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

Page 1 of 1

March 5, 2013

Mayor Dains called the City Council meeting to order at 7:39 p.m.

Councilors present: Denise Hawkinson, Lara Mac Lean, and Mayor Jeff Dains.

Councilors absent: Mary Gaasch and Roxanne Grove. Staff present: Heather Butkowski, City Administrator.

Mayor Dains asked for changes to the meeting agenda. There being none, Councilor Hawkinson moved to approve the agenda. Councilor Mac Lean seconded the motion and it passed unanimously.

Councilor Mac Lean moved to approve the February 26, 2013, City Council meeting minutes. Councilor Hawkinson seconded the motion and it passed unanimously.

Councilor Hawkinson moved approval of two sets of claims totaling \$82,711.04. Councilor Mac Lean seconded the motion and it passed unanimously.

Eagle Scout Project Request by Marc Pederson

Marc Pederson asked the Council for permission to install wood duck houses along the Lauderdale side of Walsh Lake. He said the project was suggested to him by a resident that was concerned about the amount of duck weed in the lake and wanted to encourage wood ducks to eat the duck weed. The Council thought Pederson's project idea was a good one and offered their support.

Councilor Mac Lean moved to support Marc Pederson's Eagle Scout project to install five to seven wood duck houses along the Lauderdale side of Walsh Lake. Councilor Hawkinson seconded the motion and it passed unanimously.

Agenda items for the March 26 council meeting include animal ordinance revisions and possibly a discussion regarding the redevelopment of the Lauderdale BP site.

The Mayor asked if anyone present wished to address the Council; no one did.

There being no further business on the council agenda, Councilor Hawkinson moved to adjourn the meeting. Councilor Mac Lean seconded the motion and it carried. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Heather Butkowski City Administrator