

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, APRIL 24, 2012
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 April 4, 2012, Emergency Meeting of the City Council
 - c. Minutes of the April 10, 2012, City Council Meeting
 - d. Claims Totaling \$22,423.61
4. **CONSENT**
 - a. Park Use Requests
 - b. March Finances
 - c. Business Licenses
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
7. **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.

8. **DISCUSSION / ACTION ITEMS**
 - a. 2013 Police Contract
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. Union Contract
 - b. City Logo Design Discussion
 - c. Legislative Updates by State Senator John Marty and State Representative Mindy Greiling
 - d. IT Remote Access Policy
 - e. Annual Storm Water Presentation and Public Hearing – May 22

- f. Eustis Street Sanitary Sewer Lining Project – May 22
- g. Emergency Management Round Table – May 22
- h. Presentation by Jerry Hromatka, President Northwest Youth and Family Services – June 12
- i. Annual Update by Cor Wilson, North Suburban Cable Commission – June 12

12. 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.

13. ADJOURNMENT

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

April 4, 2012

Mayor Dains called the emergency meeting of the City Council to order at 9:00 p.m.

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

Councilor absent: Lara Mac Lean.

Staff present: Heather Butkowski, City Administrator; David Hinrichs, Public Works Coordinator.

Mayor Dains explained that the meeting was being held to discuss the recent sewage spill and efforts to clean the area impacted.

Butkowski and Hinrichs explained the sewage spill began in a manhole behind Twin City Die Casting (TCDC) the evening of Friday, March 30, 2012. City staff and contractors worked through the night to get the tree roots removed from the drop manhole. The backup itself did not last long but resulted in sewage affecting TCDC's buildings and the surrounding area.

Staff contacted the Minnesota Pollution Control Agency (MPCA) on Monday to ask for guidance on cleanup efforts. Staff received verbal approval that raking and hauling away the material behind Twin City Die Casting (TCDC) on Wednesday morning met with approval. On Wednesday, other MPCA staff said the city needed to expand its cleanup efforts. Staff spent Wednesday afternoon and early evening trying to determine what would meet expectations.


City staff met with Veit USA staff to discuss ways to remove the top layer of soil from behind TCDC and cleanup any remaining material along 33rd Avenue SE. Veit provided a cost estimate approaching \$15,000 for equipment and staff for two days to complete the cleanup.

The Council asked questions related to the spill and proposed cleanup plan.

Councilor Hawkinson moved to contract with Veit USA on the cleanup of the area around TCDC at a cost of approximately \$15,000. Councilor Grove seconded the motion and it passed unanimously.

Councilor Hawkinson moved to adjourn the meeting. Councilor Gaasch seconded the motion and it carried. The meeting adjourned at 9:55 p.m.

Respectfully submitted,


Heather Butkowski
City Administrator