

LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, APRIL 12, 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 March 22, 2011, City Council Meeting
 - c. Claims Totaling \$80,948.63
 4. **CONSENT**
 - a. 2011 Rental Housing & HVAC Contractor Licenses
 - b. PCIC Minutes
 5. **SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS**
 6. **INFORMATIONAL PRESENTATIONS / REPORTS**
 - a. Presentation of 2010 Audited Financial Statements by Andrew Berg – Abdo, Eick, and Meyers
 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. Acceptance of 2010 Audited Financial Statements
 - b. Municipal Liquor Store Market Research – Consultant Paul Bilotta, Bonestroo
 - c. Response to House of Representatives Redistricting Committee
 9. **ITEMS REMOVED FROM THE CONSENT AGENDA**
 10. **ADDITIONAL ITEMS**
 11. **SET AGENDA FOR NEXT MEETING**
 - a. Annual SWPPP Presentation – April 26
 - b. Walnut/Ione Park Signage
 - c. Bike Parking Grant Program
 - d. March Finances and First Quarter Investment Report

FILE

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. Budget Update and 2012-2013 Police Contract

13. ADJOURNMENT

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

Page 1 of 2

March 22, 2011

Mayor Dains called the City Council meeting to order at 7:40 p.m.

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

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

Mayor Dains asked for changes to the meeting agenda. Butkowski noted that she will set up a meeting with business owners to review the Municipal Liquor Store Market Study after the April 12 meeting. **Councilor Mac Lean moved to approve the agenda as amended. Councilor Grove seconded the motion and it passed unanimously.**

Councilor Gaasch moved to approve the March 8, 2011, City Council meeting minutes. Councilor Mac Lean seconded the motion and it passed unanimously.

Councilor Mac Lean moved approval of the claims totaling \$37,663.26. Councilor Gaasch seconded the motion and it passed unanimously.

Mayor Dains asked if councilors wished to remove items from the consent agenda. There being no one, **Councilor Mac Lean moved the consent agenda items: 2011 HVAC and tree contractors licenses, file maintenance project by Dalco Inc., street sweeping by Mike McPhillips, Inc., and a financial update for January and February. Councilor Grove seconded the motion and it passed unanimously.**

State Representative Mindy Greiling and State Senator John Marty addressed the Council. They discussed bills being drafted in the House and Senate that would impact the City and residents, such as cuts to education, health and human services, and local government aid. The deadline for budget bills to be passed out of committee was March 25, so the legislature will begin working on policy bills.

The Council took a five minute break.

Mayor Dains said that Councilor Gaasch, City Administrator Butkowski, and he had attended the House Property Tax Committee meeting where testimony was taken from city officials regarding proposed cuts to local government aid. He also mentioned city officials would be attending the annual legislative conference for cities, counties, towns, and school districts that week.

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

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Butkowski said Bonestroo completed the municipal liquor store market research and would be at the April 12 meeting to review the analysis. Councilor Hawkinson suggested the group tour 2417 Larpenteur (the Union Hall) as it is for sale. *The Council proposed touring the facility at 9:00 a.m. on March 31 if the realtor was able to show it then. Staff will confirm the time and date and post notice at City Hall.*

Butkowski reviewed the preliminary agenda for the next meeting, which included the police contract, 2012 budget, municipal liquor store market research, and the annual SWPPP presentation on April 26.

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

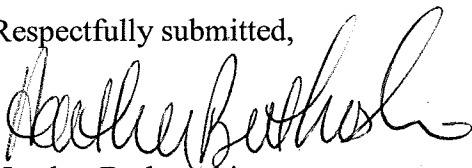
Mayor Dains asked if anyone in attendance wished to address the Council. No one present wished to do so.

Butkowski presented a draft 2012 budget based on recent legislative proposals. She said the first House proposal would have resulted in a 36% reduction in revenue. The draft budget was based on a 23% reduction, based on a revised House proposal. The numbers will continue to change until the legislature and governor agree on a budget. Overall, what the numbers and legislative arguments show is that state aids and credits will continue to be volatile and the City has to look for ways to weather the volatility.

The City Council discussed the significant and unsettling impact the legislative proposals would have on the City. The proposed budget prepared by staff cut all non-mandates city services including the deputy clerk position, city events, warming house staffing, park and rec programming, and the city newsletter. Even with these cuts, the budget gap for 2012 was \$34,000 and \$163,000 for 2013. The Council discussed the options available to the City in the long-run including consolidation, reduction in public safety services, a municipal liquor store to generate revenue, and selling of assets. Further discussion and decision making will happen as aid cuts are finalized.

There being no further business on the council agenda, Councilor Mac Lean moved to adjourn the meeting. Councilor Grove seconded the motion and it carried. The meeting adjourned at 9:20 p.m.

Respectfully submitted,



Heather Butkowski
City Administrator

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

April 12, 2011 City Council Meeting

Payroll

04/01/11 Payroll: Direct Deposit # 501152-501155	\$5,933.50
04/01/11 Payroll: Payroll Liabilities, e-payments 539E-541E	\$5,513.01

Vendor Claims

04/12/11 Claims: Check #'s 20673-20693	\$69,502.12
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SUBTOTAL \$80,948.63

Total Claims for Approval

\$80,948.63

CITY OF LAUDERDALE

04/06/11 2:08 PM

Page 1

Payments

Current Period: APRIL 2011

Batch Name	040111pyroll	Computer Dollar Amt	\$5,513.01	Posted	
Refer	1973 ICMA RETIREMENT TRUST - 457	Ck# 000539E	4/1/2011		
Cash Payment	G 101-21705 ICMA RETIREMENT	4/1/11 payroll			\$1,821.30
Invoice					
Transaction Date	4/6/2011	Due 0	NORTH STAR CHEC 10100	Total	\$1,821.30
Refer	1974 NORTH STAR BANK, CHECKING S	Ck# 000540E	4/1/2011		
Cash Payment	G 101-21703 FICA WITHHOLDING.	4/1/11 payroll			\$1,408.18
Invoice					
Cash Payment	G 101-21701 FEDERAL TAXES	4/1/11 payroll			\$918.47
Invoice					
Transaction Date	4/6/2011	Due 0	NORTH STAR CHEC 10100	Total	\$2,326.65
Refer	1975 PERA	Ck# 000541E	4/1/2011		
Cash Payment	G 101-21704 PERA	4/1/11 payroll			\$1,365.06
Invoice					
Transaction Date	4/6/2011	Due 0	NORTH STAR CHEC 10100	Total	\$1,365.06
Fund Summary				BATCH Total	\$5,513.01
	10100 NORTH STAR CHECKING				
101		\$5,513.01			
		\$5,513.01			

Pre-Written Checks	\$5,513.01
Checks to be Generated by the Compute	\$0.00
Total	\$5,513.01

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

APRIL 2011

			Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING					
Paid Chk#	020673	4/12/2011			AMERICAN MESSAGING
E	101-43000-391	TELEPHONE/PAGERS	\$52.19		4/11-3/12 pw pager
E	602-49100-391	TELEPHONE/PAGERS	\$26.08		4/11-3/12 pw pager
E	601-49000-391	TELEPHONE/PAGERS	\$26.08		4/11-3/12 pw pager
		Total AMERICAN MESSAGING	\$104.35		
Paid Chk#	020674	4/12/2011			BONESTROO
E	101-48100-306	CONSULTING FEES	\$1,584.07		liquor store market research
		Total BONESTROO	\$1,584.07		
Paid Chk#	020675	4/12/2011			BUTKOWSKI, HEATHER
E	101-41200-331	TRAVEL EXPENSE	\$103.33		HB 1q11 mileage
		Total BUTKOWSKI, HEATHER	\$103.33		
Paid Chk#	020676	4/12/2011			CINTAS
E	602-49100-425	CLOTHING	\$57.45		pw clothing
E	601-49000-425	CLOTHING	\$57.45		pw clothing
		Total CINTAS	\$114.90		
Paid Chk#	020677	4/12/2011			CITY OF FALCON HEIGHTS
E	101-42100-321	FIRE CALLS	\$1,781.04		3/11 fire calls
		Total CITY OF FALCON HEIGHTS	\$1,781.04		
Paid Chk#	020678	4/12/2011			CITY OF ROSEVILLE
E	101-41200-391	TELEPHONE/PAGERS	\$95.40		4/11 phone services
E	101-41200-306	CONSULTING FEES	\$453.33		4/11 IT services
		Total CITY OF ROSEVILLE	\$548.73		
Paid Chk#	020679	4/12/2011			CITY OF ST ANTHONY
E	101-42100-319	POLICE CONTRACT	\$49,180.58		4/11 police services
		Total CITY OF ST ANTHONY	\$49,180.58		
Paid Chk#	020680	4/12/2011			CROIX OIL
E	601-49000-212	MOTOR FUELS	\$39.58		3/11 motor fuels
E	101-43000-212	MOTOR FUELS	\$184.69		3/11 motor fuels
E	602-49100-212	MOTOR FUELS	\$39.57		3/11 motor fuels
		Total CROIX OIL	\$263.84		
Paid Chk#	020681	4/12/2011			EUREKA RECYCLING
E	101-41200-201	GENERAL SUPPLIES	\$90.53		2 cartons paper
		Total EUREKA RECYCLING	\$90.53		
Paid Chk#	020682	4/12/2011			GLENWOOD INGLEWOOD
E	101-41200-208	WATER DELIVERY	\$73.36		3/11 water cooler and water
		Total GLENWOOD INGLEWOOD	\$73.36		
Paid Chk#	020683	4/12/2011			GOPHER STATE ONE-CALL
E	101-43400-386	GOPHER STATE ONE CALL	\$13.15		3/11 locates

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

APRIL 2011

		Check Amt	Invoice	Comment
Total GOPHER STATE ONE-CALL		\$13.15		
Paid Chk#	020684	4/12/2011	KONICA MINOLTA	
E	101-41200-401	COPIER CONTRACT	\$230.39	4/11 copier contract
Total KONICA MINOLTA		\$230.39		
Paid Chk#	020685	4/12/2011	LILLIE SUBURBAN NEWS	
E	602-49100-352	PUBLIC INFO NOTICES	\$40.50	3/11 stormwater notice
E	101-41100-352	PUBLIC INFO NOTICES	\$369.00	City Council Ordinance
Total LILLIE SUBURBAN NEWS		\$409.50		
Paid Chk#	020686	4/12/2011	MET-COUNCIL ENVIRONMENTAL SER.	
E	601-49000-387	WATER TREATMENT SERVICE	\$11,217.61	5/11 wastewater treatment
Total MET-COUNCIL ENVIRONMENTAL SER.		\$11,217.61		
Paid Chk#	020687	4/12/2011	MINNESOTA CONWAY	
E	101-43000-327	OTHER SERV- SEWER/NPDES I	\$125.13	'11 fire extinguisher inspection
Total MINNESOTA CONWAY		\$125.13		
Paid Chk#	020688	4/12/2011	MN DEPT OF LABOR AND INDUSTRY	
E	101-43400-442	MISC	\$25.00	building official license
Total MN DEPT OF LABOR AND INDUSTRY		\$25.00		
Paid Chk#	020689	4/12/2011	POSTMASTER - STAMPS	
E	101-41200-203	POSTAGE	\$88.00	3 rolls stamps
E	101-43400-203	POSTAGE	\$44.00	3 rolls stamps
Total POSTMASTER - STAMPS		\$132.00		
Paid Chk#	020690	4/12/2011	RAMSEY COUNTY, PROP REC & REV	
E	101-41200-355	MISC PRINTING/PROCESS SER	\$20.00	4/11 insurance benefits
G	101-21706	HEALTH INSURANCE	\$378.74	4/11 insurance benefits
E	101-42100-318	911 Dispatch	\$2,405.10	Jan, Feb, & March 911 dispatch
E	101-42100-442	MISC	\$17.92	800 MHz radio licenses
Total RAMSEY COUNTY, PROP REC & REV		\$2,821.76		
Paid Chk#	020691	4/12/2011	WASTE MANAGEMENT	
E	101-43000-384	REFUSE DISPOSAL	\$152.81	4/11 garbage service
Total WASTE MANAGEMENT		\$152.81		
Paid Chk#	020692	4/12/2011	XCEL ENERGY, CITY HALL	
E	101-43000-381	ELECTRIC	\$208.09	3/11 City Hall electric
E	101-43000-383	GAS UTILITIES	\$277.84	3/11 City Hall gas
Total XCEL ENERGY, CITY HALL		\$485.93		
Paid Chk#	020693	4/12/2011	XCEL ENERGY, STREET LIGHTING	
E	101-43000-380	STREET LIGHT UTILITY	\$44.11	3/11 bridge lights
Total XCEL ENERGY, STREET LIGHTING		\$44.11		
10100 NORTH STAR CHECKING		\$69,502.12		

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

APRIL 2011

	Check Amt	Invoice	Comment
Fund Summary			
		10100 NORTH STAR CHECKING	
101 GENERAL	\$57,997.80		
601 SEWER UTILITIES	\$11,340.72		
602 STORM SEWER ENTERPRISE FUND	\$163.60		
	<u>\$69,502.12</u>		

LAUDERDALE COUNCIL ACTION FORM

TYPE OF REQUEST	
Consent	<input checked="" type="checkbox"/>
Action	<input type="checkbox"/>
Resolution	<input type="checkbox"/>
Information	<input type="checkbox"/>
Work session	<input type="checkbox"/>

MEETING DATE	<u>April 12, 2011</u>
AGENDA NUMBER	<u>2011 Licenses</u>
DESCRIPTION	<u>2011 Licenses</u>

BACKGROUND OR PAST COUNCIL ACTION
<p>The following applicants successfully met the criteria for their respective licenses.</p> <p><u>HVAC</u> KB Service Co. – Little Canada</p> <p><u>Rental Housing</u> Real Time Leasing – 2367 Larpentour Avenue Tradewinds Properties – 1707 Carl Street</p> <p><u>Tree Contractor</u></p>
OPTIONS

STAFF RECOMMENDATION
By approving the consent agenda, the Council approves the aforementioned licenses for 2011.

COUNCIL ACTION

MOTION BY _____

SECOND _____

STAFF ACTION

ACTION REQUESTED	LAUDERDALE COUNCIL
Consent <u> X </u>	MEETING DATE <u>April 12, 2011</u>
Special <u> </u>	ITEM NUMBER <u>PCIC Minutes</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:

Attached are the minutes from the Park & Community Involvement Committee meeting of April 4, 2011.

OPTIONS:

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

STAFF RECOMMENDATION:

Motion to acknowledge receipt of and placing on file the attached minutes of the Park & Community Involvement Committee.

COUNCIL ACTION:



MINUTES
MONDAY, APRIL 4, 2011
PARK & COMMUNITY INVOLVEMENT COMMITTEE

1. CALL TO ORDER 6:31 p.m.

2. ROLL CALL

Members Present: Trygve Hansen, Monica Gallagher, Peiju Picard

Members Absent:

Staff & Council Present: Jim Bownik, Heather Butkowski, Roxanne Grove

Others Present: Bob Milligan

3. APPROVAL OF THE AGENDA

Gallagher motioned to approve the minutes, second by Picard. Motion carried unanimously.

4. APPROVAL OF MINUTES OF JANUARY 10, 2011 MEETING

Gallagher motioned to approve the minutes, second by Picard. Motion carried unanimously.

5. REPORTS

A. Budget

Butkowski provided an overview of the city's budget and how cuts to Local Government Aid (LGA) have affected the city's bottom line, and what further cuts may mean for city events and park capital improvement projects. Butkowski discussed other areas that could also be affected by cuts such as the deputy clerk position and the police contract. Butkowski informed the committee that the city is researching the possibility of a municipal liquor to generate more revenue. Gallagher said she warmed up to the idea of a municipal liquor store after hearing how it could help the city's financial situation. Hansen suggested developing a core business area along Larpenteur Avenue.

B. Playground Improvements Phase II

Bownik informed the committee that the council adopted a resolution in February, authorizing staff to submit a request for \$31,312.43 in grant funds from Ramsey County for the playground.

Bownik said County Staff has recommended full funding for Lauderdale's project. However, we will have to wait until May 10th to see if the County Board approves it. The County is also waiting to learn if the program will receive full funding this year. They are anticipating a 25% cut.

C. Snow*Commotion Wrap Up

Bownik provided a summary of the event. Gallagher mentioned that one of the sleds in the cardboard sled race was constructed with a wood frame, which made things treacherous for other sledders. Bownik said he would talk to Pastor Dave about the rules for next year. Bownik also mentioned that a video of the event is on the city's website for those that were not able to attend.

6. DISCUSSION/ACTION

A. Garage Sale Planning #1/1

Bownik updated the committee on plans for the event. Bownik stated that the event is streamlined and standard from year to year. Bownik will contact Moose Giannetti about advertising again on the back of the flyer. Hansen volunteered to prepare sandwich board signs.

B. Music Under the Trees Series Planning #1/2

Milligan provided an update on plans for the event. The Fairlanes will perform Monday, June 13, and the Roseville Community Band will perform Monday, July 11. Both performances will be at 7:30 p.m. If Schwan's will not provide the frozen treats again this year, the committee agreed not to have treats in order to save money and staff time.

Hansen informed the committee he had to leave, but Vice-Chair Gallagher would conclude the meeting.

C. PCIC Member's Guide

The committee reviewed changes to the Member's Guide. Gallagher suggested changing the word "spirit" in the mission statement to something more measurable. Bownik reviewed the new additions to the Member's Guide including the parks related sections of the Comprehensive Plan, City Budget, and Capital Improvement Plan (CIP).

D. Committee Bylaws

Bownik reviewed the draft bylaw revisions including changing the way meetings are run from Robert's Rules of Order to the Consensus Process. Gallagher said she liked the Consensus suggestion, and recommended approval of the proposed changes. Bownik said he will ask the city attorney to review the draft before asking the council for approval.

7. OTHER BUSINESS

4/4/11 PCIC Minutes

8. SET PRELIMINARY AGENDA FOR NEXT MEETING

Gallagher read the preliminary agenda for the next meeting.

9. SET DATE FOR NEXT MEETING

The committee meets on Mondays at 6:30 p.m. The next meeting will be Monday, June 6 at 6:30 p.m.

10. ADJOURNMENT

Gallagher adjourned the meeting at 8:06 p.m.

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date April 12, 2011

ITEM NUMBER 2010 Audit Report

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Andy Berg, audit manager at Abdo, Eick, and Meyers, will be at the meeting to report on the City's 2010 audit. A copy of the audit is included with your packet.

OPTIONS:

STAFF RECOMMENDATION:

Motion to accept the 2010 audit findings and financial statements as prepared by Abdo, Eick, and Meyers.

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date April 12, 2011

ITEM NUMBER Liquor Store Market Research

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

As you already know, Bonestroo completed the market research study. Paul will be at the meeting to discuss it in greater detail with the Council.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:



March 9, 2011

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

Re: Liquor store market study findings

Dear Heather:

Bonestroo evaluated the market potential for a new municipal liquor store located in Lauderdale. Based on the location of Lauderdale, the spending potential among trade area households and workers, and the distribution of competitive liquor stores within three miles of Lauderdale, we believe there is sufficient demand to support a liquor store in the range of 4,000 to 6,000 square feet. Our findings are based on the following analyses:

Evaluation of Lauderdale Commercial District

Commercial enterprises in Lauderdale are concentrated along a two block stretch of Larpenteur Avenue between Eustis Street and Highway 280. Within this area, there are a small number of successful businesses, such as the BP gas station and convenience store, Finn Sisú, and the Lauderdale Wellness Center. Although the area is not generally considered a primary commercial district, it would be an appropriate location for a liquor store because liquor stores are more destination oriented and typically do not require complementary businesses to support sales. Below are the strengths of the district as well some challenges that would need to be considered should a liquor store be developed in the district.

Strengths

- Centrally located within the metropolitan region
- Excellent access to the regional highway system with nearby Highway 280

Weaknesses

- There is no defining character to the commercial district
- There are only a modest number of businesses, which makes it difficult to achieve a critical mass of activity

- The current mix of businesses appears to have very little in common and do not necessarily complement one another
- Commercial properties generally front Larpenteur Avenue, which, at times, does not have a clear definition between the vehicular right-of-way, the pedestrian right-of-way, and private property
- Non-commercial uses abut many of the commercial properties; therefore, it will be difficult to create opportunities through property acquisition and expansion
- Small lot sizes and depth can limit the commercial potential for some users

Traffic Patterns

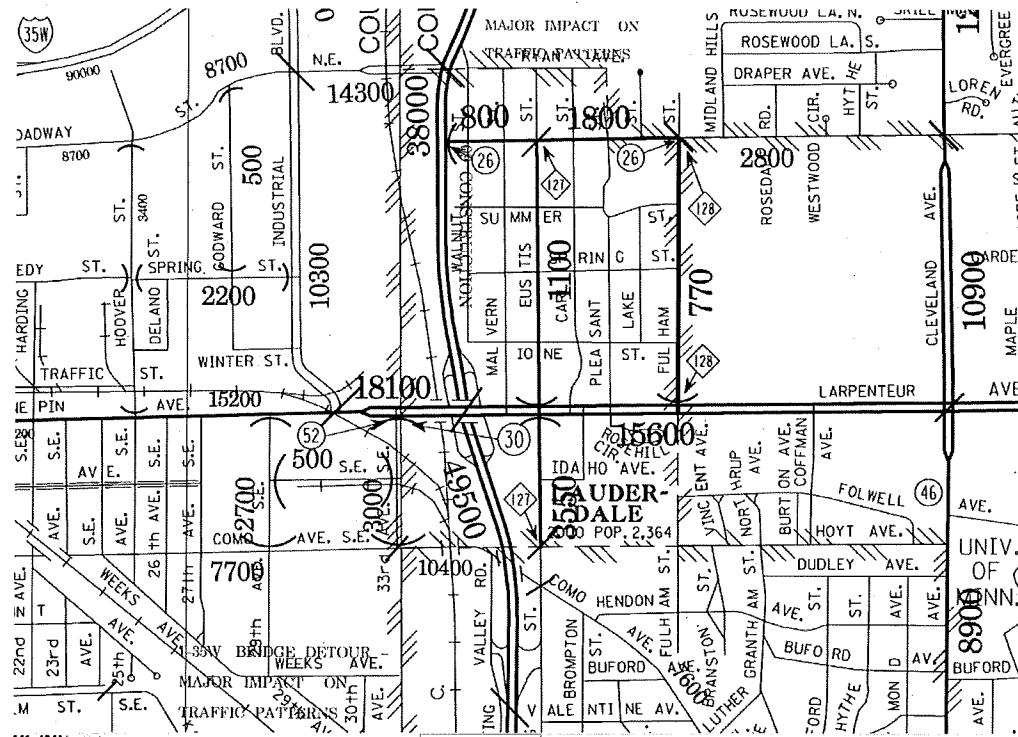
Customers would likely use Larpenteur/East Hennepin Avenue to access a liquor store. Larpenteur/East Hennepin is a major east-west thoroughfare that carries approximately 15,600 vehicles per day. To the east, Larpenteur primarily serves residential neighborhoods in Falcon Heights, Roseville, and the north western portions Saint Paul. Although there are important commercial nodes along the corridor, it is also characterized by residential uses, especially multifamily housing, and significant institutional uses, including large open spaces, such as the University of Minnesota's golf course and their experimental agricultural fields.

To the west, Larpenteur Avenue becomes East Hennepin Avenue and it mostly serves a large industrial district known as the Mid-City Industrial Area. East Hennepin, however, does provide direct and convenient access to Downtown Minneapolis that is an alternative to Interstates 94 and 35W.

Traveling north-south through the commercial district is not as straightforward as traveling east-west. Eustis is the only north-south local street that connects to other important roadways, such as Como Avenue, which is about 1/2 mile south of Larpenteur. A more important north-south thoroughfare is Highway 280. There is a full interchange at Larpenteur/East Hennepin that was recently improved in the wake of the Interstate 35W bridge collapse. After years of being a difficult and somewhat treacherous interchange, the interchange is now significantly improved. Highway 280 connects with Interstate 35W and Highway 36 to the north and Interstate 94 to the south. This makes the Lauderdale area one of the most convenient and centrally located in the entire Twin Cities.

The most recent MnDOT traffic counts for Highway 280 are 49,500 vehicles per day south of Larpenteur Avenue and 38,000 vehicles per day north of Larpenteur Avenue. Although these figures are from 2008, MnDOT warns that they may still be impacted by the Interstate 35W bridge collapse and reconstruction of the Larpenteur/East Hennepin bridge over Highway 280. However, looking at the pre-collapse traffic counts (2005), there were still 48,000 vehicles per day south of Larpenteur and 43,000 north; so it is expected traffic counts will stabilize at 45,000-50,000 vehicles per day.

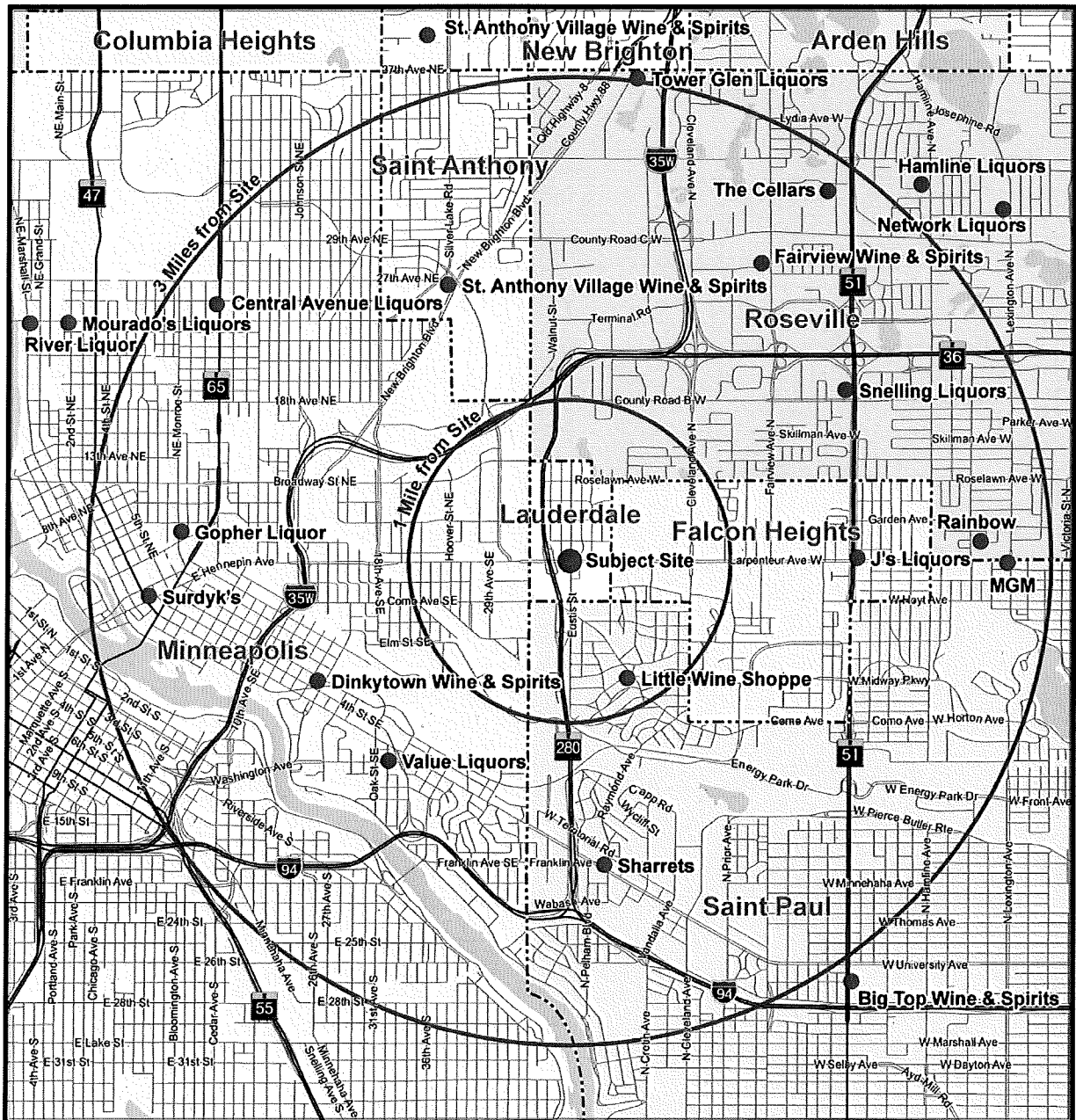
2008-2009 Traffic Volumes Minnesota Department of Transportation



Competitive Review

Bonestroo identified liquor stores within a three mile radius of Lauderdale to better understand the distribution of competitive stores, their position in the market place, and the potential trade area for a store located in Lauderdale.

Not all of the stores identified would be considered competitive with a Lauderdale store. For example, some stores, though somewhat proximate to Lauderdale, have very small trade areas because of a dense concentration of residents and workers nearby or because of poor access. This is clearly the case for the two stores that primarily serve the University area as well as the small specialty shop located in the heart of the St. Anthony Park neighborhood. On the other end of the spectrum are stores that have a very broad trade area that likely extends to the entire metro area. These are stores that have a strong reputation and aggressively market themselves. Examples of this include Surdyk's and the Cellars. The following map and Table 1 provide information on the most competitive stores.



Liquor Stores Near Lauderdale

Lauderdale Liquor Store Market Study



- Subject Site
- Liquor Store Locations
- Trunk Highways
- Other Roads
- 1 and 3 Mile Buffer from Site
- - - City Boundaries
- Open Water

March 9, 2011



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**Table 1: Competitive Liquor Stores
in and near the Lauderdale Trade Area**

Name/Location	Distance from Lauderdale	Size	Parking Spaces	Access	Traffic Counts	Comments
Little Wine Shoppe 2236 Carter Ave St. Paul, MN 55108	0.8 mi	400	3	Poor	7,600	Small, specialty store tucked into a low visibility building in a primarily residential area. Very small trade area.
J's Liquors 1559 Larpenteur Ave Falcon Heights, MN 55113	1.75 mi	3,700	13	Poor	37,500	Excellent visibility, but poor access
Sharret's Liquors 2389 University Ave St. Paul, MN 55114	1.9 mi	1,500	4	Poor	27,000	Located at a highly recognizable corner; LRT construction will severely impact access for up to four years
St. Anthony Village Wine & Spirits 2700 Highway 88 St. Anthony, MN 55418	1.9 mi	9,100	60	Good	11,500	Trade area strongly skewed to the west toward St. Anthony and northeast Mpls. Over \$3.6 million in sales in 2010.
Snelling Liquors 2217 Snelling Ave Roseville, MN 55113	2.0 mi	2,600	10	Poor	37,500	High visibility from Snelling Ave, but poor access
Fairview Wine & Spirits 2579 Fairview Ave Roseville, MN 55113	2.2 mi	5,000	10	Excellent	17,500	Location lacks a retail feel as many neighboring uses low end office or industrial flex space
Rainbow Foods Liquors 1201 Larpenteur Ave Roseville, MN 55113	2.6 mi	4,000	NA	Excellent	15,700	Primarily captures grocery store shoppers
MGM Liquor Warehouse 1102 Larpenteur Ave St. Paul, MN 55108	2.7 mi	10,000	45	Excellent	15,700	High-profile chain with large selection

A liquor store located in Lauderdale would compete well with these existing stores. First, there is only one store located within one mile of Lauderdale, and that is a very small, highly specialized store that, due to its location, almost exclusively serves the immediate vicinity of the St. Anthony Park neighborhood. In all probability, many of the residents of the St. Anthony Park neighborhood would more readily frequent a Lauderdale liquor store if it carried a wide selection of products and was easy to access.

Second, other nearby competitive stores have challenges as well. Sharret's and Snelling Liquors tend to be smaller than average, and, along with J's Liquors, have poor vehicle access that can be a deterrent to shoppers who value convenience. This leaves only one store located within two miles of Lauderdale that would be directly competitive, which is St. Anthony Village Wine & Spirits at the intersection of New Brighton Blvd and Kenzie Terrace. This store is also a municipal liquor store. Moreover, the store's annual report for 2010 indicated that it tallied more than \$3.6 million in sales with over 160,000 individual transactions. This is a very high volume of sales, suggesting that the store is capturing sales from beyond a typical two-mile trade area.

Third, with nearly 16,000 cars along Larpenteur Avenue and another 40,000 to 50,000 along Highway 280, the Larpenteur commercial district enjoys excellent visibility that is equal to many of the nearby competitive liquor stores.

Trade Area

Based on the location of competitive stores, the trade area for a Lauderdale liquor store would roughly be the area bounded by Highway 36 and Interstate 35W on the north and west, the BNSF railroad on the south, and Snelling and Fairview Avenues on the east. Below is a map of the trade area. Within this area, there is only one existing liquor store, the small shop in the heart of the St. Anthony Park neighborhood. We would expect the majority of sales at a Lauderdale liquor store would come from residents and workers within this area. The map on the following page displays the trade area.

Demographics

Because the trade area has been fully developed for decades, support for a new liquor store will come primarily from existing households and workers who will consider a Lauderdale location to be more convenient and superior compared to where they currently purchase off-sale liquor.

According to the Metropolitan Council, there were approximately 7,500 households and 27,000 workers in the trade area as of 2010. Although the trade area is fully developed, the Metropolitan Council anticipates that the trade area will increase by nearly 600 households and 2,600 workers by 2030. This will be due primarily to the redevelopment of underutilized properties in the trade area. Nonetheless, it suggests that the spending potential of the trade area will likely continue to grow rather than decline in the coming years.

Table 2: Trade Area Households and Workers 2010-2030

	2010	2020	2030	Change 2010-2030	
				Number	Percent
Households	7,531	7,886	8,126	595	7.9%
Workers	26,994	28,373	29,608	2,614	9.7%

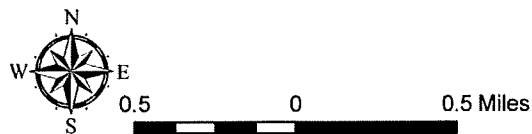
Source: Metropolitan Council

The age distribution of the trade area population is heavily skewed toward college-age persons. This is due primarily to the proximity of the University of Minnesota. As of 2009, over 19 percent of the trade area's population was between the ages of 20 and 24. This is in stark contrast to Ramsey and Hennepin Counties, in which 8 and 7 percent of the population is between the ages of 20 and 24, respectively.



Lauderdale Liquor Store Trade Area

Lauderdale Liquor Store Market Study



- Subject Site
- Liquor Store Locations
- - - Trade Area Boundary
- 1 Mile Buffer from Site
- - - City Boundaries

March 9, 2011



I:\5321532110000\GIS\Projects\Trade area.mxd

**Table 3: Age Distribution of the Population 2009
Trade Area, Ramsey County, Hennepin County**

Age Group	Trade Area		Ramsey County		Hennepin County	
	Pop.	Dist.	Pop.	Dist.	Pop.	Dist.
0 - 4	1,240	5.6%	35,693	7.1%	79,751	7.0%
5 - 9	825	3.7%	30,573	6.1%	67,761	6.0%
10 - 14	812	3.7%	31,139	6.2%	69,799	6.1%
15 - 19	1,788	8.0%	36,387	7.3%	72,470	6.4%
20 - 24	4,273	19.2%	38,855	7.8%	77,622	6.8%
25 - 34	3,647	16.4%	76,812	15.3%	187,606	16.5%
35 - 44	2,361	10.6%	63,999	12.8%	165,668	14.6%
45 - 54	2,242	10.1%	71,247	14.2%	172,501	15.2%
55 - 64	2,362	10.6%	51,554	10.3%	118,367	10.4%
65 - 74	1,194	5.4%	29,757	5.9%	60,185	5.3%
75 - 84	940	4.2%	23,314	4.7%	43,769	3.9%
85 +	562	2.5%	11,106	2.2%	20,725	1.8%
Total	22,246	100.0%	500,436	100.0%	1,136,224	100.0%

Source: US Census, 2005-2009 American Community Survey

The prominence of younger households in the Trade Area is reflected in household incomes, which tend to be lower than those of Ramsey and Hennepin Counties.

**Table 4: Household Income 2009
Trade Area, Ramsey County, Hennepin County**

	Median Household Income	Average Household Income
Trade Area	\$47,568	\$67,368
Ramsey County	\$52,329	\$70,164
Hennepin County	\$61,387	\$84,682

Source: US Census, 2005-2009 American Community Survey

Liquor Store Demand Calculation

Based on the number of trade area households, workers, and their incomes, Bonestroo calculated the spending potential on alcohol and the amount needed to be captured to support a new store. The calculations take into consideration that not all area households or workers would purchase their alcohol at a new Lauderdale liquor store. Table 5 on the following page illustrates the methodology we used to calculate the potential size of a new store.

Table 5: Estimated Size of New Lauderdale Municipal Liquor Store

Households in Lauderdale Trade Area ^{1, 2}		7,531
(times) Average Trade Area Household Income ³	x	\$67,368
(equals) Aggregate Trade Area Household Income	=	\$507,348,408
(times) Percent of Trade Area Household Income Spent on Alcoholic Beverages ⁴	x	0.70%
(minus) Decrease in Spending by Trade Area Residents That Purchase Alcohol Outside of Trade Area ⁵	-	50%
(equals) Trade Area Household Spending Potential for Alcohol	=	\$1,768,109
Number of Workers in Lauderdale Trade Area ^{1, 2}		26,994
(times) Average Annual Income per Worker in Trade Area ⁶	x	\$57,044
(equals) Aggregate Annual Income of Workers in Trade Area	=	\$1,539,845,736
(times) Percent of Trade Area Worker Income Spent on Alcoholic Beverages ⁴	x	0.70%
(times) Proportion of Trade Area Worker Income Spent in Trade Area on Alcohol	x	10%
(equals) Potential Trade Area Worker Income Spent in Trade Area on Alcohol	=	\$1,073,272
(equals) Total Spending Potential on Alcohol from Trade Area Residents and Workers	=	\$2,841,382
(plus) Increase in Spending Potential from by drive-by Traffic ⁷	+	10%
(equals) Aggregate Spending by Trade Area Residents, Trade Area Workers, and Drive-by Traffic	=	\$3,125,520
(divide by) Sales per Square Foot ⁸	÷	\$400
(equals) Potential Store Size in Square Feet	=	7,814

¹ Metropolitan Council estimates and forecasts by TAZ, January 2008

² Trade area includes the following TAZs: 416-422, 913-917, and 971-972

³ Based on US Census: American Community Survey, 2005-2009

⁴ US Department of Labor, Bureau of Labor Statistics: Average Annual Expenditures and Characteristics, Consumer Expenditure Survey, 2009, Midwest States

⁵ Also known as leakage

⁶ Mn DEED, QCEW 3rd Quarter 2010, City of Minneapolis

⁷ In urban markets, sites with superior visibility, high traffic counts, and convenient access can sometimes generate a significant portion of sales from drive-by traffic or those who live or work near but outside the Trade Area. This proportion can sometimes exceed 50% of sales. However, in the interest of being conservative, we have limited this proportion to a small percentage.

⁸ Based on Annual Sales Figures at other Municipal Liquor Stores

Conclusions

Based on calculated demand, we believe there is sufficient spending potential in the trade area to support a new Lauderdale liquor store. Furthermore, we believe the commercial district in Lauderdale would be a good location to capture a significant proportion of the calculated demand for a number of reasons:

1. The general lack of directly competitive stores within one-mile of Lauderdale, especially in the employment district just west of Highway 280
2. The proximity of Highway 280 to provide easy access for potential customers who live outside of the Trade Area
3. The potential to provide excellent local access from Larpenteur Avenue with a controlled intersection at Eustis Street and the new interchange at Highway 280

Although our calculations indicate that support exists for up to an 8,000 square foot store, we strongly caution against trying to capture that large a proportion of the market. First, such a large store would create a set of challenges from a development perspective that could be avoided with a slightly smaller store (e.g., parking spaces, traffic impacts, lot size, etc.). Second, most stores rarely capture all of the market unless there are no competitive stores. This is an urban area with lots of choices, and the competition will be constantly upgrading and improving themselves in the interest of increasing market share. We are therefore projecting a 4,000-6,000 square foot store which will still be large enough to provide a full range of product in order to compete with the St. Anthony Store.

As for the market position of a new store, we would suggest designing a full-service store that doesn't try to cater too much to any particular specialty or clientele. A new Lauderdale store will likely tap a variety of demographic groups and incomes, from younger college students to family households in Roseville and St. Anthony Park to middle income workers in nearby industrial districts. This would be mean offering a wide, well-stocked selection in each liquor category (i.e., beer, wine, and hard liquor).

When selecting a site, if at all possible, we would suggest a store located in a manner that can take full advantage of capturing workers on their way home to work with convenient access points. If a site could be secured with visibility from Highway 280, either the building itself or through prominent signage, the store would be expected to generate larger drive-by sales.

Heather, if you have any questions or concerns about the study, please let me know. I can be reached directly at 651-967-4551.

Sincerely,

Jay Demma
Project Manager in charge of market research

LAUDERDALE COUNCIL ACTION FORM

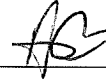
Action Requested

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

Meeting Date April 12, 2011

ITEM NUMBER Redistricting Response

STAFF INITIAL



APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

State representatives Sarah Anderson and Mary Murphy are asking for feedback prior to beginning their work on redistricting. I presume the Council wants to remain in a legislative district with Roseville and I highlighted some reasons why. If you have any other ideas or comments for the letter, let me know before the meeting. I can then have the updated version ready for the council meeting.

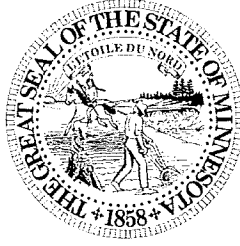
OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

Sarah Anderson
State Representative

District 43A
Redistricting Chair



Mary Murphy
State Representative

District 6B
Redistricting DFL Lead

March 18, 2011

Heather Butkowski
1891 Walnut St
Lauderdale, MN 55113-5137

Dear Heather,

Over the past several weeks, the House Redistricting committee has traveled the state and taken public input. We appreciate those leaders from several county, city and township associations that were able to take the time to come testify before the committee. We wanted to take this opportunity to make sure all local officials have the opportunity to submit any input or express any concerns they may have to the committee.

If any local officials or community members were not able to participate at the public hearings there is still time to submit in writing, your ideas, opinions or concerns to the committee.

If you have any specific concerns over how your local legislative boundaries have impacted your communities, we would greatly appreciate any input you may have. It is also important to note that our offices are open for any questions you have as this important redistricting process moves forward.

Our collective goal is to produce a fair plan and map for the entire state through the legislative process.

We look forward to hearing from you in the near future. If you have any questions or concerns on this matter please do not hesitate to contact either of us at any time.

Sincerely,

Handwritten signature of Sarah Anderson in black ink.

Sarah Anderson
Redistricting Chair
Representative 43A
549 State Office Building
100 MLK Blvd.
St. Paul, MN 55155
651-296-5511
rep.sarah.anderson@house.mn

Handwritten signature of Mary Murphy in black ink.

Mary Murphy
Redistricting DFL Lead
Representative 6B
343 State Office Building
100 MLK Blvd.
St. Paul, MN 55155
651-296-2676
rep.mary.murphy@house.mn

City of Lauderdale
The Island in the Metro

CITY OF LAUDERDALE
LAUDERDALE CITY HALL
1891 WALNUT STREET
LAUDERDALE, MN 55113
651-792-7650
651-631-2066 FAX

April 12, 2011

State Representative Sarah Anderson
549 State Office Building
100 Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Dear Representative Anderson,

On behalf of the Lauderdale City Council, I thank you for requesting feedback regarding the upcoming redistricting process. We have three concerns that we would like you to take note of as the redistricting process moves ahead.

First, Lauderdale is a small city, so we kindly ask that the City not be split into more than one legislative district. The City currently has one voting precinct and splitting us into multiple districts will increase our election costs.

Next, Lauderdale is bordered by the cities of Roseville, Falcon Heights, St. Paul, and Minneapolis. As a city with a population of 2,379, it is not difficult to understand that Lauderdale has more in common with its suburban neighbors of Roseville and Falcon Heights than St. Paul and Minneapolis. We ask to remain part of a legislative grouping with Roseville as apposed to being a small sliver of a district dominated by one of the first-class cities.

Finally, from the City's inception it has been part of the Roseville School District. The school connection has created strong community ties between Lauderdale and Roseville. We feel it does not make sense to remove Lauderdale from a legislative district that represents the rest of the school district.

Thank you for gathering our input. If you have any questions, please do not hesitate to contact me or city staff at 651.792.7650.

Sincerely,

Jeffrey Dains
Lauderdale Mayor

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date April 12, 2011

ITEM NUMBER Police Contract

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The legislature hasn't produced any new LGA figures. A summary of the most current bills is attached. Per the Senate proposal, the City would receive approximately what was budgeted for this year. Per the House proposal, the City would receive its full certified LGA amount of \$616,831 for 2011 and then take a cut in 2012. I don't put much stock in these numbers as the legislature proposes new budget solving bills daily.

Since the last meeting I spoke with Mike Mornson and Chief Ohl. They are sympathetic to the City's situation but glad the City wants to work with them on an alternative arrangement instead of dropping the police contract entirely.

The current contract says either city must notify the other city if it does not intend to renew the contract by April 15, otherwise a new agreement must be reached by June 15. The contract doesn't say what happens if the cities can't reach an agreement by mid-June. I asked city attorney, Ron Batty, if he thought we should be concerned. In short, he said yes. He was concerned the City would presume an agreement would be reached but with the legislature in session there are still a number of unknowns. He questioned whether the City would be obligated to continue under the old contract for another year if a new agreement wasn't in place.

Justin Miller and I went back and forth on the issue. The ideal would be to move the April 15 termination deadline to June 15 (the contract renewal deadline). Falcon Heights plans to ask for that and St. Anthony seems willing. The attached letter makes the same request from Lauderdale with the caveat that if the deadline is not extended, the City is providing notice of termination.

STAFF RECOMMENDATION:

Consider whether the Council would like staff to send the letter. If so, the Council should make a motion to that effect.

COUNCIL ACTION:

City of Lauderdale

The Island in the Metro

CITY OF LAUDERDALE
LAUDERDALE CITY HALL
1891 WALNUT STREET
LAUDERDALE, MN 55113
651-792-7650
651-631-2066 FAX

April 13, 2011

Michael Mornson
City of St. Anthony
3301 Silver Lake Road
St. Anthony, MN 55418

Dear Michael,

The Lauderdale City Council reviewed the proposed 2012-2013 policing costs. They appreciate St. Anthony City Council's efforts to minimize cost increases knowing that Lauderdale is greatly impacted by the on-going cuts and changes to state aids and credits.

The Lauderdale City Council continues to review the numbers coming out of the Capitol and they lead to one conclusion, the City has to achieve a greater level of self-sufficiency so that every budget cycle doesn't hinge on last-minute legislative deal making. As we discussed briefly, the City anticipates 53% of this year's budget to come from state aid and fiscal disparities.

The Council continues to evaluate the viability of a municipal liquor store. In the long run, they hope this alternative revenue stream will help make up for the lack of tax base. In the short term, the Council continues to look for ways to cut costs. The City's biggest expense is the police contract at 52% of the budget. The City was able to enjoy the 24-hour patrol because of large increases in local government aid. Without the same level of state funding, the City must begin scaling back on police services.

The Council won't know what level of police service the City can afford until the legislature and governor reach consensus about the future of state aids and credits. We likely won't know that outcome until late May so we continue to prepare for the worst case scenario. The current police contract states that Lauderdale must notify St. Anthony by April 15 if the City plans to terminate the contract. While that is not the City's intention, the Council cannot ignore that deadline.

One option to deal with the fiscal uncertainty is to extend the "termination" date. *To that end, the City of Lauderdale formally asks that the April 15 "termination" date be extended to the contract renewal deadline of June 15.* If this is not agreeable to St. Anthony, the Council feels it must reserve the right to terminate the agreement should Lauderdale and St. Anthony not be able to reach an agreement by June 15. As provided in Article XXI of the agreement, Lauderdale must give written notice to St. Anthony of its intention to terminate the agreement by April 15, 2011. Please consider this our notice.

The City remains optimistic that Lauderdale and St. Anthony will be able to reach an agreement on the terms of the new contract by June 15 of this year and we look forward to working with you to that end. Let me know if you, your Council, or Chief Ohl have any questions or concerns.

Sincerely,

Heather Butkowski
City Administrator

Reductions to LGA and MVHC reimbursement under House and Senate proposals Corrected April 1, 2011

(city of Houston corrected)

city	CERT 2011 LGA	LGA 2011 Senate Tax Bill (lesser of 11 cert or 10 actual)	Change from Certified 2011 to Sen Tax Bill	2011 LGA House PT Division Report Amended	Difference between Certified 2011 and House 2011	2012 LGA House PT Division Report Amended	Difference between Certified 2011 and House 2012	2011 Reduction to MVHC reimb. (House and Senate bills)
INDEPENDENCE	-	-	-	-	-	-	-	(32,393)
INTERNATIONAL FAI	3,994,769	3,710,994	(283,775)	3,994,769	-	3,710,994	(283,775)	(173,012)
INVER GROVE HEIGH	-	-	-	-	-	-	-	(612,485)
IONA	37,043	37,043	-	37,043	-	37,043	-	(2,619)
IRON JUNCTION	12,230	12,230	-	12,230	-	12,230	-	(825)
IRONTON	114,741	114,741	-	114,741	-	114,741	-	(14,896)
ISANTI	500,425	313,359	(187,066)	500,425	-	313,359	(187,066)	(92,264)
ISLE	62,284	25,272	(37,012)	62,284	-	25,272	(37,012)	(19,575)
IVANHOE	203,179	203,179	-	203,179	-	203,179	-	(15,120)
JACKSON	1,222,742	1,086,755	(135,987)	1,222,742	-	1,086,755	(135,987)	(79,490)
JANESVILLE	817,827	724,872	(92,955)	817,827	-	724,872	(92,955)	(51,043)
JASPER	182,806	182,806	-	182,806	-	182,806	-	(11,314)
JEFFERS	112,493	112,493	-	112,493	-	112,493	-	(6,752)
JENKINS	4,118	-	(4,118)	4,118	-	-	(4,118)	(17,710)
JOHNSON	7,000	7,000	-	7,000	-	7,000	-	(488)
JORDAN	185,885	-	(185,885)	185,885	-	-	(185,885)	(120,400)
KANDIYOHI	97,952	97,952	-	97,952	-	97,952	-	(7,228)
KARLSTAD	232,848	232,848	-	232,848	-	232,848	-	(14,091)
KASOTA	150,607	143,296	(7,311)	150,607	-	143,296	(7,311)	(7,420)
KASSON	963,069	780,209	(182,860)	963,069	-	780,209	(182,860)	(94,087)
KEEWATIN	396,238	343,738	(52,500)	396,238	-	343,738	(52,500)	(32,564)
KELLIHER	110,441	107,307	(3,134)	110,441	-	107,307	(3,134)	(5,112)
KELLOGG	83,859	83,859	-	83,859	-	83,859	-	(10,174)
KENNEDY	66,764	66,764	-	66,764	-	66,764	-	(5,033)
KENNETH	10,330	10,330	-	10,330	-	10,330	-	(697)
KENSINGTON	54,270	54,270	-	54,270	-	54,270	-	(3,781)
KENT	20,567	20,567	-	20,567	-	20,567	-	(1,051)
KENYON	558,961	466,643	(92,318)	558,961	-	466,643	(92,318)	(39,512)
KERKHOVEN	185,283	185,283	-	185,283	-	185,283	-	(14,705)
KERRICK	3,489	3,489	-	3,489	-	3,489	-	(604)
KETTLE RIVER	22,510	22,510	-	22,510	-	22,510	-	(3,681)
KIESTER	151,029	151,029	-	151,029	-	151,029	-	(13,580)
KILKENNY	35,924	35,924	-	35,924	-	35,924	-	(2,642)
KIMBALL	117,942	117,942	-	117,942	-	117,942	-	(16,876)
KINBRAE	501	201	(300)	501	-	201	(300)	(154)
KINGSTON	13,490	12,833	(657)	13,490	-	12,833	(657)	(1,165)
KINNEY	59,925	59,925	-	59,925	-	59,925	-	(4,732)
LA CRESCENT	568,712	422,847	(145,865)	568,712	-	422,847	(145,865)	(87,123)
LA PRAIRIE	66,553	66,553	-	66,553	-	66,553	-	(9,102)
LA SALLE	16,635	16,635	-	16,635	-	16,635	-	(1,199)
LAFAYETTE	120,676	120,676	-	120,676	-	120,676	-	(7,636)
LAKE BENTON	198,628	198,628	-	198,628	-	198,628	-	(14,273)
LAKE BRONSON	71,423	71,423	-	71,423	-	71,423	-	(4,483)
LAKE CITY	855,124	610,347	(244,777)	855,124	-	610,347	(244,777)	(122,135)
LAKE CRYSTAL	720,318	621,727	(98,591)	720,318	-	621,727	(98,591)	(58,035)
LAKE ELMO	-	-	-	-	-	-	-	(37,518)
LAKE HENRY	5,886	5,886	-	5,886	-	5,886	-	(861)
LAKE LILLIAN	33,155	33,155	-	33,155	-	33,155	-	(4,060)
LAKE PARK	231,084	231,084	-	231,084	-	231,084	-	(11,580)
LAKE SHORE	-	-	-	-	-	-	-	(10,434)
LAKE ST. CROIX BEA	53,950	4,243	(49,707)	53,950	-	4,243	(49,707)	(18,636)
LAKE WILSON	76,722	76,722	-	76,722	-	76,722	-	(3,691)
LAKEFIELD	682,824	614,261	(68,563)	682,824	-	614,261	(68,563)	(39,492)
LAKELAND	111,017	33,574	(77,443)	111,017	-	33,574	(77,443)	(38,237)
LAKELAND SHORES	-	-	-	-	-	-	-	(2,364)
LAKEVILLE	-	-	-	-	-	-	-	(731,494)
LAMBERTON	287,784	287,784	-	287,784	-	287,784	-	(20,359)
LANCASTER	75,242	75,242	-	75,242	-	75,242	-	(4,646)
LANDFALL	117,195	79,977	(37,218)	117,195	-	79,977	(37,218)	-
LANESBORO	204,520	204,520	-	204,520	-	204,520	-	(20,384)
LAPORTE	13,491	10,915	(2,576)	13,491	-	10,915	(2,576)	(2,208)
LASTRUP	2,860	2,491	(369)	2,860	-	2,491	(369)	(600)
LAUDERDALE	616,831	516,153	(100,678)	616,831	-	516,153	(100,678)	(29,766)
LE CENTER	836,144	708,459	(127,685)	836,144	-	708,459	(127,685)	(48,449)



3301 Silver Lake Road, St. Anthony, Minnesota 55418-1699

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March 15, 2011

Heather Butkowski
City of Lauderdale
1891 Walnut Street
Lauderdale, Minnesota 55113

Dear Heather:

Enclosed is the Contract Agreement for police services for 2012 and 2013 between Lauderdale and the City of St. Anthony. The proposed increase for each contract year is 1% respectively.

St. Anthony is sensitive to the current economic conditions and the potential impact of losing of Local Government Aid and Market Value Credits. The proposed budget submitted for your consideration was kept to a minimum; however a slight increase in cost is necessary to balance the budget. Some of the increases in cost include:

- ✓ Labor/Salaries increases.
- ✓ Health insurance premiums continue to increase each year.
 - 7.4% in 2009
 - 7.7% in 2010
 - 10.1% in 2011
- ✓ Vehicle maintenance (labor, tires, parts & etc.).
- ✓ Fuel costs remain volatile and have the potential to go higher.
- ✓ Phase out of Ford (Crown Victoria's) to Chevy or Dodge.
- ✓ Employer pension contributions were increased by the State (PERA).

The proposed cost of the contracts is listed below and is contingent on a favorable approval of the St. Anthony City Council. A summary of the cost for services is as follows:

	2011	Proposed	Proposed
	<u>Contract</u>	<u>2012</u>	<u>2013</u>
	\$590,167	\$596,069	\$602,030

If you have any questions, please contact me at 612-782-3311 or email me at mike.mornson@ci.saint-anthony.mn.us

Sincerely,

Michael J. Mornson
City Manager
Enclosures

2-Year Contract

Summary of Lauderdale Budget For Fiscal Years 2012 & 2013

2011 Contract \$590,167
 2012 Contract 1.00%
 \$596,069

2012 Contract \$596,069
 2013 Contract 1.00%
 \$602,030

Total Lauderdale Budget \$590,167.00 1.00% \$596,069.00 1.00% \$602,030.00

Revenues: - Lauderdale		2011	2012	2013
General Fund		Falcon Heights	Falcon Heights	Falcon Heights
TOTAL		\$590,167.00	\$596,069.00	\$602,030.00
		\$590,167.00	\$596,069.00	\$602,030.00

Personal Services		2011	2012	2013
		Falcon Heights	Falcon Heights	Falcon Heights
101-41100-110	Salaries	\$369,400.00	\$373,100.00	\$376,800.00
101-41100-111	Overtime Salaries	\$6,100.00	\$6,300.00	\$6,500.00
101-41100-114	Employers Contribution/Pension	\$42,300.00	\$43,400.00	\$44,500.00
101-41100-115	Employers Contribution/Insurance	\$55,300.00	\$56,700.00	\$58,100.00
101-41100-117	Overtime Court	\$2,500.00	\$2,600.00	\$2,700.00
Total Personal Services		\$475,600.00	\$482,100.00	\$488,600.00

Supplies		2011	2012	2013
		Falcon Heights	Falcon Heights	Falcon Heights
101-41100-226	General Supplies	\$10,300.00	\$10,600.00	\$10,900.00
Total Supplies		\$10,300.00	\$10,600.00	\$10,900.00

Other Services & Charges		2011	2012	2013
		Falcon Heights	Falcon Heights	Falcon Heights
101-41100-321	Other Services	\$5,300.00	\$5,500.00	\$5,700.00
101-41100-331	Communications	\$7,600.00	\$7,800.00	\$8,000.00
101-41100-333	Care & Support/Booking Fees	\$5,700.00	\$5,900.00	\$6,100.00
101-41100-334	Printing & Publishing	\$2,900.00	\$3,000.00	\$3,100.00
101-41100-339	Maintenance & Repair	\$1,700.00	\$1,800.00	\$1,900.00
101-41100-341	Travel/School/Conference	\$2,900.00	\$3,000.00	\$3,100.00
101-41100-342	Subscriptions/Membership	\$1,060.00	\$1,090.00	\$1,120.00
Total Other Services & Charges		\$27,160.00	\$28,090.00	\$29,020.00

TOTAL POLICE BUDGET \$513,060.00 \$520,790.00 \$528,520.00

Other Budget Line Items		2011	2012	2013
		Falcon Heights	Falcon Heights	Falcon Heights
101-40510-335	Workers Compensation	\$11,600.00	\$11,900.00	\$12,200.00
101-41900-320	Animal Control	\$1,800.00	\$1,900.00	\$2,000.00
101-42200-222	Public Works/Fuels & Lubricants	\$10,700.00	\$11,000.00	\$11,300.00
101-42200-339	Public Works/Maintenance & Repair	\$13,400.00	\$13,800.00	\$14,200.00
401-47200-453	Squad Car/Capital Equipment	\$27,000.00	\$28,400.00	\$29,800.00
101-50000-349	Contingency For Unanticipated/Emergency Expenditures	\$12,607.00	\$8,279.00	\$4,010.00
TOTAL		\$590,167.00	\$596,069.00	\$602,030.00

Percentage Increase	1.00%	1.00%
Dollar Increase	\$5,902.00	\$5,962.00