereupon said resolution was declared duly passed.

ACTION REQUESTED	LAUDERDALE COUNCIL
Consent <u> X </u>	MEETING DATE <u> August 12, 2014 </u>
Special <u> </u>	ITEM NUMBER <u> PCIC Reappointments </u>
Public Hearing <u> </u>	STAFF INITIAL <u> Jim </u>
Report <u> </u>	APPROVED BY ADMINISTRATOR <u> </u>
Discussion/Action <u> </u>	
Resolution <u> </u>	
Work session <u> </u>	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Matt Eisenschenk, Monica Gallagher, and Marilyn Smith have applied for reappointment to the PCIC for another two years.

Reappointing these members keeps total membership at eight.

OPTIONS:

- 1) Approve as consent item.
- 2) Remove from consent for discussion.

STAFF RECOMMENDATION:

By approving the consent agenda, the council is reappointing Matt Eisenschenk, Monica Gallagher, and Marilyn Smith to the PCIC for another two year term.

COUNCIL ACTION:

PARK & COMMUNITY INVOLVEMENT COMMITTEE

APPLICATION FOR REAPPOINTMENT



Yes, I would like to be reappointed to the Park & Community Involvement Committee for another two years.



No, I do not wish to be re-appointed to the Park & Community Involvement Committee.

Signed: _____

Matt Cimmer

Date: _____

8-4-14

PARK & COMMUNITY INVOLVEMENT COMMITTEE

APPLICATION FOR REAPPOINTMENT

- Yes, I would like to be reappointed to the Park & Community Involvement Committee for another two years.
- No, I do not wish to be re-appointed to the Park & Community Involvement Committee.

Signed: Monica Gallagher

Date: 8-4-14

PARK & COMMUNITY INVOLVEMENT COMMITTEE

APPLICATION FOR REAPPOINTMENT

- Yes, I would like to be reappointed to the Park & Community Involvement Committee for another two years.
- No, I do not wish to be re-appointed to the Park & Community Involvement Committee.

Signed: Marilyn R. Smith

Date: 8/4/14

LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent	_____
Public Hearing	_____
Discussion	_____X_____
Action	_____X_____
Resolution	_____
Work Session	_____

Meeting Date	August 12, 2014
ITEM NUMBER	<u>Sidewalk Project—Awarding</u>
STAFF INITIAL	_____
APPROVED BY ADMINISTRATOR	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The Larpentour Avenue Sidewalk Project has been bid and I am happy to report that the low bid came in less than the engineer's estimate. The City Engineer, Darren Amundsen, will be at the meeting to go over the bids and discuss which alternate choices the City Council would like to approve.

At this point, the Brandy Chase Board of Directors has not changed their mind regarding the project and do not intend to. As such, the choices are more limited than what Darren prepared as options 3A and 3B are not possible. The cost to implement the rest of the options is \$315,214. The County's anticipated contribution is approximately \$44,000.

The TIF Fund balance is approximately \$425,000 which will cover the costs of the sidewalk project and the rest of the sewer lining project. There will be some additional costs for items like bus shelters (to be installed in 2015) but the TIF Fund will be able to cover those as well. There will be a small pot of money remaining after this project is completed but the County is asking the City for a contribution to the Eustis Street sidewalk scheduled for 2015. The remaining TIF money can be devoted to that as well.

To move the project ahead, the Council will need to identify the alternates you would like to be awarded as part of the project and then provide a motion accepting the bids and awarding the project to Concrete Ideas Inc. The contractor anticipates starting the work in mid September.

STAFF RECOMMENDATION:

Motion to accept the bids and award the project to Concrete Ideas Inc.



Stantec Consulting Services Inc.
2335 Highway 36 West
St. Paul MN 55113
Tel: (651) 636-4600
Fax: (651) 636-1311

August 6, 2014

Honorable Mayor and City Council
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113

Re: Lauderdale Avenue Streetscape
Stantec Project No. 193801872
Bid Results

Dear Honorable Mayor and City Council:

Bids were opened for the Project stated above on August 6, 2014. Transmitted herewith is a copy of the Bid Tabulation for your information and file. Copies will also be distributed to each Bidder once the Project has been awarded.

There were a total of 3 Bids. The table of the following page summarizes the results of the Bids received.

The low Bidder on the Project was Concrete Idea, Inc. with a Total Base Bid Amount of \$218,524.00. A table on the following page presents a number of Base Bid and Alternate combinations that result in a complete project in order of increasing cost. The engineer's estimates are included for comparison. These Bids have been reviewed and found to be in order.

If the City Council wishes to award the Project to the low Bidder, then **Concrete Idea, Inc.** should be awarded the Project on the **Total Base Bid plus selected Alternates.**

Should you have any questions, please feel free to contact me at (651) 604-4894.

Sincerely,

STANTEC CONSULTING SERVICES INC.

A handwritten signature in black ink, appearing to read "D. T. Amundsen".

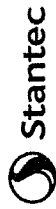
Darren T. Amundsen, PE

Enclosure

	Concrete Idea, Inc.	Engineer's Estimate	Urban Companies LLC	LS Black Constructors, Inc.
TOTAL BASE BID + ALT 4	\$283,184.00	\$307,692.00	\$360,024.00	\$366,541.46
TOTAL BASE BID + ALT 3A	\$290,924.00	\$315,172.00	\$358,448.50	\$365,508.51
TOTAL BASE BID + ALT 2 + ALT 4	\$297,374.00	\$330,057.00	\$383,099.00	\$390,912.66
TOTAL BASE BID + ALT 2 + ALT 3A	\$305,114.00	\$337,537.00	\$381,523.50	\$389,879.71
TOTAL BASE BID + ALT 1 + ALT 2 + ALT 4	\$315,214.00	\$340,092.00	\$389,789.00	\$406,834.86
TOTAL BASE BID + ALT 1 + ALT 2 + ALT 3A	\$322,954.00	\$347,572.00	\$388,213.50	\$405,801.91
TOTAL BASE BID + ALT 2 + ALT 3A + 3B	\$327,564.00	\$366,332.00	\$435,553.50	\$437,731.41
TOTAL BASE BID ALT 1 + ALT 2 + ALT 3A + 3B	\$345,404.00	\$376,367.00	\$442,243.50	\$453,653.61

Summary of Improvements

Base Bid	Sidewalk from TH 280 to Pleasant Street, Lighting for entire project
Alternate 1	Adds colored concrete at intersections
Alternate 2	Adds trees and pavers at designated locations from TH 280 to Pleasant Street
Alternate 3A	Pleasant to Fulham sidewalk with 5' boulevard
Alternate 3B	Adds trees and pavers at designated location from Pleasant to Fulham
Alternate 4	Pleasant to Fulham Sidewalk with no boulevard



Project Name: **Larpenteur Avenue Streetscape Improvements**

I hereby certify that this is an exact reproduction of bids received.

City Project No.: _____

Project No.: 193801872

Bid Opening: Wednesday, August 6, 2014, at 10 A.M., CDT

Owner: City of Lauderdale, Minnesota

Darren T. Amundsen, PE
License No. 40924

BID TABULATION

Item Num	Item	Units	Qty	Bidder No. 1 Concrete Idea, Inc.			Bidder No. 2 LS Black Constructors Inc.			Bidder No. 3 Urban Companies		
				Unit Price	Total	Unit Price	Total	Unit Price	Total			
BASE BID - TH 280 TO PLEASANT STREET												
1	MOBILIZATION	LUMP SUM	1	\$30,000.00	\$30,000.00	\$11,900.00	\$11,900.00	\$24,500.00	\$24,500.00			
2	CLEARING AND GRUBBING	LUMP SUM	1	\$1,000.00	\$1,000.00	\$9,044.00	\$9,044.00	10000	\$10,000.00			
3	REMOVE CURB AND GUTTER	LN FT	400	\$5.00	\$2,000.00	\$13.51	\$5,404.00	\$12.00	\$4,800.00			
4	REMOVE CONCRETE WALK	SQ FT	2750	\$0.50	\$1,375.00	\$3.87	\$10,642.50	\$4.00	\$11,000.00			
5	REMOVE CONCRETE PAVEMENT	SQ FT	250	\$2.00	\$500.00	\$5.95	\$1,487.50	\$4.00	\$1,000.00			
6	REMOVE HANDHOLE	EACH	7	\$500.00	\$3,500.00	\$148.75	\$1,041.25	\$150.00	\$1,050.00			
7	REMOVE BENCH	EACH	1	\$100.00	\$100.00	\$208.25	\$208.25	\$250.00	\$250.00			
8	SAWING CONCRETE PAVEMENT (FULL DEPTH)	LN FT	100	\$5.00	\$500.00	\$9.52	\$952.00	\$10.00	\$1,000.00			
9	SALVAGE CHAIN LINK FENCE	LN FT	70	\$5.00	\$350.00	\$17.85	\$1,249.50	\$10.00	\$700.00			
10	SALVAGE SIGN	EACH	8	\$25.00	\$200.00	\$41.65	\$333.20	\$50.00	\$400.00			
11	COMMON EXCAVATION	CU YD	400	\$4.00	\$1,600.00	\$41.65	\$16,660.00	\$33.00	\$13,200.00			
12	STREET SWEEPER (WITH PICKUP BROOM)	TON	6	\$75.00	\$450.00	\$166.60	\$999.60	\$125.00	\$750.00			
13	AGGREGATE BASE CLASS 5	SQ YD	250	\$10.00	\$2,500.00	\$41.65	\$10,412.50	\$26.00	\$6,500.00			
14	CONCRETE PAVEMENT	SQ YD	30	\$54.00	\$1,620.00	\$101.15	\$3,034.50	\$120.00	\$3,600.00			
15	CONCRETE STEPS - DESIGN SPECIAL	LN FT	5	\$50.00	\$250.00	\$95.20	\$476.00	\$100.00	\$500.00			
16	MODULAR BLOCK RETAINING WALL	SQ FT	90	\$35.00	\$3,150.00	\$35.70	\$3,213.00	\$38.00	\$3,420.00			
17	RELOCATE HYDRANT	EACH	1	\$2,500.00	\$2,500.00	\$4,165.00	\$4,165.00	\$6,000.00	\$6,000.00			
18	5" CONCRETE WALK	SQ FT	4925	\$6.00	\$29,550.00	\$8.33	\$41,025.25	\$7.00	\$34,475.00			
19	CONCRETE WALK	SQ FT	800	\$6.00	\$4,800.00	\$9.52	\$7,616.00	\$9.50	\$7,600.00			
20	CONCRETE CURB & GUTTER	LN FT	400	\$25.00	\$10,000.00	\$47.60	\$19,040.00	\$28.00	\$11,200.00			
21	TRUNCATED DOMES	SQ FT	104	\$35.00	\$3,640.00	\$41.65	\$4,331.60	\$50.00	\$5,200.00			
22	LIGHTING SYSTEM	LUMP SUM	1	\$78,000.00	\$78,000.00	\$59,500.00	\$59,500.00	\$72,000.00	\$72,000.00			
23	INSTALL HANDHOLE	EACH	7	\$900.00	\$6,300.00	\$297.50	\$2,082.50	\$900.00	\$6,300.00			
24	INSTALL CHAIN LINK FENCE	LN FT	70	\$30.00	\$2,100.00	\$35.70	\$2,499.00	\$30.00	\$2,100.00			
25	TRAFFIC CONTROL	LUMP SUM	1	\$5,000.00	\$5,000.00	\$11,900.00	\$11,900.00	\$12,000.00	\$12,000.00			
26	INSTALL SIGN	EACH	8	\$100.00	\$800.00	\$238.00	\$1,904.00	\$250.00	\$2,000.00			
27	REVISE SIGNAL SYSTEM	SYS	1	\$10,000.00	\$10,000.00	\$14,625.10	\$14,625.10	\$17,000.00	\$17,000.00			
28	TEMPORARY FENCE	LN FT	200	\$2.00	\$400.00	\$4.76	\$952.00	\$7.00	\$1,400.00			
29	SILT FENCE, TYPE MACHINE SLICED	LN FT	200	\$4.00	\$800.00	\$7.14	\$1,428.00	\$7.00	\$1,400.00			
30	STORM DRAIN INLET PROTECTION	EACH	8	\$100.00	\$800.00	\$297.50	\$2,380.00	\$300.00	\$2,400.00			
31	SODDING TYPE SALT RESISTANT	SQ YD	810	\$7.50	\$6,075.00	\$5.65	\$4,576.50	\$6.00	\$4,860.00			
32	CROSSWALK MARKING-EPOXY	SQ FT	522	\$12.00	\$6,264.00	\$14.28	\$7,454.16	\$12.00	\$6,264.00			
TOTAL BASE BID - TH 280 TO PLEASANT STREET					\$218,524.00		\$262,536.91		\$274,869.00			
ALTERNATE NO. 1: COLORED CONCRETE SIDEWALK - TH 280 TO FULHAM ST.												
33	5" CONCRETE WALK	SQ FT	(2230)	\$6.00	(\$13,380.00)	\$8.33	(\$18,575.90)	\$7.00	(\$15,610.00)			
34	5" CONCRETE WALK - SPECIAL	SQ FT	2230	\$14.00	\$31,220.00	\$15.47	\$34,498.10	\$10.00	\$22,300.00			
TOTAL ALTERNATE NO. 1: COLORED CONCRETE SIDEWALK					\$17,840.00		\$15,922.20		\$6,690.00			

BID TABULATION

Bidder No. 1
Concrete Idea, Inc.

Bidder No. 2
LS Black Constructors Inc.

Bidder No. 3
Urban Companies

Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total
ALTERNATE NO. 2: TREES AND PERVIOUS PAVERS (HWY 280 TO PLEASANT)									
35	COMMON EXCAVATION	CU YD	50	\$25.00	\$1,250.00	\$11.90	\$595.00	\$33.00	\$1,650.00
36	GEOTEXTILE FABRIC TYPE V	SQ YD	170	\$5.00	\$850.00	\$4.76	\$809.20	\$3.00	\$510.00
37	EXCAVATION SPECIAL	CU YD	20	\$30.00	\$600.00	\$154.70	\$3,094.00	\$50.00	\$1,000.00
38	STRUCTURAL SOIL BORROW (CV)	CU YD	50	\$10.00	\$500.00	\$59.50	\$2,975.00	\$130.00	\$6,500.00
39	AGGREGATE BEDDING SPECIAL	CU YD	5	\$50.00	\$250.00	\$178.50	\$892.50	\$175.00	\$875.00
40	5" CONCRETE WALK	SQ FT	(700)	\$6.00	(\$4,200.00)	\$8.33	(\$5,831.00)	\$7.00	(\$4,900.00)
41	CONCRETE PAVERS	SQ FT	700	\$14.00	\$9,800.00	\$14.28	\$9,996.00	\$12.00	\$8,400.00
42	DECIDUOUS TREE 10' HT B&B	TREE	1	\$500.00	\$500.00	\$505.75	\$505.75	\$400.00	\$400.00
43	DECIDUOUS TREE 2.5" CAL B&B	TREE	6	\$100.00	\$600.00	\$773.50	\$4,641.00	\$400.00	\$2,400.00
44	DECIDUOUS SHRUB NO 5 CONT	SHRB	14	\$60.00	\$840.00	\$59.50	\$833.00	\$60.00	\$840.00
45	PERENNIAL	PLANT	5	\$40.00	\$200.00	\$29.75	\$148.75	\$30.00	\$150.00
46	TREE GRATE & FRAMES	EACH	3	\$1,000.00	\$3,000.00	\$1,904.00	\$5,712.00	\$1,750.00	\$5,250.00
					\$14,190.00		\$24,371.20		\$23,075.00
ALTERNATE NO. 2: TREES AND PERVIOUS PAVERS									
ALTERNATE 3A - PLEASANT ST. TO FULHAM ST. (5' BLVD)									
47	REMOVE CURB AND GUTTER	LIN FT	80	\$5.00	\$400.00	\$13.51	\$1,080.80	\$20.00	\$1,600.00
48	REMOVE CONCRETE WALK	SQ FT	600	\$0.50	\$300.00	\$3.87	\$2,322.00	\$4.00	\$2,400.00
49	REMOVE CONCRETE PAVEMENT	SQ FT	5	\$20.00	\$100.00	\$5.95	\$29.75	\$25.00	\$125.00
50	SAWING CONCRETE PAVEMENT (FULL DEPTH)	LIN FT	20	\$5.00	\$100.00	\$9.52	\$190.40	\$10.00	\$200.00
51	SALVAGE SIGN	EACH	6	\$25.00	\$150.00	\$148.75	\$892.50	\$120.00	\$720.00
52	COMMON EXCAVATION	CU YD	320	\$10.00	\$3,200.00	\$41.65	\$13,328.00	\$33.00	\$10,560.00
53	AGGREGATE BASE CLASS 5	TON	140	\$10.00	\$1,400.00	\$41.65	\$5,831.00	\$26.00	\$3,640.00
54	CONCRETE PAVEMENT	SQ YD	5	\$54.00	\$270.00	\$101.15	\$505.75	\$120.00	\$600.00
55	CONCRETE STEPS - DESIGN SPECIAL	LIN FT	5	\$50.00	\$250.00	\$95.20	\$476.00	\$100.00	\$500.00
56	MODULAR BLOCK RETAINING WALL	SQ FT	1050	\$35.00	\$36,750.00	\$35.70	\$37,485.00	\$27.00	\$28,350.00
57	5" CONCRETE WALK	SQ FT	3410	\$6.00	\$20,460.00	\$8.33	\$28,405.30	\$7.00	\$23,870.00
58	CONCRETE WALK	SQ FT	175	\$6.00	\$1,050.00	\$9.52	\$1,666.00	\$9.50	\$1,662.50
59	CONCRETE CURB & GUTTER	LIN FT	80	\$25.00	\$2,000.00	\$47.60	\$3,808.00	\$28.00	\$2,240.00
60	TRUNCATED DOMES	SQ FT	24	\$35.00	\$840.00	\$41.65	\$999.60	\$28.00	\$672.00
61	INSTALL SIGN	EACH	6	\$100.00	\$600.00	\$238.00	\$1,428.00	\$250.00	\$1,500.00
62	STORM DRAIN INLET PROTECTION	EACH	4	\$100.00	\$400.00	\$297.50	\$1,190.00	\$350.00	\$1,400.00
63	SODDING TYPE SALT RESISTANT	SQ YD	590	\$7.00	\$4,130.00	\$5.65	\$3,333.50	\$6.00	\$3,540.00
					\$72,400.00		\$102,971.60		\$83,579.50
ALTERNATE NO. 3B: TREES AND PERVIOUS PAVERS (PLEASANT ST. TO FULHAM ST.)									
64	COMMON EXCAVATION	CU YD	250	\$25.00	\$6,250.00	\$35.70	\$8,925.00	\$33.00	\$8,250.00
65	GEOTEXTILE FABRIC TYPE V	SQ YD	360	\$5.00	\$1,800.00	\$4.17	\$1,501.20	\$3.00	\$1,080.00
66	EXCAVATION SPECIAL	CU YD	20	\$30.00	\$600.00	\$357.00	\$7,140.00	\$50.00	\$1,000.00
67	STRUCTURAL SOIL BORROW (CV)	CU YD	250	\$10.00	\$2,500.00	\$59.50	\$14,875.00	\$130.00	\$32,500.00
68	AGGREGATE BEDDING SPECIAL	CU YD	10	\$50.00	\$500.00	\$178.50	\$1,785.00	\$175.00	\$1,750.00
69	5" CONCRETE WALK	SQ FT	(1250)	\$6.00	(\$7,500.00)	\$8.33	(\$10,412.50)	\$7.00	(\$8,750.00)
70	CONCRETE PAVERS	SQ FT	1250	\$14.00	\$17,500.00	\$14.28	\$17,850.00	\$12.00	\$15,000.00
71	DECIDUOUS TREE 2.5" CAL B&B	TREE	8	\$100.00	\$800.00	\$773.50	\$6,188.00	\$400.00	\$3,200.00
					\$22,450.00		\$47,851.70		\$54,030.00
ALTERNATE 4 - PLEASANT ST. TO FULHAM ST. (NO BLVD)									
72	REMOVE CURB AND GUTTER	LIN FT	80	\$5.00	\$400.00	\$13.51	\$1,080.80	\$20.00	\$1,600.00
73	REMOVE CONCRETE WALK	SQ FT	600	\$0.50	\$300.00	\$3.87	\$2,322.00	\$4.00	\$2,400.00
74	REMOVE CONCRETE PAVEMENT	SQ FT	5	\$20.00	\$100.00	\$5.95	\$29.75	\$25.00	\$125.00
75	SAWING CONCRETE PAVEMENT	LIN FT	20	\$5.00	\$100.00	\$9.52	\$190.40	\$10.00	\$200.00
76	SALVAGE SIGN	EACH	6	\$25.00	\$150.00	\$41.65	\$249.90	\$50.00	\$300.00
77	COMMON EXCAVATION	CU YD	360	\$8.00	\$2,880.00	\$41.65	\$14,994.00	\$33.00	\$11,880.00

Bidder No. 1
Concrete Idea, Inc.

Bidder No. 2
LS Black Constructors Inc.

Bidder No. 3
Urban Companies

BID TABULATION

Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total
78	AGGREGATE BASE CLASS 5	TON	190	\$10.00	\$1,900.00	\$41.65	\$7,913.50	\$26.00	\$4,940.00
79	CONCRETE PAVEMENT	SQ YD	5	\$54.00	\$270.00	\$101.15	\$505.75	\$120.00	\$600.00
80	CONCRETE STEPS - DESIGN SPECIAL	LIN FT	5	\$50.00	\$250.00	\$95.20	\$476.00	\$100.00	\$500.00
81	MODULAR BLOCK RETAINING WALL	SQ FT	720	\$32.50	\$23,400.00	\$35.70	\$25,704.00	\$27.00	\$19,440.00
82	5" CONCRETE WALK	SQ FT	4720	\$6.00	\$28,320.00	\$8.33	\$39,317.60	\$7.00	\$33,040.00
83	CONCRETE WALK	SQ FT	175	\$6.00	\$1,050.00	\$9.52	\$1,666.00	\$10.00	\$1,750.00
84	CONCRETE CURB & GUTTER	LIN FT	80	\$25.00	\$2,000.00	\$47.60	\$3,808.00	\$28.00	\$2,240.00
85	TRUNCATED DORIES	SQ FT	24	\$35.00	\$840.00	\$41.65	\$999.60	\$50.00	\$1,200.00
86	INSTALL SIGN	EACH	6	\$100.00	\$600.00	\$238.00	\$1,428.00	\$250.00	\$1,500.00
87	STORM DRAIN INLET PROTECTION	EACH	4	\$100.00	\$400.00	\$297.50	\$1,190.00	\$350.00	\$1,400.00
88	SODDING TYPE SALT RESISTANT	SQ YD	340	\$5.00	\$1,700.00	\$5.65	\$1,921.00	\$6.00	\$2,040.00
	TOTAL ALTERNATE 4 - PLEASANT ST. TO FULHAM ST.				\$64,660.00		\$104,004.55		\$85,155.00
	BID SUMMARY:								
	BASE BID - TH 280 TO PLEASANT STREET				\$218,524.00		\$262,536.91		\$274,869.00
	ALTERNATE 1: COLORED CONCRETE SIDEWALK - TH 280 TO FULHAM ST.				\$17,840.00		\$15,922.20		\$6,690.00
	ALTERNATE 2: TREES AND PERVIOUS PAVERS (HWY 280 TO PLEASANT)				\$14,190.00		\$24,371.20		\$23,075.00
	ALTERNATE 3A: PLEASANT ST. TO FULHAM ST. (5' BLVD)				\$72,400.00		\$102,971.60		\$83,579.50
	ALTERNATE 3B: TREES AND PERVIOUS PAVERS (PLEASANT ST. TO FULHAM ST.)				\$22,450.00		\$47,851.70		\$54,030.00
	ALTERNATE 4: PLEASANT ST. TO FULHAM ST. (NO BLVD)				\$64,660.00		\$104,004.55		\$85,155.00
	TOTAL BASE BID + ALT 4				\$283,184.00		\$366,541.46		\$360,024.00
	TOTAL BASE BID + ALT 3A				\$290,924.00		\$365,508.51		\$358,448.50
	TOTAL BASE BID + ALT 2 + ALT 4				\$297,374.00		\$390,912.66		\$383,099.00
	TOTAL BASE BID + ALT 2 + ALT 3A				\$305,114.00		\$389,879.71		\$381,523.50
	TOTAL BASE BID + ALT 1 + ALT 2 + ALT 4				\$315,214.00		\$406,834.86		\$389,789.00
	TOTAL BASE BID + ALT 1 + ALT 2 + ALT 3A				\$322,954.00		\$405,801.91		\$388,213.50
	TOTAL BASE BID + ALT 2 + ALT 3A + 3B				\$327,564.00		\$437,731.41		\$435,553.50
	TOTAL BASE BID ALT 1 + ALT 2 + ALT 3A + 3B				\$345,404.00		\$453,653.61		\$442,243.50
	Contractor Name and Address:			Concrete Idea Inc. 5295 Ranch View Lane Plymouth, MN 55446		LS Black Constructors, Inc. 1959 Sloan Place, #140 St. Paul, MN 55117		Urban Companies LLC 3781 Labore Road St. Paul, MN 55110	
	Phone:			763-710-9355		651-774-8445		651-248-9830	
	Fax:			763-477-4113		651-774-9695		651-426-3554	
	Email:			concreteideainc@hotmail.com		sterling@lsblack.com		gurban@urbancompaniesusa.com	
	Signed By:			Trevor Gunderson		Sterling Black		Greg Urban	
	Title:			Vice President		CEO		Owner	
	Bid Security:			Bid Bond		Bid Bond		Bid Bond	
	Addenda Acknowledged:			1		1		1	

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent _____
Public Hearing _____
Discussion _____ X _____
Action _____ X _____
Resolution _____
Work Session _____

Meeting Date August 12, 2014

ITEM NUMBER Conduit Bonds

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Julie Eddington, of Kennedy and Graven, will be at the meeting to answer any final questions of the Council regarding the City's participation in securing bank qualified (BQ) debt for a senior project in northeast Minneapolis. She also prepared a memo outlining the request being made of the City.

Initially, we discussed that Minneapolis would provide ten million dollars in BQ debt with Lauderdale or Mounds View providing the rest. That has changed. Minneapolis can only provide five million dollars so Mounds View is being asked to provide four million dollars in BQ debt and Lauderdale its full ten million. As the City has no plans to issue debt this year, providing the full ten million dollars is not an issue.

The City Council is being asked to adopt the attached resolution which provides preliminary approval for the issuance of the City Note and calls for a public hearing to be conducted on Tuesday, September 9, 2014. The deal is expected to close in October at which time the City would receive its fee (\$90,000).

STAFF RECOMMENDATION:

Motion to adopt Resolution 081214C— A Resolution Calling a Public Hearing on the Issuance of a Revenue Note and Providing Preliminary Approval to the Proposed Issuance of the Revenue Note.

RESOLUTION NO. 081214C

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION CALLING A PUBLIC HEARING ON THE ISSUANCE OF A
REVENUE NOTE AND PROVIDING PRELIMINARY APPROVAL TO THE
PROPOSED ISSUANCE OF THE REVENUE NOTE**

BE IT RESOLVED by the City Council of the City of Lauderdale, Minnesota (the "City"), as follows:

Section 1. Recitals.

1.01. Pursuant to Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the "Industrial Development Act"), the City is authorized to issue revenue bonds for the following purposes: (i) to finance, in whole or in part, the cost of the acquisition, construction, reconstruction, improvement, betterment or extension of a project, defined in the Industrial Development Act as any properties, real or personal, used or useful in connection with a revenue producing enterprise; and (ii) to refund, in whole or in part, bonds previously issued under the authority of the Industrial Development Act and interest on such bonds.

1.02. Pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Housing Act"), the City is authorized to issue revenue bonds to provide funds to finance or refinance multifamily housing developments (including nursing and assisted living facilities) located within the City or outside of the City pursuant to an agreement with the host city.

1.03. Catholic Eldercare, a Minnesota nonprofit corporation, or any of its affiliates (the "Borrower"), has proposed that the City issue its revenue note, in one or more series (the "City Note"), in an aggregate principal amount not to exceed \$10,000,000. The Borrower has proposed to apply the proceeds of the City Note, along with the proceeds of a revenue note (the "Minneapolis Note") proposed to be issued by the City of Minneapolis (the "City of Minneapolis") in an aggregate principal amount not to exceed \$5,000,000 and a revenue note (the "Mounds View Note") proposed to be issued by the City of Mounds View, Minnesota (the "City of Mounds View") in an aggregate principal amount not to exceed \$4,000,000, to (i) finance the acquisition, construction, and equipping of a transitional care unit consisting of the addition of 24 skilled nursing beds to the existing 150-bed skilled nursing facility located at 900 2nd Street NE in the City of Minneapolis (the "TCU Facility"); (ii) fund capitalized interest on the City Note, the Minneapolis Note, and the Mounds View Note (collectively, the "Notes") during construction of the TCU Facility; (iii) refund the outstanding Variable Rate Demand Multifamily Housing Revenue Bonds (St. Hedwig's Assisted Living Project), Series 2002 (the "2002 Assisted Living Bonds"), issued by the City of Minneapolis on December 23, 2002, in the original aggregate principal amount of \$7,570,000; (iv) refund the outstanding Variable Rate Demand Nursing Home Revenue Refunding Bonds (Catholic Eldercare Project), Series 2002 (the "2002 Nursing Home Bonds"), issued by the City of Minneapolis on December 23, 2002, in the original aggregate principal amount of \$9,580,000; (v) refinance certain outstanding taxable indebtedness of the Borrower; (vi) fund required reserves for the Notes, if any; and (vii) pay the costs of issuing the Notes (collectively, the "Project").

1.04. The City of Minneapolis loaned the proceeds of the 2002 Assisted Living Bonds to Catholic Eldercare Community Services Corporation II, a Minnesota nonprofit corporation and an affiliate of the Borrower, to finance the acquisition, construction, and equipping of a 71-unit assisted living facility located at 2919 Randolph Street NE (commonly known as RiverVillage East) in the City of Minneapolis (the “Assisted Living Facility”). The 2002 Assisted Living Bonds were issued in accordance with the Industrial Development Act.

1.05. The City of Minneapolis loaned the proceeds of the 2002 Nursing Home Bonds to the Borrower to (i) refinance the acquisition, construction, and equipping of the 150-bed skilled nursing facility located at 900 2nd Street NE (commonly known as Catholic Eldercare on Main) in the City of Minneapolis (the “Skilled Nursing Facility”); and (ii) refinance the acquisition, construction, and equipping of a 51-unit assisted living multifamily rental housing facility located at 909 Main Street NE (commonly known as MainStreet Lodge) in the City of Minneapolis (the “Assisted Living Housing Facility”). The 2002 Nursing Home Bonds were issued in accordance with the Industrial Development Act and the Housing Act, and the City of Minneapolis adopted programs for the facilities financed in accordance with the Housing Act.

1.06. The facilities financed and refinanced with the proceeds of the Notes are referred to herein as the “Facilities.” The Facilities will be owned and operated by individual affiliates of the Borrower.

1.07. Prior to the issuance of the City Note, the City Council of the City must conduct a public hearing to (i) approve the issuance of the City Note pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder (the “Code”); and (ii) approve the Project pursuant to Section 469.154, subdivision 4 of the Industrial Development Act.

Section 2. Preliminary Findings. Based on representations made by the Borrower to the City to date, the City Council of the City hereby makes the following preliminary findings, determinations, and declarations:

(a) The Assisted Living Housing Facility, which is being refinanced with proceeds of the Notes, consists of a multifamily housing development designed and intended to be used for rental occupancy by seniors.

(b) The proceeds of the City Note will be loaned to the Borrower and the proceeds of the loan will be applied to finance a portion of the Project. The City will enter into a loan agreement (or other revenue agreement) with the Borrower requiring loan repayments from the Borrower in amounts sufficient to repay the loan of the proceeds of the City Note when due and requiring the Borrower to pay all costs of maintaining and insuring the Facilities, including taxes thereon.

(c) In preliminarily authorizing the issuance of the City Note and the financing and refinancing of the Project, the City’s purpose is to further the policies of the Housing Act and the Industrial Development Act.

(d) The City Note will be a special, limited obligation of the City payable solely from the revenues pledged to the payment thereof, and will not be a general or moral obligation of the City and will not be secured by or payable from revenues derived from any exercise of the taxing powers of the City.

Section 3. Public Hearing.

3.01. The City Council shall meet at 7:30 p.m. on Tuesday, September 9, 2014, to conduct a public hearing as requested by the Borrower, notice of which hearing (the "Public Notice") will be published as required by Section 469.154, subdivision 4 of the Industrial Development Act, Section 462C.04, subdivision 2 of the Housing Act, and Section 147(f) of the Code.

3.02. The City Administrator is hereby authorized and directed to publish the Public Notice, in substantially the form attached hereto as EXHIBIT A, in the *Roseville Review*, the official newspaper of the City, and the *Star Tribune*, a newspaper of general circulation in the City. The Public Notice shall be published at least once, at least fifteen (15) days prior to the date of the public hearing. At the public hearing, reasonable opportunity will be provided for interested individuals to express their views, both orally and in writing, on the proposed issuance of the City Note and the Project.

3.03. Pursuant to Section 469.154 of the Industrial Development Act, prior to the issuance of the City Note by the City, the Commissioner of the Minnesota Department of Employment and Economic Development ("DEED") must approve the new costs of the Project to be funded by the City Note on the basis of an application submitted by the City with all required attachments and exhibits (the "DEED Application").

3.04. In accordance with Section 469.154 of the Industrial Development Act, the City Administrator is hereby authorized and directed to cause a draft copy of the DEED Application, together with drafts of all required attachments and exhibits, to be prepared by Kennedy & Graven, Chartered, as bond counsel. The DEED Application, together with all attachments and exhibits, shall be made available for public inspection in the office of the City Administrator during regular business hours of the City. The City Administrator and other officers, employees, attorneys, and agents of the City are hereby authorized to provide DEED with any information needed for this purpose, and the City Administrator is authorized to initiate and assist in the preparation of such documents as may be appropriate to the Project.

Section 4. Preliminary Approvals.

4.01. The City Council hereby states its preliminary intention to issue the City Note in the maximum aggregate principal amount of \$10,000,000 to (i) finance a portion of the costs of acquiring, constructing, and equipping the TCU Facility; (ii) refund the outstanding principal amount of the 2002 Assisted Living Bonds and the 2002 Nursing Home Bonds; (iii) fund capitalized interest on the City Note; (iv) fund required reserves for the City Note, if any; and (v) pay the costs of issuing the City Note; provided, however, that the new costs of the Project are approved by DEED. The issuance of the City Note is also subject to the mutual agreement of the City, the Borrower, and the initial purchaser of the City Note as to the details of the City Note and provisions for its payment.

4.02. The Note shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City except the City's interest in the loan or revenue agreement with respect to the City Note and the Project, and the City Note, when, as, and if issued, shall recite in substance that the City Note, including interest thereon, is payable solely from the revenues received from the Project and property pledged to the payment thereof, and shall not constitute a general or moral obligation of the City.

4.03. The law firm of Kennedy & Graven, Chartered, is authorized to act as Bond Counsel and to assist in the preparation and review of necessary documents relating to the Project and the City Note issued in connection therewith. The Mayor, the City Administrator, and other officers, employees, and agents of the City are hereby authorized to assist Bond Counsel in the preparation of such documents.

Section 5. Costs. The Borrower will pay the administrative fees of the City and pay, or, upon demand, reimburse the City for payment of, any and all costs incurred by the City in connection with the Project and the issuance of the City Note, whether or not the City Note is issued.

Section 6. Commitment Conditional. The adoption of this resolution does not constitute a guaranty or firm commitment that the City will issue the City Note as requested by the Borrower. The City retains the right in its sole discretion to withdraw from participation and accordingly not to issue the City Note, or issue the City Note in an amount less than the amount referred to herein, should the City at any time prior to issuance thereof determine that it is in the best interest of the City not to issue the City Note, or to issue the City Note in an amount less than the amount referred to in Section 4.01 hereof, or should the parties to the transaction be unable to reach agreement as to the terms and conditions of any of the documents required for the transaction.

Section 7. Effective Date. This resolution shall be in full force and effect from and after its passage.

Approved by the City Council of the City of Lauderdale, Minnesota, this 12th day of August, 2014.

Mayor

Attest:

City Administrator

EXHIBIT A

NOTICE OF PUBLIC HEARING

CITY OF LAUDERDALE, MINNESOTA

NOTICE OF PUBLIC HEARING WITH RESPECT TO A PROJECT DESCRIBED IN MINNESOTA STATUTES, SECTIONS 469.152 THROUGH 469.1655, AS AMENDED, AND CHAPTER 462C, AS AMENDED, AND THE ISSUANCE OF A REVENUE NOTE THEREUNDER

NOTICE IS HEREBY GIVEN that the City Council of the City of Lauderdale, Minnesota (the "City") will hold a public hearing on Tuesday, September 9, 2014, at or after 7:30 p.m., at City Hall, 1891 Walnut Street, in the City, to consider a proposal for the issuance of a revenue obligation of the City, in one or more series (the "City Note"), under Minnesota Statutes, Sections 469.152 through 469.1655, as amended (the "Industrial Development Act"), and Minnesota Statutes, Chapter 462C, as amended (the "Housing Act"), on behalf of Catholic Eldercare, a Minnesota nonprofit corporation, or any of its affiliates (the "Borrower"). The proceeds of the City Note proposed to be issued by the City for the benefit of the Borrower will be applied, along with the proceeds of a revenue note (the "Minneapolis Note") proposed to be issued by the City of Minneapolis (the "City of Minneapolis") in an aggregate principal amount not to exceed \$5,000,000 and a revenue note (the "Mounds View Note") proposed to be issued by the City of Mounds View, Minnesota (the "City of Mounds View") in an aggregate principal amount not to exceed \$4,000,000, to (i) finance the acquisition, construction, and equipping of a transitional care unit consisting of the addition of 24 skilled nursing beds to the existing 150-bed skilled nursing facility located at 900 2nd Street NE in the City of Minneapolis (the "TCU Facility"); (ii) fund capitalized interest on the City Note, the Minneapolis Note, and the Mounds View Note (collectively, the "Notes") during construction of the TCU Facility; (iii) refund the outstanding Variable Rate Demand Multifamily Housing Revenue Bonds (St. Hedwig's Assisted Living Project), Series 2002 (the "2002 Assisted Living Bonds"), issued by the City of Minneapolis on December 23, 2002, in the original aggregate principal amount of \$7,570,000; (iv) refund the outstanding Variable Rate Demand Nursing Home Revenue Refunding Bonds (Catholic Eldercare Project), Series 2002 (the "2002 Nursing Home Bonds"), issued by the City of Minneapolis on December 23, 2002, in the original aggregate principal amount of \$9,580,000; (v) refinance certain outstanding taxable indebtedness of the Borrower; (vi) fund required reserves for the Notes, if any; and (vii) pay the costs of issuing the Notes (collectively, the "Project").

The proceeds of the 2002 Assisted Living Bonds were used by Catholic Eldercare Community Services Corporation II, a Minnesota nonprofit corporation and an affiliate of the Borrower, to finance the acquisition, construction, and equipping of a 71-unit assisted living facility located at 2919 Randolph Street NE (commonly known as RiverVillage East) in the City of Minneapolis (the "Assisted Living Facility"). The proceeds of the 2002 Nursing Home Bonds were used by the Borrower to (i) refinance the acquisition, construction, and equipping of the 150-bed skilled nursing facility located at 900 2nd Street NE (commonly known as Catholic Eldercare on Main) in the City of Minneapolis (the "Skilled Nursing Facility"); and (ii) refinance the acquisition, construction, and equipping of a 51-unit assisted living multifamily rental housing facility located at 909 Main Street NE (commonly known as MainStreet Lodge) in the City of Minneapolis (the "Assisted Living Housing Facility").

The facilities financed and refinanced with the proceeds of the Notes (the "Facilities") will be owned and operated by individual affiliates of the Borrower.

Following the public hearing, the City Council will consider adoption of a resolution approving the Project in accordance with the requirements of the Industrial Development Act and the issuance of the City Note. The aggregate face amount of the City Note proposed to be issued to finance the Project is presently estimated not to exceed \$10,000,000 and may be issued in one or more series. The City Note proposed to be issued by the City will constitute a special, limited obligation of the City payable solely from the revenues expressly pledged to the payment thereof, and will not be a general or moral obligation of the City and will not be secured by the taxing power of the City or any assets or property of the City except any interests of the City in the Project that may be granted to the City in conjunction with this financing.

A draft copy of the Minnesota Department of Employment and Economic Development for approval of the new costs of the Project is on file with the City and is available for public inspection in the office of the City Administrator during regular business hours. Anyone desiring to be heard during the public hearing will be afforded an opportunity to do so.

All interested persons may appear and be heard at the time and place set forth above.

Dated: [Date of Publication]

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF LAUDERDALE, MINNESOTA

/s/ Heather Butkowski
City Administrator
City of Lauderdale, Minnesota

LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent _____
 Public Hearing _____
 Discussion _____
 Action _____
 Resolution _____
 Work Session _____ X

Meeting Date August 12, 2014
 ITEM NUMBER 2015 Budget
 STAFF INITIAL _____
 APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The County held its annual meeting with finance directors on Thursday. In summary, the housing market is rebounding far more quickly than the commercial and industrial market. This is reversing the shift we saw when the Market Value Homestead Exclusion program was enacted by the Legislature.

Over the past couple of years we have discussed how the tax burden was shifted to businesses. Most homeowners this year will see a significant increase in their homes' assessed value. As a result, even without levy increases, homeowners will see an increase in their property taxes. Compounding this is the decline in "market value excluded" as property values rise. In some cities the result is quite dramatic. In Maplewood, for example, the tax increase for a median valued home is \$320 to \$412 dollars (varies by school district). This calculation assumes none of the taxing districts plan to increase their levy. For Lauderdale, the shift is \$27 on a median value home. The relatively small increase compared to other cities is due in no small part to the lumps taken during the recession when few home sales skewed the numbers and Lauderdale residents saw increases in their property taxes when other cities saw significant decreases.

With regard to fiscal disparities, the City will receive an additional \$8,100. This is good news and compliments the small increase in LGA we can expect. I will crunch the numbers before the next meeting and see what the levy will need to be to cover budgeted costs in 2015. The additional revenue expected from the Eldercare project will provide the Council flexibility when setting the budget and levy.

Since I missed the last meeting, I would also like to hear if there are any goals/projects/purchases the Council would like to see happen in 2015 so I can add them to the draft budget.