

FILE

**LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, MAY 24, 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. AT 7:00 P.M. COUNCILORS GAASCH AND MACLEAN WILL MEET WITH COMMISSIONER PARKER REGARDING PEDESTRIAN ACCESS ON EUSTIS STREET SOUTH OF LARPEMTEUR AVENUE

2. CALL THE MEETING TO ORDER

3. ROLL CALL

4. APPROVALS

- a. Agenda
- b. Minutes of the May 10, 2011, City Council Meeting
- c. Claims Totaling \$19,041.55

5. CONSENT

- a. 2011 HVAC License
- b. April Financials

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

7. INFORMATIONAL PRESENTATIONS / REPORTS

- a. Visit by County Commissioner Jan Parker

8. 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.

9. DISCUSSION / ACTION ITEMS

- a. Resolution 052411A – A Resolution in Support of Ramsey County Congressional Redistricting Efforts
- b. Walnut/Ione Park Signage and Improvement Options

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADDITIONAL ITEMS

12. SET AGENDA FOR NEXT MEETING
- a. Park Reservation Fees

14. ADJOURNMENT

- b. Follow up with City Consultant Paul Bilotta Regarding the Municipal Liquor Store Concept and Larpenteur Avenue Planning
- c. Impact of Legislative Decisions on 2012 Budget and Police Contract

appreciated.

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

presiding officer.

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

- a. Opportunity for the Public to Address the City Council

13. WORK SESSION

- b. Proposal by City Engineer to Complete Pond Mapping Requirements
- c. Roseville Youth Baseball Association – Field Improvement Draft Agreement
- d. Parking Ordinance Revisions
- e. Visit by County Attorney John Choi – July 26

**LAUDERDALE CITY COUNCIL
MEETING MINUTES**

**Lauderdale City Hall
1891 Walnut Street
Lauderdale, MN 55113**

Page 1 of 2

May 10, 2011

Mayor Dains called the City Council meeting to order at 7:34 p.m.

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

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

Mayor Dains asked for changes to the meeting agenda. Councillor Hawkinson added the workshop being hosted by the Mississippi Watershed Management Organization. Butkowski added additional park use requests. Councillor Mac Lean moved to approve the agenda as amended. Councillor Gaasch seconded the motion and it passed unanimously.

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

Councillor Hawkinson moved approval of the claims totaling \$90,285.73. Councillor Grove seconded the motion and it passed unanimously.

Mayor Dains asked if councillors wished to remove items from the consent agenda. There being no one, Councillor 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. Councillor 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 LMCI 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.

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

Burkowski 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.

Burkowski 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.

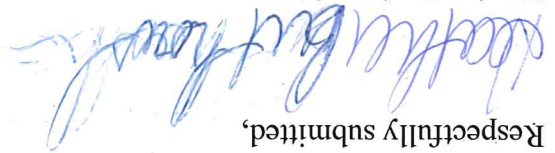
Mayor Dains explained the Council was moving into the work session. Work sessions are a continuation of the meetings but not aired on community television.

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 Burkowski
City Administrator

**CITY OF LAUDERDALE
CLAIMS FOR APPROVAL
May 24, 2011 City Council Meeting**

Payroll	
5/13/11 Payroll: Direct Deposit # 501169-501172	\$5,902.18
5/13/11 Payroll: Payroll Liabilities, e-payments 549E-551E	\$5,484.64
Vendor Claims	
05/24/11 Claims: Check #'s 20736-20751	\$7,654.73
SUBTOTAL	\$19,041.55

Total Claims for Approval \$19,041.55

CITY OF LAUDERDALE

Payments

Current Period: MAY 2011

Batch Name 051311pyroll Payment Computer Dollar Amt \$5,484.64 Posted

Refer 2051 ICMA RETIREMENT TRUST - 457
Cash Payment G 101-21705 ICMA RETIREMENT
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$1,821.30

Refer 2052 NORTH STAR BANK, CHECKING S
Cash Payment G 101-21703 FICA WITHHOLDING.
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$2,314.35

Refer 2053 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$1,348.99

Refer 2054 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2055 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2056 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2057 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2058 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2059 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2060 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2061 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Refer 2062 PERA
Cash Payment G 101-21704 PERA
Invoice 5/13/11 payroll

Transaction Date 5/17/2011 Due 0 NORTH STAR CHEC 10100 Total \$5,484.64

Pre-Written Checks	\$5,484.64
Checks to be Generated by the Computer	\$0.00
Total	\$5,484.64

Fund Summary	101	\$5,484.64
	10100 NORTH STAR CHECKING	\$5,484.64
BATCH Total		\$5,484.64

***Check Detail Register©**

CITY OF LAUDERDALE

MAY 2011

Check Amt Invoice Comment

10100 NORTH STAR CHECKING			
Paid Chk# 020736	5/24/2011	CINTAS	
E 601-49000-425	CLOTHING	\$29.07	470645127 pw clothing
E 602-49100-425	CLOTHING	\$29.07	470648538 pw clothing
Total CINTAS \$58.14			
Paid Chk# 020737	5/24/2011	EUREKA RECYCLING	
E 203-50000-389	RECYCLING CONTRACTOR	\$1,510.31	4/11 recycling contract
Total EUREKA RECYCLING \$1,510.31			
Paid Chk# 020738	5/24/2011	INTEGRA	
E 101-41200-391	TELEPHONE/PAGERS	\$44.58	4/11 fax line
Total INTEGRA \$44.58			
Paid Chk# 020739	5/24/2011	LMC	
E 101-41100-308	TRAINING/CONFERENCES	\$199.00	MG - Annual Conference
Total LMC \$199.00			
Paid Chk# 020740	5/24/2011	MIKE MC PHILLIPS	
E 101-43000-314	STREET SWEEPING	\$2,044.75	spring '11 street sweeping
Total MIKE MC PHILLIPS \$2,044.75			
Paid Chk# 020741	5/24/2011	MISSISSIPPI WATERSHED MGMT ORG	
E 101-41100-308	TRAINING/CONFERENCES	\$50.00	river workshop - MG & DH
Total MISSISSIPPI WATERSHED MGMT ORG \$50.00			
Paid Chk# 020742	5/24/2011	MN CITY/COUNTY MGMT ASSOC	
E 101-41200-438	DUES & SUBSCRIPTIONS	\$100.00	'11 membership renewal - HB
Total MN CITY/COUNTY MGMT ASSOC \$100.00			
Paid Chk# 020743	5/24/2011	NORTH STAR BANK, CHECKING STMT	
E 101-43400-203	POSTAGE	\$11.08	1846 Walnut/2449 Larp. certified letters
E 101-41200-308	TRAINING/CONFERENCES	\$15.00	JB - APMP meeting
E 101-41200-331	TRAVEL EXPENSE	\$8.00	Leg. Conf. parking
E 101-41200-331	TRAVEL EXPENSE	\$7.84	JB liquor training
E 101-41200-331	TRAVEL EXPENSE	\$6.00	HB - U of M parking
E 101-43400-203	POSTAGE	\$5.59	1954 Malvern certified letter
E 101-43400-203	POSTAGE	\$5.59	1816 Walnut certified letter
E 101-41200-308	TRAINING/CONFERENCES	\$10.00	HB - SRA meeting
E 101-41200-203	POSTAGE	\$4.19	mail W2s and W3
E 101-41200-308	TRAINING/CONFERENCES	\$15.00	JB - GFOA meeting
E 201-45600-440	MEETING EXPENSES	\$26.00	PCIC pizza - April
E 101-43400-203	POSTAGE	\$5.54	1846 Walnut certified letter
Total NORTH STAR BANK, CHECKING STMT \$119.83			
Paid Chk# 020744	5/24/2011	NORTH SUBURBAN ACCESS CORP	
E 202-49500-327	OTHER SERV.-SEWER/NPDES I	\$709.29	1q11 webstreaming/programming
Total NORTH SUBURBAN ACCESS CORP \$709.29			

CITY OF LAUDERDALE

*Check Detail Register©

MAY 2011

Check Amt	Invoice	Comment
Paid Chk# 020745	5/24/2011	PUBLIC EMPLOYEES INS PROGRAM
G 101-21706	HEALTH INSURANCE	\$1,499.10
Total PUBLIC EMPLOYEES INS PROGRAM		\$1,499.10
Paid Chk# 020746	5/24/2011	REGINA VACUUM SERVICE CO
E 101-43000-202	PERMANENT SUPPLIES	\$175.97
Total REGINA VACUUM SERVICE CO		\$175.97
Paid Chk# 020747	5/24/2011	ROSEVILLE COMMUNITY BAND
E 201-45600-369	MUSIC UNDER THE TREES	\$200.00
Total ROSEVILLE COMMUNITY BAND		\$200.00
Paid Chk# 020748	5/24/2011	SPRINT PCS
E 602-49100-391	TELEPHONE/PAGERS	\$17.85
E 101-41200-391	TELEPHONE/PAGERS	\$35.71
E 601-49000-391	TELEPHONE/PAGERS	\$17.86
Total SPRINT PCS		\$71.42
Paid Chk# 020749	5/24/2011	THE FAIRLANES
E 201-45600-369	MUSIC UNDER THE TREES	\$200.00
Total THE FAIRLANES		\$200.00
Paid Chk# 020750	5/24/2011	XCEL ENERGY, PARK & GARAGE
E 101-45200-381	ELECTRIC	\$19.68
E 101-43000-381	ELECTRIC	\$19.69
E 101-45200-383	GAS UTILITIES	\$52.58
E 101-43000-383	GAS UTILITIES	\$52.59
Total XCEL ENERGY, PARK & GARAGE		\$144.54
Paid Chk# 020751	5/24/2011	XCEL ENERGY, STREET LIGHTING
E 101-43000-380	STREET LIGHT UTILITY	\$527.80
Total XCEL ENERGY, STREET LIGHTING		\$527.80
10100 NORTH STAR CHECKING		\$7,654.73
101 GENERAL		\$4,915.28
201 COMMUNITY EVENTS		\$426.00
202 COMMUNICATIONS		\$709.29
203 RECYCLING		\$1,510.31
601 SEWER UTILITIES		\$46.93
602 STORM SEWER ENTERPRISE FUND		\$46.92
Total		\$7,654.73

Fund Summary

10100 NORTH STAR CHECKING

LAUDERDALE COUNCIL ACTION FORM

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

TYPE OF REQUEST


MEETING DATE	May 24, 2011
AGENDA NUMBER	2011 Licenses
DESCRIPTION	2011 Licenses

BACKGROUND OR PAST COUNCIL ACTION
<p>The following applicant successfully met the criteria for his respective license.</p> <p style="text-align: right;">HVAC Stern Heating & Cooling – Red Wing, MN</p>
OPTIONS
STAFF RECOMMENDATION
<p>By approving the consent agenda, the Council approves the aforementioned licenses for 2011.</p>

COUNCIL ACTION

MOTION BY _____
 SECOND _____
 STAFF ACTION

**LAUDERDALE COUNCIL
ACTION FORM**

Meeting Date	May 24, 2011
ITEM NUMBER	April Finances
STAFF INITIAL	
APPROVED BY ADMINISTRATOR	

Action Requested	Consent	<input checked="" type="checkbox"/>
	Public Hearing	<input type="checkbox"/>
	Discussion	<input type="checkbox"/>
	Action	<input type="checkbox"/>
	Resolution	<input type="checkbox"/>
	Work Session	<input type="checkbox"/>

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:
 Every month I provide the Council with an updated copy of the city's finances. Following are the number from April.

OPTIONS:

STAFF RECOMMENDATION:
 By approving the consent agenda, the Council acknowledges the city's finances for April 2011.

COUNCIL ACTION:

CITY OF LAUDERDALE

Cash Balances

Current Period: APRIL 2011

FUND Descr	Account	MTD Debit	MTD Credit	Current Balance
CASH				
GENERAL	G 101-10100	\$81,863.13	\$90,142.54	-\$2,057,261.92
COMMUNITY EVENTS	G 201-10100	\$25.61	\$0.00	\$5,515.08
COMMUNICATIONS	G 202-10100	\$10.06	\$1,370.97	\$24,483.43
RECYCLING	G 203-10100	\$46.46	\$2,196.90	\$83,898.86
'03 ST/UTIL IMP DEBT SERVICE	G 304-10100	\$122.03	\$0.00	\$297,099.06
CAPITAL IMPROVEMENT STREETS	G 401-10100	\$567.27	\$0.00	\$462,944.94
CAPITAL IMPROVEMENTS	G 402-10100	\$35.79	\$0.00	\$87,145.24
CAPITAL IMPROVE STORM WATER	G 403-10100	\$73.46	\$0.00	\$178,862.18
PARK IMPROVEMENT	G 404-10100	\$78.00	\$0.00	\$189,912.81
TIF-PROJECTS	G 405-10100	\$59.34	\$0.00	\$144,469.87
SEWER IMPROVEMENT	G 407-10100	\$177.23	\$0.00	\$431,506.25
SEWER UTILITIES	G 601-10100	\$9,054.38	\$16,247.02	\$233,492.99
STORM SEWER ENTERPRISE FUND	G 602-10100	\$1,372.88	\$4,116.07	\$41,965.61
Total CASH		\$93,485.64	\$114,073.50	\$124,034.40
PETTY CASH				
GENERAL	G 101-10200	\$0.00	\$0.00	\$400.00
Total PETTY CASH		\$0.00	\$0.00	\$400.00
INVESTMENTS				
GENERAL	G 101-10400	\$1,032.66	\$75,000.00	\$2,390,152.44
Total INVESTMENTS		\$1,032.66	\$75,000.00	\$2,390,152.44
Grand Total		\$94,518.30	\$189,073.50	\$2,514,586.84

GENERAL FUND REVENUE

	2009	2010	2011	2011	2012
	Actual	Actual	Adopted	As of Apr. 30	Proposed
CITY LEVIED TAXES					
31010 Current Ad Valorem	425,397	411,088	470,047	(811)	475,854
31020 Delinquent Ad Valorem	3,534	1,841	-	811	-
31040 Fiscal Disparities	101,843	109,600	110,683	-	110,683
SUB TOTAL PROPERTY TAXES	530,775	522,528	580,730	0	586,537
STATE AIDE					
33401 Local Government Aide	557,218	516,153	519,747	-	387,115
33405 PERA Rate Increase Aide	1,198	1,198	1,198	-	1,198
33406 Market Value Home Credit	28,839	101	(31,811)	-	(31,811)
TOTAL STATE AIDE	587,255	517,452	489,134	-	356,502
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	750
32140 HVAC Licenses	890	1,453	600	450	600
32150 Tree Company License	140	700	300	150	300
32180 Rental License Fee	3,366	4,091	3,000	242	3,000
32240 Animal Licenses	290	390	250	90	250
34101 City Hall Rental	3,945	4,955	2,500	2,445	4,000
43103 Administrative Fee	83	-	200	-	200
34105 Sale of Publications	-	-	-	-	-
34109 Copies	61	51	50	-	50
34114 Advertising sales	-	50	-	-	-
34115 Miscellaneous Revenue	-	-	-	-	-
TOTAL LICENSES AND FEES	10,295	13,715	8,200	4,502	9,700
REVENUE OTHER					
36100 Special Assessments	9,677	20,918	-	0	-
36101 Principal	-	-	-	-	-
36102 Penalties and Interest	2,182	1,485	-	(1)	-
36103 Tree Removal	-	-	-	-	-
36200 Miscellaneous Revenue	-	-	-	-	-
36211 Investment Interest	11,018	6,492	7,000	4,568	6,500
36230 Donations	-	3,000	-	-	-
36231 Dog Park Donations	50	10	-	25	-
36240 State Surchage - Construction Permits	539	336	250	127	250
36250 Refunds and Reimbursements	3,511	1,140	-	-	-
36252 LMCT Insurance Dividend	2,905	3,015	-	-	-
36255 Miscellaneous	-	-	-	-	-
39101 Sales Fixed Assets	1	-	-	-	-
TOTAL OTHER REVENUE	29,882	36,396	7,250	4,720	6,750
PUBLIC SAFETY	40,547	41,330	34,500	12,000	37,500
PLANNING & INSPECTIONS	20,487	13,674	10,600	2,864	11,900

GENERAL FUND REVENUE

TRANSFERS FROM OTHER FUNDS

	2009	2010	2011	As of Apr. 30	2012
	Actual	Actual	Adopted	Proposed	Proposed
TOTAL GENERAL FUND REVENUE	1,219,241	1,145,095	1,130,414	24,085	1,008,889
GENERAL FUND EXPENDITURES					
Legislative	22,634	24,481	26,193	5,691	25,713
Administrative	168,728	144,697	157,366	41,592	123,850
Audit, Elections, and Legal Services	6,234	46,958	48,857	15,984	42,593
Public Safety	582,567	585,398	605,287	199,154	606,569
Police	35,529	29,232	32,500	21,693	32,500
Fire	11,545	-	-	-	-
Prosecution	92,877	86,632	105,044	31,562	91,029
Public Works	22,568	46,241	56,322	9,927	48,559
Planning & Inspections	71,716	63,978	64,845	22,043	51,276
Parks and Recreation	1,235	1,648	14,000	1,584	10,000
Development	1,015,633	1,029,264	1,110,414	349,230	1,032,089
Contingency	-	-	20,000	-	10,000
Transfers Out	31,000	112,594	-	-	-
TOTAL GENERAL FUND EXPENDITURES	1,046,633	1,141,858	1,130,414	349,230	1,042,089

LEGISLATIVE (41100)

EXPENDITURES

	2009	2010	2011	As of Apr. 30	2012
	Actual	Actual	Adopted	Proposed	Proposed
Personnel					
103 Part-time employees	13,200	13,200	13,200	4,400	13,200
122 FICA	1,010	1,010	1,010	337	1,010
151 Workers Comp	59	118	103	-	103
Subtotal Personnel	14,269	14,328	14,313	4,737	14,313
General Operations					
201 General Supplies	-	39	-	-	-
202 Permanent Supplies	-	-	-	-	-
203 Postage	84	-	-	-	-
305 Legal Fees	-	500	-	-	-
308 Training and Conferences	-	930	2,000	60	1,500
331 Travel	24	72	130	-	150
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	325	2,800
439 Special Events	-	-	-	-	-
440 Meeting Expenses	66	196	250	5	250
442 Miscellaneous Expenses	-	-	-	-	-
Subtotal General Operations	8,365	10,153	11,880	954	11,400
Capital Equipment					
530 Furniture and Equipment	-	-	-	-	-
538 Computer software and Equipment	-	-	-	-	-
Subtotal Capital Equipment	-	-	-	-	-
TOTAL LEGISLATIVE EXPENSES	22,634	24,481	26,193	5,691	25,713

ADMINISTRATION & FINANCE (41200)		2009	2010	2011	As of Apr. 30	2011	Proposed
		Actual	Actual	Adopted	2011	2011	2012
EXPENDITURES							
Personnel							
101	Full-time employees	102,536	90,954	93,081	26,805	73,991	
104	Temp. employees	-	-	-	-	-	
121	PERA	6,836	6,470	6,748	1,943	5,549	
122	FICA	8,004	7,297	7,121	2,118	5,660	
131	Benefits (health, dental, etc)	9,272	10,116	11,340	3,100	8,550	
142	Unemployment Benefits	-	55	-	110	-	
151	Workers Compensation	559	965	726	-	1,000	
Subtotal Personnel		127,206	115,857	119,016	34,076	94,750	
General Operations							
201	General Supplies	1,731	1,899	2,200	163	2,000	
203	Postage	1,817	2,626	4,000	996	2,000	
208	Water cooler water	303	277	450	104	400	
301	Auditing	12,904	-	-	-	-	
305	Legal contract - Civil	3,567	-	-	-	-	
306	Consulting fees (IT Support)	5,440	5,440	5,500	1,813	5,500	
307	Computer Services (Banyon)	1,560	1,561	1,600	-	1,600	
308	Training and conferences	1,004	772	2,000	190	1,200	
309	Newspaper - Roseville Review	-	-	-	-	-	
327	Other Services	-	-	-	11	-	
331	Travel Expenses	929	765	1,200	182	1,000	
332	Public information and notices	726	662	1,500	108	-	
353	Newletter Printing	2,469	2,438	4,000	1,252	500	
354	Phonebook Printing	-	-	-	-	-	
355	Miscellaneous printing & process	285	1,000	1,200	80	1,200	
361	General liability	4,652	4,955	5,300	-	5,300	
391	Telephones/Fax (City Hall)	1,769	1,666	2,000	548	2,000	
401	Copier	379	1,349	2,800	935	2,800	
404	Computer Repair/Maintenance	-	-	-	-	-	
409	Other equipment repair	-	-	-	-	-	
438	Dues and Subscriptions	1,474	2,491	3,000	1,134	2,600	
440	Meeting Expenses	85	159	100	-	200	
442	Miscellaneous expenses	78	779	500	-	800	
Subtotal General Operations		41,172	28,840	37,350	7,517	29,100	
Capital Expenditures							
530	Furniture and equipment	-	-	-	-	-	
531	Office equipment	-	-	-	-	-	
534	Office furniture	-	-	-	-	-	
538	Computers and technology	351	-	1,000	-	-	
Subtotal Capital		351	-	1,000	-	-	
TOTAL EXPENSES		168,728	144,697	157,366	41,592	123,850	

**AUDITING, ELECTIONS,
AND LEGAL SERVICES (41500)**

EXPENDITURES

	2009	2010	Adopted 2011	As of Apr. 30 2011	Proposed 2012
Personnel					
101 Full-time employees	3,724	12,440	6,952	2,597	4,264
104 Temp. employees	968	2,242	-	-	2,000
121 PERA	239	869	504	188	320
122 FICA	296	974	532	199	326
131 Benefits (health, dental, etc)	198	1,486	840	280	450
151 Workers Compensation	35	105	54	-	33
Subtotal Personnel	5,461	18,116	8,882	3,264	7,393
General Operations					
201 General Supplies	-	512	-	-	300
300 Legal Services - Prosecution	-	10,032	12,000	2,550	12,000
301 Auditing	-	12,880	14,000	9,120	14,000
306 Legal Services - Civil	-	4,581	12,000	1,040	7,000
327 Other Services	586	432	800	-	600
331 Travel Expenses	-	-	75	-	-
352 Public Information & Notices	96	-	100	-	500
355 Miscellaneous Fees	-	406	1,000	10	700
409 Other equipment and repair	-	-	-	-	-
440 Meeting expenses	91	-	-	-	100
442 Miscellaneous expenses	-	-	-	-	-
Subtotal General Operations	774	28,842	39,975	12,720	35,200
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	15,984	42,593

PUBLIC SAFETY (42100)					
	2009	2010	2011	As of Apr. 30	2012
	Actual	Actual	Adopted	2011	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	12,000	36,000
TOTAL REVENUE	40,547	41,330	34,500	12,000	37,500
EXPENDITURES					
General Operations					
305 Legal Fees - Prosecution	10,152	-	-	-	-
355 Miscellaneous fees - Printing	1,392	-	-	-	-
Subtotal Prosecution	11,545				
318 911 Dispatch	-	-	9,620	2,405	10,000
319 Police Contract	578,250	578,595	590,167	196,722	596,069
360 General Liability	-	-	5,000	-	-
391 Telephone/Pager	4,317	6,803	500	27	500
442 Miscellaneous Exp.	582,567	585,398	605,287	199,154	606,569
Subtotal Police	582,567	585,398	605,287	199,154	606,569
320 Fire Contract	18,630	17,826	18,000	17,685	18,000
321 Fire Calls	16,475	11,186	13,000	4,007	13,000
322 False Fire Alarms	424	219	500	-	500
323 Fire Inspections	-	-	1,000	-	1,000
Subtotal Fire	35,529	29,232	32,500	21,693	32,500
TOTAL EXPENSES	629,641	614,630	637,787	220,847	639,069

		PUBLIC WORKS (43000)				EXPENDITURES	
		Actual	Actual	Adopted	As of Apr. 30	Proposed	
		2009	2010	2011	2011	2012	
Personnel							
101	Full-time employees	44,294	31,244	27,248	10,276	30,793	
102	Overtime/On-Call	2,191	3,030	3,000	2,142	3,000	
121	PERA	3,004	2,573	2,193	896	2,309	
122	FICA	3,516	2,920	2,314	994	2,356	
131	Benefits (health, dental, etc)	4,702	4,162	4,200	1,631	4,500	
151	Workers Compensation	2,097	3,549	2,526	-	2,571	
	Subtotal Personnel	59,804	47,477	41,481	15,938	45,529	
General Operations							
202	Permanent Supplies	-	305	-	-	-	
212	Motor Fuels	1,587	2,500	2,200	640	2,500	
213	Lubricants and other fluids	-	-	-	-	-	
225	Landscaping Materials	15	-	963	-	-	
226	Signs	-	-	-	-	-	
227	Tools and Equipment	-	-	-	-	-	
228	Miscellaneous Repairs & Supplies	1,008	457	1,500	375	1,000	
304	Engineering Contract	-	337	3,000	-	1,000	
308	Training and conferences	165	165	400	165	400	
313	Snow and Ice Removal Contract	5,207	11,268	15,000	9,195	12,000	
314	Street Sweeping Contract	5,062	5,026	6,000	-	5,100	
317	Tree Service	3,214	3,642	10,000	-	4,000	
324	Alley Repair	-	-	1,000	-	-	
327	Other Services/Floor Maintenance	356	328	3,000	363	1,000	
328	Street Repair	-	-	500	-	-	
380	Electricity - Street Lighting	6,168	5,896	6,400	1,759	6,400	
381	Electricity	2,457	3,067	3,400	898	3,400	
382	Water	69	63	100	-	100	
383	Gas Utilities	3,075	2,674	4,000	1,467	3,500	
384	Refuse Disposal	1,189	1,481	1,600	550	1,600	
391	Telephone/Pagers	534	488	500	145	500	
402	Truck repair and Maintenance	2,968	1,363	3,800	66	3,000	
426	Machinery rental	-	-	-	-	-	
442	Miscellaneous	-	96	200	-	-	
	Subtotal General Operations	33,073	39,154	63,563	15,624	45,500	
Capital Expenditures							
530	Furniture and equipment	-	-	-	-	-	
538	Land	-	-	-	-	-	
	Subtotal Capital	-	-	-	-	-	
TOTAL EXPENSES		92,877	86,632	105,044	31,562	91,029	

		PLANNING & INSPECTIONS (43400)			
		Actual	Actual	Adopted	As of Apr. 30
		2009	2010	2011	2011
					Proposed
					2012
REVENUE					
32210	Building Permits	11,688	9,163	7,000	1,357
32211	Zoning Permit Applications	1,210	700	200	150
32225	Plan Review	4,692	1,488	2,000	408
32230	Plumbing Permits	1,236	1,248	600	416
32270	HVAC Permits	1,410	975	800	533
32280	Street Excavation	100	100	-	-
34110	Variance Fee	150	-	-	-
34112	Conditional Use Permit	-	-	-	-
34113	Zoning Amendment	-	-	-	-
TOTAL REVENUE		20,487	13,674	10,600	2,864
EXPENDITURES					
Personnel					
101	Full-time employees	14,686	27,923	31,308	7,478
121	PERA	963	1,966	2,270	542
122	FICA	1,169	2,330	2,395	635
131	Benefits (health, dental, etc)	1,110	3,409	4,410	1,004
151	Workers Compensation	207	1,224	1,339	-
Subtotal Personnel		18,136	36,852	41,722	9,659
General Operations					
201	General Supplies	-	-	-	-
202	Permanent Supplies	-	-	-	-
203	Postage	173	219	500	56
306	Consulting Fees	452	8,015	10,000	-
308	Training and conferences	450	450	500	-
312	Building Inspector	2,408	35	2,500	-
327	Other Services	-	-	-	-
331	Travel Expenses	-	-	-	-
355	Miscellaneous Printing	-	-	-	-
386	Gopher State One Call	531	422	600	125
442	Miscellaneous expenses	-	10	-	25
443	Surcharge Report	419	239	500	63
Subtotal General Operations		4,432	9,389	14,600	268
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	9,927
					48,559

EXPENDITURES

PARKS AND RECREATION (45200)

2009 Actual 2010 Actual 2011 Adopted 2011 As of Apr. 30 Proposed 2012

Personnel	101	Full-time employees	51,253	41,317	37,855	13,159	35,590
	104	Temp. employees	3,555	4,403	6,000	4,043	-
	121	PERA	3,431	2,960	2,744	954	2,669
	122	FICA	4,322	3,747	3,355	1,373	2,723
	131	Benefits (health, dental, etc)	5,102	4,946	5,880	1,764	5,850
	151	Workers Compensation	260	1,309	1,161	-	944
		Subtotal Personnel	67,923	58,682	56,995	21,292	47,776

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	-	-
	371	Non-Resident Reimbursement	429	1,137	1,000	-	-
	381	Electric	439	477	700	248	500
	382	Water	172	173	300	-	200
	383	Gas Utility	801	617	1,200	351	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	-	-
	442	Miscellaneous	78	13	300	-	100
		Subtotal General Operations	3,793	5,296	7,850	750	3,500
Capital Expenditures	550	Other Improvements	-	-	-	-	-
		Subtotal Capital	-	-	-	-	-
TOTAL EXPENSES			71,716	63,978	64,845	22,043	51,276

	2009	2010	2011	As of Apr. 30	2012
	Actual	Actual	Adopted	2011	Proposed
REVENUE					
Other	-	-	-	-	-
TOTAL REVENUE	-	-	-	-	-
EXPENDITURES					
General Operations					
306 Consulting Fees	1,235	1,648	14,000	1,584	10,000
442 Miscellaneous expenses	-	-	-	-	-
Subtotal General Operations	1,235	1,648	14,000	1,584	10,000
TOTAL EXPENSES	1,235	1,648	14,000	1,584	10,000

DEVELOPMENT (48100)

	2009	2010	2011	As of Apr. 30	2012
	Actual	Actual	Adopted	Proposed	
REVENUE					
Other	-	-	-	-	-
TOTAL REVENUE	-	-	-	-	-
EXPENDITURES					
General Operations					
CONTINGENCY FUNDS	444	-	20,000	-	10,000
OPERATING TRANSFERS	710	-	-	-	-
Subtotal General Operations	-	-	20,000	-	10,000
TOTAL EXPENSES	-	-	20,000	-	10,000

CONTINGENCY (\$5300)

2009	2010	2011	As of Apr. 30	Proposed
Actual	Actual	Adopted	2011	2012
TRANSFERS OUT (45400)				
-	-	-	-	-
REVENUE				
Other				
TOTAL REVENUE				
-	-	-	-	-
EXPENDITURES				
732	-	-	-	-
Transfers to 302	-	-	-	-
733	-	-	-	-
Transfers to 303	-	-	-	-
734	-	-	-	-
Transfers to 304	-	-	-	-
741	-	-	-	-
Transfers to 401	-	-	-	-
742	-	-	-	-
Transfers to 402	-	-	-	-
743	-	-	-	-
Transfers to 403	-	-	-	-
744	-	-	-	-
Transfers to 404	-	-	-	-
745	-	-	-	-
Transfers to 405	-	-	-	-
Total Transfers	31,000	112,594	-	-

2011 LAUDERDALE BUDGET SUMMARY OF FUNDS 201 - 602

	2008	2009	2010	2011	As of Apr. 30	2011	Proposed
Total Revenues	827,502	736,274	759,320	564,750	99,211	68,381	-
Revenue Before Transfers	827,502	736,274	759,320	564,750	99,211	68,381	-
Transfers	-	-	-	-	-	-	-
Total Revenues	827,502	1,027,604	1,371,914	564,750	167,592	167,592	-
Total Expenditures	956,526	1,074,134	1,074,134	1,096,278	727,855	68,381	35,506
Expenditures Before Transfers	956,526	1,074,134	1,074,134	1,096,278	727,855	68,381	35,506
Transfers	-	-	-	-	-	-	-
201 Community Events Fund	3,642	4,874	4,830	3,050	102	102	-
202 Communications Fund	22,431	22,837	20,942	20,500	164	164	-
203 Recycling Fund	41,362	41,967	41,061	41,000	2,913	2,913	-
302 2000 Impr Debt Fund	48,013	20,524	-	-	-	-	-
303 2002 Imp Debt Fund	41,424	35,459	31,652	-	-	-	-
304 2003 Imp Debt Fund	64,834	59,143	50,924	47,500	1,766	1,766	-
401 Street Improvement Fund	14,760	10,331	5,421	6,000	2,877	2,877	-
402 General Capital Impr. Fund	4,320	2,184	1,143	1,500	517	517	-
403 Storm Water Impr. Fund	6,048	4,473	2,346	3,000	1,062	1,062	-
404 Park Improvement Fund	108,725	3,946	118,570	2,000	618	618	-
405 TIF Project Fund	162,370	165,052	180,089	139,000	1,157	1,157	-
407 Sewer Improvement Fund	11,277	81,628	5,660	5,500	2,562	2,562	-
601 Sewer Utility Fund	229,104	234,715	242,590	245,000	69,483	69,483	-
602 Storm Water Utility Fund	69,192	49,142	54,092	50,700	15,990	15,990	-
201 Community Events Fund	4,329	3,616	3,616	3,550	225	225	-
202 Communications Fund	15,374	29,277	29,277	29,669	9,392	9,392	20,449
203 Recycling Fund	23,391	32,079	32,079	34,275	6,903	6,903	15,057
302 2000 Impr. Debt Fund	122,080	455,481	455,481	-	-	-	-
303 2002 Impr. Debt Fund	150,256	145,798	145,798	526,950	526,936	526,936	-
304 2003 Impr. Debt Fund	118,608	116,350	116,350	116,205	108,884	108,884	-
401 Street Improvement Fund	69,213	12,189	12,189	-	-	-	-
402 General Capital Impr. Fund	90,000	-	-	31,000	-	-	-
403 Storm Water Impr. Fund	32,316	-	-	-	-	-	-
404 Park Improvement Fund	81,110	6,735	6,735	44,000	(2,000)	(2,000)	-
405 TIF Project Fund	738	747	747	1,000	-	-	-
407 Sewer Improvement Fund	-	-	-	-	-	-	-
601 Sewer Utility Fund	212,687	228,570	228,570	243,629	69,056	69,056	-
602 Storm Water Utility Fund	36,424	43,293	43,293	66,000	8,459	8,459	-
Total Expenditures	956,526	1,334,463	1,574,134	1,096,278	796,236	68,381	35,506
Surplus/(deficit)	(129,025)	(306,860)	(202,220)	(531,528)	(628,644)	(35,506)	(35,506)

Community Events Fund 201

DEPT. 45600	2008	2009	2010	2011	As of Apr. 30	Proposed
BEGINNING BALANCE	3,486	2,800	4,058	5,638	5,638	5,138
REVENUES:						
34785 Fun Run / Walk	-	-	-	100	-	-
34786 Winter Event	609	396	33	-	31	-
34787 Garage Sale	-	50	-	50	-	-
34788 Day in the Park	1,683	1,904	3,219	1,500	-	-
34789 Music under the trees	-	448	434	400	-	-
34790 Other Events - March Dance	-	-	-	-	-	-
34791 Pop Sales	-	-	-	-	-	-
34792 T-Shirt Sales	150	330	97	100	15	-
34795 Halloween Donations	779	825	854	700	-	-
36211 Investment Interest	129	121	69	100	33	-
36230 Donations	30	30	-	-	-	-
36255 Misc.	293	769	124	100	23	-
Total Revenues	3,642	4,874	4,830	3,050	102	-
EXPENDITURES:						
201 General Supplies	-	5	-	-	-	-
202 Permanent Supplies	43	100	-	100	40	-
368 Fun Run / Walk	-	-	100	100	-	-
369 Music Under the Trees	535	200	600	400	-	-
370 Other Events - March Dance	-	-	-	-	-	-
373 T-Shirts	353	-	-	-	-	-
375 Winter Event	1,011	192	250	250	150	-
376 Garage Sale	34	-	-	-	-	-
377 Day in the Park	1,500	1,800	1,400	1,800	-	-
378 Night Out	103	119	150	150	-	-
379 Halloween Event	496	518	450	500	-	-
437 Sales Tax	-	-	-	-	-	-
430 Misc.	-	491	-	-	-	-
440 Meeting Expenses	254	191	300	250	35	-
Total Expenditures	4,329	3,616	3,250	3,550	225	-
Fund Balance Gain/Loss	(686)	1,258	1,580	(500)	(123)	-
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	2,800	4,058	5,638	5,138	5,515	5,138

Communications Fund 202

DEPT. 49500	2008	2009	2010	2011	2011	2012
	Actual	Actual	Actual	Adopted	As of Apr. 30	Proposed
BEGINNING BALANCE	36,667	43,724	37,284	33,712	33,712	24,543
REVENUES:						
36253 Franchise Fees	21,278	21,632	20,576	20,000	-	-
36250 Refunds & Reimbursements	262	262	-	-	-	-
36211 Investment Interest	1,153	942	366	500	164	164
33600 Grants	-	-	-	-	-	-
Total Revenues	22,431	22,837	20,942	20,500	164	-
EXPENDITURES:						
101 Reg. Full Time Employees	6,230	6,307	10,678	15,360	3,131	15,699
121 PERA Contributions	473	426	752	1,114	227	1,177
122 FICA Contributions	593	510	869	1,175	256	1,201
131 Group Insurance	618	576	1,191	2,100	390	2,250
151 Workers Comp	-	27	86	120	-	122
Personnel costs	7,913	7,846	13,576	19,869	4,004	20,449
201 General Supplies	-	5	85	100	-	-
202 Permanent Supplies	-	-	-	-	-	-
307 Web Hosting	444	444	444	600	500	-
327 Other Service	1,993	3,501	2,837	2,800	-	-
329 Cable Franchise Fee	5,023	5,069	5,214	5,300	4,888	-
530 Furniture and Equipment	-	12,411	2,358	1,000	-	-
Operating Costs	7,460	21,430	10,938	9,800	5,388	-
Total Expenditures	15,374	29,277	24,514	29,669	9,392	20,449
Fund Balance Gain/Loss	7,057	(6,440)	(3,572)	(9,169)	(9,229)	(20,449)
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	43,724	37,284	33,712	24,543	24,484	4,094

Recycling Fund 203

DEPT. 5000	2008	2009	2010	2011	As of Apr. 30 2011	Proposed 2012
BEGINNING BALANCE	60,029	78,000	87,889	98,106	87,889	104,831
REVENUES:						
36100 Recycling Fee	34,698	35,215	35,113	35,000	-	-
36102 Penalties & Interest	71	62	35	-	-	-
33622 SCORE Grant	4,758	4,866	4,926	5,000	2,375	-
36211 Investment Interest	1,811	1,824	987	1,000	526	-
36255 Other	24	-	-	-	12	-
Total Revenues	41,362	41,967	41,061	41,000	2,913	-
EXPENDITURES:						
101 Reg. FT Employees	3,545	2,949	5,687	5,606	1,832	11,435
121 PERA Contributions	283	201	400	406	133	858
122 FICA Contributions	356	244	478	429	157	875
131 Group Insurance	362	256	625	840	250	1,800
151 Workers Comp	-	8	42	44	-	89
Personnel costs	4,546	3,658	7,232	7,325	2,372	15,057
202 Permanent Supplies	-	-	95	100	-	-
327 Other Service	339	339	332	350	-	-
389 Recycling Contract	18,506	28,082	23,185	26,500	4,531	-
Operating Costs	18,845	28,421	23,611	26,950	4,531	-
Total Expenditures	23,391	32,079	30,843	34,275	6,903	15,057
Fund Balance Gain/Loss	17,971	9,889	10,218	6,725	(3,990)	(15,057)
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	78,000	87,889	98,106	104,831	83,899	89,774

2002 Improvements Debt Service Fund 303

DEPT. 47300	2008	2009	2010	2011	As of Apr. 30	2011	Proposed	2012
	Actual	Actual	Actual	Adopted	As of Apr. 30	Adopted	Proposed	
BEGINNING BALANCE	392,169	283,338	172,999	458,555	458,555	458,555	(0)	(0)
REVENUES:								
Penalties & Interest	7,839	6,587	2,759	-	-	-	-	-
Investment Interest	8,670	4,063	1,730	-	-	-	-	-
Special Assessments	24,916	24,809	27,163	-	-	-	-	-
Total Revenue	41,424	35,459	31,652	-	-	-	-	-
EXPENDITURES:								
Bond Principal	115,000	115,000	120,000	515,000	515,000	515,000	-	-
Bond Interest	34,609	30,153	25,363	11,500	11,436	11,436	-	-
File Maintenance Charges	647	645	733	450	500	500	-	-
Total Expenditures	150,256	145,798	146,095	526,950	526,936	526,936	-	-
Fund Balance Gain/Loss	(108,831)	(110,339)	(114,443)	(526,950)	(526,936)	(526,936)	-	-
Transfers In	-	-	400,000	-	68,381	-	-	-
Transfers Out	-	-	-	-	-	-	-	-
Ending Fund Balance	283,338	172,999	458,555	(68,395)	(0)	(0)	-	(0)

39200
710

601
611
621

36102
36211
36100

2003 Improvements Debt Service Fund 304

DEPT. 47400	2008	2009	2010	2011	As of Apr. 30	2012
BEGINNING BALANCE	478,218	424,444	367,236	404,217	335,512	335,512
REVENUES:						
Penalties & Interest	12,852	10,458	4,535	9,000	-	-
Investment Interest	12,784	8,690	4,484	4,000	1,766	-
Special Assessments	39,197	39,995	41,906	34,500	-	-
Total Revenues	64,834	59,143	50,924	47,500	1,766	-
EXPENDITURES:						
Bond Principal	95,000	95,000	95,000	100,000	100,000	-
Bond Interest	22,961	20,705	18,211	15,405	8,453	-
File Maintenance Charges	647	645	733	800	431	-
Total Expenditures	118,608	116,350	113,944	116,205	108,884	-
Fund Balance Gain/Loss	(53,775)	(57,207)	(63,019)	(68,705)	(107,118)	-
Transfers In	-	-	100,000	-	-	-
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	424,444	367,236	404,217	335,512	297,099	335,512

Street Improvement Fund 401

DEPT. 48401	2008	2009	2010	2011	As of Apr. 30	2011	2012
REVENUES:	Actual	Actual	Actual	Adopted	As of Apr. 30	Adopted	Proposed
BEGINNING BALANCE	454,662	400,208	398,350	460,068	460,068	466,068	466,068
Investment Interest	14,243	10,232	5,326	6,000	6,000	-	-
36211	-	-	-	-	-	-	-
Miscellaneous Revenue	517	99	95	-	-	-	-
36200	-	-	-	-	-	-	-
Penalties & Interest	-	-	-	-	-	-	-
36102	-	-	-	-	-	-	-
Special Assessments	-	-	-	-	-	-	377
36100	-	-	-	-	-	-	-
Total Revenue	14,760	10,331	5,421	6,000	2,877	2,877	-
EXPENDITURES:							
Street Repair	49,712	4,320	-	-	-	-	-
328	-	-	-	-	-	-	-
Street Reconstruction	-	-	-	-	-	-	-
Streetscaping	-	-	-	-	-	-	-
304	-	-	-	-	-	-	-
Engineering	19,502	7,869	-	-	-	-	-
Trees	-	-	-	-	-	-	-
Total Expenditures	69,213	12,189	-	-	-	-	-
Fund Balance Gain/Loss	(54,454)	(1,858)	5,421	6,000	2,877	-	-
39200	-	-	-	-	-	-	-
Transfers In	-	-	56,297	-	-	-	-
710	-	-	-	-	-	-	-
Transfers Out	-	-	-	-	-	-	-
Ending Fund Balance	400,208	398,350	460,068	466,068	462,945	466,068	466,068

General Capital Improvement Fund 402

DEPT. 48000	2008	2009	2010	2011	As of Apr. 30	2011	2012
	Actual	Actual	Actual	Adopted	As of Apr. 30	Proposed	
BEGINNING BALANCE	168,981	83,301	85,485	86,628	86,628	57,128	
REVENUES:							
Investment Interest	4,320	2,184	1,143	1,500	517	-	
Depreciation	-	-	-	-	-	-	
Other	-	-	-	-	-	-	
Total Revenue	4,320	2,184	1,143	1,500	517	-	
EXPENDITURES:							
Land	-	-	-	-	-	-	
Buildings	-	-	-	-	1,000	-	
City Garage	-	-	-	-	-	-	
Warming House	-	-	-	-	-	-	
Furniture & Equipment	-	-	-	-	-	-	
Office Equipment	-	-	-	-	-	-	
Copier	-	-	-	-	-	-	
HVAC	-	-	-	-	-	-	
Computers	-	-	-	-	-	-	
Machinery & Equipment	-	-	-	-	-	-	
Tractor	-	-	-	-	30,000	-	
Other Improvements	-	-	-	-	-	-	
Vehicle	-	-	-	-	-	-	
Truck	-	-	-	-	-	-	
Total Expenditures	-	-	-	31,000	-	-	
Fund Balance Gain/Loss	4,320	2,184	1,143	(29,500)	517	-	
Transfers In	-	-	-	-	-	-	
Transfers Out	90,000	-	-	-	-	-	
Ending Fund Balance	83,301	85,485	86,628	57,128	87,146	57,128	
39200							
710							

Storm Sewer Improvement Fund 403

DEPT. 48403	2008	2009	2010	2011	As of Apr. 30	2011	2012
	Actual	Actual	Actual	Adopted	As of Apr. 30	Proposed	
REVENUES:							
BEGINNING BALANCE	197,249	170,981	175,454	177,800	177,800	180,800	
Storm Sewer Fee	-	-	-	-	-	-	-
Investment Interest	6,048	4,473	2,346	3,000	1,062	-	-
Other	39,999	-	-	-	-	-	-
Total Revenues	6,048	4,473	2,346	3,000	1,062	-	-
EXPENDITURES:							
Reg. FT Employees	-	-	-	-	-	-	-
On-Call Pay	-	-	-	-	-	-	-
PERA Contributions	-	-	-	-	-	-	-
FICA Contributions	-	-	-	-	-	-	-
Group Insurance	-	-	-	-	-	-	-
Workers Compensation	-	-	-	-	-	-	-
Personnel Costs	-	-	-	-	-	-	-
Engineering	11,816	-	-	-	-	-	-
Other Services	-	-	-	-	-	-	-
Misc	500	-	-	-	-	-	-
Contingency Funds	-	-	-	-	-	-	-
Storm System Repairs	-	-	-	-	-	-	-
Operating Costs	12,316	-	-	-	-	-	-
Total Expenditures	12,316	-	-	-	-	-	-
Fund Balance Gain/Loss	(6,268)	4,473	2,346	3,000	1,062	-	-
Transfers In	-	-	-	-	-	-	-
Transfers Out	20,000	-	-	-	-	-	-
Ending Fund Balance	170,981	175,454	177,800	180,800	178,862	180,800	180,800

Park Improvement Fund 404

DEPT. 48404	2008	2009	2010	2011	As of Apr. 30	2012
BEGINNING BALANCE	123,844	151,458	148,669	187,295	187,295	145,295
REVENUES:						
33130 Grants	-	-	60,000	-	-	-
36230 Donations	-	-	-	-	-	-
36211 Investment Interest	4,065	3,946	2,273	2,000	618	-
Total Revenues	4,065	3,946	62,273	2,000	618	-
EXPENDITURES:						
304 Engineering	17,718	382	-	-	-	-
510 Land	-	-	-	-	-	-
524 Picnic Shelter	-	-	-	-	-	-
525 Playground	-	-	79,945	34,000	(2,000)	-
526 Park Path	-	-	-	-	-	-
527 Gen. Park Improvements	63,392	6,353	-	10,000	-	-
528 Court Improvements	-	-	-	-	-	-
Total Expenditures	81,110	6,735	79,945	44,000	(2,000)	-
Fund Balance Gain/Loss	(77,046)	(2,789)	(17,672)	(42,000)	2,618	-
39200 Transfers In	104,660	-	56,297	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	151,458	148,669	187,295	145,295	189,913	145,295

TIF Project Fund 405

DEPT. 48500	2008	2009	2010	2011	As of Apr. 30	2012
BEGINNING BALANCE	468,208	629,840	533,815	211,694	211,694	144,470
REVENUES:						
36211 Investment Interest	17,471	15,800	5,074	4,000	1,157	-
31050 Tax increment	137,953	141,815	167,422	135,000	-	-
31051 Delinquent Tax increment	1,959	1,879	1,781	-	-	-
33406 TIF Mkt Value Homestead Crdt	4,987	5,558	5,812	-	-	-
Total Revenues	162,370	165,052	180,089	139,000	1,157	-
EXPENDITURES:						
101 FT Employees	-	-	-	-	-	-
121 PERA Contribution	-	-	-	-	-	-
122 FICA Contribution	-	-	-	-	-	-
131 Group Insurance	-	-	-	-	-	-
133 Life Insurance	-	-	-	-	-	-
Total Personnel Costs	-	-	-	-	-	-
304 Engineering	-	-	-	-	-	-
305 Legal Fees	-	-	-	-	-	-
327 Other Services	738	747	2,210	1,000	-	-
325 Other Imp. (Larpenteur)	-	-	-	-	-	-
General Operating Costs	738	747	2,210	1,000	-	-
Total Expenditures	738	747	2,210	1,000	-	-
Fund Balance Gain/Loss	161,632	164,305	177,878	138,000	1,157	-
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	260,329	500,000	-	68,381	-
Ending Fund Balance	629,840	533,815	211,694	349,694	144,470	144,470

Sewer Improvement Fund 407

DEPT. 48407	2008	2009	2010	2011	As of Apr. 30	2011	2012
	Actual	Actual	Actual	Adopted	As of Apr. 30	Proposed	
BEGINNING BALANCE	330,380	341,657	423,285	428,944	428,944	434,444	
REVENUES:							
Investment Interest	11,277	9,128	5,660	5,500	2,562	-	36211
Special Assessments	-	-	-	-	-	-	36100
Sewer Connections	-	72,500	-	-	-	-	37240
Total Revenues	11,277	81,628	5,660	5,500	2,562	-	
EXPENDITURES:							
Engineering	-	-	-	-	-	-	304
Other	-	-	-	-	-	-	544
Total Expenditures	-	-	-	-	-	-	
Fund Balance Gain/Loss	11,277	81,628	5,660	5,500	2,562	-	39200
Transfers In	-	-	-	-	-	-	710
Transfers Out	-	-	-	-	-	-	
Ending Fund Balance	341,657	423,285	428,944	434,444	431,506	434,444	


Sanitary Sewer Enterprise Fund 601

DEPT. 49000	2008	2009	2010	2011	As of Apr. 30 2011	Proposed 2012
BEGINNING BALANCE	201,790	218,207	224,352	233,066	233,066	234,437
REVENUES:						
37210 Sewer Charges	224,682	226,671	240,056	242,000	242,000	68,145
36211 Investment Interest	4,422	4,369	2,534	3,000	3,000	1,338
36250 Refunds/Reimbursements	-	-	-	-	-	-
37230 Penalties	-	-	-	-	-	-
36255 Miscellaneous	-	-	-	-	-	-
37240 Sewer Connections	-	3,675	-	-	-	-
39101 Sale of Assets	-	-	-	-	-	-
Total Revenues	229,104	234,715	242,590	245,000	245,000	69,483
EXPENDITURES:						
101 Reg. FT Employees	17,451	22,169	22,825	26,676	26,676	2,512
102 On-Call Pay	11,822	13,193	10,884	12,000	12,000	3,459
121 PERA Contributions	1,981	2,286	2,409	2,804	2,804	801
122 FICA Contributions	2,469	2,683	2,724	2,959	2,959	883
131 Group Insurance	2,536	3,577	3,946	3,906	3,906	1,389
151 Worker's Comp.	858	1,932	1,798	934	934	-
201 General Supplies	-	-	-	-	-	-
212 Motor Fuels	394	369	536	500	500	137
227 Tools & Equipment	289	-	-	300	300	285
228 Misc. Repairs/Maint/Supply	-	-	244	400	400	-
301 Auditing	1,350	1,613	1,610	1,700	1,700	1,140
304 Engineering	2,997	3,211	481	3,000	3,000	-
308 Training/Conferences	560	300	-	600	600	300
315 Sewer Jetting	1,444	-	1,050	1,500	1,500	-
316 Sewer Televising	11,018	-	2,083	1,000	1,000	-
327 Other Services	6,040	11,408	13,312	5,000	5,000	1,740
331 Travel Expenses	-	119	-	200	200	-
361 General Liability	1,520	1,539	1,666	1,700	1,700	-
382 Water	66	69	63	100	100	-
387 Met Council Sewer Charges	115,587	128,590	132,610	138,000	138,000	56,088
391 Telephones/Pagers	228	263	244	250	250	90
402 City Truck Repair/Maint.	-	333	160	100	100	8
425 Clothing	786	933	942	1,000	1,000	222
442 Misc.	-	23	-	-	-	-
444 Contingency Funds	-	-	-	-	-	-
501 Depreciation	33,291	33,959	34,291	34,000	34,000	-
540 Machinery & Equipment	-	-	-	-	-	-
554 System Repairs (T/I)	-	-	-	5,000	5,000	-
Operating Costs	175,570	182,730	189,290	194,350	194,350	60,011
Total Expenses	212,687	228,570	233,876	243,629	243,629	69,056
Fund Balance Gain/Loss	16,417	6,145	8,714	1,371	1,371	427
Transfers In	-	-	-	-	-	-
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	218,207	224,352	233,066	234,437	233,493	234,437

Storm Sewer Enterprise Fund 602

DEPT. 49100	2008	2009	2010	2011	As of Apr. 30	2012
	Actual	Actual	Actual	Adopted	Proposed	
BEGINNING BALANCE	(9,196)	23,572	29,421	34,434	34,434	19,134
REVENUES:						
37300 Storm Sewer Fee	48,763	48,351	53,621	50,000	15,750	-
36211 Investment Interest	429	791	471	700	240	-
39999 Other	-	-	-	-	-	-
Total Revenues	49,192	49,142	54,092	50,700	15,990	-
EXPENDITURES:						
101 Reg. FT Employees	16,112	19,898	23,459	30,369	2,512	-
102 On-Call Pay	3,792	2,768	4,186	5,000	1,331	-
121 PERA Contributions	1,318	1,431	1,941	2,564	647	-
122 FICA Contributions	1,644	1,693	2,203	2,706	716	-
131 Group Insurance	1,737	2,220	3,203	4,284	1,135	-
151 Workers Compensation	858	1,045	1,157	777	-	-
Personnel Costs	25,461	29,054	36,149	45,700	6,340	-
201 General Supplies	-	-	-	-	-	-
212 Motor Fuels	394	340	536	500	137	-
227 Tools & Equipment	51	-	-	100	50	-
228 Misc. Repairs/Maint/Supply	-	26	-	-	-	-
301 Auditing	1,350	1,613	1,610	1,700	1,140	-
304 Engineering	-	7,281	-	9,000	124	-
308 Training/Conferences	-	-	70	500	-	-
327 Other Services	5,759	1,454	6,127	3,000	307	-
352 Public Information Notice	80	80	84	100	41	-
361 General Liability	1,520	1,539	1,666	1,700	-	-
391 Telephones/Pagers	228	263	244	300	90	-
402 City Truck Repair/Maint.	-	333	160	1,000	8	-
425 Clothing	786	933	942	900	222	-
438 Dues & Subscriptions (Permits)	875	375	875	500	-	-
442 Misc. (Public Education)	-	-	617	1,000	-	-
444 Contingency Funds	-	-	-	-	-	-
501 Depreciation	-	-	-	-	-	-
540 Machinery & Equipment	-	-	-	-	-	-
554 Storm System Repairs	-	-	-	-	-	-
Operating Costs	10,963	14,238	12,930	20,300	2,119	-
Total Expenditures	36,424	43,293	49,080	66,000	8,459	-
Fund Balance Gain/Loss	12,768	5,849	5,013	(15,300)	7,531	-
39200 Transfers In	20,000	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	23,572	29,421	34,434	19,134	41,965	19,134

LAUDERDALE COUNCIL ACTION FORM

Meeting Date	May 24, 2011	
ITEM NUMBER	County Comm. Jan Parker	
STAFF INITIAL		
APPROVED BY ADMINISTRATOR		

Action Requested	Consent	_____
	Public Hearing	_____
	Discussion	<input checked="" type="checkbox"/>
	Action	_____
	Resolution	_____
	Work Session	_____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Councilors Gaasch, Mac Lean, and I will meet County Commissioner Jan Parker at City Hall at 7:00 p.m. to view the Eustis Street hill. We will be back by 7:30 p.m. Joe Lux, county engineer, may also come along. I know he will be at the meeting.

Follow up to topics previously discussed:

- Public works has been successfully using the Ramsey County collection site off of Pierce Butler. Issue seems to be resolved.
- Staff hasn't received the notification to proceed, but we know the County Board approved the request to complete the Community Park playground improvements.

County Road Turn Back

The County has a number of new staff members and little institutional memory of previous turn back discussions. I explained the situation to Joe Lux and he provided the attached response. He knows there is TIF money available for road reconstruction if the project is completed before the end of 2013. Eustis Street was not on their list of roads to be repaired but it appears they will come up with some funding if the city takes the road back. Eustis Street is not a state-aid road so the County does not receive money for its maintenance.

Dave will attend a future meeting to give his perspective. He has strong reservations about the second option listed by the County for a number of reasons. That plan also would not result in the same quality of street as resulted from the 2000-2003 projects.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

Heather Butkowski

From: Lux, Joseph [Joseph.Lux@CO.RAMSEY.MN.US]
Sent: Thursday, May 19, 2011 9:09 AM
To: Heather Butkowski
Cc: Merz, Sara; Tolaas, James
Subject: Eustis Street

Hello Heather:

After we spoke yesterday, I discussed Eustis street a bit with Jim Tolaas yesterday and wanted to summarize what our position is on Eustis Street:

- Ramsey County would be happy to transfer jurisdiction of Eustis Street to the City of Lauderdale, but we don't want to create a long-term liability for the City. We would not transfer just the section between Larpenneur and Roselawn Avenues, the segment south of Larpenneur to the south city limits would need to be included in a turnback as we really can't have such short segments on our system. We view the entire length of Eustis as having more of a City street than County road function.
- We do not have funds available to reconstruct the road, nor do we have money budgeted for resurfacing it. However, given the City's schedule for utilizing the TIF funds available for utility repairs, we would be able to budget the funds for an overlay the year after utility work is completed (to help ensure that any settling of the excavation has occurred before final surfacing). This would allow patching after the utility work that could be a bit less extensive than a full restoration. We would also repair the bituminous curb. The Bonestroo report notes that the existing road width is 35.5 feet, with two 12-foot-wide driving lanes and parking lanes that are approximately 5 feet wide. In the current configuration, parked cars intrude into the driving lanes somewhat. We could consider slightly narrower driving lane widths to mitigate this.
- If the City decides to undertake the full reconstruction project we may be able to contribute an amount equal to the overlay toward the work, with the understanding that the City would assume jurisdiction of the entire length of Eustis Street.

We look forward to continuing this discussion. I want to reiterate that while we are eager to turn back those roads that don't really serve the purpose of a County road, we don't want to create any hardships or liabilities that are unacceptable to the City.

Joe Lux

Joseph Lux
Planning Specialist
Ramsey County Public Works
1425 Paul Kirkwood Drive
Arden Hills, MN 55112-3933
651-266-7114
651-266-7110 (fax)



**LAUDERDALE COUNCIL
ACTION FORM**

Meeting Date May 24, 2011

ITEM NUMBER Congressional District Res.

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR _____

Action Requested

Consent _____

Public Hearing _____

Discussion X

Action X

Resolution _____

Work Session _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Recently the Ramsey County Board of Commissioners approved a resolution stating that they prefer the entire county continue to be contained within one congressional district when the new redistricting maps are developed (attached). They also asked each Ramsey County city, township and school board to adopt a similar resolution in support of their position. Staff drafted a resolution reiterating the County's position.

OPTIONS:

STAFF RECOMMENDATION:

Motion to adopt Resolution 052411A asking legislative leaders to keep Ramsey County in a single congressional district when new redistricting maps are approved.

COUNCIL ACTION:



Ramsey County Board of Commissioners
 220 Court House
 15 West Kellogg Boulevard
 St. Paul, MN 55102 • (651) 266-8350 • Fax (651) 266-8370
www.co.ramsey.mn.us

Tony Bennett
 Toni Carter
 Jim McDonough
 Rafael Ortega
 Jan Parker
 Victoria Reinhardt
 Janice Retzman
 Julie Kleinschmidt
 County Manager

MEMORANDUM

TO: Ramsey County Mayors
 Ramsey County City Council Members
 Ramsey County School Board Members

FROM: Victoria Reinhardt, Chair, Ramsey County Board of Commissioners

DATE: May 9, 2011

SUBJECT: Congressional Redistricting

The Ramsey County Board of Commissioners would like your support for a County Board resolution that addresses congressional redistricting. In Resolution #2011-100, the County Board requests the State Legislature and the Governor to develop a redistricting plan that maintains Ramsey County as a whole within one congressional district. Ramsey County has effectively been a whole political jurisdiction in a single Congressional district since 1891.

Maintaining Ramsey County within one congressional district is consistent with congressional redistricting principles used after the 2000 Census. The principles said that congressional districts should be drawn with attention to county, city and township boundaries.

However, Ramsey County's boundary is more than a legal, geographic description. The boundary surrounds the strong networks of relationships that exist within our community. Over the years, our jurisdictions have done extensive work in developing cooperative relationships and consolidated services that bind us together. The multitude of joint boards, mutual aid agreements, shared services and other arrangements among cities, school districts and the county have woven us together in a well-defined community of interest. We each have our own unique identity, but we work together to continuously improve our communities.

Having the County within one congressional district provides a single point of contact for addressing issues and programs that affect local jurisdictions and federal agencies. A more complex set of relationships would make these communications more difficult.

In addition, as a county with one of the smallest land areas and highest population densities in the country, Ramsey County is clearly a compact area that should continue to provide the core of a well-defined congressional district.

A copy of Ramsey County Resolution #2100-100 is enclosed for your information. Please review it and consider expressing your support by passing a similar resolution.

If you have any comments or questions, please contact (651) 266-8368.

cc: Ramsey County Board of Commissioners
 Julie Kleinschmidt

Attachment

Resolution

Board of

Ramsey County Commissioners

Presented By: Commissioner Retman Date: March 15, 2011 No. 2011-100

Attention: Budgeting and Accounting
Intergovernmental Relations

WHEREAS, Data from the 2010 Census requires the Minnesota Legislature to re-draw Congressional boundaries into eight districts with 662,991 people in each district; and

WHEREAS, Ramsey County is Minnesota's second largest county and is the center of economic development, regional transportation, and unique communities of interest in the East Metropolitan area; and

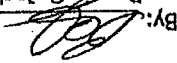
WHEREAS, Ramsey County has effectively been in a single Congressional District as a whole political unit since 1891; and

WHEREAS, Maintaining Ramsey County as a whole political unit in a single Congressional District will preserve communities of interest along with their unique cultural, economic, and historic connections to the County and the East Metropolitan area, and

WHEREAS, The Congressional District redistricting principles used after the 2000 Census stated that, "The districts will be drawn with attention to county, city, and township boundaries. A county, city, or township will not be divided into more than one district except as necessary to meet equal population requirements or to form districts that are composed of convenient, contiguous, and compact territory. When any county, city, or township must be divided into one or more districts, it will be divided into as few districts as possible"; and

WHEREAS, Ramsey County seeks to maintain all fifteen municipalities which are entirely contained within its borders as whole political units within a single Congressional District; Now, Therefore, Be it

Tony Bennett	X		
Toni Carter	X		
Jim McDonough	X		
Rafael Ortega	X		
Jan Parker	X		
Janice Rettman	X		
Victoria Reinhardt	X		
YEA MAY OTHER			

Victoria Reinhardt, Chair
By: 
Bonnie C. Jackelen
Chief Clerk - County Board

Resolution

Board of

Ramsey County Commissioners

Presented By: Commissioner Rettman Date: March 15, 2011 No. 2011-100

Attention: Budgeting and Accounting Intergovernmental Relations

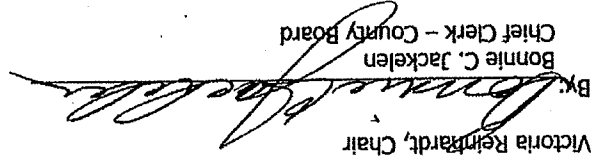
RESOLVED, The Ramsey County Board of Commissioners requests the State Legislature and the Governor to formulate a redistricting plan that maintains Ramsey County as a whole political unit and preserves the County's unique communities of interest in a single Congressional District; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners requests all City Councils and School Boards within Ramsey County to support maintaining Ramsey County within a single Congressional District and to oppose any efforts by the State Legislature to divide Ramsey County into multiple Congressional Districts; and Be It Further

RESOLVED, The Ramsey County Board of Commissioners directs the Board Chair to contact elected officials in County municipalities and school districts and request their support for this issue.

Ramsey County Board of Commissioners

	YEA	NAY	OTHER
Tony Bennett	X		
Toni Carter	X		
Jim McDonough	X		
Rafael Ortega	X		
Jan Parker	X		
Janice Rettman	X		
Victoria Reinhardt	X		

Victoria Reinhardt, Chair
By: 
Bonnie C. Jackelen
Chief Clerk - County Board

RESOLUTION 052411A

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

A RESOLUTION IN SUPPORT OF RAMSEY COUNTY
CONGRESSIONAL REDISTRICTING EFFORTS

WHEREAS, data from the 2010 Census requires the Minnesota Legislature to re-draw Congressional boundaries into eight districts with 662,991 people in each district; and

WHEREAS, Ramsey County is Minnesota's second largest county and is the center of economic development, regional transportation, and unique communities of interest in the eastern metropolitan area; and

WHEREAS, Ramsey County has effectively been in a single congressional district as a whole political unit since 1891; and

WHEREAS, maintaining Ramsey County as a whole political unit in a single congressional district will preserve communities of interest along with their unique cultural, economic, and historic connections to the county and the east metropolitan area, and

WHEREAS, the congressional district redistricting principles used after the 2000 Census stated that, "The districts will be drawn with attention to county, city, and township boundaries. A county, city, or township will not be divided into more than one district except as necessary to meet equal population requirements or to form districts that are composed of convenient, contiguous, and compact territory. When any county, city, or township must be divided into one or more districts, it will be divided into as few districts as possible;" and

WHEREAS, Ramsey County seeks to maintain all fifteen municipalities which are entirely contained within its borders as whole political units within a single congressional district, and has asked cities, townships, and school boards within Ramsey County to support this effort;

NOW, THEREFORE, BE IT RESOLVED, that the Lauderdale City Council requests the State Legislature and the Governor to formulate a redistricting plan that maintains Ramsey County as a whole political unit, preserves the County's unique communities of interest in a single congressional district, and supports the Ramsey County Board of Commissioners in their efforts to retain Ramsey County in one consolidated congressional district.

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, May 24, 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 24th day of May, 2011.

Jeff Dains, Mayor

ATTEST:

Heather Butkowski, City Administrator

LAUDERDALE COUNCIL

ACTION REQUESTED

Consent

Special

Public Hearing

Report

Discussion/Action

Resolution

Work session

_____ X _____

MEETING DATE May 24, 2011

ITEM Skyview Park Priorities

STAFF INITIAL Jim

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Staff has put together the following ideas and rough cost estimates in order of potential priority. The council can discuss and provide staff direction on which of these items to pursue. I have also attached a draft rules sign and entrance sign.

Bike racks - provided by grant
 Recycling bin - provided by Ramsey County

Sign at Walnut/Stone entrance: \$300
 Rules sign for park area: \$100

Black top path from entrance to park property line: \$3,000
 Fence along northern boundary (129 feet): \$2,500

Concrete pad for existing picnic table: \$500 & new BBQ stand: \$250

New garbage can: \$500

Partial fence along eastern border: \$1,000

New picnic table: \$800

OPTIONS:

- 1) Discuss and provide direction.
- 2) Do nothing.

STAFF RECOMMENDATION:

Discuss and provide direction.

COUNCIL ACTION:

SKYVIEW PARK

1730 Walnut Street

SKYVIEW PARK

1730 Walnut Street

Park Hours 8 a.m. to 10 p.m.

Parking Available at Walnut/Ione Street

Please Help Keep the Park Clean

Properly Dispose of Trash

Report Illegal Activity - Call 911

Alcoholic Beverages Prohibited

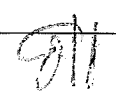
Overnight Camping Prohibited

Off-Leash Pets Prohibited

Parking on the Grass Prohibited

Parking in Alley Prohibited

LAUDERDALE COUNCIL ACTION FORM

Meeting Date	May 24, 2011	ITEM NUMBER	Liquor Store, Police etc.
		STAFF INITIAL	
		APPROVED BY ADMINISTRATOR	

Action Requested	_____
Consent	_____
Public Hearing	_____
Discussion	_____
Action	_____
Resolution	_____
Work Session	<input checked="" type="checkbox"/>

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

As I write this, the House and Senate are passing omnibus bills that the Governor has said he will veto. In summary, there is no budget resolution. Depending on what happens during the final day of the session (Monday), I may be able to pull "new" information together for the meeting.

With the unresolved budget differences, there is still a chance that LGA will take a hit even though the current proposals from the House and the Senate would provide LGA for the rest of this year and next at the levels budgeted for in 2011 (see attached House Research figures). Many metro cities no longer receive LGA. Those that do are generally smaller in population. The attached document highlights the amount of aid projected for small cities. Aside from Osseo, Lauderdale receives the most aid per capita at \$274. Falcon Heights receives \$78 per capita.

As we have discussed in the past, the MVHC program is all but done. That will result in a \$31,000 "tax shift" next year with property owners picking up what the state is not. In spite of the lack of legislative resolutions, the police contract must be addressed before June 15. The next council meeting is June 14. Chief Ohl said he would be able to return to 16 hours of police service per day by 2014 if the Council approved the current two year proposal (reduction in staff would result from retirements / regular attrition). But, he is also aware of the difficulties the City is facing.

Police Contract Options:

1. Sign the two-year agreement (assuming LGA holds at current funding levels).
2. Sign a one-year agreement and continue to work with the police over the year on an affordable level of service in the long run. Similarly, the Council could approve the two-year agreement with an option to reopen the contract after one year.
3. Establish a dollar amount that the City can afford for police services. Negotiate what level of service that would result in.

Without any meaningful resolutions on LGA, the decision is difficult. Agreeing to the one-year deal would allow the Council to continue working on a new arrangement with the

2011 and 2012 LGA under House, Senate, and Proposed Conference Committee Plans

Cityname:	Certified 2011 LGA	House 2011 LGA	Senate 2011 LGA	Proposed CC 2011 LGA	House 2012 LGA	Senate 2012 LGA	Proposed CC 2012 LGA
CHASKA	484,102	484,102	37,441	37,441	37,441	37,441	37,441
COTTAGE GROVE	0	0	0	0	0	0	0
DAYTON	0	0	0	0	0	0	0
FARMINGTON	0	0	0	0	0	0	0
HUGO	0	0	0	0	0	0	0
LAKEVILLE	0	0	0	0	0	0	0
LINO LAKES	0	0	0	0	0	0	0
LORETTO	7,232	7,232	0	0	0	0	0
MEDINA	0	0	0	0	0	0	0
OAKDALE	0	0	0	0	0	0	0
RAMSEY	0	0	0	0	0	0	0
ROGERS	0	0	0	0	0	0	0
ROSEMOUNT	0	0	0	0	0	0	0
SAVAGE	0	0	0	0	0	0	0
VICTORIA	0	0	0	0	0	0	0
WACONIA	0	0	0	0	0	0	0
WOODBURY	0	0	0	0	0	0	0
Group Total	812,412	812,412	37,441	37,441	37,441	37,441	37,441
BELLE PLAINE	352,218	352,218	54,473	54,473	54,473	54,473	54,473
BETHEL	37,966	37,966	31,203	31,203	31,203	31,203	31,203
CARVER	179,537	179,537	40,299	40,299	40,299	40,299	40,299
COATES	0	0	0	0	0	0	0
COLOGNE	119,946	119,946	59,597	59,597	59,597	59,597	59,597
COLUMBUS	0	0	0	0	0	0	0
EAST BETHEL	0	0	0	0	0	0	0
ELKON/NEW MARKE	283,047	283,047	164,986	164,986	164,986	164,986	164,986
EXCELSIOR	82,985	82,985	0	0	0	0	0
FALCON HEIGHTS	439,554	439,554	310,126	310,126	310,126	310,126	310,126
FOREST LAKE	0	0	0	0	0	0	0
GRANT	0	0	0	0	0	0	0
HAMBURG	58,777	58,777	58,777	58,777	58,777	58,777	58,777
HAMPTON	92,235	92,235	88,374	88,374	88,374	88,374	88,374
HILLTOP	127,613	127,613	116,309	116,309	116,309	116,309	116,309
JORDAN	185,885	185,885	0	0	0	0	0
LAKE ST CROIX BE	53,950	53,950	4,243	4,243	4,243	4,243	4,243
LANDFALL	117,195	117,195	79,977	79,977	79,977	79,977	79,977
LAUDERDALE	616,831	616,831	516,153	516,153	516,153	516,153	516,153
LEXINGTON	382,922	382,922	295,659	295,659	295,659	295,659	295,659
LILYDALE	4,059	4,059	0	0	0	0	0
MAPLE PLAIN	335,862	335,862	240,047	240,047	240,047	240,047	240,047
MARINE-ON-ST CR	0	0	0	0	0	0	0
MAYER	358,960	358,960	220,680	220,680	220,680	220,680	220,680
MENDOTA	25,000	25,000	13,184	13,184	13,184	13,184	13,184
MIESVILLE	1,002	1,002	0	0	0	0	0

LAUDERDALE COUNCIL ACTION FORM

Action Requested	Consent	_____
	Public Hearing	_____
	Discussion	_____
	Action	_____
	Resolution	_____
	Work Session	<input checked="" type="checkbox"/>

Meeting Date	May 24, 2011		
ITEM NUMBER	Liquor Store, Police etc.	STAFF INITIAL	<i>MB</i>
APPROVED BY ADMINISTRATOR			

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

As I write this, the House and Senate are passing omnibus bills that the Governor has said he will veto. In summary, there is no budget resolution. Depending on what happens during the final day of the session (Monday), I may be able to pull "new" information together for the meeting.

With the unresolved budget differences, there is still a chance that LGA will take a hit even though the current proposals from the House and the Senate would provide LGA for the rest of this year and next at the levels budgeted for in 2011 (see attached House Research figures). Many metro cities no longer receive LGA. Those that do are generally smaller in population. The attached document highlights the amount of aid projected for small cities. Aside from Osseo, Lauderdale receives the most aid per capita at \$274. Falcon Heights receives \$78 per capita.

As we have discussed in the past, the MVHC program is all but done. That will result in a \$31,000 "tax shift" next year with property owners picking up what the state is not. In spite of the lack of legislative resolutions, the police contract must be addressed before June 15. The next council meeting is June 14. Chief Ohl said he would be able to return to 16 hours of police service per day by 2014 if the Council approved the current two year proposal (reduction in staff would result from retirements / regular attrition). But, he is also aware of the difficulties the City is facing.

Police Contract Options:

1. Sign the two-year agreement (assuming LGA holds at current funding levels).
2. Sign a one-year agreement and continue to work with the police over the year on an affordable level of service in the long run. Similarly, the Council could approve the two-year agreement with an option to reopen the contract after one year.
3. Establish a dollar amount that the City can afford for police services. Negotiate what level of service that would result in.

Without any meaningful resolutions on LGA, the decision is difficult. Agreeing to the one-year deal would allow the Council to continue working on a new arrangement with the

COUNCIL ACTION:

STAFF RECOMMENDATION:

OPTIONS:

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

police department. It would also allow the Council to get public input on the police contract at the community meeting in August before making a final decision on police services. If the LGA losses are bigger than anticipated during 2012, the Council would dip into reserves to cover the police contract.

In order to get the police contract ready for adoption by the June 14 meeting, I will need to know how the Council would like to proceed.

Liquor Store:

Paul will be at the meeting to discuss plans for engaging the neighbors along Larpenteur Avenue in the planning process and to follow up on the liquor store concept.

I met with Mike Mornson and Mike Larson this week. Mike Larson said he is happy to field questions we may have but deferred to Mike Mornson for any arrangement beyond that. They are open to the idea of temporarily "hiring out" Mike Larson or managing the new store if the Council is interested but it would be at a premium as they expect to make some money from the arrangement as they take on the additional work and risk. I said we would get back to them as the project develops.

When the Council is interested, Stacie (from Ehlers) will be able to run cost estimates for the City with regard to construction (if needed), start up, and staffing. That will help the Council gauge profitability levels through an arrangement with St. Anthony versus hiring staff directly. I will elaborate more on all of this during the meeting.

**2011 and 2012 LGA under House,
Senate, and Proposed Conference
Committee Plans**

Cityname:	Certified	House 2011	Senate	Proposed CC	House	Senate 2012	Proposed CC
CHASKA	484,102	484,102	37,441	37,441	37,441	37,441	37,441
COTTAGE GROVE	0	0	0	0	0	0	0
DAYTON	0	0	0	0	0	0	0
FARMINGTON	0	0	0	0	0	0	0
HUGO	0	0	0	0	0	0	0
LAKEVILLE	0	0	0	0	0	0	0
LINO LAKES	0	0	0	0	0	0	0
LORETTO	7,232	7,232	0	0	0	0	0
MEDINA	0	0	0	0	0	0	0
OAKDALE	0	0	0	0	0	0	0
RAMSEY	0	0	0	0	0	0	0
ROGERS	0	0	0	0	0	0	0
ROSEMOUNT	0	0	0	0	0	0	0
SAVAGE	0	0	0	0	0	0	0
VICTORIA	0	0	0	0	0	0	0
WACONIA	0	0	0	0	0	0	0
WOODBURY	0	0	0	0	0	0	0
Group Total	812,412	812,412	37,441	37,441	37,441	37,441	37,441
Small Cities							
BELLE PLAINE	352,218	352,218	54,473	54,473	54,473	54,473	54,473
BETHEL	37,966	37,966	31,203	31,203	31,203	31,203	31,203
CARVER	179,537	179,537	40,299	40,299	40,299	40,299	40,299
COATES	0	0	0	0	0	0	0
COLOGNE	119,946	119,946	59,597	59,597	59,597	59,597	59,597
COLUMBUS	0	0	0	0	0	0	0
EAST BETHEL	0	0	0	0	0	0	0
ELKO/NEW MARKE	283,047	283,047	164,986	164,986	164,986	164,986	164,986
EXCELSIOR	82,985	82,985	0	0	0	0	0
FALCON HEIGHTS	439,554	439,554	310,126	310,126	310,126	310,126	310,126
FOREST LAKE	0	0	0	0	0	0	0
GRANT	0	0	0	0	0	0	0
HAMBURG	58,777	58,777	58,777	58,777	58,777	58,777	58,777
HAMPTON	92,235	92,235	88,374	88,374	88,374	88,374	88,374
HILLTOP	127,613	127,613	116,309	116,309	116,309	116,309	116,309
JORDAN	185,885	185,885	0	0	0	0	0
LAKE ST CROIX BE	53,950	53,950	4,243	4,243	4,243	4,243	4,243
LANDFALL	117,195	117,195	79,977	79,977	79,977	79,977	79,977
LAUDERDALE	616,831	616,831	516,153	516,153	516,153	516,153	516,153
LEXINGTON	382,922	382,922	295,659	295,659	295,659	295,659	295,659
LILYDALE	4,059	4,059	0	0	0	0	0
MAPLE PLAIN	335,862	335,862	240,047	240,047	240,047	240,047	240,047
MARINE-ON-ST CR	0	0	0	0	0	0	0
MAYER	358,960	358,960	220,680	220,680	220,680	220,680	220,680
MENDOTA	25,000	25,000	13,184	13,184	13,184	13,184	13,184
MESVILLE	1,002	1,002	0	0	0	0	0

Handwritten note: \$78 private

Handwritten note: \$78 private

**2011 and 2012 LGA under House,
Senate, and Proposed Conference
Committee Plans**

Cityname:	Certified House 2011 LGA	Senate Proposed CC 2011 LGA	House 2012 LGA	Senate 2012 LGA	Proposed CC 2012 LGA
MOUND	0	0	0	0	(7)
NEW GERMANY	11,743	11,743	11,743	11,743	0
NEW TRIER	779	779	779	779	779
NEWPORT	747,826	588,876	588,876	588,876	588,876
NORTH STPAUL	2,425,177	1,863,726	1,863,726	1,863,726	1,863,726
NORWOOD/G AM	240,138	108,482	108,482	108,482	108,482
OAK PARK HEIGHT	0	0	0	0	0
OSSEO	798,902	634,438	634,438	634,438	634,438
RANDOLPH	16,368	11,015	11,015	11,015	11,015
SCANDIA	0	0	0	0	0
SPRING LAKE PAR	418,013	0	0	0	0
SPRING PARK	72,868	0	0	0	0
ST ANTHONY	0	0	0	0	0
ST BONIFACIUS	394,773	294,333	294,333	294,333	294,333
ST FRANCIS	321,448	80,929	80,929	80,929	80,929
ST PAUL PARK	274,997	143,307	143,307	143,307	143,307
VERMILLION	5,649	5,649	5,649	5,649	5,649
WATERTOWN	96,005	0	0	0	0
WILLERNIE	75,922	75,922	75,922	75,922	75,922
Group Total	9,756,152	6,113,286	6,113,286	6,113,286	6,113,286
Region total	184,909,233	120,710,833	132,486,542	103,845,853	75,230,164

Based on

OSSEO \$210 per capita

NEWPORT \$213 per capita