

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 9, 2010
7:30 P.M. LAUDERDALE CITY HALL
1891 WALNUT STREET**

5:00 pm: Zoning Update Kick-off Meeting with Consultant

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the January 26, 2010, City Council Meeting
 - b. Claims totaling \$77,415.87
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. 2010 Rental Housing and Business Licenses
 - b. Recreation Agreement with the City of Roseville
6. **SPECIAL ORDER OF BUSINESS/RECOGNITION/PROCLAMATIONS**
7. **PUBLIC HEARINGS** Public hearings are conducted so that the public affected by a proposal can have input into the decision.
8. **REPORTS**
9. **DISCUSSION / ACTION**
 - a. Fund Balance & Reserve Policy
 - b. Approve Collateral Arrangement with North Star Bank
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Annual Police Report – Chief Ohl
 - b. Union Contract
 - c. Closed Session with City Attorney
 - d. Public Hearing Regarding Floodplain Ordinance
13. **WORK SESSION**
14. **ADJOURN**

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

Page 1 of 2

January 26, 2010

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

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

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

Mayor Dains asked for changes to the meeting agenda. There being none, **Councilor Mac Lean moved to approve the agenda. Councilor Hawkinson seconded the motion and it passed unanimously.**

Councilor Hawkinson moved to approve the January 12, 2010 City Council meeting minutes. Councilor Mac Lean seconded the motion and it passed unanimously.

Councilor Hawkinson asked whether the city exceeded the budget for snow and ice removal for 2009. Butkowski said she thought the city had gone over budget by a couple thousand dollars. More money was budgeted for 2010.

Councilor Hawkinson moved approval of the claims totaling \$300,205.82. Councilor Mac Lean seconded the motion and it passed unanimously.

Mayor Dains asked if members of the public wished to address the Council. No one present wished to do so.

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 approving 2010 rental housing and business licenses, the fourth quarter / 2009 year-end investment report, and accepting a donation from the Chinese Christian Church. Councilor Gaasch seconded the motion and it passed unanimously.**

Butkowski said the city has licensed gas stations since the 1960s. Since then regulations have changed and it is no longer necessary for the city to license them. The city attorney also felt the gas station license should be repealed.

The Council discussed the issue. No one felt the city should continue to license gas stations.

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Mayor Dains opened the public hearing at 7:40 p.m. to consider the repeal of ordinance Title 3, Chapter 8 regarding the licensing of gas stations. No one present wished to address the Council. The public hearing was closed at 7:41 p.m.

Councilor Hawkinson moved to adopt ordinance 10-01 repealing Title 3, Chapter 8 of Lauderdale City Code. Councilor Mac Lean seconded the motion and it passed unanimously.

Bownik updated the Council on plans for Snow*Commotion, which was scheduled for January 30. The event featured skating, a medallion hunt, and an ice sculpture contest. He encouraged residents to come to the park for fun and food.

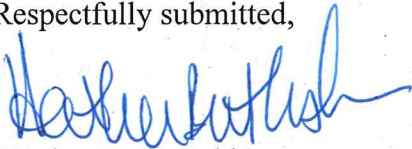
Butkowski said city staff met with St. Paul Regional Water staff to discuss their meter change project. They plan to replace all water meters in the cities they serve between July 2010 and December 2012. They were asking cities if they wanted them to perform sump pump inspections while changing the meters. Sump pump inspections are a method to identify sources of inflow and infiltration (I/I).

The Council discussed the proposal. Since the Metropolitan Council removed the city from the list of cities identified as having excess I/I, they felt no reason to spend more money on the problem. The city can address the issue in the future, should the need arise. No councilor motioned to coordinate sump pump inspections with St. Paul Regional Water.

Butkowski reviewed the preliminary agenda for the next meeting, which included: a 5:00 p.m. start for a zoning update meeting with the city's consultant, approval of collateral arrangement with North Star Bank, and the union contract.

There being no further business on the council agenda, Councilor Hawkinson moved to adjourn the meeting. Councilor Mac Lean seconded the motion and it carried. The meeting adjourned at 7:46 p.m.

Respectfully submitted,



Heather Butkowski
City Administrator

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

February 9, 2010 City Council Meeting

<u>Payroll</u>	
02/05/10 Payroll: Direct Deposit # 500904-500911	\$7,355.35
02/05/10 Payroll: Payroll Liabilities, e-payments 426E-428E	\$5,716.68
<u>Vendor Claims</u>	
02/09/10: eoy09#5: Check #'s 20058	\$112.00
02/09/10: Check #'s 20059-20076	\$64,231.84
SUBTOTAL	
\$77,415.87	

Total Claims for Approval	\$77,415.87
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CITY OF LAUDERDALE

02/04/10 1:30 PM

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Payments

Current Period: FEBRUARY 2010

Batch Name	020510payrol	Computer Dollar Amt	\$5,716.68	Posted	
Refer	1271 PERA	Ck# 000426E 2/5/2010			
Cash Payment	G 101-21704 PERA	02/05/10 Payroll			\$1,423.62
Invoice					
Transaction Date	2/2/2010	Due 0 NORTH STAR CHEC 10100		Total	\$1,423.62
Refer	1272 ICMA RETIREMENT TRUST - 457	Ck# 000427E 2/5/2010			
Cash Payment	G 101-21705 ICMA RETIREMENT	02/05/10 Payroll			\$1,688.08
Invoice					
Transaction Date	2/2/2010	Due 0 NORTH STAR CHEC 10100		Total	\$1,688.08
Refer	1273 NORTH STAR BANK, CHECKING S	Ck# 000428E 2/5/2010			
Cash Payment	G 101-21703 FICA WITHHOLDING.	02/05/10 Payroll			\$1,847.60
Invoice					
Cash Payment	G 101-21701 FEDERAL TAXES	02/05/10 Payroll			\$757.38
Invoice					
Transaction Date	2/2/2010	Due 0 NORTH STAR CHEC 10100		Total	\$2,604.98
Fund Summary				BATCH Total	\$5,716.68
	101	10100 NORTH STAR CHECKING			
			\$5,716.68		
			\$5,716.68		

Pre-Written Checks	\$5,716.68
Checks to be Generated by the Compute	\$0.00
Total	\$5,716.68

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

FEBRUARY 2010

			Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING					
Paid Chk#	020058	2/9/2010			KENNEDY & GRAVEN
E 101-41200-305	LEGAL FEES - CIVIL		\$112.00		12/09 Legal Services - general
	Total KENNEDY & GRAVEN		\$112.00		
10100 NORTH STAR CHECKING			\$112.00		
Fund Summary					
101 GENERAL		10100 NORTH STAR CHECKING	\$112.00		
			\$112.00		

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

FEBRUARY 2010

			Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING					
Paid Chk#	020059	2/9/2010			AFSCME
	G 101-21709	UNION DUES	\$109.18		01/10 Union Dues
		Total AFSCME	\$109.18		
Paid Chk#	020060	2/9/2010			AHDN ATTORNEYS
	E 101-41500-300	LEGAL FEES - PROSECUTING	\$850.00		02/10 Legal Services
		Total AHDN ATTORNEYS	\$850.00		
Paid Chk#	020061	2/9/2010			CARTRIDGECARE INC.
	E 101-41200-201	GENERAL SUPPLIES	\$297.81		2 Toner Cartridges
		Total CARTRIDGECARE INC.	\$297.81		
Paid Chk#	020062	2/9/2010			CINTAS
	E 602-49100-425	CLOTHING	\$37.58		PW Clothing
	E 601-49000-425	CLOTHING	\$37.58		PW Clothing
		Total CINTAS	\$75.16		
Paid Chk#	020063	2/9/2010			CITY OF ROSEVILLE
	E 101-41200-391	TELEPHONE/PAGERS	\$95.40		02/10 Phone Services
	E 101-41200-306	CONSULTING FEES	\$453.33		02/10 IT Services
		Total CITY OF ROSEVILLE	\$548.73		
Paid Chk#	020064	2/9/2010			CITY OF ST ANTHONY
	E 101-42100-319	POLICE CONTRACT	\$48,216.25		02/10 Police Services
		Total CITY OF ST ANTHONY	\$48,216.25		
Paid Chk#	020065	2/9/2010			CITY OF WHITE BEAR LAKE
	E 101-43000-327	OTHER SERV- SEWER/NPDES I	\$238.05		'10 RC GIS Users Group Fee
		Total CITY OF WHITE BEAR LAKE	\$238.05		
Paid Chk#	020066	2/9/2010			GLENWOOD INGLEWOOD
	E 101-41200-208	WATER DELIVERY	\$4.81		1/10 Water & Cooler Rental
		Total GLENWOOD INGLEWOOD	\$4.81		
Paid Chk#	020067	2/9/2010			LILLIE SUBURBAN NEWS
	E 101-41100-352	PUBLIC INFO NOTICES	\$17.85		Public Notice - Annual Schedule
		Total LILLIE SUBURBAN NEWS	\$17.85		
Paid Chk#	020068	2/9/2010			MET-COUNCIL ENVIRONMENTAL SER.
	E 601-49000-387	WATER TREATMENT SERVICE	\$11,050.86		03/10 Waste Water Services
		otal MET-COUNCIL ENVIRONMENTAL SER.	\$11,050.86		
Paid Chk#	020069	2/9/2010			MINNESOTA GFOA
	E 101-41200-438	DUES & SUBSCRIPTIONS	\$60.00		hb '10 annual dues
		Total MINNESOTA GFOA	\$60.00		
Paid Chk#	020070	2/9/2010			ONE CALL CONCEPTS
	E 101-43400-386	GOPHER STATE ONE CALL	\$100.00		'10 User Fee

CITY OF LAUDERDALE

***Check Detail Register©**

FEBRUARY 2010

			Check Amt	Invoice	Comment
E 101-43400-386	GOPHER STATE ONE CALL		\$22.05		1/10 Locates
	Total ONE CALL CONCEPTS		\$122.05		
<hr/>					
Paid Chk# 020071	2/9/2010	PARK SERVICE			
E 602-49100-212	MOTOR FUELS		\$18.85		1/10 Motor Fuels
E 601-49000-212	MOTOR FUELS		\$18.85		1/10 Motor Fuels
E 101-43000-212	MOTOR FUELS		\$88.00		1/10 Motor Fuels
	Total PARK SERVICE		\$125.70		
<hr/>					
Paid Chk# 020072	2/9/2010	RAMSEY CO LEAGUE OF LOCAL GOVT			
E 101-41100-438	DUES & SUBSCRIPTIONS		\$125.00		2010 Membership Dues
	Total RAMSEY CO LEAGUE OF LOCAL GOVT		\$125.00		
<hr/>					
Paid Chk# 020073	2/9/2010	RAMSEY COUNTY, PROP REC & REV			
E 101-41100-352	PUBLIC INFO NOTICES		\$169.36		'10 Property Tax Notice (AKA Truth In T
E 101-42100-442	MISC		\$618.45		1/10 911 Dispatch Services
	Total RAMSEY COUNTY, PROP REC & REV		\$787.81		
<hr/>					
Paid Chk# 020074	2/9/2010	SCHARBER AND SONS			
E 101-45200-403	TRACTOR/MOWER REPAIR/MAI		\$1,274.65		tractor repair
	Total SCHARBER AND SONS		\$1,274.65		
<hr/>					
Paid Chk# 020075	2/9/2010	US BANK, DEBT SERVICES			
E 101-41200-355	MISC PRINTING/PROCESS SER		\$215.63		2000A - Administrative Fees
	Total US BANK, DEBT SERVICES		\$215.63		
<hr/>					
Paid Chk# 020076	2/9/2010	WASTE MANAGEMENT			
E 101-43000-384	REFUSE DISPOSAL		\$112.30		02/10 Waste Services
	Total WASTE MANAGEMENT		\$112.30		
	10100 NORTH STAR CHECKING		\$64,231.84		

Fund Summary

	10100 NORTH STAR CHECKING	
101 GENERAL		\$53,068.12
601 SEWER UTILITIES		\$11,107.29
602 STORM SEWER ENTERPRISE FUND		\$56.43
		\$64,231.84

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>February 09, 2010</u>
AGENDA NUMBER	<u>5A</u>
DESCRIPTION	<u>2010 Rental/Business Licenses</u>

BACKGROUND OR PAST COUNCIL ACTION
Attached is a list of business owners that successfully completed the licensing renewal process for a 2010 license.

OPTIONS

STAFF RECOMMENDATION
Approve licenses for 2010.

COUNCIL ACTION

MOTION BY _____

SECOND _____

STAFF ACTION

LAUDERDALE COUNCIL ACTION FORM

Rental Properties successfully completed the application process

- ❖ Kathy Toner, 2387 Larpenteur

Mechanical Businesses successfully completed the application process

- ❖ River City Sheet Metal
- ❖ Center Point Energy Minnesota Gas
- ❖ Heating and Cooling Two Inc.

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date February 9, 2010

ITEM NUMBER 5B - Recreation Agreement

STAFF INITIAL HB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Roseville would like to continue offering recreation programs in Lauderdale this summer. Staff from the two cities updated the agreement we currently have with them. The agreement clarifies expectations and addresses issues of liability. If the Council is interested in continuing the relationship, please review the attached agreement. The agreement can always be amended during the meeting.

OPTIONS:

STAFF RECOMMENDATION:

By approving the consent agenda, the Council approves the Recreation Agreement with the City of Roseville as presented.

COUNCIL ACTION:

**City of Roseville
City of Lauderdale**

Recreation Agreement

THIS AGREEMENT is effective February 9, 2010, by and between the City of Lauderdale (LAUD), 1891 Walnut Street ~ Lauderdale, MN 55113, and Roseville Parks and Recreation (RPR), 2660 Civic Center Drive ~ Roseville, Minnesota 55113. Roseville Parks and Recreation agrees to provide recreation program services to the City of Lauderdale between June 22 and August 24, 2010.

City of Lauderdale and Roseville Parks and Recreation agree to the following obligations:

1. **RPR agrees to:**

- Provide recreation programs and experiences to Lauderdale residents for the same fee as paid by Roseville residents.
- Coordinate registration, supervision, and program curriculum appropriate for the recreation programs.
- Provide summer recreation programs at Lauderdale Community Park. Dates and times subject to change.
 - Summer Sports Series ~ June 22 – August 16, 2010
 - Slugger (pre-Tee) Mondays, 5:30-6:30pm
 - T-Ball Wednesdays, 5:30-6:30pm
 - Mini Kickers Mondays, 10:30-11:30am
 - Kickers Mondays/Wednesdays, 9:15-10:15am
 - Sports Combo Mondays/Wednesdays, 4:15-5:15pm
 - Combo (jr) Mondays/Wednesdays, 6:45-7:45pm
 - Passport to Play ~ July 12 – 29, 2010
 - Tuesday – Thursday, 1-4pm
 - Preschool ~ July 27 – August 24, 2010
 - Tuesdays, 9-11:30am
- Provide Puppet Wagon shows at Lauderdale Community Park.
 - June 22 – August 3, 2010
 - Tuesdays @ 11:30am
 - Day in the Park event (time to be determined)
- Provide program staff, program supplies and equipment, and program maintenance support for all agreed upon and contracted recreation services. The City of Roseville agrees to provide field prep for programmatic needs such as lining of the soccer field.

2. LAUD agrees to:

- Provide maintained program locations at Lauderdale Community Park. The City of Lauderdale agrees to provide regular maintenance such as mowing of the grass, dragging the ball field, and sanitation services.
- Provide facilities access and keys to Roseville Park and Recreation Staff.
- Compensate RPR as agreed upon and outlined below.

Payment

1. The City of Lauderdale agrees to pay Roseville Parks and Recreation the difference between resident and non-resident fees for all recreation program registrations made by Lauderdale residents. Payment for summer programs shall be made no later than September 15, 2010
2. LAUD agrees to pay RPR for Puppet Wagon Performances at Lauderdale Community Park. The agreed upon rate of \$90 for staffing and \$10 for supplies and materials (\$100 per week).
 - Day in the Park event charged at \$36/hour
 - Payment for Puppet Wagon Performances shall be made no later than September 15, 2010

Liability

Roseville shall defend and indemnify Lauderdale and its employees, officers, volunteers and agents for any claims against Lauderdale arising from Roseville's performance or failure to perform its duties under this Agreement.

Lauderdale shall defend and indemnify Roseville and its employees, officers, volunteers and agents for any claims against Roseville arising from Lauderdale's performance or failure to perform its duties under this Agreement.

Under no circumstances, however, shall a party be required to pay on behalf of itself and the other party, any amounts in excess of the limits on liability established in Minnesota Statutes, Chapter 466 applicable to any one party. The limits of liability for the parties may not be added together to determine the maximum amount of liability for any party.

Employees of Roseville and Lauderdale shall remain employees of their respective cities regardless of where services are provided under this Agreement. Each party shall be responsible for injuries to or death of its own personnel. Each party will maintain workers' compensation insurance or self-insurance coverage, covering its own personnel while they are providing services pursuant to this Agreement. Each party waives the right to sue the other party for any workers' compensation benefits paid to its own employees or their dependants, even if the injuries were caused wholly or partially by the negligence of the other party.

IN WITNESS WHEREOF, the parties have duly executed this Agreement effective as of the date first above written.

City of Roseville

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

City of Lauderdale

By: _____

Title: Mayor

Date: _____

By: _____

Title: City Administrator/Clerk

Date: _____

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date February 9, 2010

ITEM NUMBER 9A - Fund Balance Policy

STAFF INITIAL *AB*

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Previously, when the audit was over, the auditors let staff know if the general fund balance exceeded 45% of the next year's operating budget. It generally did, so staff drafted a memo to the council stating this and recommended the excess be distributed to the council's priority funds, which have been the park and street improvement funds the last couple of years. Now, however, the state auditor would like cities to have fund balance policies to further clarify how fund balances will be handled.

The attached policy language came from the city's auditors. They feel it meets the state requirements. After the audit each year, staff will still let the Council know the general fund balance and get approval before making any fund balance journal entries.

OPTIONS:

1. Discuss and approve the fund balance and reserve policy as presented.
2. Amend the fund balance and reserve policy prior to adoption.

STAFF RECOMMENDATION:

Motion to approve the fund balance and reserve policy as presented.

COUNCIL ACTION:

CITY OF LAUDERDALE, MN

FUND BALANCE/RESERVE POLICY

The City of Lauderdale seeks to have a good General Fund balance in order to have sufficient reserves for cash flows to pay operating expenditures when due while the City awaits receipt of its major revenues. The City receives a majority of its revenues from property tax collections and state aids, which are received twice each year.

The City acknowledges the State Auditor's recommendation that local governments establish a formal policy on the level of fund balance that should be maintained in the General Fund.

Goal

The goal of the City Council in establishing a General Fund Balance Policy is to ensure the long-term economic stability of the organization by providing sufficient funds for cash flow purposes, to accumulate savings for projects, and to have reserves for unexpected shortfalls or emergencies, while providing a specific plan for increasing or decreasing the level of fund balance as needed.

Objective

In order to meet this goal, the City Council will monitor annually the General Fund in order to maintain a balance of 45% of the next year's budget. Excess of 45% will be distributed to capital improvement funds. If the balance does not meet 45% of the next year's budget, the Council will take steps necessary to ensure the health of the fund.

Special Revenue Funds

Special revenue funds by their nature are funds used for specific purposes, and by definition, the corresponding fund balance will be used to solely support that purpose. Fund balances in special revenue funds will be monitored to stay consistent with the need and use of the specific purpose of that fund.

Debt Service Funds

Debt service fund activities are generally dictated by bond indenture provisions. Fund balances in debt service funds will be monitored to determine adequacy of cash flows to pay debt service principal and interest when due.

Capital Projects Funds

Fund balances in capital project funds will be monitored to determine adequacy of financing mechanisms to pay project expenditures when due.

Enterprise Funds

Enterprise fund net assets consist of assets less liabilities and may include large amounts of capital assets and/or long-term debt. It is a goal of the enterprise funds to cover the cost of operations, including depreciation on capital assets, so as to maintain a financially healthy enterprise. Depreciation on capital assets contributed by outside sources for the utility funds may pose difficulties in achieving this surplus. Enterprise funds will be monitored to determine the efficiency and effectiveness of operations, while considering financing plans for installation and replacement of capital asset infrastructure.

Approved by the Lauderdale City Council on February 9, 2010.

Signed: _____ Date: _____
Mayor / Mayor Pro Tem

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date February 9, 2010

ITEM NUMBER 9B - Collateral w/North Star

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

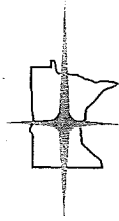
At the first meeting of the year, the Council approved North Star Bank as a depository for city funds. As city funds occasionally exceed the amount insured by the FDIC, North Star Bank must pledge collateral. They must pledge 10% more than the unsecured amount. To keep things simple, they pledge a large enough amount at the start of each year so they don't have to make adjustments as the bank account balance fluctuates.

OPTIONS:

STAFF RECOMMENDATION:

Motion to approve collateral pledged to the city per the resolution and attachment from North Star Bank.

COUNCIL ACTION:



North Star Bank

CERTIFICATION OF ADOPTION OF DIRECTOR'S RESOLUTION

At a duly constituted meeting of the Board of Directors of North Star Bank held on January 20, 2010, the following resolution was adopted:

RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH STAR BANK,

WHEREAS, Minnesota Statutes, Chapter 118A requires the City of Lauderdale, to designate a national, insured state bank or thrift institution as depository of funds; and

WHEREAS, the City of Lauderdale, has designated North Star Bank, a FDIC insured depository institution, as depository of its public funds pursuant to Minnesota Statutes, Chapter 118A; and

WHEREAS, Minnesota Statutes, Section 118A.03 requires the depository to assign collateral security for deposits in excess of available federal deposit insurance.

NOW, THEREFORE, it is hereby:


RESOLVED, that the Board of Directors hereby approves the pledge of bank securities from the bank's investment portfolio of pledgeable securities, as identified in a written assignment executed from time-to-time on behalf of North Star Bank in favor of the City of Lauderdale with Wells Fargo Bank, N.A. acting as custodian. In all cases, the fair market value of pledged securities will be equal to or in excess of 110% of the uninsured amount on deposit for the City of Lauderdale. (See Attachment A).

RESOLVED further, that the pledges made pursuant to this resolution shall be official records of North Star Bank and a copy thereof will be maintained.

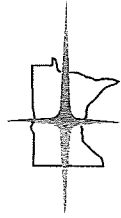
RESOLVED, that the cashier be and hereby is, authorized to execute written assignments on behalf of North Star Bank and to bind North Star Bank to the terms and conditions of such written assignments.

We, the undersigned, Secretary and President of North Star Bank, do hereby certify that the foregoing is a true, complete and accurate copy of the resolution duly adopted by the Board of Directors at a meeting held on the aforementioned date, at which a quorum of the directors were present; and do further hereby certify that the resolution has not been altered, amended, or rescinded and is now in full force and effect.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the corporation, this 20th day of January, 2010.


Secretary


President



North Star Bank

ATTACHMENT A

Following are the securities pledged by North Star Bank on behalf of City of Lauderdale as of this date
December 31, 2009:

CUSIP#:	31349TAU5	36225DZ49
ORIGINAL FACE:	1,000,000.00	500,000.00
MARKET VALUE:	333,012.39	179,739.92
DESCRIPTION:	FHLMC POOL	GNMAII
	781819	081662
RATE:	2.83%	4.50%
MATURITY DATE:	8/1/2034	4/20/2036