

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

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April 23, 2013

Mayor Dains called the City Council meeting to order at 7:35 p.m.

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

Staff present: Heather Butkowski, City Administrator and Jim Bownik, Assistant to the City Administrator.

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

Councilor Hawkinson moved to approve the April 9, 2013 City Council meeting minutes. Councilor Gaasch seconded the motion and it passed unanimously.

Councilor Hawkinson moved approval of the claims totaling \$32,160.78. Councilor Gaasch seconded the motion and it passed unanimously.

Councilor Gaasch moved adoption of the Consent Agenda approving the Blood Born Pathogen Policy, the recreation agreement with the City of Roseville, the collateral pledge made by North Star Bank, and recognizing the First Quarter Investment Report prepared by staff. Councilor Hawkinson seconded the motion and it passed unanimously.

Informational Presentations / Reports

Cor Wilson, Executive Director of the North Suburban Cable Commission (NSCC), addressed the Council with information regarding the accomplishments of CTV in 2012 and a cable franchise renewal update. She explained that the Cable Commission had opted to enter into the formal negotiation process with Comcast as the discussion to-date had been slow and unproductive. The goal of the Commission is to maintain the status quo to continue the operations of the local cable access channels. Comcast would like to discontinue about 90% of the existing funding. The Cable Commission continues to work towards an October 2013 cable franchise renewal.

The Council took a short break and resumed at 8:27 p.m.

Bownik presented information regarding the City Wide Garage Sale scheduled for May 18. The deadline to register is Friday, May 10. The Garage Sale will begin at 8:00 a.m. and is being advertised on the City's website and Craig's List. Residents are encourage to call City Hall to register their sale.

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Public Hearings

Butkowski summarized the process to achieve the revised Planned Unit Development (PUD) ordinance presented to the Council. This will allow the City to enter into agreements with businesses looking to rebuild and prospective developers to achieve the best outcome for both parties.

The Mayor opened the public hearing on the PUD revisions at 8:31 p.m. No one came forward to address the proposed revisions and the public hearing closed at 8:32 p.m.

Discussion Items

Zoning Ordinance Revisions – Planned Unit Developments

Councilor Hawkinson moved to adopt Ordinance 13-02 – repealing Title 10, Chapter 7, and replacing it with the new Title 10, Chapter 7 regarding Planned Unit Developments. Councilor Gaasch seconded the motion and it passed unanimously.

Award of Sanitary Sewer Lining Project

Darren Amundson, City Engineer, addressed the Council. He said the City received three bids for the sewer lining project anticipated this summer. The low bidder was Visu-Sewer with a bid of \$180,210. Amundson confirmed that Visu-Sewer was a reputable company.

Councilor Gaasch moved to award the 2013 sanitary sewer lining project to Visu-Sewer, Inc. with a total adjusted base bid of \$180,210. Councilor Hawkinson seconded the motion and it passed unanimously.

Agenda items for the May 14 Council Meeting include presentations by the City's representative to the Mississippi Watershed Management Organization, ordinance revisions, recognition of Police Week, and a discussion of transit within Ramsey County with other local elected officials.

Mayor Dains explained the Council was moving into the work session. Work sessions are a continuation of the meeting but not aired on community television.

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

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City Logo

The Council revisited the logo discussion from last fall. The Council confirmed that they wanted to move ahead with the image created by Councilor Hawkinson. She said she would contact the graphics designer that staff had been in contact with in the fall to discuss finalizing the logo.

Larpenteur Avenue Sidewalk Extension

Butkowski asked the Council whether they supported the inclusion of a sidewalk in front of 2449 Larpenteur Avenue as part of the pedestrian improvements planned for this summer. She said she tried contacting the owner but hasn't heard back from him yet. The Council affirmed that they are still interested in improving the walkability through that area.

There being no further business on the council agenda, Councilor Hawkinson moved to adjourn the meeting. Councilor Gaasch seconded the motion and it carried. The meeting adjourned at 8:50 p.m.

Respectfully submitted,



Heather Butkowski
City Administrator