

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, JANUARY 26, 2010
7:30 P.M. LAUDERDALE CITY HALL
1891 WALNUT STREET**

FILE

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the January 12, 2010, City Council Meeting
 - b. Claims totaling \$300,205.82
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. 2010 Rental Housing and Business Licenses
 - b. Fourth Quarter 2009 Investment Report
 - c. Donation from the Chinese Christian Church
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.
 - a. Repeal Gas Station License Ordinance (Title 3, Chapter 8)
8. **REPORTS**
 - a. Snow*Commotion Update
9. **DISCUSSION / ACTION**
 - a. Repeal Gas Station License Ordinance (Title 3, Chapter 8)
 - b. St. Paul Water Meter Change – Inflow Inspections
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. 5:00 Zoning Update Kick-off Meeting with Consultant
 - b. Approve Collateral Arrangement with North Star Bank
 - c. Union Contract
13. **WORK SESSION**
14. **ADJOURN**

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

Page 1 of 4

January 12, 2010

Prior to the meeting, a reception was held to thank out-going city council members Clay Christensen and Karen Doherty for their years of service to the City.

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

City administrator Butkowski performed the swearing in of Mayor Jeff Dains and councilors Mary Gaasch and Roxanne Grove.

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

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 Hawkinson moved to approve the agenda. Councilor Mac Lean seconded the motion and it passed unanimously.**

Mayor Dains recognized out-going council member Clay Christensen for his years of service to the City. Christensen initially served as a member of the planning and zoning committee and then as a council member. Both councilors Hawkinson and Mac Lean elaborated their appreciation for his service and what they were able to achieve together. After councilor Hawkinson read the Resolution of Commendation for Christensen, **councilor Mac Lean moved to approve the commendation. Councilor Grove seconded the motion and it passed unanimously.**

Mayor Dains recognized out-going council member Karen Doherty for her service to the City, initially as a member of the parks and community involvement committee and then as a council member. Both councilors Hawkinson and Mac Lean elaborated their appreciation for her service and especially her finance skills. After councilor Hawkinson read the Resolution of Commendation for Karen Doherty, **councilor Mac Lean moved to approve the commendation. Councilor Gaasch seconded the motion and it passed unanimously.**

The Council took a five minute break.

Councilor Hawkinson moved to approve the December 8, 2009 City Council meeting minutes. Councilor Mac Lean seconded the motion and it passed unanimously.

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

Page 2 of 4

Councilor Mac Lean asked how tree trimming was handled and whether the hockey rink staff uniforms turned out well. Butkowski said this was the first tree trimming of 2009. The crew cut down three dead boulevard trees and trimmed almost all of the boulevard and park trees within the City that needed it. She also mentioned the skating rink staff jerseys were completed. Councilor Hawkinson mentioned the rink staff wears them proudly.

Councilor Hawkinson moved approval of the claims totaling \$119,899.13. Councilor Mac Lean seconded the motion and it passed unanimously.

Mayor Dains asked if members of the public wished to address the Council. Steve Monson of 1703 Malvern Street addressed the Council regarding the fence Mn/DOT placed along TH280. He noted the following concerns: the new fence is being damaged by the snow piles, the garbage trucks must back up in the alley because the corner at the southern end of the alley is too tight in winter, loss of parking spaces, and concern regarding electromagnetic flux if the fence is too close to the electrical line buried along the alley. The Mayor asked the city administrator to look into the issues.

Mayor Dains asked if councilors wished to remove items from the consent agenda. Councilor Mac Lean removed item D regarding the recreation agreement with Falcon Heights. **Councilor Mac Lean moved the remaining consent agenda items including: 2010 rental housing and business licenses, 2010 city council meeting schedule, 2010 official newspaper, zoning code update agreement with Bonestroo, resolution 011210A approving the 2010 depository and investment institutions, and the PCIC minutes. Councilor Hawkinson seconded the motion and it passed unanimously.**

Butkowski said the city council discussed the fee schedule extensively at the beginning of 2009 and raised a number of fees based on the cost of providing services. Staff recommended a few small changes for 2010, such as approving a commercial plan review fee for mechanical systems.

Councilor Hawkinson moved to adopt Resolution 011210B adopting the 2010 fee schedule. Councilor Mac Lean seconded the motion and it passed unanimously.

Butkowski discussed the city's investment policy. She said it is normally a consent agenda item but in light of the banking situation in America, she asked the councilors if they had any questions. The document would largely remain the same but allow staff to purchase more CDs as they are the among the safest investment options right now because of the FDIC insurance.

Councilor Mac Lean moved to adopt the 2010 investment policy as presented. Councilor Hawkinson seconded the motion and it passed unanimously.

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

Page 3 of 4

Annually, the city council selects a mayor pro tem and makes committee assignments. After discussing each position, the council made the appointments.

Councilor Hawkinson moved to appoint councilor Mac Lean as the mayor pro tem and bank signatory and adopt the 2010 committee assignments as discussed. Councilor Mac Lean seconded the motion and it passed unanimously.

The zoning update consultant, Tina Goodroad of Bonestroo, would like to meet with the council to begin gathering feedback for the zoning ordinance revision. She suggested meeting at 5:00 pm on January 20. Butkowski said she would email the Council to determine availability.

The Council discussed the recreation agreement with the City of Falcon Heights, which was removed from the consent agenda. Councilor Mac Lean asked if this impacted Lauderdale residents' use of Falcon Heights' facilities. Butkowski said it did not; it only related to Falcon Heights' use of Lauderdale facilities for running recreation programs.

Councilor Mac Lean moved approval of the recreation agreement with the City of Falcon Heights. Councilor Hawkinson seconded the motion and it passed unanimously.

Butkowski reviewed the preliminary agenda for the next meeting, which included: 2010 bond payments and gas station licenses.

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 said the police chief asked city staff whether they wanted to ticket during the Christmas snow event. The Mayor asked what the councilors' thoughts were should the event happen again. The council thought ticketing should happen as usual as unplowed roads become a frustration in the long run.

Mayor Dains recused himself from the union contract discussion and left the room.

Mayor pro tem Mac Lean said the city council was moving into a closed session to discuss union contract negotiation strategies, time being 9:08 p.m.

Mayor pro tem Mac Lean resumed the regularly scheduled council meeting at 9:49 p.m.

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

Page 4 of 4

There being no further business on the council agenda, Councilor Hawkinson moved to adjourn the meeting. Councilor Gaasch seconded the motion and it carried. The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Heather Butkowski
City Administrator

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

January 26, 2010 City Council Meeting

<u>Payroll</u>		
01/22/10 Payroll:	Direct Deposit # 500891-5008903	\$8,922.53
01/22/10 Payroll:	Payroll Liabilities, e-payments 422E-425E	\$7,147.68
<u>Vendor Claims</u>		
01/26/10: eoy09#4:	Check #'s 421E & 20028-20041	\$8,659.56
01/26/10:	Check #'s 20042-20057	\$36,791.05
	SUBTOTAL	\$61,520.82
2003A 2010 Bond Payment		\$104,758.75
2002A 2010 Bond Payment		\$133,926.25

Total Claims for Approval	\$300,205.82
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CITY OF LAUDERDALE

01/21/10 4:35 PM

Page 1

Payments

Current Period: JANUARY 2010

Batch Name	012210payrol	Computer Dollar Amt	\$7,147.68	Posted	
Refer	1254 MN DEPARTMENT OF REVENUE	Ck# 000422E	1/22/2010		
Cash Payment	G 101-21702 STATE WITHHOLDING	01/10 State Withholding			\$1,005.61
Invoice					
Transaction Date	1/21/2010	Due 0	NORTH STAR CHEC 10100	Total	\$1,005.61
Refer	1255 ICMA RETIREMENT TRUST - 457	Ck# 000423E	1/22/2010		
Cash Payment	G 101-21705 ICMA RETIREMENT	01/22/10 Payroll			\$1,688.08
Invoice					
Transaction Date	1/21/2010	Due 0	NORTH STAR CHEC 10100	Total	\$1,688.08
Refer	1256 NORTH STAR BANK, CHECKING S	Ck# 000424E	1/22/2010		
Cash Payment	G 101-21703 FICA WITHHOLDING.	01/22/10 Payroll			\$2,103.76
Invoice					
Cash Payment	G 101-21701 FEDERAL TAXES	01/22/10 Payroll			\$879.69
Invoice					
Transaction Date	1/21/2010	Due 0	NORTH STAR CHEC 10100	Total	\$2,983.45
Refer	1257 PERA	Ck# 000425E	1/22/2010		
Cash Payment	G 101-21704 PERA	01/22/10 Payroll			\$1,470.54
Invoice					
Transaction Date	1/21/2010	Due 0	NORTH STAR CHEC 10100	Total	\$1,470.54
Fund Summary				BATCH Total	\$7,147.68
	101	10100	NORTH STAR CHECKING		
					\$7,147.68

Pre-Written Checks	\$7,147.68
Checks to be Generated by the Compute	\$0.00
Total	\$7,147.68

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

JANUARY 2010

			Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING					
Paid Chk#	000421E	1/15/2010			MN DEPARTMENT OF REVENUE
	G 101-21710	SALES & USE TAX	\$15.00		2009 MN Sales and Use Tax
	Total MN DEPARTMENT OF REVENUE		\$15.00		
Paid Chk#	020028	1/26/2010			BONESTROO, ROSENE, ANDERLIK
	E 101-43400-306	CONSULTING FEES	\$451.50		12/09 Engineering Svcs - zoning update
	Total BONESTROO, ROSENE, ANDERLIK		\$451.50		
Paid Chk#	020029	1/26/2010			CITY OF FALCON HEIGHTS
	E 101-42100-321	FIRE CALLS	\$1,271.55		12/09 Fire Calls
	Total CITY OF FALCON HEIGHTS		\$1,271.55		
Paid Chk#	020030	1/26/2010			CITY OF ST PAUL
	E 101-43000-380	STREET LIGHT UTILITY	\$14.64		Fulham/Hoyt Shared Street Light - July
	Total CITY OF ST PAUL		\$14.64		
Paid Chk#	020031	1/26/2010			CROIX OIL
	E 602-49100-212	MOTOR FUELS	\$23.06		12/09 Motor Fuel
	E 601-49000-212	MOTOR FUELS	\$23.06		12/09 Motor Fuel
	E 101-43000-212	MOTOR FUELS	\$107.64		12/09 Motor Fuel
	Total CROIX OIL		\$153.76		
Paid Chk#	020032	1/26/2010			EHLERS & ASSOCIATES
	E 101-48100-306	CONSULTING FEES	\$380.00		12/09 Consulting Fees LA Corridor
	Total EHLERS & ASSOCIATES		\$380.00		
Paid Chk#	020033	1/26/2010			EUREKA RECYCLING
	E 203-50000-389	RECYCLING CONTRACTOR	\$2,118.92		12/09 Recycling Contract
	Total EUREKA RECYCLING		\$2,118.92		
Paid Chk#	020034	1/26/2010			HOME DEPOT CRC
	E 101-43000-228	MISC REPAIRS MAINT SUPPLIE	\$19.37		12/09 floor mat
	E 101-43000-228	MISC REPAIRS MAINT SUPPLIE	\$35.86		12/09 office lamps
	Total HOME DEPOT CRC		\$55.23		
Paid Chk#	020035	1/26/2010			INTEGRA
	E 101-41200-391	TELEPHONE/PAGERS	\$36.89		12/09 Fax Line
	Total INTEGRA		\$36.89		
Paid Chk#	020036	1/26/2010			NAPA AUTO PARTS
	E 101-43000-402	CITY TRUCK REPAIR/MAINTEN	\$44.94		12/09 Truck Fluids & Filters
	Total NAPA AUTO PARTS		\$44.94		
Paid Chk#	020037	1/26/2010			RAMSEY COUNTY, PROP REC & REV
	E 101-43000-313	SNOW & ICE REMOVAL	\$2,321.88		12/09 Snow Plowing & Salting
	Total RAMSEY COUNTY, PROP REC & REV		\$2,321.88		
Paid Chk#	020038	1/26/2010			SPRINT PCS

CITY OF LAUDERDALE
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JANUARY 2010

			Check Amt	Invoice	Comment
E 101-43000-391	TELEPHONE/PAGERS		\$35.12		12/09 PW Phones
E 602-49100-391	TELEPHONE/PAGERS		\$17.55		12/09 PW Phones
E 601-49000-391	TELEPHONE/PAGERS		\$17.55		12/09 PW Phones
	Total SPRINT PCS		\$70.22		
<hr/>					
Paid Chk# 020039	1/26/2010	XCEL ENERGY, CITY HALL			
E 101-43000-383	GAS UTILITIES		\$464.00		12/09 CH Gas
E 101-43000-381	ELECTRIC		\$239.13		12/09 CH Electric
	Total XCEL ENERGY, CITY HALL		\$703.13		
<hr/>					
Paid Chk# 020040	1/26/2010	XCEL ENERGY, PARK & GARAGE			
E 101-43000-381	ELECTRIC		\$104.09		12/09 electric PW/WH
E 101-45200-381	ELECTRIC		\$104.10		12/09 electric PW/WH
E 101-43000-383	GAS UTILITIES		\$139.41		12/09 gas PW/WH
E 101-45200-383	GAS UTILITIES		\$139.41		12/09 gas PW/WH
	Total XCEL ENERGY, PARK & GARAGE		\$487.01		
<hr/>					
Paid Chk# 020041	1/26/2010	XCEL ENERGY, STREET LIGHTING			
E 101-43000-380	STREET LIGHT UTILITY		\$534.89		12/09 Street Lighting
	Total XCEL ENERGY, STREET LIGHTING		\$534.89		
<hr/>					
	10100 NORTH STAR CHECKING		\$8,659.56		
<hr/>					
Fund Summary					
	10100 NORTH STAR CHECKING				
101 GENERAL			\$6,459.42		
203 RECYCLING			\$2,118.92		
601 SEWER UTILITIES			\$40.61		
602 STORM SEWER ENTERPRISE FUND			\$40.61		
			\$8,659.56		

CITY OF LAUDERDALE
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JANUARY 2010

		Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING				
Paid Chk#	020042	1/26/2010	ABDO EICK & MEYERS LLP	
E	101-41500-301	AUDITING	\$2,000.00	2009 Audit - Progress Bill #1
E	602-49100-301	AUDITING	\$250.00	2009 Audit - Progress Bill #1
E	601-49000-301	AUDITING	\$250.00	2009 Audit - Progress Bill #1
Total ABDO EICK & MEYERS LLP			\$2,500.00	
Paid Chk#	020043	1/26/2010	AHDN ATTORNEYS	
E	101-41500-355	MISC PRINTING/PROCESS SER	\$42.00	01/10 Legal Services
E	101-41500-300	LEGAL FEES - PROSECUTING	\$850.00	01/10 Legal Services
Total AHDN ATTORNEYS			\$892.00	
Paid Chk#	020044	1/26/2010	CINTAS	
E	601-49000-425	CLOTHING	\$36.97	PW Clothing
E	602-49100-425	CLOTHING	\$36.97	PW Clothing
Total CINTAS			\$73.94	
Paid Chk#	020045	1/26/2010	CITY OF FALCON HEIGHTS	
E	101-42100-320	FIRE CONTRACT	\$17,009.52	'10 Base Rate - Readiness to Serve
E	101-42100-320	FIRE CONTRACT	\$816.65	'10 Base Rate - Capital Share
Total CITY OF FALCON HEIGHTS			\$17,826.17	
Paid Chk#	020046	1/26/2010	HAWKINSON, DENISE	
E	201-45600-375	WINTER EVENT	\$37.28	'10 Snow Commotion Prizes
Total HAWKINSON, DENISE			\$37.28	
Paid Chk#	020047	1/26/2010	HENNEPIN COUNTY TREASURER	
E	101-41200-355	MISC PRINTING/PROCESS SER	\$100.00	JB Notary Recording Fee
Total HENNEPIN COUNTY TREASURER			\$100.00	
Paid Chk#	020048	1/26/2010	LMC	
E	101-41100-308	TRAINING\CONFERENCES	\$285.00	2010 Leadership Conference - Grove
E	101-41100-308	TRAINING\CONFERENCES	\$285.00	2010 Leadership Conference - Gaasch
Total LMC			\$570.00	
Paid Chk#	020049	1/26/2010	MAMA	
E	101-41200-438	DUES & SUBSCRIPTIONS	\$45.00	'10 Annual Membership Dues
Total MAMA			\$45.00	
Paid Chk#	020050	1/26/2010	MET-COUNCIL ENVIRONMENTAL SER.	
E	601-49000-387	WATER TREATMENT SERVICE	\$11,050.86	2/10 Wastewater Services
otal MET-COUNCIL ENVIRONMENTAL SER.			\$11,050.86	
Paid Chk#	020051	1/26/2010	METRO CITIES	
E	101-41200-438	DUES & SUBSCRIPTIONS	\$1,024.00	2010 Membership Dues
Total METRO CITIES			\$1,024.00	
Paid Chk#	020052	1/26/2010	MN EROSION CONTROL ASSOC	
E	602-49100-308	TRAINING\CONFERENCES	\$10.00	Training JH BMP Erosion Control

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

JANUARY 2010

		Check Amt	Invoice	Comment
E 602-49100-308	TRAINING\CONFERENCES	\$10.00		Training DH BMP Erosion Control
Total MN EROSION CONTROL ASSOC		\$20.00		
<hr/>				
Paid Chk# 020053	1/26/2010 PUBLIC EMPLOYEES INS PROGRAM			
G 101-21706	HEALTH INSURANCE	\$1,394.03		02/10 Employee Insurance
Total PUBLIC EMPLOYEES INS PROGRAM		\$1,394.03		
<hr/>				
Paid Chk# 020054	1/26/2010 RAMSEY COUNTY, PROP REC & REV			
G 101-21706	HEALTH INSURANCE	\$401.77		01/10 Health Insurance
E 101-41200-355	MISC PRINTING/PROCESS SER	\$25.00		01/10 Health Insurance
Total RAMSEY COUNTY, PROP REC & REV		\$426.77		
<hr/>				
Paid Chk# 020055	1/26/2010 RAPIT PRINTING			
E 101-41200-353	NEWSLETTER PRINTING	\$626.00		1q2010 Newsletter
Total RAPIT PRINTING		\$626.00		
<hr/>				
Paid Chk# 020056	1/26/2010 SECRETARY OF STATE			
E 101-41200-355	MISC PRINTING/PROCESS SER	\$40.00		JB Notary Renewal Fee
Total SECRETARY OF STATE		\$40.00		
<hr/>				
Paid Chk# 020057	1/26/2010 UNIVERSITY OF MINNESOTA			
E 101-43000-308	TRAINING\CONFERENCES	\$165.00		DH - '10 Annual Shade Tree Short Coui
Total UNIVERSITY OF MINNESOTA		\$165.00		
10100 NORTH STAR CHECKING		\$36,791.05		

Fund Summary

	10100 NORTH STAR CHECKING	
101 GENERAL		\$25,108.97
201 COMMUNITY EVENTS		\$37.28
601 SEWER UTILITIES		\$11,337.83
602 STORM SEWER ENTERPRISE FUND		\$306.97
		\$36,791.05

CITY OF LAUDERDALE

01/21/10 4:37 PM

Page 1

Payments

Current Period: JANUARY 2010

Batch Name	2010debtsev	Computer Dollar Amt	\$238,685.00	Posted	
Payment					
Refer	1204 US BANK, DEBT SERVICES	Ck#	000412E	1/25/2010	
Cash Payment Invoice	E 304-47400-611 BOND INTEREST	2010 2003A Bond Interest			\$9,758.75
Cash Payment Invoice	E 304-47400-601 BOND PRINCIPAL	2010 2003A Bond Principal			\$95,000.00
Transaction Date	1/25/2010	Due 0	NORTH STAR CHEC 10100	Total	\$104,758.75
Refer	1205 US BANK, DEBT SERVICES	Ck#	000413E	1/25/2010	
Cash Payment Invoice	E 303-47300-611 BOND INTEREST	2010 2002A Bond Interest			\$13,926.25
Cash Payment Invoice	E 303-47300-601 BOND PRINCIPAL	2010 2002A Bond Principal			\$120,000.00
Transaction Date	1/25/2010	Due 0	NORTH STAR CHEC 10100	Total	\$133,926.25
Fund Summary				BATCH Total	\$238,685.00
	10100 NORTH STAR CHECKING				
303			\$133,926.25		
304			\$104,758.75		
			\$238,685.00		

Pre-Written Checks	\$238,685.00
Checks to be Generated by the Compute	\$0.00
Total	\$238,685.00

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>January 26, 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

Mechanical Businesses successfully completed the application process

- ❖ Hinding Heating and Air
- ❖ Krinkie's Heating and Air

Tree Service Businesses successfully completed the application process

- ❖ F.A. Bartlett Tree Expert Company
- ❖ St. Croix Tree Service, Inc.

Residential/Commercial Garbage Haulers successfully completed the application process

<u>Company</u>	<u>Residential License (# of Trucks)</u>	<u>Commercial License (# of Trucks)</u>
Walter's	2	1
Allied Waste	1	3
Veolia	1	2
Waste Management	2	5

LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date January 26, 2010

ITEM NUMBER 4Q09 Investment Report

STAFF INITIAL HAB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The attached report and spreadsheet reflect the City's investment activity from October through December 2009. Please let me know if you have any questions.

OPTIONS:

STAFF RECOMMENDATION:

By approving the consent agenda, the Council acknowledges the Fourth Quarter 2009 Investment Report.

COUNCIL ACTION:

**City of Lauderdale
Fourth Quarter Investment Report
December 31, 2009**

The quarter ended with a general fund balance of \$651,440.21 and cash and investments totaling \$3,302,789.71. That is the total of all fund balances including the 601 and 602 sewer enterprise funds. Since the City pools the fund balances for investment purposes, at quarter end \$3,036,169.63 was invested. \$1,204,171.46 was invested in money market funds and \$1,831,998.17 in certificates of deposit.

The City purchased three CDs in the fourth quarter.

- Parkway Bank & Trust at 1.0% for 15 months.
- Bank of New Jersey at 1.2% for 18 months.
- Centennial Bank at 1.3% for 12 months.

Additionally, two of the banks the City had CDs through failed this quarter. One CD was within a couple of weeks of maturing. The other the City held for five months. The brokers filed the paperwork to get the funds back as they are all FDIC insured. We always receive the interest due along with the principal.

The money market rates slipped even a little further in the fourth quarter. Some brokers no longer offer interest on money market accounts. The month by month rates for the money market accounts follow.

Table 1: Average Money Market Rates: 2009

	January	February	March
4M Fund	0.38%	0.44%	0.50%
4M Plus Fund	0.37%	0.51%	0.54%
SB Inst. MM	0.97%	.77%	0.67%

	April	May	June
4M Fund	0.48%	0.40%	0.27%
4M Plus Fund	0.53%	0.46%	0.33%
SB Inst. MM	0.52%	0.38%	0.34%

	July	August	September
4M Fund	0.22%	0.14%	0.13%
4M Plus Fund	0.32%	0.28%	0.33%
SB Inst. MM	0.29%	0.24%	0.19%

	October	November	December
4M Fund	0.14%	0.10%	0.12%
4M Plus Fund	0.30%	0.30%	0.26%
SB Inst. MM	0.14%	0.10%	0.10%

This quarter, the City earned \$20,110.11 from investments compared to \$23,229.85 last quarter. Additionally, the checkbook earned \$376.86. The checkbook interest is deposited into the general fund and is not distributed among the other funds. This brings 2009's investment interest earnings to \$73,727.90. Total interest budgeted for 2009 was \$74,200.00.

Table 2 shows how the interest was divided between the funds and compares interest earned to the adopted budget. The funds with the biggest balances get the greatest interest distributions. The TIF fund has the largest balance and continues to grow with the infusion of investment interest.

Table 2: Investment Earning Distribution by Fund

Fund	2009 Budget	As of December 31
101 – General Fund	\$12,000.00	\$10,092.66
201 – Community Events	\$100.00	\$114.06
202 – Communication	\$800.00	\$895.43
203 – Recycling	\$500.00	\$1,710.33
302 – 2000 Street Improve	\$5,000.00	\$836.67
303 – 2002 Street Improve	\$7,000.00	\$3,819.05
304 – 2003 Street Improve	\$7,000.00	\$8,169.58
401 – Capital Improve, Street	\$10,000.00	\$9,666.89
402 – Capital Improve, Gen	\$2,500.00	\$2,062.87
403 – Capital Improvement, Storm Sewer	\$8,000.00	\$4,223.25
404 – Capital Improve, Parks	\$1,800.00	\$3,735.13
405 – TIF Projects	\$10,000.00	\$15,043.13
407 – Sewer Improvements	\$4,000.00	\$8,527.75
601 – Sewer Enterprise Fund	\$5,000.00	\$4,089.61
602 – Storm Sewer Enterprise Fund	\$500.00	\$741.49

Staff continues to ladder investments. At the end of the quarter, the average security was held 639 days or about 21 months. Currently, investment maturity dates are staggered through mid 2011. Half of the CDs maturing in 2010 will earn more than 4.0%. The other half will earn 1.0%-2.0%. Unless rates improve, the maturities in 2011 and beyond will earn between 1.0% and 2.5%. Laddering is a strategy designed to help weather rough times and it has paid off as the City is still seeing good returns on CDs.

Staff provides councilors the spreadsheet as an internal control procedure required by the auditor. As always, staff is available to answer questions and provide the Council with research related to the City's investments.

Sales	Transfers In	Transfers out	Interest/ Dividends	Balance 3/31/2009	Purchases	Sales	Transfers In	Transfers out	Interest/ Dividends	Balance 4/30/2009	Purchases	Sales	Transfers In	Transfers out	Interest/ Dividends	Balance 5/31/2009	Purchases	Sales	Transfers In	Transfers out	Interest/ Dividends	
-	1,713.80	-	33.89	61,774.52	-	-	-	-	26.31	61,800.83	-	-	-	-	29.37	61,830.20	-	187.27	187.27	-	17.41	
-	-	-	-	96,000.00	-	-	-	-	-	96,000.00	98,000.00	-	-	-	-	96,000.00	-	187.27	-	-	187.27	
1,713.80	-	-	1,713.80	96,000.00	-	-	-	-	-	96,000.00	-	-	-	-	-	96,000.00	-	-	-	-	-	
1,713.80	1,713.80	-	1,747.69	253,774.52	-	-	-	-	26.31	253,800.83	98,000.00	-	-	-	29.37	351,830.20	-	187.27	187.27	-	204.68	
-	-	-	-	-	-	-	-	-	-	-	-	-	99,308.87	99,308.87	-	-	-	-	-	-	-	
-	-	-	-	88,334.82	-	-	-	-	-	88,334.82	-	-	-	-	-	88,334.82	-	-	-	-	-	
-	-	-	-	97,858.13	-	-	-	-	-	97,858.13	-	-	-	-	-	97,858.13	-	-	-	-	-	
-	-	-	-	94,037.79	-	-	-	-	-	94,037.79	-	-	-	-	-	94,037.79	-	-	-	-	-	
-	-	-	-	97,005.00	-	-	-	-	-	97,005.00	99,308.87	-	-	-	2,303.87	99,308.87	-	-	-	-	-	
-	-	-	-	377,235.74	-	-	-	-	-	377,235.74	-	-	99,308.87	99,308.87	2,303.87	280,230.74	-	-	-	-	-	
-	-	-	-	-	-	-	1,972.16	1,972.16	-	-	-	-	-	-	-	-	-	-	-	-	-	
-	-	-	-	97,000.00	-	-	-	-	-	97,000.00	-	-	-	-	-	97,000.00	-	-	-	-	-	
-	-	-	-	97,000.00	-	1,972.16	1,972.16	-	1,972.16	97,000.00	-	-	-	-	-	97,000.00	-	-	-	-	-	
-	-	-	-	0.00	-	-	-	-	-	0.00	-	-	-	-	0.00	0.00	-	-	-	-	-	
-	-	-	-	194,000.00	-	-	-	-	-	194,000.00	-	-	-	-	194,000.00	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
-	825.74	825.74	-	(0.00)	-	-	433.86	433.86	-	(0.00)	-	-	-	420.53	420.53	(0.00)	-	-	214.41	214.41	-	
-	-	-	-	91,911.77	-	-	-	-	-	91,911.77	-	-	-	-	-	91,911.77	-	-	-	-	-	
-	-	-	-	91,976.16	-	-	-	-	-	91,976.16	-	-	-	-	-	91,976.16	-	-	-	-	-	
-	-	-	-	94,022.49	-	-	-	-	-	94,022.49	-	-	-	-	-	94,022.49	-	-	-	-	-	
-	-	-	-	91,096.73	-	-	-	-	-	91,096.73	-	-	-	-	-	91,096.73	-	-	-	-	-	
-	-	-	-	97,751.72	-	-	-	-	-	97,751.72	-	-	-	-	-	97,751.72	-	-	-	-	-	
-	-	-	-	96,282.96	-	-	-	-	-	96,282.96	-	-	-	-	-	96,282.96	-	-	-	-	-	
-	-	-	-	94,728.19	-	-	-	-	-	94,728.19	-	-	-	-	-	94,728.19	-	-	-	-	-	
-	-	-	-	92,750.48	-	-	-	-	-	92,750.48	-	-	-	-	-	92,750.48	-	-	-	-	-	
100,000.00	-	-	7,853.71	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
100,000.00	100,000.00	100,000.00	7,853.71	750,520.50	-	-	-	-	-	750,520.50	-	-	-	-	-	750,520.50	-	-	-	-	-	
-	100,000.00	40,000.00	268.18	356,347.57	-	-	1,972.16	75,000.00	123.97	283,447.70	-	-	99,308.87	188,000.00	74.39	194,826.96	-	-	50,000.00	50,000.00	35.28	
-	-	-	-	583,468.04	-	-	433.86	255.33	255.33	584,157.23	-	-	420.53	228.35	228.35	584,806.11	-	-	214.41	214.41	160.79	
-	-	-	-	939,815.61	-	-	2,406.02	75,000.00	379.30	867,600.93	-	-	99,729.40	188,000.00	302.74	779,633.07	-	-	214.41	214.41	196.07	
101,713.80	201,713.80	140,000.00	10,011.00	2,711,346.37	-	2,406.02	4,812.04	77,406.02	2,811.63	2,639,156.00	98,000.00	-	99,729.40	188,000.00	3,056.51	2,552,214.51	-	187.27	401.68	615.16	615.16	
From "Cash Balances" Sheet	101-10400 Invest	2,701,335.37	-	-	From "Cash Balances" Sheet	101-10400 Invest	2,636,346.37	-	-	From "Cash Balances" Sheet	101-10400 Invest	2,549,158.00	-	-	From "Cash Balances" Sheet	101-10400 Invest	2,502,214.51	-	-	-	-	-
Actual Bal. 101-10100	238,347.96	238,347.96	-	-	Actual Bal. 101-10100	156,967.48	-	-	-	Actual Bal. 101-10100	70,221.10	-	-	-	Actual Bal. 101-10100	108,024.95	-	-	-	-	-	-
Inv Bal BS	2,701,335.37	2,701,335.37	-	-	Inv Bal BS	2,636,346.37	-	-	-	Inv Bal BS	2,549,158.00	-	-	-	Inv Bal BS	2,502,214.51	-	-	-	-	-	-
Interest	10,011.00	10,011.00	-	-	Interest	2,811.63	-	-	-	Interest	3,056.51	-	-	-	Interest	615.16	-	-	-	-	-	-
New Balance	2,711,346.37	2,711,346.37	-	-	New Balance	2,639,156.00	-	-	-	New Balance	2,552,214.51	-	-	-	New Balance	2,502,829.67	-	-	-	-	-	-

Transfers out	Interest/ Dividends	Balance 10/31/2009	Purchases	Sales	Transfers in	Transfers out	Interest/ Dividends	Balance 11/30/2009	Purchases	Sales	Transfers in	Transfers out	Interest/ Dividends	Balance 12/31/2009	YTD Purchases	YTD Sales	YTD Trans In	
-	20.00	161,526.08	-	-	187.27	-	12.57	162,025.92	-	-	193.33	-	15.02	162,234.27	-	96,000.00	102,003.21	
-	-	96,000.00	-	-	-	-	-	96,000.00	-	-	-	-	-	96,000.00	96,000.00	1,213.94	-	
-	181.23	98,000.00	-	187.27	-	-	187.27	98,000.00	-	193.33	-	-	193.33	98,000.00	96,000.00	1,304.87	-	
-	-	(0.00)	-	-	-	-	-	(0.00)	-	-	-	-	-	(0.00)	-	99,484.40	-	
-	201.23	355,526.08	-	187.27	187.27	-	199.84	356,025.92	-	193.33	193.33	-	208.35	356,234.27	194,000.00	198,003.21	102,003.21	
369.96	179.01	179.01	-	184.98	184.98	-	184.98	363.99	-	179.01	179.01	363.99	179.01	179.01	99,005.00	2,347.46	101,216.83	
-	-	99,005.00	-	184.98	-	-	-	99,005.00	-	179.01	-	-	-	99,005.00	96,241.59	912.96	-	
-	-	88,334.62	-	-	-	-	-	88,334.62	98,241.59	-	-	-	-	88,334.62	-	-	-	
-	-	97,656.13	-	-	-	-	-	97,656.13	98,725.16	-	-	-	-	97,656.13	98,725.16	-	-	
-	-	0.00	-	-	-	-	-	0.00	-	-	-	-	-	0.00	100,000.00	-	-	
-	-	285,576.96	-	184.98	184.98	-	184.98	285,561.94	196,966.75	179.01	179.01	363.99	179.01	482,543.71	393,829.88	202,569.29	101,216.83	
369.96	179.01	285,576.96	-	184.98	184.98	-	184.98	285,561.94	196,966.75	179.01	179.01	363.99	179.01	482,543.71	-	-	-	
2,124.14	-	-	-	-	145.42	145.42	-	-	99,000.00	-	130.19	130.19	-	99,000.00	-	-	108,215.56	
-	130.19	99,000.00	-	134.53	-	-	134.53	99,000.00	-	130.19	-	-	130.19	99,000.00	99,000.00	663.97	-	
-	-	97,000.00	-	-	-	-	-	97,000.00	-	-	-	-	-	97,000.00	-	4,171.00	-	
-	1,993.95	97,000.00	-	10.89	-	-	10.89	97,000.00	-	-	-	-	-	97,000.00	-	3,977.00	-	
-	-	0.00	-	-	-	-	-	0.00	-	-	-	-	-	0.00	-	99,403.59	-	
2,124.14	2,124.14	293,000.00	-	145.42	145.42	145.42	145.42	293,000.00	99,000.00	130.19	130.19	130.19	130.19	392,000.00	198,000.00	108,215.56	108,215.56	
370.23	-	380.54	-	575.96	575.96	380.54	575.96	394,575.96	-	99,501.24	99,501.24	100,077.20	501.24	295,000.00	-	-	-	
-	162.74	99,000.00	-	168.16	-	-	168.16	99,000.00	-	162.74	99,501.24	100,077.20	162.74	99,000.00	99,000.00	661.80	108,131.23	
-	187.15	99,000.00	-	193.39	-	-	193.39	99,000.00	-	99,131.01	-	-	131.01	99,000.00	99,000.00	99,898.33	-	
-	207.49	99,000.00	-	214.41	-	-	214.41	99,000.00	-	207.49	-	-	207.49	99,000.00	99,000.00	1,480.11	-	
-	-	0.00	-	-	-	-	-	0.00	-	-	-	-	-	97,000.00	-	3,977.00	-	
-	-	394,380.54	-	575.96	575.96	380.54	575.96	394,575.96	-	99,501.24	99,501.24	100,077.20	501.24	295,000.00	297,000.00	207,131.23	108,131.23	
-	-	95,674.97	-	100,000.00	-	-	-	100,000.00	-	-	99,608.42	199,608.42	-	95,674.97	95,674.97	-	303,682.86	
-	-	91,911.77	-	-	-	-	-	91,911.77	-	-	-	-	-	91,911.77	-	-	-	
-	-	91,976.16	-	-	-	-	-	91,976.16	-	-	-	-	-	91,976.16	-	-	-	
-	-	98,173.84	-	-	-	-	-	98,173.84	-	-	-	-	-	98,173.84	98,173.84	-	-	
4,143.69	-	91,096.73	-	-	-	-	-	91,096.73	-	99,608.42	99,608.42	-	1,856.70	91,096.73	98,166.18	-	-	
-	-	97,751.72	-	-	-	-	3,717.04	97,751.72	-	99,608.42	99,608.42	-	-	97,751.72	97,751.72	-	-	
-	4,759.07	96,264.96	-	100,000.00	-	-	-	0.00	-	-	-	-	-	0.00	100,000.00	-	-	
-	-	0.00	-	-	-	-	-	0.00	-	-	-	-	-	0.00	100,000.00	-	-	
-	-	662,868.15	-	100,000.00	100,000.00	-	3,717.04	666,585.19	-	99,608.42	99,608.42	199,608.42	1,856.70	468,833.47	291,600.53	687,261.86	303,682.86	
-	8,902.76	57,606.31	-	145.42	145.42	50,000.00	4.69	57,758.42	-	599,233.61	599,233.61	295,966.75	18.34	361,043.62	361,043.62	-	1,509,720.69	
250,000.00	10.97	529,115.32	-	380.54	380.54	50,000.00	122.56	478,618.42	-	200,946.19	200,946.19	-	149.95	680,174.56	801,693.10	-	208,174.85	
60,000.00	140.35	586,726.63	-	525.96	50,000.00	50,000.00	127.25	537,376.84	-	600,179.80	600,179.80	295,966.75	169.29	1,041,758.18	1,196,995.37	-	1,717,995.54	
312,124.14	12,115.84	2,578,175.36	-	100,332.69	100,332.69	50,145.42	4,950.49	2,533,125.85	99,000.00	99,931.94	900,111.74	485,705.36	3,043.78	3,036,169.63	2,087,893.69	1,374,430.41	1,413,181.15	2,441,145.23
2,566,959.52	10,977.62	2,578,175.36	-	100,332.69	100,332.69	50,145.42	4,950.49	2,533,125.85	99,000.00	99,931.94	900,111.74	485,705.36	3,043.78	3,036,169.63	2,087,893.69	1,374,430.41	1,413,181.15	2,441,145.23
2,318,421.47	247,638.05	2,566,059.52	-	2,528,175.36	2,528,175.36	2,246,105.89	282,069.47	2,533,125.85	99,000.00	99,931.94	900,111.74	485,705.36	3,043.78	3,036,169.63	2,087,893.69	1,374,430.41	1,413,181.15	2,441,145.23
2,566,059.52	12,115.84	2,578,175.36	-	2,528,175.36	2,528,175.36	2,246,105.89	282,069.47	2,533,125.85	99,000.00	99,931.94	900,111.74	485,705.36	3,043.78	3,036,169.63	2,087,893.69	1,374,430.41	1,413,181.15	2,441,145.23
2,578,175.36	-	2,578,175.36	-	2,528,175.36	2,528,175.36	2,246,105.89	282,069.47	2,533,125.85	99,000.00	99,931.94	900,111.74	485,705.36	3,043.78	3,036,169.63	2,087,893.69	1,374,430.41	1,413,181.15	2,441,145.23

From "Cash Balances" Sheet
 101-10400 Invest
 Actual Bal. 101-10100

From "Cash Balances" Sheet
 101-10400 Invest
 Actual Bal. 101-10100

Inv Bal BS
 Interest
 New Balance

YTD Trans out	YTD Ind Dividends	Balance 12/31/2009
-	415.17	162,234.27
-	1,213.94	96,000.00
-	1,304.87	96,000.00
-	3,484.40	(96,000.00)
-	6,418.38	260,234.27

101,037.82	-	(2,076.72)
-	912.96	96,000.00
-	-	88,241.59
-	-	88,725.16
-	87,658.13	(84,037.79)
-	5,982.21	0.00
-	2,303.87	-
101,037.82	9,179.04	297,715.37

108,215.56	-	11.74
-	663.97	99,000.00
-	4,171.00	-
-	3,977.00	-
-	403.59	0.00
108,215.56	9,215.56	198,011.74

108,131.60	0.37	0.00
-	661.80	99,000.00
-	896.33	(0.00)
-	1,480.11	99,000.00
-	3,977.00	-
-	2,113.99	(0.00)
108,131.60	9,131.60	198,000.00

303,682.86	-	0.01
-	-	95,674.97
-	-	98,173.84
-	4,143.69	(84,022.49)
-	1,856.70	0.00
-	3,717.04	(95,282.95)
-	4,759.07	(84,728.19)
-	7,248.52	-
-	7,853.71	-
-	5,760.24	-
303,682.86	35,339.97	(91,184.82)

1,687,152.39	783.09	218,563.66
110,000.00	2,186.95	902,044.90
1,797,152.39	2,970.04	1,120,608.56
2,418,220.23	72,254.59	1,983,365.12

Investments as of 12/31/09			
By Broker	%	Amount	
Smith Barney	11.7%	356,234.27	
Northland	15.9%	482,343.71	
RBC Dain Rauscher	12.9%	392,000.00	
Piper Jaffrey	0.0%	0.00	
Financial Northeastern Company	9.7%	285,000.00	
ICD Securities	15.4%	468,833.47	
League of MN Cities	34.3%	1,041,758.18	
Total	100.0%	3,036,169.63	

Investments as of 12/31/09			
By Type	%	Amount	
Money Market	99.7%	1,204,171.46	
Per Agency	0.0%	0.00	
Commercial Paper	0.0%	0.00	
Treasury	0.0%	0.00	
Certificate of Deposit	60.3%	1,831,998.17	
Total	60.3%	3,036,169.63	

Investments as of 12/31/09			
By Holding period (from purchase date)	%	Amount	
Up to 2 years	44.8%	1,559,866.65	
2 to 3 years	15.6%	473,111.52	
3 years & over	0.0%	0.00	
No time limit	39.7%	1,204,171.46	
Total	100.0%	3,036,169.63	

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date January 24, 2010

ITEM NUMBER 5C—Twin Cities Chinese
Christian Church Donation

STAFF INITIAL _____

CC

APPROVED BY ADMINISTRATOR

DESCRIPTION :

On January 19, 2010 the City of Lauderdale received a donation of \$1,500.00 from the Twin Cities Chinese Christian Church. Last year the Pastor suggested that it was for the general fund unless the City a specific need.

OPTIONS:

STAFF RECOMMENDATION:

Acknowledge and thank the Twin City Chinese Christian Church and accept their donation

COUNCIL ACTION:

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date January 26, 2010

ITEM NUMBER 9A - Gas Station License

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The City has long had an ordinance requiring gas stations be licensed. I have often wondered why as we do not provide a service in exchange for the license. For example, we license SuperUSA and the BP station for liquor and cigarettes because there is an annual cost to the compliance checks St. Anthony police perform.

I spoke with the Mayor briefly a while ago and he had been asking himself why we license gas stations as well. The city attorney also questions our justification for charging a license fee if we do not provide a service (see attached).

OPTIONS:

The City Council has three options:

1. Table the topic until a future meeting.
2. Repeal the ordinance: This can be done by adopting ordinance 10-01 and holding a public hearing.
3. Direct staff on improvements to our gas station licensing program (what regulatory service will we provide?)

STAFF RECOMMENDATION:

Motion to adopt ordinance 10-01 - an ordinance repealing Title 3, Chapter 8 of Lauderdale City Code.

COUNCIL ACTION:

Heather Butkowski

From: Batty, Ronald H. [rbatty@Kennedy-Graven.com]
Sent: Thursday, December 31, 2009 1:40 PM
To: Heather Butkowski
Subject: licensing of gas stations

Heather, I can't think of any reason the city needs to license gas stations and, following an unscientific survey, couldn't find any other cities that do so. In addition, if the city is not providing any regulatory services, there's no justification for a fee. It makes sense to repeal the ordinance and remove any licensing fee from the city's fee schedule ordinance. Let me know if you need any help with that. Happy New Year.

CITY OF LAUDERDALE

ORDINANCE NO. 10-01

An Ordinance Repealing Title 3, Chapter 8 of the Lauderdale City Code.

The city council of the city of Lauderdale ordains as follows:

SECTION 1. The Lauderdale City Code is amended by repealing Title 3, Chapter 8, in its entirety.

~~CHAPTER 8~~

~~GASOLINE STATIONS~~

~~SECTION:~~

- ~~3-8-1: Definition~~
- ~~3-8-2: License Required~~
- ~~3-8-3: Application~~
- ~~3-8-4: License Fee~~
- ~~3-8-5: Investigation~~
- ~~3-8-6: Term Of License~~
- ~~3-8-7: Penalty~~

~~3-8-1: DEFINITION:~~

~~For the purpose of this Chapter, a "gasoline filling station" is hereby defined to be any place, building, pump or device maintained and used for the main purpose of selling or dispensing gasoline or other oils for use in motor vehicles of any kind. (Ord. 4, 5-1-1969)~~

~~3-8-2: LICENSE REQUIRED:~~

~~No person shall engage in the business of keeping, maintaining or operating any gasoline filling station in the City without first obtaining a license therefor from the City Council and paying a license fee as hereinafter provided. (Ord. 4, 5-1-1969)~~

~~3-8-3: APPLICATION:~~

~~Any person desiring a license to operate a gasoline filling~~

~~station shall make his application in writing to the City Council by filing said application with the City Clerk. The following information shall be set forth in the application:~~

~~A. The name and place of residence of the applicant.~~

~~B. The location of the premises upon which the filling station will be located.~~

~~C. The number of pumps used for dispensing gasoline or other oils.~~

~~D. The exact location of the pumps and the exact location and size of the tanks in which the gasoline or other oils are to be stored.~~

~~E. The location and size of the driveways leading to the pumps. (Ord. 4, 5-1-1969)~~

~~3-8-4: LICENSE FEE:~~

~~A. Fee: The applicant shall deposit with the City Clerk at the time of filing his application such sum as determined from time to time by resolution of the City Council.~~

~~B. Proration: For periods shorter than one year, the license fee shall be the full amount. (Ord. 4, 5-1-1969; 1996 Code)~~

~~3-8-5: INVESTIGATION¹:~~

~~The Council shall direct such investigation of said applicant as it may deem necessary and the applicant shall permit persons of any City department to inspect and examine the place of business described in the application together with all appliances and instruments used or to be used in said business for which a license is sought. Upon receipt of such report, the City Council shall thereafter consider the application and grant or deny the same. (Ord. 4, 5-1-1969)~~

¹~~See also subsection 2-4-2B2 of this Code.~~

~~3-8-6: TERM OF LICENSE:~~

~~Licenses herein provided for shall expire on July 1 of each year after the date of issuance. (Ord. 4, 5-1-1969)~~

~~3-8-7: PENALTY:~~

~~Any person violating the provisions of this Chapter shall be guilty of a misdemeanor subject to penalty as provided in Section 1-4-1 of this Code. (Ord. 4, 5-1-1969; 1996 Code)~~

SECTION 2: EFFECTIVE DATE.

This ordinance shall be effective upon its adoption and publication.

Adopted by the City Council of the City of Lauderdale this 26th day of January, 2010.

Jeffrey Dains, Mayor

ATTEST:

Heather Butkowski, City Administrator

Published in the Roseville Review this 2nd day of February, 2010.

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date January 26, 2010

ITEM NUMBER 9B - Water Meter Change

STAFF INITIAL HB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

St. Paul Water staff stopped by this week to explain their water meter swap out project. They plan to replace all of their customers meters between July 2010 and December 2012. Lauderdale has 566 accounts, so it will take about one week to complete (180 meters per day). The work will be contracted out. Since they must enter each home to swap out meters, they are asking the cities they serve if we would like them to perform sump pump inspections as part of inflow mitigation.

As you may recall, the Met Council put Lauderdale on the list of cities with excess inflow and infiltration (I/I - ie. stormwater going into the sanitary sewer). We were able to correct the problem by capping a sanitary sewer manhole behind TC Die Casting and the Met Council took us off the list. If we have another rain event which shows excess I/I, Lauderdale will be back on the list.

The City could have St. Paul's contractors perform the sump pump inspections at a cost of \$15,000 - \$20,000 (\$35 per account) if the council would like to continue looking for I/I sources. Alternately, the council can deal with the issue later, if it arises again. At that point, the City would smoke test the sewer lines north of Larpentour, as the southern half was already tested.

OPTIONS:

Sump pump inspections may be less invasive than smoke testing but the results aren't as complete. Sump pump inspections won't find foundation drains, rain leaders, or area drains, which are likely bigger problems here in Lauderdale. The cost also seems high relative to what we paid for smoke testing. Staff suggests waiting to see if the Met Council puts the City back on the I/I list before spending more money to find sources of inflow.

STAFF RECOMMENDATION:

Motion on whether or not to contract with St. Paul Water for sump pump inspections.

COUNCIL ACTION: