

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

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May 10, 2011

Mayor Dains called the City Council meeting to order at 7:34 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. **Councilor Hawkinson added the workshop being hosted by the Mississippi Watershed Management Organization. Butkowski added additional park use requests. Councilor Mac Lean moved to approve the agenda as amended. Councilor Gaasch seconded the motion and it passed unanimously.**

**Councilor Grove moved to approve the April 26, 2011, City Council meeting minutes. Councilor Mac Lean seconded the motion and it passed unanimously.**

**Councilor Hawkinson moved approval of the claims totaling \$90,285.73. Councilor Grove 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 rental housing licenses and park use applications from the Chinese Christian Church, Northwestern College, and the local 4-H group. Councilor Gaasch seconded the motion and it passed unanimously.**

Bownik said the city-wide garage sale would be held May 21 starting at 8:00 a.m. 12 households have registered so far. The cut off for signing up is Friday, May 13. There is no registration fee. Realtor Moose Giannetti is the event's sponsor.

Luther Seminary was seeking City Council permission to host a 5K run on May 22 for their graduating class. They anticipate thirty runners. Staff prepared the agreement presented in the packet. An amended agreement, reviewed by the LMCIT risk management attorney, was distributed. Luther Seminary will provide the insurance noted in the agreement. The police will assist with some limited traffic management. Since they are a larger group, they also requested use of the picnic shelter.

**Councilor Hawkinson moved to allow Luther Seminary to hold a 5K run/walk on May 22, 2011 as described in the amended agreement. Councilor Mac Lean seconded the motion and it passed unanimously.**

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Butkowski noted that the City Council previously had talked about whether to implement fees for those reserving the picnic shelter and other park features. Past sentiment had been that residents should not be charged as they pay taxes to the City but non-residents maybe should be as their use of the park makes it unavailable for residents. The fees would off-set some of the park maintenance costs. After further discussion, the Council agreed to implement a non-resident rental fee and deposit for the picnic shelter.

**Effective May 11, 2011, Councilor Gaasch moved to charge non-Lauderdale residents for use of the picnic shelter at the rate of \$20 for up to 4 hours or \$35 for a full day. In addition, users must submit a damage deposit fee of \$50. Councilor Mac Lean seconded the motion and it passed unanimously.**

Councilor Hawkinson asked whether other council members planned to attend the water quality workshop being hosted by the Mississippi Watershed Management Organization. Councilors Hawkinson and Gaasch planned to attend. Staff will notify the MWMO.

Butkowski reviewed the preliminary agenda for the next meeting, which included the visit by County Commissioner Jan Parker, draft agreement with Roseville Youth Baseball Association, park improvements, and legislative update.

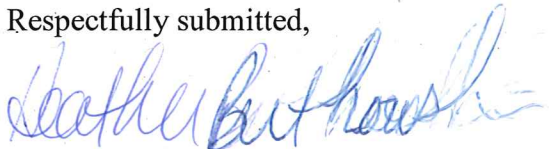
Mayor Dains explained the Council was moving into the work session. Work sessions are a continuation of the meetings but not aired on community television.

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

The Council discussed legislative news. To date, no decisions had been made regarding the state budget and local government aid. The legislative session ends May 23. The next council meeting is May 24; ideally, the Council will know more about the budget then.

**There being no further business on the council agenda, Councilor Mac Lean moved to adjourn the meeting. Councilor Hawkinson seconded the motion and it carried. The meeting adjourned at 8:12 p.m.**

Respectfully submitted,



Heather Butkowsky  
City Administrator