

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, SEPTEMBER 13, 2011
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 August 30, 2011, City Council Meeting
 - c. Claims Totaling \$82,232.03
4. **CONSENT**
 - a. City Administrator Training
5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
6. **INFORMATIONAL PRESENTATIONS / REPORTS**
7. **PUBLIC HEARINGS**

FILE

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. 2012 Preliminary Budget and Levy Public Hearing
8. **DISCUSSION / ACTION ITEMS**
 - a. 2012 Preliminary Budget and Levy Discussion – Resolution 091311A – Levying Taxes for 2011 Payable in 2012 and Establishing the Date of the Truth in Taxation Hearing
 - b. Roseville Youth Baseball Association – Field Improvement Quotes
 - c. Resolution 091311B – Restricting Parking on the East Side of Carl Street from Larpenteur Avenue to Idaho Avenue
9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
10. **ADDITIONAL ITEMS**
11. **SET AGENDA FOR NEXT MEETING**
 - a. Parking Ordinance Revisions
 - b. Ramsey County Playground Grant
 - c. Ramsey County Emergency Management Discussion

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.

b. Driveway Replacement Request – 1903 Walnut Street

13. ADJOURNMENT

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

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August 30, 2011

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

Councilors present: Mary Gaasch, Roxanne Grove, Denise Hawkinson, Lara Mac Lean, and Mayor Jeff Dains. Councilors absent: none.

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

Mayor Dains asked for changes to the meeting agenda. **Butkowski added a discussion on the proposed Vikings Stadium and gave notice that the city engineer would be leaving his post at Bonestroo at the end of the week. Councilor Mac Lean moved to approve the agenda as amended. Councilor Gaasch seconded the motion and it passed unanimously.**

Councilor Mac Lean moved to approve the August 9, 2011, City Council meeting minutes. Councilor Hawkinson seconded the motion and it passed unanimously.

Councilor Hawkinson moved approval of the claims totaling \$30,077.47. Councilor Mac Lean seconded the motion and it passed unanimously.

Councilor Gaasch moved the consent agenda acknowledging the PCIC minutes, a 2011 rental housing license, and approving Resolution 083011A – Findings of Fact for Variance Granted to 1732 Malvern Street and Resolution 083011B – Findings of Fact for Variance and Encroachment Granted to 1931 Carl Street. Councilor Mac Lean seconded the motion and it passed unanimously.

County Attorney John Choi addressed the Council. He plans to update the Council annually on his work and goals. Right now he is focusing on a number of initiatives including programs that address domestic violence, increase the number of cases tried (versus declined), and juvenile crime prevention.

The Mayor told Choi he was the first county attorney to address the city council in his twenty plus years as mayor. He thanked him for his work and efforts to coordinate with the City and St. Anthony Police.

Councilor Mac Lean expressed her frustration with the workings of the criminal justice system, especially as it related to juveniles. She thanked him for aggressively implementing his campaign promises.

The Council took a 5 minute break to say good-bye to Mr. Choi.

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Mayor Dains thanked those that attended the Community Meeting. He said it was successful at educating and gathering input from the community.

Chief Ohl said he felt the meeting was expertly run by the council and staff and that the community seemed willing to accept a municipal liquor store if it meant being able to maintain the existing services such as 24-hour police patrol.

Councilors each expressed their appreciation for the insight and direction from the community.

Mayor Dains said the input received from the community meeting ties directly to the budget discussion. He asked Butkowski to explain where the budget stands. She said the budget presented reflected two options. Option A factored a net tax levy decrease of \$14,000. This bare bones budget does not factor in such things as continued costs to pursue a municipal liquor store. Option B held the total levy flat but compensated for the \$9,500 loss in fiscal disparities revenue. Staff prepared a document showing how the changes to the Market Value Homestead Credit Program will impact residents differently based on the values of their properties. County estimates show that the owner of a median valued home in Lauderdale will see a \$123 property tax increase even if the city levy does not change. Staff will prepare updated figures for the next Council meeting and show the impact of a levy increase to cover anticipated expenses for continuing research on a municipal liquor store and some small capital projects.

Councilors Mac Lean and Gaasch and Administrator Butkowski met with the three finalists for the deputy clerk position. They recommend the Council hire Kevin Kelly based upon his education and experience.

Councilor Hawkinson moved to appoint Kevin Kelly to the deputy clerk position effective August 31, 2011. Councilor Grove seconded the motion and it passed unanimously.

Butkowski mentioned that Peace Lutheran Church was seeking a grant and Mn/DOT approval to have a community garden behind the fence at Skyview Park. The grant would bring water to the site and enclose Mn/DOT's "flat area" on top of the hill overlooking TH280. Church members asked for Council support for the project. Church volunteers were going to draft a letter for Council consideration but staff hasn't seen it yet. Instead of waiting, staff asked the Council for feedback and whether they generally supported the concept. If the Council supports the idea, staff will prepare the letter of support and the Council will not have to take further action.

Councilor Hawkinson suggested a fence gate be installed to allow access through the park as opposed to the alley for safety reasons. *Overall, the Council supported the community garden concept. Staff will prepare a letter of support when needed on behalf of the Council.*

Butkowski added a discussion on whether the Council would like to host a meeting about the proposed Vikings Football Stadium in Arden Hills to the agenda. Dennis Egan, public relations

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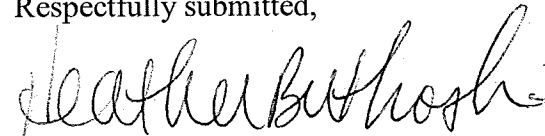
consultant for Ramsey County, sent a letter to all Ramsey County cities offering to host a local informational session in the upcoming week. *The Council discussed the offer and felt they were not interested at this time.*

Butkowski reviewed the preliminary agenda for the next meeting, which included the preliminary 2012 budget and levy, ball field improvement quotes, and parking on Carl Street south of Larpenteur.

The Mayor asked if anyone present wished to address the Council. No one present wished to do so.

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 9:00 p.m.

Respectfully submitted,



Heather Butkowski
City Administrator

CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group Description	Check Amount	Check Date	Status
501226	000000002	HINRICHS, DAVID C	18	BI-WEEKLY	\$1,438.84	9/2/2011	Outstanding
501227	000000005	HUGHES, JOSEPH A	18	BI-WEEKLY	\$1,428.51	9/2/2011	Outstanding
501224	000000011	BOWNIK, JAMES	18	BI-WEEKLY	\$1,512.44	9/2/2011	Outstanding
501225	000000007	BUTKOWSKI-HINRICHS, HE	18	BI-WEEKLY	\$1,875.78	9/2/2011	Outstanding
501228	000000026	OLSON, DANIEL	18	BI-WEEKLY	\$350.24	9/2/2011	Outstanding
					<u>\$6,605.81</u>		

CITY OF LAUDERDALE

09/01/11 1:00 PM

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Payments

Current Period: SEPTEMBER 2011

Batch Name 090211pyroll
 Payment Computer Dollar Amt \$5,205.38 Posted

Refer 2243 ICMA RETIREMENT TRUST - 457 Ck# 000580E 9/2/2011
 Cash Payment G 101-21705 ICMA RETIREMENT 9/2/11 payroll \$1,396.30
 Invoice
 Transaction Date 9/1/2011 Due 0 NORTH STAR CHEC 10100 Total \$1,396.30

Refer 2244 NORTH STAR BANK, CHECKING S Ck# 000581E 9/2/2011
 Cash Payment G 101-21703 FICA WITHHOLDING. 9/2/11 payroll \$1,459.01
 Invoice
 Cash Payment G 101-21701 FEDERAL TAXES 9/2/11 payroll \$997.41
 Invoice
 Transaction Date 9/1/2011 Due 0 NORTH STAR CHEC 10100 Total \$2,456.42

Refer 2245 PERA Ck# 000582E 9/2/2011
 Cash Payment G 101-21704 PERA 9/2/11 payroll \$1,352.66
 Invoice
 Transaction Date 9/1/2011 Due 0 NORTH STAR CHEC 10100 Total \$1,352.66

Fund Summary		BATCH Total	\$5,205.38
101	10100 NORTH STAR CHECKING		
		\$5,205.38	
		\$5,205.38	

Pre-Written Checks	\$5,205.38
Checks to be Generated by the Compute	\$0.00
Total	\$5,205.38

CITY OF LAUDERDALE
***Check Detail Register©**

SEPTEMBER 2011

		Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING				
Paid Chk#	020877	9/13/2011	AHDN ATTORNEYS	
E	101-41500-355	MISC PRINTING/PROCESS SER	\$0.44	8/11 Legal Processing Fees
E	101-41500-300	LEGAL FEES - PROSECUTING	\$850.00	8/11 Legal Fees
		Total AHDN ATTORNEYS	\$850.44	
Paid Chk#	020878	9/13/2011	AMERIPRIDE	
E	101-43000-228	MISC REPAIRS MAINT SUPPLIE	\$88.98	2 boxes of napkins
		Total AMERIPRIDE	\$88.98	
Paid Chk#	020879	9/13/2011	BOWNIK, JIM	
E	101-41200-331	TRAVEL EXPENSE	\$61.76	2Q11 Mileage Expense
		Total BOWNIK, JIM	\$61.76	
Paid Chk#	020880	9/13/2011	CINTAS	
E	602-49100-425	CLOTHING	\$29.07	PW Clothing
E	601-49000-425	CLOTHING	\$29.07	PW Clothing
		Total CINTAS	\$58.14	
Paid Chk#	020881	9/13/2011	CITY OF FALCON HEIGHTS	
E	101-42100-321	FIRE CALLS	\$2,003.67	8/11 Fire Calls
		Total CITY OF FALCON HEIGHTS	\$2,003.67	
Paid Chk#	020882	9/13/2011	CITY OF ROSEVILLE	
E	101-41200-391	TELEPHONE/PAGERS	\$95.40	9/11 Phone Service
E	101-41200-306	CONSULTING FEES	\$453.33	9/11 IT Services
E	101-45200-370	PARK & REC EXPENSES	\$700.00	'11 Weekly Puppet Wagon
E	201-45600-377	DAY IN THE PARK	\$117.00	DIP Puppet Wagon
		Total CITY OF ROSEVILLE	\$1,365.73	
Paid Chk#	020883	9/13/2011	CITY OF ST ANTHONY	
E	101-42100-319	POLICE CONTRACT	\$49,180.59	9/11 Police Contract
		Total CITY OF ST ANTHONY	\$49,180.59	
Paid Chk#	020884	9/13/2011	CITY OF ST PAUL	
E	101-43000-380	STREET LIGHT UTILITY	\$14.64	Jan-June '11 Fulham/Hoyt street light
		Total CITY OF ST PAUL	\$14.64	
Paid Chk#	020885	9/13/2011	CROIX OIL	
E	602-49100-212	MOTOR FUELS	\$82.91	8/11 Motor Fuels
E	601-49000-212	MOTOR FUELS	\$82.91	8/11 Motor Fuels
E	201-45600-368	FUN RUN/WALK	\$104.64	Fun Run Gatorade
E	101-43000-212	MOTOR FUELS	\$386.91	8/11 Motor Fuels
		Total CROIX OIL	\$657.37	
Paid Chk#	020886	9/13/2011	GLENWOOD INGLEWOOD	
E	101-41200-208	WATER DELIVERY	\$19.53	8/11 Water Delivery
		Total GLENWOOD INGLEWOOD	\$19.53	

CITY OF LAUDERDALE
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SEPTEMBER 2011

			Check Amt	Invoice	Comment
Paid Chk#	020887	9/13/2011	GOPHER STATE ONE-CALL		
E	101-43400-386	GOPHER STATE ONE CALL	\$46.40		8/11 locates
		Total GOPHER STATE ONE-CALL	\$46.40		
Paid Chk#	020888	9/13/2011	KONICA MINOLTA		
E	101-41200-401	COPIER CONTRACT	\$221.78		9/11 Copier Contract
		Total KONICA MINOLTA	\$221.78		
Paid Chk#	020889	9/13/2011	LILLIE SUBURBAN NEWS		
E	405-48500-327	OTHER SERV- SEWER/NPDES I	\$72.00		Annual TIF notice
E	101-41100-352	PUBLIC INFO NOTICES	\$34.00		Community meeting notice
		Total LILLIE SUBURBAN NEWS	\$106.00		
Paid Chk#	020890	9/13/2011	LMC		
E	101-41100-438	DUES & SUBSCRIPTIONS	\$2,211.00		'11 Annual Membership Dues
		Total LMC	\$2,211.00		
Paid Chk#	020891	9/13/2011	MET-COUNCIL ENVIRONMENTAL SER.		
E	601-49000-387	WATER TREATMENT SERVICE	\$11,217.61		10/11 wastewater treatment
		otal MET-COUNCIL ENVIRONMENTAL SER.	\$11,217.61		
Paid Chk#	020892	9/13/2011	MN MAYORS ASSOCIATION		
E	101-41100-438	DUES & SUBSCRIPTIONS	\$20.00		'11 Mayors Association Dues
		Total MN MAYORS ASSOCIATION	\$20.00		
Paid Chk#	020893	9/13/2011	POSTMASTER - NEWSLETTER		
E	101-41200-203	POSTAGE	\$450.00		4q11 newsletter postage
		Total POSTMASTER - NEWSLETTER	\$450.00		
Paid Chk#	020894	9/13/2011	RAMSEY COUNTY, PROP REC & REV		
E	101-41200-355	MISC PRINTING/PROCESS SER	\$20.00		9/11 insurance benefit processing
G	101-21706	HEALTH INSURANCE	\$378.74		9/11 insurance benefits
E	101-42100-318	911 Dispatch	\$801.70		8/11 911 dispatch
E	101-42100-442	MISC	\$8.96		8/11 800 MHz radio licenses
		Total RAMSEY COUNTY, PROP REC & REV	\$1,209.40		
Paid Chk#	020895	9/13/2011	SAM'S CLUB		
E	101-41200-440	MEETING EXPENSES	\$27.50		Coffee
E	201-45600-377	DAY IN THE PARK	\$128.60		DIP Supplies
		Total SAM'S CLUB	\$156.10		
Paid Chk#	020896	9/13/2011	SUBURBAN ACE HARDWARE		
E	101-43000-228	MISC REPAIRS MAINT SUPPLIE	\$6.40		Tennis Court Spray Paint
		Total SUBURBAN ACE HARDWARE	\$6.40		
Paid Chk#	020897	9/13/2011	WASTE MANAGEMENT		
E	101-43000-384	REFUSE DISPOSAL	\$158.38		9/11 Refuse Disposal
		Total WASTE MANAGEMENT	\$158.38		

CITY OF LAUDERDALE
***Check Detail Register©**

SEPTEMBER 2011

			Check Amt	Invoice	Comment
Paid Chk#	020898	9/13/2011	XCEL ENERGY, CITY HALL		
E 101-43000-383	GAS UTILITIES		\$32.34		8/11 City Hall utilities
E 101-43000-381	ELECTRIC		\$241.52		8/11 City Hall utilities
	Total	XCEL ENERGY, CITY HALL	\$273.86		
Paid Chk#	020899	9/13/2011	XCEL ENERGY, STREET LIGHTING		
E 101-43000-380	STREET LIGHT UTILITY		\$43.06		8/11 Bridge Lights
	Total	XCEL ENERGY, STREET LIGHTING	\$43.06		
	10100	NORTH STAR CHECKING	\$70,420.84		

Fund Summary

	10100 NORTH STAR CHECKING	
101 GENERAL	\$58,557.03	
201 COMMUNITY EVENTS	\$350.24	
405 TIF-PROJECTS	\$72.00	
601 SEWER UTILITIES	\$11,329.59	
602 STORM SEWER ENTERPRISE FUND	\$111.98	
	\$70,420.84	

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date September 13, 2011

ITEM NUMBER CA Training

STAFF INITIAL JB /

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

I have been invited to enroll in a management training program with other area city administrators through Salverda and Associates that would meet approximately seven times over the next year. The cost of the program is \$850 and can be covered in the budget under training. I would ask them to split the cost between 2011 and 2012. Most of the metro area city managers have gone through the course at some point and highly recommend it. I know Rick Getschow took the course while he worked here. The course includes an extensive amount of reading on leadership and management along with building relationships with other city administrators / managers. I completed my masters degree eight year ago so it seems like an excellent refresher course and opportunity to grow.

OPTIONS:

Decide whether or not to allow me to participate in the training program.

STAFF RECOMMENDATION:

By approving the consent agenda, the Council authorizes the city administrator to enroll in the Effective Management Program offered through Don Salverda and Associates.

COUNCIL ACTION:

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date September 13, 2011
 ITEM NUMBER 2012 Budget and Levy
 STAFF INITIAL AB
 APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Based on the discussion from the last meeting, I put together information on what a 0-5% total property tax levy increase would look like for homes valued at \$100,000, \$162,448 (median value), and \$300,000. The impact on homeowners varies due to the changes in the Market Value Homestead Credit Program.

The budget as presented, with a \$587,750 gross levy, accounts for a couple of things the previous budget did not including some funding to continue researching a municipal liquor store and a transfer to the General Capital Improvement Fund to replace some of the funding the City will use to purchase a new truck in 2012. When interest rates were higher, those funds were largely replaced by investment interest. Replacement funding could also be scheduled over a couple of years.

The budget as presented represents a 1.2% gross levy increase. The actual impact on the local tax base is 3.5% due to the reduction in fiscal disparities. Overall, the budget reflects an increase of 3.3% in anticipated revenue and expenditures.

OPTIONS:

1. Discuss any changes needed in the budget. What the Council sets as the preliminary levy can't be raised before year-end, but it can be lowered.
2. Set the preliminary levy by resolution. The amount certified will include the fiscal disparities aid.
3. Establish a truth in taxation public hearing date. It must be a regularly scheduled meeting after November 24. The only regularly scheduled meeting after that date is December 13. After the public hearing, the Council may adopt the final levy and budget or hold another meeting later in December to finalize them.

STAFF RECOMMENDATION:

Adopt Resolution 091311A - A Resolution Levying Taxes for 2011 Payable in 2012 in the amount of \$ _____ and Establishing December 13, 2011, at 7:30 p.m. as the date and time of the Truth in Taxation Hearing.

Market Value Homestead Exclusion Calculations

Residential Calculation: For homes valued at less than \$76,000, the exclusion is equal to 40% of the home's market value. For homes valued between \$76,000 and \$413,800, the exclusion is \$30,400 minus 9% of the value over \$76,000.

2012 PROPOSED LEVY IMPACTS ON LAUDERDALE HOMES 0 to 5 Percent Levy Increases

	City	City	City	City	City	Jurisdictional Residential Tax Rate
	Total Levy	Fiscal Disparities	Net Local Levy	Tax Capacity	Tax Rate	
2011	\$580,730	\$110,683	\$470,047	\$1,749,567	26.87%	104.47%
2012 - 0%	\$580,730	\$101,159	\$479,571	\$1,590,167	30.16%	
2012 - 1%	\$586,537	\$101,159	\$485,378	\$1,590,167	30.52%	
2012 - 2%	\$592,344	\$101,159	\$491,185	\$1,590,167	30.89%	
2012 - 3%	\$598,152	\$101,159	\$496,993	\$1,590,167	31.25%	
2012 - 4%	\$603,959	\$101,159	\$502,800	\$1,590,167	31.62%	
2012 - 5%	\$609,767	\$101,159	\$508,608	\$1,590,167	31.98%	

	Value	x Tax %	x Tax Rate	= City Tax on \$100,000 Home	
2011	\$100,000	1%	0.2687	Total Tax	\$268.70
2012 - 0%	\$71,760	1%	0.3016	Total Tax	\$216.43
				DIFFERENCE	(\$52.27) -19.45%

	Value	x Tax %	x Tax Rate	= City Tax on Median Lauderdale Home	
2011	\$187,600	1%	0.2687	Total Tax	\$504.08
2012 - 0%	\$162,448	1%	0.3016	Total Tax	\$489.94
				DIFFERENCE	(\$14.14) -2.80%

	Value	x Tax %	x Tax Rate	= City Tax on \$300,000 Home	
2011	\$300,000	1%	0.2687	Total Tax	\$806.10
2012 - 0%	\$289,760	1%	0.3016	Total Tax	\$873.92
				DIFFERENCE	\$67.82 8.41%

	Value	x Tax %	x Tax Rate	= City Tax on \$100,000 Home	
2011	\$100,000	1%	0.2687	Total Tax	\$268.70
2012 - 1%	\$71,760	1%	0.3052	Total Tax	\$219.01
				DIFFERENCE	(\$49.69) -18.49%

	Value	x Tax %	x Tax Rate	= City Tax on Median Lauderdale Home	
2011	\$187,600	1%	0.2687	Total Tax	\$504.08
2012 - 1%	\$162,448	1%	0.3052	Total Tax	\$495.79
				DIFFERENCE	(\$8.29) -1.64%

	Value	x Tax %	x Tax Rate	= City Tax on \$300,000 Home	
2011	\$300,000	1%	0.2687	Total Tax	\$806.10
2012 - 1%	\$289,760	1%	0.3052	Total Tax	\$884.35
				DIFFERENCE	\$78.25 9.71%

	Value	x Tax %	x Tax Rate	= City Tax on \$100,000 Home	
2011	\$100,000	1%	0.2687	Total Tax	\$268.70
2012 - 2%	\$71,760	1%	0.3089	Total Tax	\$221.67
				DIFFERENCE	(\$47.03) -17.50%

	Value	x Tax %	x Tax Rate	= City Tax on Median Lauderdale Home	
2011	\$187,600	1%	0.2687	Total Tax	\$504.08
2012 - 2%	\$162,448	1%	0.3089	Total Tax	\$501.80
				DIFFERENCE	(\$2.28) -0.45%

	Value	x Tax %	x Tax Rate	= City Tax on \$300,000 Home	
2011	\$300,000	1%	0.2687	Total Tax	\$806.10
2012 - 2%	\$289,760	1%	0.3089	Total Tax	\$895.07
				DIFFERENCE	\$88.97 11.04%

	Value	x Tax %	x Tax Rate	= City Tax on \$100,000 Home	
2011	\$100,000	1%	0.2687	Total Tax	\$268.70
2012 - 3%	\$71,760	1%	0.3125	Total Tax	\$224.25
				DIFFERENCE	(\$44.45) -16.54%

	Value	x Tax %	x Tax Rate	= City Tax on Median Lauderdale Home	
2011	\$187,600	1%	0.2687	Total Tax	\$504.08
2012 - 3%	\$162,448	1%	0.3125	Total Tax	\$507.65
				DIFFERENCE	\$3.57 0.71%

	Value	x Tax %	x Tax Rate	= City Tax on \$300,000 Home	
2011	\$300,000	1%	0.2687	Total Tax	\$806.10
2012 - 3%	\$289,760	1%	0.3125	Total Tax	\$905.50
				DIFFERENCE	\$99.40 12.33%

	Value	x Tax %	x Tax Rate	= City Tax on \$100,000 Home	
2011	\$100,000	1%	0.2687	Total Tax	\$268.70
2012 - 4%	\$71,760	1%	0.3162	Total Tax	\$226.91
				DIFFERENCE	(\$41.79) -15.55%

	Value	x Tax %	x Tax Rate	= City Tax on Median Lauderdale Home	
2011	\$187,600	1%	0.2687	Total Tax	\$504.08
2012 - 4%	\$162,448	1%	0.3162	Total Tax	\$513.66
				DIFFERENCE	\$9.58 1.90%

	Value	x Tax %	x Tax Rate	= City Tax on \$300,000 Home	
2011	\$300,000	1%	0.2687	Total Tax	\$806.10
2012 - 4%	\$289,760	1%	0.3162	Total Tax	\$916.22
				DIFFERENCE	\$110.12 13.66%

	Value	x Tax %	x Tax Rate	= City Tax on \$100,000 Home	
2011	\$100,000	1%	0.2687	Total Tax	\$268.70
2012 - 5%	\$71,760	1%	0.3198	Total Tax	\$229.49
				DIFFERENCE	(\$39.21) -14.59%

	Value	x Tax %	x Tax Rate	= City Tax on Median Lauderdale Home	
2011	\$187,600	1%	0.2687	Total Tax	\$504.08
2012 - 5%	\$162,448	1%	0.3198	Total Tax	\$519.51
				DIFFERENCE	\$15.43
					3.06%

	Value	x Tax %	x Tax Rate	= City Tax on \$300,000 Home	
2011	\$300,000	1%	0.2687	Total Tax	\$806.10
2012 - 5%	\$289,760	1%	0.3198	Total Tax	\$926.65
				DIFFERENCE	\$120.55
					14.96%

GENERAL FUND REVENUE

	2009 Actual	2010 Actual	2011 Adopted	2011 As of July 31	2012 Proposed
CITY LEVIED TAXES					
31010 Current Ad Valorem	425,397	411,088	470,047	223,089	486,591
31020 Delinquent Ad Valorem	3,534	1,841	-	10,533	-
31040 Fiscal Disparities	101,843	109,600	110,683	58,012	101,159
SUB TOTAL PROPERTY TAXES	530,775	522,528	580,730	291,635	587,750
STATE AIDE					
33401 Local Government Aide	557,218	516,153	519,747	258,077	516,153
33405 PERA Rate Increase Aide	1,198	1,198	1,198	599	1,198
33406 Market Value Home Credit	28,839	101	(31,811)	-	-
TOTAL STATE AIDE	587,255	517,452	489,134	258,676	517,351
LICENSES AND FEES					
32110 3.2 Alcohol License	150	150	150	-	150
32120 Cigarette License	200	600	400	-	400
32130 Garbage Hauler Licenses	1,170	1,275	750	1,125	1,000
32140 HVAC Licenses	890	1,453	600	650	800
32150 Tree Company License	140	700	300	150	300
32180 Rental License Fee	3,366	4,091	3,000	434	3,000
32240 Animal Licenses	290	390	250	160	250
34101 City Hall/Park Rental	3,945	4,955	2,500	4,030	4,000
43103 Administrative Fee	83	-	200	-	-
34105 Sale of Publications	-	-	-	-	-
34109 Copies	61	51	50	-	50
34114 Advertising sales	-	50	-	75	-
34115 Miscellaneous Revenue	-	-	-	-	-
TOTAL LICENSES AND FEES	10,295	13,715	8,200	6,624	9,950
REVENUE OTHER					
36100 Special Assessments	9,677	20,918	-	23,315	-
36101 Principal	-	-	-	-	-
36102 Penalties and Interest	2,182	1,485	-	2,519	-
36103 Tree Removal	-	-	-	-	-
36200 Miscellaneous Revenue	-	-	-	-	-
36211 Investment Interest	11,018	6,492	7,000	5,381	6,000
36230 Donations	-	3,000	-	-	-
36231 Dog Park Donations	50	10	-	25	-
36240 State Surcharge - Construction Permits	539	336	250	222	400
36250 Refunds and Reimbursements	3,511	1,140	-	-	-
36252 LMCIT Insurance Dividend	2,905	3,015	-	-	-
36255 Miscellaneous	-	-	-	-	-
39101 Sales Fixed Assets	1	-	-	-	-
TOTAL OTHER REVENUE	29,882	36,396	7,250	31,463	6,400
PUBLIC SAFETY	40,547	41,330	34,500	26,142	38,500
PLANNING & INSPECTIONS	20,487	13,674	10,600	5,905	8,000

GENERAL FUND REVENUE

	2009 Actual	2010 Actual	2011 Adopted	2011 As of July 31	2012 Proposed
TRANSFERS FROM OTHER FUNDS	-	-	-	-	-
TOTAL GENERAL FUND REVENUE	1,219,241	1,145,095	1,130,414	620,444	1,167,951
GENERAL FUND EXPENDITURES					
Legislative	22,634	24,481	26,193	10,244	27,563
Administrative	168,728	144,697	157,366	72,857	159,565
Audit, Elections, and Legal Services	6,234	46,958	48,857	26,299	52,545
Public Safety					
Police	582,567	585,398	605,287	349,200	613,695
Fire	35,529	29,232	32,500	25,700	34,500
Prosecution	11,545	-	-	-	-
Public Works	92,877	86,632	105,044	50,170	100,214
Planning & Inspections	22,568	46,241	56,322	17,516	50,598
Parks and Recreation	71,716	63,978	64,845	34,941	64,271
Development	1,235	1,648	14,000	5,270	25,000
EXPENDITURES BEFORE TRANSFERS	1,015,633	1,029,264	1,110,414	592,196	1,127,951
Contingency	-	-	20,000	-	20,000
Transfers Out	31,000	112,594	-	-	20,000
TOTAL GENERAL FUND EXPENDITURES	1,046,633	1,141,858	1,130,414	592,196	1,167,951

<u>LEGISLATIVE (41100)</u>		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
EXPENDITURES						
Personnel						
103	Part-time employees	13,200	13,200	13,200	7,700	13,200
122	FICA	1,010	1,010	1,010	589	1,010
151	Workers Comp	59	118	103	-	103
	Subtotal Personnel	14,269	14,328	14,313	8,289	14,313
General Operations						
201	General Supplies	-	39	-	100	-
202	Permanent Supplies	-	-	-	-	-
203	Postage	84	-	-	-	-
305	Legal Fees	-	500	-	-	-
308	Training and Conferences	-	930	2,000	689	3,000
331	Travel	24	72	130	-	500
352	Public Notices	292	391	700	564	700
361	General Liability	5,228	5,331	6,000	-	6,000
438	Dues and Subscriptions	2,671	2,695	2,800	525	2,800
439	Special Events	-	-	-	-	-
440	Meeting Expenses	66	196	250	76	250
442	Miscellaneous Expenses	-	-	-	-	-
	Subtotal General Operations	8,365	10,153	11,880	1,955	13,250
Capital Equipment						
530	Furniture and Equipment	-	-	-	-	-
538	Computer software and Equipment	-	-	-	-	-
	Subtotal Capital Equipment	-	-	-	-	-
	TOTAL LEGISLATIVE EXPENSE	22,634	24,481	26,193	10,244	27,563

ADMINISTRATION & FINANCE (41200)		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	102,536	90,954	93,081	45,926	97,248
104	Temp. employees	-	-	-	-	-
121	PERA	6,836	6,470	6,748	3,315	7,050
122	FICA	8,004	7,297	7,121	3,631	7,439
131	Benefits (health, dental, etc)	9,272	10,116	11,340	5,425	12,150
142	Unemployment Benefits	-	55	-	110	-
151	Workers Compensation	559	965	726	-	778
	Subtotal Personnel	127,206	115,857	119,016	58,407	124,665
General Operations						
201	General Supplies	1,731	1,899	2,200	245	1,500
203	Postage	1,817	2,626	4,000	1,538	3,500
208	Water cooler water	303	277	450	174	400
301	Auditing	12,904	-	-	-	-
305	Legal contract - Civil	3,567	-	-	-	-
306	Consulting fees (IT Support)	5,440	5,440	5,500	3,173	6,000
307	Computer Services (Banyon)	1,560	1,561	1,600	1,561	1,600
308	Training and conferences	1,004	772	2,000	625	1,500
309	Newspaper - Roseville Review	-	-	-	-	-
327	Other Services	-	-	-	11	-
331	Travel Expenses	929	765	1,200	204	1,000
352	Public information and notices	726	662	1,500	689	1,000
353	Newletter Printing	2,469	2,438	4,000	1,880	3,000
354	Phonebook Printing	-	-	-	-	-
355	Miscellaneous printing & process	285	1,000	1,200	140	500
361	General liability	4,652	4,955	5,300	-	5,300
391	Telephones/Fax (City Hall)	1,769	1,666	2,000	1,039	2,000
401	Copier	379	1,349	2,800	1,645	3,000
404	Computer Repair/Maintenance	-	-	-	-	-
409	Other equipment repair	-	-	-	-	-
438	Dues and Subscriptions	1,474	2,491	3,000	1,476	2,600
440	Meeting Expenses	85	159	100	-	200
442	Miscellaneous expenses	78	779	500	50	800
	Subtotal General Operations	41,172	28,840	37,350	14,451	33,900
Capital Expenditures						
530	Furniture and equipment	-	-	-	-	-
531	Office equipment	-	-	-	-	-
534	Office furniture	-	-	-	-	-
538	Computers and technology	351	-	1,000	-	1,000
	Subtotal Capital	351	-	1,000	-	1,000
	TOTAL EXPENSES	168,728	144,697	157,366	72,857	159,565

AUDITING, ELECTIONS, AND LEGAL SERVICES (41500)		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	3,724	12,440	6,952	4,510	9,700
104	Temp. employees	968	2,242	-	-	2,500
121	PERA	239	869	504	321	522
122	FICA	296	974	532	345	551
131	Benefits (health, dental, etc)	198	1,486	840	490	900
151	Workers Compensation	35	105	54	-	72
	Subtotal Personnel	5,461	18,116	8,882	5,666	14,245
General Operations						
201	General Supplies	-	512	-	-	300
300	Legal Services - Prosecution	-	10,032	12,000	5,950	12,000
301	Auditing	-	12,880	14,000	12,624	14,000
305	Legal Services - Civil	-	4,581	12,000	1,456	10,000
327	Other Services	586	432	800	426	600
331	Travel Expenses	-	-	75	-	-
352	Public information & Notices	96	-	100	-	500
355	Miscellaneous Fees	-	406	1,000	177	700
409	Other equipment and repair	-	-	-	-	-
440	Meeting expenses	91	-	-	-	200
442	Miscellaneous expenses	-	-	-	-	-
	Subtotal General Operations	774	28,842	39,975	20,633	38,300
Capital Expenditures						
530	Furniture and equipment	-	-	-	-	-
531	Office equipment	-	-	-	-	-
534	Office furniture	-	-	-	-	-
538	Computers and technology	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	6,234	46,958	48,857	26,299	52,545

PUBLIC SAFETY (42100)		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
REVENUE						
34202	False Fire Alarm	424	-	500	-	500
34203	Fire Inspection Fee	-	-	1,000	-	1,000
34205	Fire Call Reimbursement	1,252	-	-	-	-
35101	Court Fines (including traffic tickets)	38,872	41,330	33,000	26,142	37,000
	TOTAL REVENUE	40,547	41,330	34,500	26,142	38,500
EXPENDITURES						
General Operations						
305	Legal Fees - Prosecution	10,152	-	-	-	-
355	Miscellaneous fees - Printing	1,392	-	-	-	-
	Subtotal Prosecution	11,545	-	-	-	-
318	911 Dispatch	-	-	9,620	4,810	12,126
319	Police Contract	578,250	578,595	590,167	344,264	596,069
360	General Liability	-	-	5,000	-	5,000
391	Telephone/Pager	-	-	-	-	-
442	Miscellaneous Exp.	4,317	6,803	500	125	500
	Subtotal Police	582,567	585,398	605,287	349,200	613,695
320	Fire Contract	18,630	17,826	18,000	17,685	18,000
321	Fire Calls	16,475	11,186	13,000	8,015	15,000
322	False Fire Alarms	424	219	500	-	500
323	Fire Inspections	-	-	1,000	-	1,000
	Subtotal Fire	35,529	29,232	32,500	25,700	34,500
	TOTAL EXPENSES	629,641	614,630	637,787	374,900	648,195

<u>PUBLIC WORKS (43000)</u>		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	44,294	31,244	27,248	17,532	27,793
102	Overtime/On-Call	2,191	3,030	3,000	2,225	3,000
121	PERA	3,004	2,573	2,193	1,428	2,232
122	FICA	3,516	2,920	2,314	1,587	2,356
131	Benefits (health, dental, etc)	4,702	4,162	4,200	2,692	4,500
151	Workers Compensation	2,097	3,549	2,526	-	2,433
	Subtotal Personnel	59,804	47,477	41,481	25,463	42,314
General Operations						
202	Permanent Supplies	-	305	-	456	500
212	Motor Fuels	1,587	2,500	2,200	1,504	2,500
213	Lubricants and other fluids	-	-	-	46	-
225	Landscaping Materials	15	-	963	-	-
226	Signs	-	-	-	-	-
227	Tools and Equipment	-	-	-	-	-
228	Miscellaneous Repairs & Supplies	1,008	457	1,500	854	1,500
304	Engineering Contract	-	337	3,000	-	1,000
308	Training and conferences	165	165	400	165	400
313	Snow and Ice Removal Contact	5,207	11,268	15,000	9,195	15,000
314	Street Sweeping Contract	5,062	5,026	6,000	2,045	6,000
317	Tree Service	3,214	3,642	10,000	643	10,000
324	Alley Repair	-	-	1,000	-	1,000
327	Other Services/ Floor Maintenance	356	328	3,000	1,364	1,500
328	Street Repair	-	-	500	-	-
380	Electricity - Street Lighting	6,168	5,896	6,400	3,443	6,200
381	Electricity	2,457	3,067	3,400	1,534	3,200
382	Water	69	63	100	16	100
383	Gas Utilities	3,075	2,674	4,000	1,769	3,500
384	Refuse Disposal	1,189	1,481	1,600	857	2,000
391	Telephone/Pagers	534	488	500	181	500
402	Truck repair and Maintenance	2,968	1,363	3,800	636	3,000
426	Machinery rental	-	-	-	-	-
442	Miscellaneous	-	96	200	-	-
	Subtotal General Operations	33,073	39,154	63,563	24,706	57,900
Capital Expenditures						
530	Furniture and equipment					
538	Land	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	92,877	86,632	105,044	50,170	100,214

		2009	2010	2011	2011	2012
<u>PLANNING & INSPECTIONS (43400)</u>		Actual	Actual	Adopted	As of July 31	Proposed
REVENUE						
	Other					
32210	Building Permits	11,688	9,163	7,000	2,894	5,000
32211	Zoning Permit Applications	1,210	700	200	700	200
32225	Plan Review	4,692	1,488	2,000	597	1,000
32230	Plumbing Permits	1,236	1,248	600	704	800
32270	HVAC Permits	1,410	975	800	1,010	1,000
32280	Street Excavation	100	100	-	-	-
34110	Variance Fee	150	-	-	-	-
34112	Conditional Use Permit	-	-	-	-	-
34113	Zoning Amendment	-	-	-	-	-
	TOTAL REVENUE	20,487	13,674	10,600	5,905	8,000
EXPENDITURES						
Personnel						
101	Full-time employees	14,686	27,923	31,308	12,837	32,001
121	PERA	963	1,966	2,270	925	2,320
122	FICA	1,169	2,330	2,395	1,093	2,448
131	Benefits (health, dental, etc)	1,110	3,409	4,410	1,772	4,725
151	Workers Compensation	207	1,224	1,339	-	1,304
	Subtotal Personnel	18,136	36,852	41,722	16,626	42,798
General Operations						
201	General Supplies	-	-	-	-	-
202	Permanent Supplies	-	-	-	-	-
203	Postage	173	219	500	128	300
306	Consulting Fees	452	8,015	10,000	144	5,000
308	Training and conferences	450	450	500	-	500
312	Building Inspector	2,408	35	2,500	-	1,000
327	Other Services	-	-	-	-	-
331	Travel Expenses	-	-	-	-	-
355	Miscellaneous Printing	-	-	-	-	-
386	Gopher State One Call	531	422	600	271	600
442	Miscellaneous expenses	-	10	-	175	-
443	Surcharge Report	419	239	500	171	400
	Subtotal General Operations	4,432	9,389	14,600	889	7,800
Capital Expenditures						
530	Furniture and equipment	-	-	-	-	-
531	Office equipment	-	-	-	-	-
534	Office furniture	-	-	-	-	-
538	Computers and technology	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	22,568	46,241	56,322	17,516	50,598

<u>PARKS AND RECREATION (45200)</u>		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	<u>As of July 31</u>	Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	51,253	41,317	37,855	22,467	38,526
104	Temp. employees	3,555	4,403	6,000	4,043	6,000
121	PERA	3,431	2,960	2,744	1,627	2,793
122	FICA	4,322	3,747	3,355	2,128	3,406
131	Benefits (health, dental, etc)	5,102	4,946	5,880	3,099	6,300
151	Workers Compensation	260	1,309	1,161	-	1,246
	Subtotal Personnel	67,923	58,682	56,995	33,365	58,271
General Operations						
201	General Supplies	127	45	200	23	100
202	Permanent Supplies	89	32	200	107	100
225	Landscaping Materials	-	-	500	-	100
228	Miscellaneous Repairs & Maintenance.	191	144	250	-	250
317	Tree Service	-	-	-	-	-
370	Park and Rec Expenses	700	700	700	-	700
371	Non-Resident Reimbursement	429	1,137	1,000	528	1,300
381	Electric	439	477	700	301	500
382	Water	172	173	300	29	200
383	Gas Utility	801	617	1,200	454	1,000
384	Refuse	-	-	-	-	-
391	Telephones and Pagers	-	20	100	21	50
403	Mower repair	-	1,275	1,500	-	1,000
412	Warming House Repair	-	33	100	-	100
427	Porta Potty Rental	767	630	800	113	500
442	Miscellaneous	78	13	300	-	100
	Subtotal General Operations	3,793	5,296	7,850	1,576	6,000
Capital Expenditures						
550	Other Improvements	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	71,716	63,978	64,845	34,941	64,271

<u>DEVELOPMENT (48100)</u>		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
REVENUE						
	Other	-	-	-	-	-
	TOTAL REVENUE	-	-	-	-	-
EXPENDITURES						
General Operations						
306	Consulting Fees	1,235	1,648	14,000	5,270	25,000
442	Miscellaneous expenses	-	-	-	-	-
	Subtotal General Operations	1,235	1,648	14,000	5,270	25,000
	TOTAL EXPENSES	1,235	1,648	14,000	5,270	25,000

<u>CONTINGENCY (45300)</u>		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
REVENUE						
	Other	-	-	-	-	-
	TOTAL REVENUE	-	-	-	-	-
EXPENDITURES						
General Operations						
444	CONTINGENCY FUNDS	-	-	20,000	-	20,000
710	OPERATING TRANSFERS	-	-	-	-	-
	Subtotal General Operations	-	-	20,000	-	20,000
	TOTAL EXPENSES	-	-	20,000	-	20,000

<u>TRANSFERS OUT (45400)</u>		2009	2010	2011	2011	2012
		Actual	Actual	Adopted	As of July 31	Proposed
REVENUE						
	Other	-	-	-	-	-
	TOTAL REVENUE	-	-	-	-	-
EXPENDITURES						
732	Transfers to 302	31,000	-	-	-	-
733	Transfers to 303	-	-	-	-	-
734	Transfers to 304	-	-	-	-	-
741	Transfers to 401	-	56,297	-	-	-
742	Transfers to 402	-	-	-	-	20,000
743	Transfers to 403	-	-	-	-	-
744	Transfers to 404	-	56,297	-	-	-
745	Transfers to 405	-	-	-	-	-
Total Transfers		31,000	112,594	-	-	20,000

TRUTH IN TAXATION PUBLIC HEARING DATES

FOR TAXES PAYABLE IN 2012

Taxing District: City of Lauderdale

Contact Person: Ms. Heather Butkowski

Phone: (651) 792-7650

Listed below is the 2011 data for the (1) date and time of the hearing, (2) location of the public hearing, (3) the phone number to be published and (4) the mailing address for written responses. Please review this information and make the necessary changes or indicate, by putting an "X" next to SAME, that this information is what should be published in the Truth in Taxation Notice.

1) Public Hearing Date: December 13, 2011

Time: 7:30 p.m.

Same or see changes below

2) Location: _____ City of Lauderdale

Address: _____ 1891 Walnut Street

_____ Lauderdale, MN 55113

Same or see changes below

3) Phone: (651) 792-7650

Same or see changes below

4) Mailing Address: City of Lauderdale

1891 Walnut Street

Lauderdale, MN 55113

Please return this form to the address below with your proposed levy certification by Sept.15, 2011.

Dick Sivanich, Tax Accounting Supervisor
Ramsey County Records & Revenue
90 West Plato Boulevard
P.O. Box 64097
St. Paul, MN 55164-0097

Phone #: (651) 266-2042

Fax #: (651) 266-2199

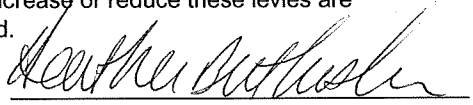
City of LAUDERDALE

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BOND ISSUES	ORIGINAL PRINCIPAL	DATE ISSUED	PAYABLE 2012 DEBT LEVY	ADDITIONS OR REDUCTIONS BY RESOLUTION	CERTIFIED DEBT LEVY
GO IMP BONDS 2002A	1,200,000	1-Jun-02	\$ 115,549.00	-\$115,549.00	\$0.00
GO IMP BONDS 2003A	990,000	1-Jun-03	76,988.75	-76,988.75	-
			\$192,537.75	-\$192,537.75	\$0.00

2002A Bond was paid in full.
 Outstanding 2003A bond debt will be covered by remaining 2002 and 2003 special assessments plus reserves.

I hereby certify that the above schedule of bond levies to be spread on the payable 2012 tax rolls agrees with the City records and is true and correct. Copies of any resolutions which increase or reduce these levies are attached.

Signed: 

Date: 9-13-11

::

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date September 13, 2011

ITEM NUMBER Roseville Baseball Quotes

STAFF INITIAL _____



APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Roseville Baseball met with a number of fence and excavating contractors to try to get the best price for the ball field improvements.

Plans are to leave the existing fencing but add an additional 6' to the backstop and 24' of fencing along each sideline to protect the players. The fence quotes are attached with the best fence price coming from Keller Fence Company.

They received two excavation quotes. The best price came from Mattco Excavating and includes expanding and cleaning up the infield per the diagram.

Staff suggests accepting Keller's quote for fencing and Mattco's quote for excavating contingent on the receipt of \$9,750 from Roseville Area Youth Baseball.

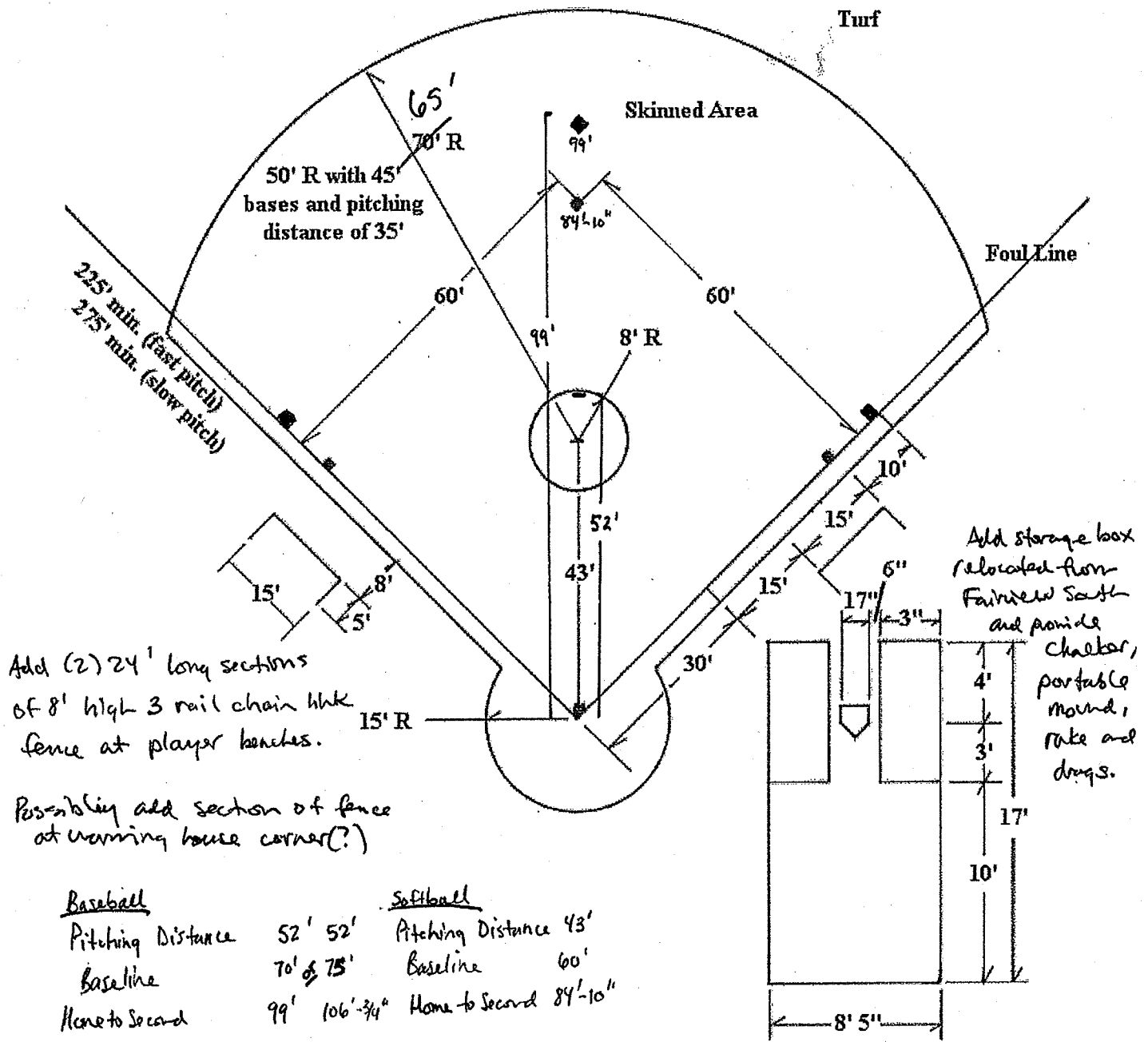
OPTIONS:

1. Accept the quotes from the lowest bidders.
2. Direct staff to solicit other quotes or provide further direction.

STAFF RECOMMENDATION:

Motion to accepting Keller's quote for fencing at a cost of \$3,850 and Mattco Excavating's quote for excavating at a cost of \$5,900 contingent on the receipt of \$9,750 in project funding from Roseville Area Youth Baseball.

COUNCIL ACTION:

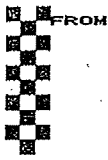


Add (2) 24' long sections of 8' high 3 rail chain link fence at player benches.

Possibility add section of fence at warming house corner(?)

<u>Baseball</u>		<u>Softball</u>	
Pitching Distance	52' 52'	Pitching Distance	43'
Baseline	70' of 75'	Baseline	60'
Home to Second	99' 106'-3/4"	Home to Second	84'-10"

65' radius from the 43'
 Softball rubber is good
 for softball and 70' baselines (matches Layton Lakes)
 Radius from rubber would need to be increased
 to accommodate 75' baselines.



An Affirmative Action Equal Opportunity Employer.

2281 Hampden Avenue, P.O. Box 14154, St. Paul, MN 55114 Ph: (651) 646-8305 Fax: (651) 646-1615
www.kellerfence.com

PROPOSAL

TO: Mr. David Kray
Kraus-Anderson Construction Co.
8625 Rendova Street N.E.
Circle Pines, MN. 55014

BID DATE: 08-26-2011
PROPOSAL NUMBER: 086353
FOB: Jobsite

Regarding: Lauderdale Community Park – Ballfield Fencing.

Keller Fence Company proposes to furnish and install the following:

1. Sideline fencing.

48 L.F. - 96" high, 9 ga., 2" mesh galvanized Chain Link fencing with 2-7/8" O.D. mechanically driven terminal posts, 2-3/8" O.D. mechanically driven line posts and 1-5/8" O.D. top & bottom rail.

FOR A TOTAL COST OF.....\$ 2,090.00

2. Raise the existing backstop 6'.

FOR A TOTAL COST OF.....\$ 1,760.00

Note: The above fence materials are industrial grade.

\$ 3,850

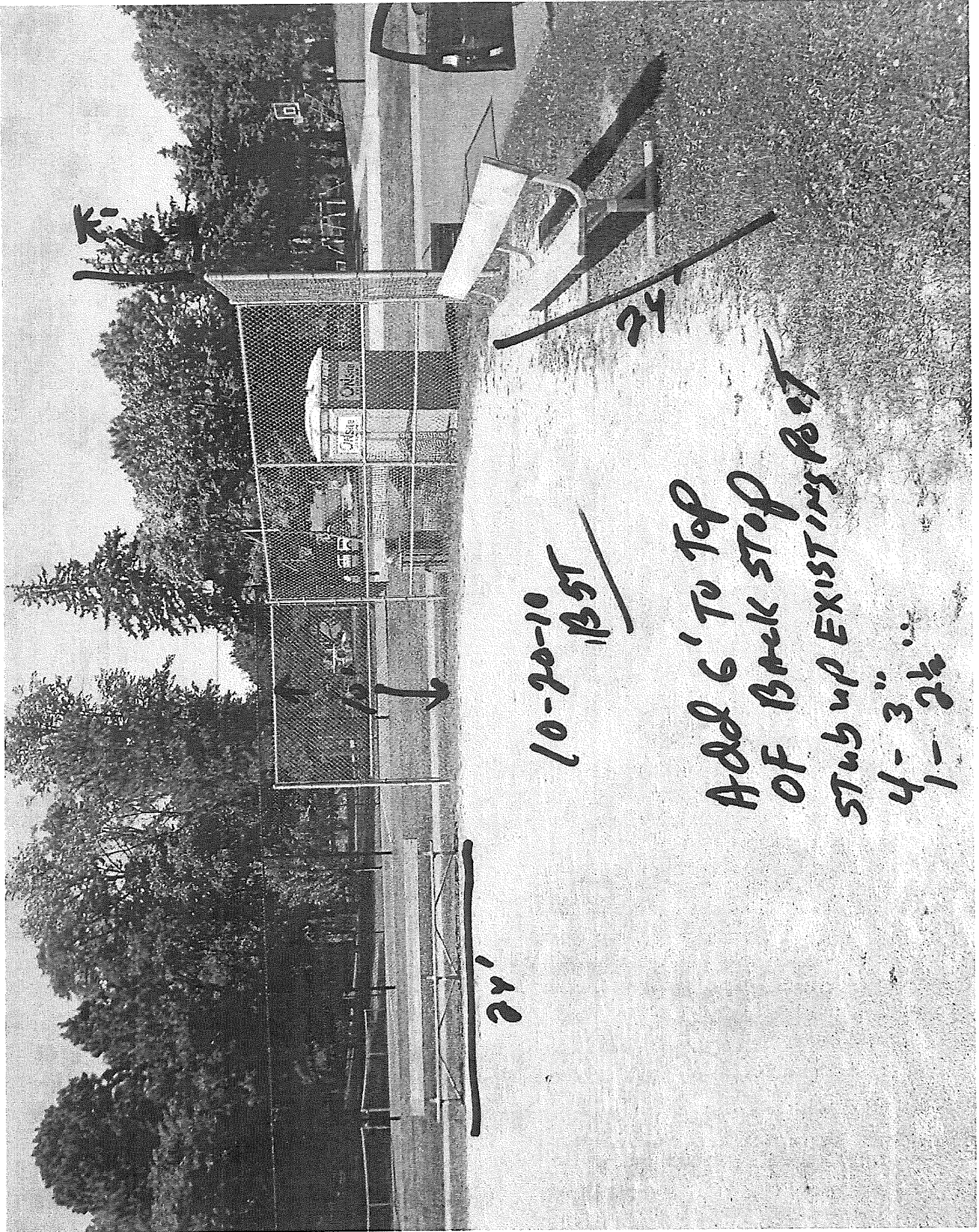
The above quotation is good for a period of thirty (30) days from the date of this proposal. Keller Fence Company appreciates the opportunity to quote on this project and hope it merits your favorable review. If you have any questions or need additional information do not hesitate to call us at the above number.

Sincerely,

KELLER FENCE COMPANY, INC.

Terry Wahl
TERRY WAHL

Authorized Merchants Metals Dealer



24'

10-20-10
135T

Add 6' To Top
OF BACK STOP
Stub up EXISTING POST

4-3"
1-2 1/2"

24'

CENTURY FENCE COMPANY



SINCE 1917 THE MARK OF PERMANENCE

P.O. Box 277

Forest Lake, MN, 55025

Office (651)-464-7373
Toll Free (800)-328-9558
Fax (651)-464-7377
Cellular (612)-328-8806
ijorgensen@centuryfence.com

Phone: 763-786-7711

Fax: 763-786-2650

8/2/2011

Proposal To:

Kraus Anderson Construction Co
Attn: David Kray
8625 Rendova St
Circle Pines, MN

Ship To:

Lauderdale Park

Installed Material Only Prepaid Freight Freight Collect **F.O.B. Job Site** **Delivery Schedule: As Required**

Description

Furnish and install:

Item #1 - Extend existing backstop up an additional 6' high...\$1,980.00

Item #2 - 24 l.f. of 8' high chain link fence at each side line for player protection...\$1,877.00

Item #3 - (1) 20' x 20' x 20' x 24' high chain link backstop
3" intermediate posts
4" end and corner posts
(4) 1-5/8" rails
9 gauge fence fabric
Remove and dispose of existing chain link backstop

\$ 3,857.00

Total \$7,960.00

Proposal is valid for 30 days

Acceptance: This proposal when accepted in writing by purchaser and by Century Fence Company's Main Office becomes a contract between two parties. The conditions on the attached "Terms and Conditions" sheet are made a part of this contract.

Terms of Payment: Net Cash upon receipt of invoice.

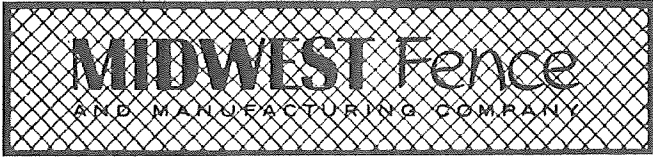
Buyer's signature _____

Date _____

Submitted by _____

Ian Jorgensen

ESTIMATE / ORDER



525 E. Villaume Ave. / South St. Paul, Minnesota 55075
 (651) 451-2221 - Fax (651) 451-6939

Gopher State (1) Call ID #464 Ticket # _____
 Nearest Intersecting Street _____
 Hudson Page # _____ Township _____
 Hudson Grid # _____ Range _____
 County _____ Section/Quarter _____

Company KRAUS-ANDERSON Bill To: _____ Date 8-25 2011
 Address 8625 RENOVA ST. NE Address _____ Job No. _____
 City CIRCLE PINES State MN Zip 55014 City _____ State _____ Zip _____ Salesperson Mark B-S
 Contact Person DAVID KRAY P. O. _____
 Job Site Address LAUDERDALE Work Phone (763) 786-7711
 Fax # (763) 786 2850
 E-mail: _____ Other Phone () _____

Terms: _____ Down Payment
 _____ Progress Payment
 _____ Balance on Completion
 Customer Initials _____

QUANTITY	DESCRIPTION	Price
	Add 6' to top of EXISTING 10' High Backstop	
40'	95A 2" Mesh GALV 6'	
1	2 1/2" 6' with INSERT	
4	3" 6' with INSERT	
40'	1 5/8" O.D. TOP RAIL	
SPECIAL INSTRUCTIONS:		

A SERVICE CHARGE of 1 1/2% per month (18% Annually) will be applied on all past due balances. The purchaser shall be responsible for any and all collection and legal costs incurred by Midwest Fence in the event of this bill becoming past due. Midwest Fence reserves the right to lien the improved property if payment in full as agreed to in this contract is not received.

MATERIAL AND INSTALLATION	2,106 00
TAX	_____
TOTAL	2,106 00

Owner responsible for establishing correct property and fence lines. Any Permits required shall be the sole responsibility of the owner. Owner responsible for removal of obstructions of every nature which will interfere with the installation of the fence. This contract assumes normal ground conditions. Should rocky or excessive hard digging be encountered, owner agrees to pay additional costs of such work. Midwest Fence & Mfg. Co. shall furnish only the material and labor specified in this contract. Any changes made from the above specifications will be billed at Midwest's current retail prices.

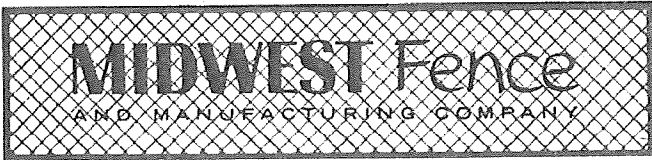
This order will become binding only upon Midwest Fence Manager's approval.

I accept this contract on behalf of Midwest Fence.

Customer Signature Mark B-S Date 8-25-11
 Salesperson's Signature _____ Date _____

\$3944.00

ESTIMATE / ORDER



525 E. Villaume Ave. / South St. Paul, Minnesota 55075
 (651) 451-2221 Fax (651) 451-6939

Gopher State (1) Call ID #464 Ticket # _____
 Nearest Intersecting Street _____
 Hudson Page # _____ Township _____
 Hudson Grid # _____ Range _____
 County _____ Section/Quarter _____

Company KRAUS-ANDERSON Bill To: _____ Date 8-25 20 11
 Address 8625 RENDOVA ST. NE. Address PO. BOX 158 Job No. _____
 City CIRCLE PINES State MINN Zip 55014 City _____ State _____ Zip _____ Salesperson Merlin B-5
 Contact Person DAVID KRAY P. O. _____
 Job Site Address LAUDERDALE Work Phone 763-786-7711
 Fax # 763-786-2850
 Other Phone _____

Terms: _____ Down Payment
 _____ Progress Payment
 Balance on Completion
 Customer Initials _____

QUANTITY	DESCRIPTION	Price
48'	96" high 9 ga. chain link fence, complete with 1 1/8" O.D. top rail & 2 1/2" O.D. line posts. 400ft	
4	3" O.D. Terminal posts, complete with fittings. 400ft	
	O.D. Corner posts, complete with fittings.	
	O.D. Breaker posts, complete with fittings.	
	O.D. Gate posts, complete with fittings.	
	Wide walkway gates, complete with fittings.	
	Wide driveway gates, complete with fittings.	
	Wide cantilever slide gates, complete with fittings.	
	Asphalt hard holes Concrete hard holes	
	Barbed wire: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	1 1/8" O.D. Bottom Rail	
SPECIAL INSTRUCTIONS: <u>DRIVE ALL POST 48" Deep</u>		

A SERVICE CHARGE of 1 1/2% per month (18% Annually) will be applied on all past due balances. The purchaser shall be responsible for any and all collection and legal costs incurred by Midwest Fence in the event of this bill becoming past due. Midwest Fence reserves the right to lien the improved property if payment in full as agreed to in this contract is not received.	MATERIAL AND INSTALLATION		1,838 00
	THIS ESTIMATE VALID FOR 30 DAYS FROM ABOVE DATE	TAX	
	TOTAL		1,838 00

Owner responsible for establishing correct property and fence lines. Any Permits required shall be the sole responsibility of the owner. Owner responsible for removal of obstructions of every nature which will interfere with the installation of the fence. This contract assumes normal ground conditions. Should rocky or excessive hard digging be encountered, owner agrees to pay additional costs of such work. Midwest Fence & Mfg. Co. shall furnish only the material and labor specified in this contract. Any changes made from the above specifications will be billed at Midwest's current retail prices.

This contract subject to acceptance of Midwest Fence Credit Manager.
 I accept this contract on behalf of Midwest Fence.

Customer Signature Merlin B-5 Date 8-25-11
 Salesperson's Signature _____ Date _____

Mattco Excavating, Inc.

**PO Box 49128
Blaine, MN 55449
(763) 784-6744
(763) 784-9418 Fax**

September 7, 2011

Kraus Anderson Construction
Attn: David Kray

RE: Midland Hills Baseball Fields
Roseville, MN

Bid to Include the Following:

- 1) Remove top soil (approximately 80 yds)
- 2) Import lime rock (approximately 80 yds)
- 3) Site grading

BID PRICE - \$5,900.00

Bid does not include the following:

No surveying, permits, soil testing, soil correction, class 5, tree protection, dewatering, site restoration, seeding or sodding, frost ripping, asphalt or concrete patching, winter conditions, hazardous waste removal, hidden and buried debris, import/export, temporary barricades, warning lights, fencing, handling and testing of any materials encountered deemed dangerous, hazardous or contaminated, any necessary sheathing, shoring and bracing or earth and slopes, foundation walls, utilities and building sections that must remain, utility disconnects, utility cut offs, hidden and buried tanks, well abandonment and vapor barrier.

If you have any questions, please call me at 612-369-0169.

Thank you,

Tom Dreshar
Estimator

Accepted by: _____

Date _____

MINNESOTA UTILITIES & EXCAVATING PROPOSAL

TO: Dave Kray
Dave Kray

PHONE: 763-786-7711

DATE: September 6, 2011

PAGE: One of One

FAX: 763-786-2650

PROJECT: Baseball Infield
Lauderdale, MN

Eng.
Plan:
Pages:

INCLUSIONS:

1. Strip existing weed from baseball infield
2. Strip existing weed from baseball infield
3. Extend infield out 10'
4. Import and place 8 inches of aglime from agg Industries
5. Export soils to City dump site

EXCLUSIONS:

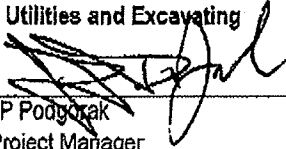
Soil correction; staking and layout; permits; private locates; hidden and buried debris if any; handling contaminated soils winter conditions; sheeting/shoring/underpinning; dewatering if any; aggregate base;

TOTAL BASE PRICE \$9,766
0 0 Nine Thousand Seven Hundred Sixty-Five Dollars and 00/100's

QUALIFICATIONS:

Firm Bid Preliminary Only

Minnesota Utilities and Excavating

By: 
JP Podgorak
Its: Project Manager
Dated: September 6, 2011

Notice to Proceed: Dave Kray

By: _____
Printed Name: _____
Its: _____
Dated: _____

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date September 13, 2011

ITEM NUMBER Carl Street Parking

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The last two years I received complaints from the school district regarding the narrowness of Carl Street south of Larpenteur Avenue. It is an area where cars aren't readily moving during snow events so the county can't get as close to the curb as we would like. The accumulation of snow makes it difficult for busses to get through. If it is difficult for busses, it is also difficult for fire trucks. I spoke with the fire chief about this last year and he said one-sided parking would help guarantee their fire trucks appropriate access.

I spoke with the apartment managers and sent letters to the owners asking for feedback on the concept of restricting parking on the east side of Carl year-round. Rosehill Apartments' manager said they would likely be the most affected but didn't oppose the idea. I did not hear back from any of the owners.

OPTIONS:

The City purchased no parking signs from the County recently. Staff would post them shortly as it will be snowing before we know it. To approve this parking change, the Council would need to adopt the attached resolution. The Council may also discuss alternative solutions or leave the parking as it currently is.

STAFF RECOMMENDATION:

Motion to adopt Resolution 091311B - A Resolution Prohibiting Parking on the East Side of Carl Street from Idaho Avenue to Larpenteur Avenue.

COUNCIL ACTION:

RESOLUTION NO. 091311B

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

**A RESOLUTION PROHIBITING PARKING ON THE EAST SIDE OF
CARL STREET FROM IDAHO AVENUE TO LARPENTEUR AVENUE**

WHEREAS, parking lanes on Carl Street south of Larpenteur Avenue become particularly narrow during the winter; and

WHEREAS, the City has received multiple requests from the School District to improve bus access to the students they pick up at Idaho Avenue and Carl Street; and

WHEREAS, emergency vehicles need adequate road width to service the apartments and student housing on Carl Street and Idaho Avenues; and

WHEREAS, the apartment managers either support or see the need for the proposed parking changes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Lauderdale, that parking will be prohibited on the east side of Carl Street from Idaho Avenue to Larpenteur Avenue effective October 15, 2011.

CITY OF LAUDERDALE)
COUNTY OF RAMSEY)
STATE OF MINNESOTA)

ss

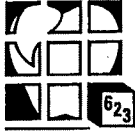
I, Heather Butkowski, being duly qualified and City Administrator for the City of Lauderdale, Ramsey County, Minnesota, do hereby certify that the attached and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Lauderdale on Tuesday, September 13, 2011, as the same appears in the minutes of said meeting on file and of record in City Offices.

ADOPTED by the City Council of Lauderdale this 13th day of September, 2011.

Jeff Dains, Mayor

ATTEST:

Heather Butkowski, City Administrator



Roseville Area Schools • District 623

Serving the Communities of Arden Hills, Falcon Heights, Lauderdale, Little Canada, Maplewood, Roseville, and Shoreview

Ms. Heather Butkowski,
City Administrator
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113

July 13, 2011

Ms. Butkowski,

In recent years, we have had trouble getting our buses through Carl Street South of Larpenteur because of snow removal issues and the narrow street due to the accumulated snow and cars parked on both sides of the street. I have appreciated your response when I have called regarding these conditions as they occurred.

I understand that the City is considering banning parking on the East side of Carl for the block South of Larpenteur. I am writing to support this proposal. I believe it will allow our buses to negotiate that street more safely and with a very low chance of getting impeded either by snow piles or by parked cars when serving the 14 students who ride from this area to Brimhall School. We also have one student riding from this area attending Parkview Center School.

It is also important to ensure that walkways and pathways are cleared in a timely fashion so that students can walk to their stops safely when there is a large snowfall.

Thank you for your help in this process

Sincerely

Jan P. Vanderwall
Transportation Coordinator
651-635-1609



**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date September 13, 2011

ITEM NUMBER 1903 Walnut Driveway

STAFF INITIAL JB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Melissa Eisenschenk (neighbor to the north) stopped by to say they would like to replace their driveway. They realize their property line is very close to their garage and house and doesn't leave them the space for a regular width driveway. Due to basement water problems, they would like to replace the driveway this fall.

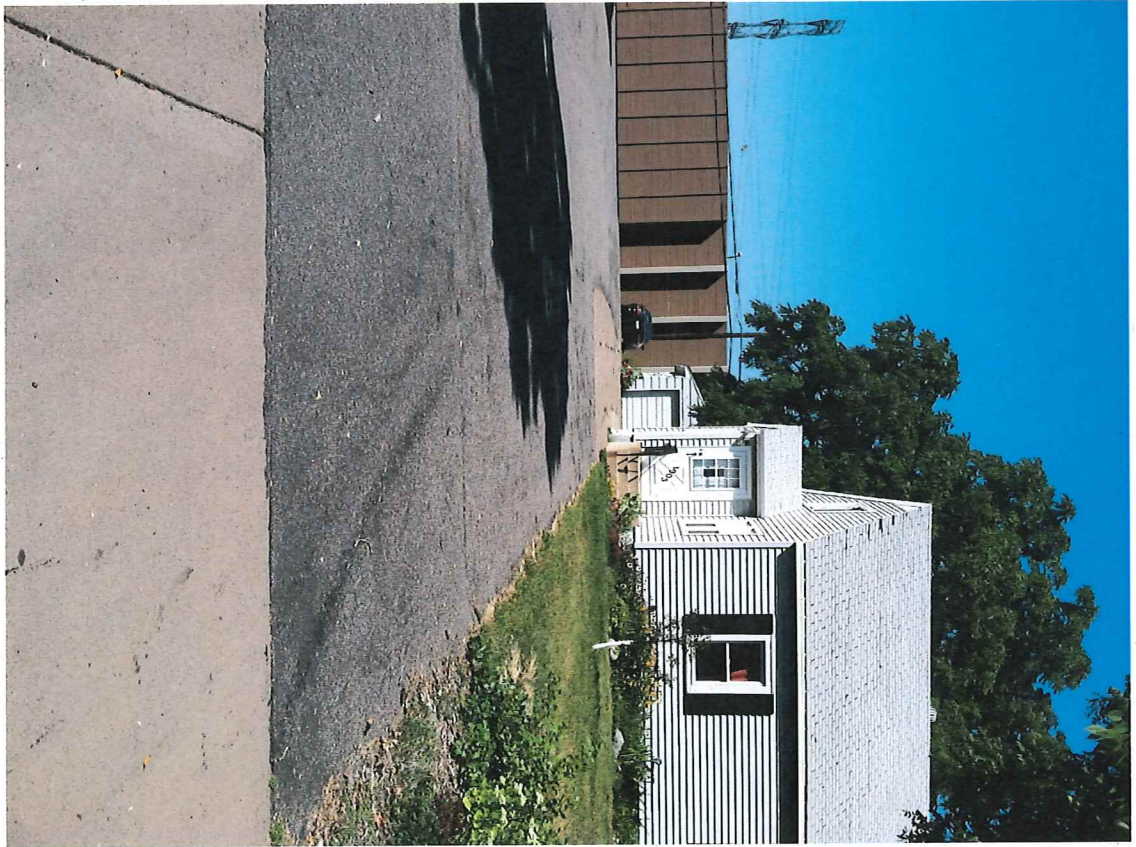
Since this is not something council members are likely aware of, the Mayor suggested putting this on the work session agenda so the Council has an opportunity to discuss and learn about the issue. I told Melissa that the item would be discussed and she plans to attend the meeting. She said they are willing to replace their driveway and a portion of the City's driveway in order to make the area look better. I mentioned that something of that nature would need to be put in writing whether that be an encroachment or easement agreement of some sort.

OPTIONS:

Discuss options for how the Council would like to proceed with the request. The black lines on the attached photos represent the property line.

STAFF RECOMMENDATION:

COUNCIL ACTION:



9-4-11

Proposal

City of Lauderdale
1891 Walnut St.
Lauderdale, Mn 55113

Job Description:

City Park Ball Field Project

Remove 6" of sod/soil 10' out from baseball infield, scrape existing rec rock into excavation site, spread entire infield with new rec rock.

Proposal Price includes 6" deep excavation 10' out around entire infield (1st baseline-3rd baseline), hauling sod/soil away, scrape existing rec rock top layer into new excavation, haul in and spread top coat of rec rock over entire infield surface.

Proposal Amount \$5600.00

Terms and Conditions:

50% Installment due by start of project.

50% Remainder due at completion of project.

Project time lines are due to change depending on weather conditions.

Bid submitted by

Mike McNamara

McNamara Trucking

St. Paul, Mn

651 271 9258

Rich Hinrichs

Hinrichs Lawn and Landscaping

2221 Cleveland Ave N

Roseville, Mn 55113

651 210 8505

Ins. Policy #L03959

Customer Acceptance _____ Date _____