

FILE

**LAUDERDALE CITY COUNCIL MEETING AGENDA
7:30 P.M. TUESDAY, JUNE 8, 2010
LAUDERDALE CITY HALL, 1891 WALNUT STREET**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the May 25, 2010, City Council Meeting
 - b. Claims totaling \$69,667.77
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. 2010 Business Licenses
 - b. City Park Applications
 - c. Recreation Programs
 - d. Summer Music Sponsors
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**
 - a. Deputy Clerk Hiring Update
9. **DISCUSSION / ACTION**
 - a. Dog Park Improvements
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Follow up to April 13 meeting with Twin City Die Casting
 - b. Update on the Deputy Clerk Hiring Process
13. **CLOSED SESSION**
 - a. Closed Session with City Attorney Regarding Pending Litigation
14. **WORK SESSION**
15. **ADJOURN**

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

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May 25, 2010

The Mayor called the City Council meeting to order at 7:32 p.m.

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

Staff present: 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 Grove seconded the motion and it passed unanimously.**

Councilor Gaasch moved to approve the May 11, 2010, City Council meeting minutes. Councilor Grove seconded the motion and it passed unanimously.

Councilor Hawkinson asked about the payment to On Site Sanitation of \$1.99. Bownik explained the portable restroom at the Community Park was delivered Friday, April 30 so it would be available for the weekend. Thus, the payment reflects rental for April, which was one day. Councilor Hawkinson noted the payment to Blue Chip Tree Service of \$294.60 for removing a fallen pine tree, and asked if the city had considered a plan to replace pine trees at the park. Bownik stated a tree replacement plan for the park has not yet been discussed.

Councilor Hawkinson moved approval of the claims totaling \$29,412.71. Councilor Gaasch 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 Gaasch moved the following consent agenda items: business licenses, city park applications, and April finances. Councilor Hawkinson seconded the motion and it passed unanimously.**

Mayor Dains asked staff to report on the Music Under the Trees events and Day in the Park. Bownik reported the Music Under the Trees events are scheduled for Monday, June 21 and July 12 at 7:30 p.m. at the Community Park. The Fairlanes will play in June, and the Roseville Community Band will play in July. Day in the Park is scheduled for Saturday, August 21. The Council expressed a preference for having the event from 12-3 p.m. again this year. Bownik noted that Hamline Auto Body has agreed to sponsor the music for all

LAUDERDALE CITY COUNCIL
MEETING MINUTES
Lauderdale City Hall
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three summer events. Schwan's has agreed to provide frozen treats for the Music Under the Trees events and hold a fundraiser again on those days.

Bownik reviewed the preliminary agenda for the next meeting, which may include a follow up to the April 13 meeting with Twin City Die Casting, refreshments at 7 p.m. for Colleen's reception, and an update on the deputy clerk hiring process.

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

Respectfully submitted,



Jim Bownik
Assistant to the City Administrator

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

June 8, 2010 City Council Meeting

<u>Payroll</u>	
05/28/10 Payroll: Direct Deposit # 500968-500977	\$7,835.03
05/28/10 Payroll: Payroll Liabilities, e-payments 453E-456E	\$7,031.96
<u>Vendor Claims</u>	
06/08/10: Check #'s 20216-20236	\$54,800.78
SUBTOTAL	
	\$69,667.77

Total Claims for Approval	\$69,667.77
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CITY OF LAUDERDALE

05/27/10 11:34 AM

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Payments

Current Period: MAY 2010

Batch Name	052810payrol	Computer Dollar Amt	\$7,031.96	Posted	
Refer	1463 MN DEPARTMENT OF REVENUE	Ck# 000453E 5/28/2010			
Cash Payment	G 101-21702 STATE WITHHOLDING	05/10 State Withholding			\$903.96
Invoice					
Transaction Date	5/27/2010	Due 0 NORTH STAR CHEC 10100		Total	\$903.96
Refer	1464 NORTH STAR BANK, CHECKING S	Ck# 000454E 5/28/2010			
Cash Payment	G 101-21703 FICA WITHHOLDING.	05/28/10 Payroll			\$1,948.12
Invoice					
Cash Payment	G 101-21701 FEDERAL TAXES	05/28/10 Payroll			\$814.03
Invoice					
Transaction Date	5/27/2010	Due 0 NORTH STAR CHEC 10100		Total	\$2,762.15
Refer	1465 PERA	Ck# 000455E 5/28/2010			
Cash Payment	G 101-21704 PERA	05/28/10 Payroll			\$1,439.12
Invoice					
Transaction Date	5/27/2010	Due 0 NORTH STAR CHEC 10100		Total	\$1,439.12
Refer	1466 ICMA RETIREMENT TRUST - 457	Ck# 000456E 5/28/2010			
Cash Payment	G 101-21705 ICMA RETIREMENT	05/28/10 Payroll			\$1,926.73
Invoice					
Transaction Date	5/27/2010	Due 0 NORTH STAR CHEC 10100		Total	\$1,926.73
Fund Summary				BATCH Total	\$7,031.96
	101	10100 NORTH STAR CHECKING			
			\$7,031.96		
			\$7,031.96		

Pre-Written Checks	\$7,031.96
Checks to be Generated by the Compute	\$0.00
Total	\$7,031.96

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

JUNE 2010

			Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING					
Paid Chk#	020216	6/8/2010			AFSCME
	G 101-21709	UNION DUES	\$109.18		05/10 Union Dues
		Total AFSCME	\$109.18		
<hr/>					
Paid Chk#	020217	6/8/2010			CINTAS
	E 602-49100-425	CLOTHING	\$38.89		PW Clothing
	E 601-49000-425	CLOTHING	\$38.88		PW Clothing
		Total CINTAS	\$77.77		
<hr/>					
Paid Chk#	020218	6/8/2010			CITY OF FALCON HEIGHTS
	E 101-42100-321	FIRE CALLS	\$877.36		5/10 Fire Calls
		Total CITY OF FALCON HEIGHTS	\$877.36		
<hr/>					
Paid Chk#	020219	6/8/2010			CITY OF ROSEVILLE
	E 101-41200-391	TELEPHONE/PAGERS	\$95.40		6/10 Phone Services
	E 101-41200-306	CONSULTING FEES	\$453.33		6/10 IT Services
		Total CITY OF ROSEVILLE	\$548.73		
<hr/>					
Paid Chk#	020220	6/8/2010			CITY OF ST ANTHONY
	E 101-42100-319	POLICE CONTRACT	\$48,216.25		6/10 Police Contract
		Total CITY OF ST ANTHONY	\$48,216.25		
<hr/>					
Paid Chk#	020221	6/8/2010			CROIX OIL
	E 601-49000-212	MOTOR FUELS	\$5.36		4/10 Motor Fuels - diesel
	E 101-43000-212	MOTOR FUELS	\$25.03		4/10 Motor Fuels - diesel
	E 602-49100-212	MOTOR FUELS	\$5.36		4/10 Motor Fuels - diesel
		Total CROIX OIL	\$35.75		
<hr/>					
Paid Chk#	020222	6/8/2010			DELUXE BUSINESS CHECKS & SOLUT
	E 101-41200-355	MISC PRINTING/PROCESS SER	\$43.98		Deposit tickets
		otal DELUXE BUSINESS CHECKS & SOLUT	\$43.98		
<hr/>					
Paid Chk#	020223	6/8/2010			EUREKA RECYCLING
	E 203-50000-389	RECYCLING CONTRACTOR	\$2,036.88		5/10 Recycling Contract
	E 203-50000-202	PERMENANT SUPPLIES	\$94.50		Recycling bins
		Total EUREKA RECYCLING	\$2,131.38		
<hr/>					
Paid Chk#	020224	6/8/2010			GLENWOOD INGLEWOOD
	E 101-41200-208	WATER DELIVERY	\$4.81		5/10 Cooler Rental
		Total GLENWOOD INGLEWOOD	\$4.81		
<hr/>					
Paid Chk#	020225	6/8/2010			HINRICHS, DAVID
	E 601-49000-228	MISC REPAIRS MAINT SUPPLIE	\$54.54		Reimbursement - sewer jetter repair
		Total HINRICHS, DAVID	\$54.54		
<hr/>					
Paid Chk#	020226	6/8/2010			KENNEDY & GRAVEN
	E 101-41500-305	LEGAL FEES - CIVIL	\$48.00		4/10 Legal Services

CITY OF LAUDERDALE

***Check Detail Register©**

JUNE 2010

			Check Amt	Invoice	Comment
Total KENNEDY & GRAVEN			\$48.00		
Paid Chk#	020227	6/8/2010	MCDONOUGH'S WATERJETTING		
E 601-49000-327	OTHER SERV- SEWER/NPDES I		\$755.94		Main Line Clogged - 1849 Lake backup
Total MCDONOUGH'S WATERJETTING			\$755.94		
Paid Chk#	020228	6/8/2010	MCFOA		
E 101-41200-438	DUES & SUBSCRIPTIONS		\$35.00		'10 Membership Dues - HB
E 101-41200-438	DUES & SUBSCRIPTIONS		\$35.00		'10 Membership Dues - JB
Total MCFOA			\$70.00		
Paid Chk#	020229	6/8/2010	NORTH STAR BANK, PETTY		
E 101-41200-201	GENERAL SUPPLIES		\$67.41		Office Max Supplies (envelopes, binder)
E 101-41200-201	GENERAL SUPPLIES		\$5.35		Linders - flowers in entry
E 101-41200-203	POSTAGE		\$5.71		Postmaster - Cert. Ltr
E 101-41200-331	TRAVEL EXPENSE		\$6.00		U of M Parking (HB Mtg)
E 101-41200-201	GENERAL SUPPLIES		\$8.87		Linders - flowers in entry
E 101-41200-331	TRAVEL EXPENSE		\$10.00		JB Safety/Loss Wkshp Parking
E 202-49500-530	FURNITURE & EQUIPMENT		\$65.50		Asset Recovery - Recycling Fee
E 601-49000-228	MISC REPAIRS MAINT SUPPLIE		\$150.00		Sewer Jetter Repairs
Total NORTH STAR BANK, PETTY			\$318.84		
Paid Chk#	020230	6/8/2010	PIONEER PRESS		
E 101-41200-438	DUES & SUBSCRIPTIONS		\$143.48		52 Week Subscription
Total PIONEER PRESS			\$143.48		
Paid Chk#	020231	6/8/2010	POSTMASTER - NEWSLETTER		
E 101-41200-203	POSTAGE		\$450.00		3q10 Newsletter Postage
Total POSTMASTER - NEWSLETTER			\$450.00		
Paid Chk#	020232	6/8/2010	POSTMASTER - STAMPS		
E 101-41200-203	POSTAGE		\$176.00		400 stamps
Total POSTMASTER - STAMPS			\$176.00		
Paid Chk#	020233	6/8/2010	ROSEVILLE COMMUNITY BAND		
E 201-45600-369	MUSIC UNDER THE TREES		\$200.00		'10 July MUTT Performance
Total ROSEVILLE COMMUNITY BAND			\$200.00		
Paid Chk#	020234	6/8/2010	SIGN A RAMA		
E 101-45200-442	MISC		\$217.00		Park sign - poop scoop
Total SIGN A RAMA			\$217.00		
Paid Chk#	020235	6/8/2010	THE FAIRLANES		
E 201-45600-369	MUSIC UNDER THE TREES		\$200.00		'10 June MUTT Performance
Total THE FAIRLANES			\$200.00		
Paid Chk#	020236	6/8/2010	WASTE MANAGEMENT		
E 101-43000-384	REFUSE DISPOSAL		\$121.77		6/10 Waste Services

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

JUNE 2010

	Check Amt	Invoice	Comment
Total WASTE MANAGEMENT	\$121.77		
10100 NORTH STAR CHECKING	\$54,800.78		
Fund Summary			
			10100 NORTH STAR CHECKING
101 GENERAL	\$51,154.93		
201 COMMUNITY EVENTS	\$400.00		
202 COMMUNICATIONS	\$65.50		
203 RECYCLING	\$2,131.38		
601 SEWER UTILITIES	\$1,004.72		
602 STORM SEWER ENTERPRISE FUND	\$44.25		
	\$54,800.78		

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>June 8, 2010</u>
AGENDA NUMBER <u>5A</u>
DESCRIPTION <u>2010 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 Contractors successfully completed the application process

- ❖ Residential Heating and Air Conditioning

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date June 8, 2010

ITEM NUMBER 5B City Park Application

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The City received one application for use of the park. Since the group is larger than 30 people, council approval is required. The application is attached for your review.

OPTIONS:

- A) Approve the request to use the park.
- B) Do not approve the request.

STAFF RECOMMENDATION:

By approving the consent agenda, the Council approves use of Lauderdale City Park by Peace Lutheran Church July 18.

COUNCIL ACTION:

City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota 55113
Phone: (651) 792-7650 Fax: (651) 631-2066

APPLICATION FOR USE OF COMMUNITY PARK

APPLICANT INFORMATION:

Name: Paul Geffre Address: 1776 Oakcrest Ave
City: Roseville State: MN Zip: 55113
Telephone No.: 612-269-6941 Name of Organization (if applicable): Peace Lutheran Church

PARK USE INFORMATION:

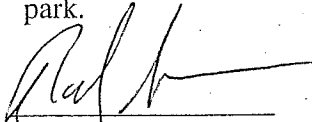
Date(s) of Park Use: 7-18-10 Hours Used: 12 PM - 10 PM
* Number attending: 50+ * Note: Groups of 30 or more must receive council approval

Part of Park to be reserved (circle all that apply):

Picnic shelter Ballfield Hockey rink / Ice skating rink (winter only) Other: Volleyball
Please note: the hockey rink is only available for reservation from the hours of 8 - 10 pm. Basketball

By signing this application, the applicant agrees to the following:

- The park facilities will not be used for advertisement of any product, goods, or services, nor for personal profit.
- The applicant will clean up the area after the event has occurred. Please bring your own garbage bags and take garbage with you when you go.
- The proposed event will not unreasonably interfere with the general public use of the park, or with the safe and orderly movement of traffic on streets surrounding the park.
- The applicant is aware that there is a parking lot on Roselawn Avenue, including spaces for the handicapped.
- The applicant understands that the park opens at 8:00 am and closes at 10:00 pm.
- The applicant understands that no intoxicating liquor may be present or consumed at the park.


Applicant's Signature

Paul Geffre
Please Print Applicant's Name

6-1-2010
Date

FOR OFFICE USE ONLY:

Date Application Received: 6/1/10 Approved By: _____
Temporary Non-Intoxicating Liquor License Granted? NA If so, date Council granted: _____

June 2010

Park Facilities Reserved For Youth Summer Recreation Programs

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 10-12 tennis (1) Herb	2 6:30-8 B/F Loveland	3 9-11 Sr Tennis	4	5
6	7 9-11 Sr. Tennis -2crts	8 10-12 tennis (1) Herb	9 6-8 B/F Osen	10 9-11 Sr. Tennis	11	12
13	14 9-11 Sr. Tennis -2crts	15 10-12 tennis (1) Herb	16 6-8 B/F Osen	17 9-11 Sr. Tennis	18	19
20	21 9-11 Sr. Tennis -2crts 9-11:30 Scr/ball field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	22 10-12 tennis (1) Herb 11:30-12:15 puppets	23 5-6 b/b courts 5-7 tennis crts	24 9-11 Sr. Tennis	25	26
27	28 9-11 Sr. Tennis -2crts 9-11:30 Scr/ball field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	29 10-12 tennis (1) Herb 11:30-12:15 puppets	30 6-8 B/F Osen	5:30-7 B/F Loveland		

** Warming house reserved for recreation programs and staff. During Passport to Play various amenities will be utilized.

July 2010

Park Facilities Reserved For Youth Summer Recreation Programs

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 9-11 Sr Tennis 5:30-7 B/F Loveland	2	3
4	5 9-11 Sr Tennis -2crt 5-7 Tennis crts 5-6 b/b courts	6 10-12 tennis (1) Herb 11:30-12:15 puppets 6-8 B/F Osen	7 9-10:30 Scr/ball field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	8 9-11 Sr Tennis 5:30-7 B/F Loveland	9	10
11	12 9-11 Sr Tennis (2) 9-11:30 Scr/ball field 1-4 passport-b/field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	13 10-12 tennis (1) Herb 1:30-12:15 puppets 1-4 passport-b/field 6-8 B/F Osen	14 9-10:30 Scr/ball field 1-4 passport -b/field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	15 9-11 Sr Tennis 1-4 passport-b/field 5:30-7 B/F Loveland	16	17
18	19 9-11 Sr Tennis (2) 9-11:30 Scr/ball field 1-4 passport -b/field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	20 10-12 tennis (1) Herb 11:30-12:15 puppets 1-4 passport-b/field 6-8 B/F Osen	21 9-10:30 Scr/ball field 1-4 passport -b/field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	22 9-11 Sr Tennis 1-4 passport-b/field	23	24
25	26 9-11 Sr Tennis (2) 9-11:30 Scr/ball field 1-4 passport -b/field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	27 9-11:30 preschool 10-12 tennis (1) Herb 11:30-12:15 puppets 1-4 passport-b/field 6-8 B/F Osen	28 9-10:30 Scr/ball field 1-4 passport -b/field 5-7 Tennis crts 5-6 b/b courts 4-8 scr/ball field	29 9-11 Sr Tennis 1-4 passport-b/field	30	31

** Warming house reserved for recreation programs and staff. During Passport to Play various amenities will be utilized.

August 2010

Park Facilities Reserved For Youth Summer Recreation Programs

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 9-11 Sr Tennis (2) 9-11:30 Scr/ball field 4-8 scr/ball field	3 9-11:30 preschool 10-12 tennis (1) Herb 11:30-12:15 puppets	4 9-11:30 Scr/ball field 4-8 scr/ball field	5 9-11 Sr Tennis	6	7
8	9 9-11 Sr Tennis (2) 9-11:30 Scr/ball field 4-8 scr/ball field	10 9-11:30 preschool 10-12 tennis (1) Herb 11:30-12:15 puppets	11 9-11:30 Scr/ball field 4-8 scr/ball field	12 9-11 Sr Tennis	13	14
15	16 9-11 Sr Tennis (2) 9-11:30 Scr/ball field 4-8 scr/ball field	17 9-11:30 preschool 10-12 tennis (1) Herb	18	19 9-11 Sr Tennis	20	21
22	23 9-11 Sr Tennis (2)	24 9-11:30 preschool 10-12 tennis (1) Herb	25	26 9-11 Sr Tennis	27	28
29	30	31 10-12 tennis (1) Herb				

** Warming house reserved for recreation programs and staff. During Passport to Play various amenities will be utilized.

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date June 8, 2010

ITEM NUMBER 5D Summer Music Sponsors

STAFF INITIAL

APPROVED BY ADMINISTRATOR

DESCRIPTION :

The City of Lauderdale received a donation of \$800.00 from Hamline Auto Body for the Summer Music Series. \$200.00 each for the Music Under the Trees and \$400.00 for the Day in the Park band.

Schwan's has also agreed to provide frozen treats at the Music Under the Trees events

OPTIONS:

STAFF RECOMMENDATION:

By approving the consent agenda, the Council accepts and thanks Hamline Auto Body and Schwan's for their donations.

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date June 8, 2010

ITEM NUMBER Report -- Deputy Clerk

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The City received 30 applicants for the deputy clerk position. Staff plan to do a first round of interviews the weeks of June 7 and June 14. We will narrow it down to the top 2-3 applicants for a final interview with any council members (but no more than two) that are able to participate the weeks of June 21 or June 28. After that we will be able to let the top candidate know. Final selection will be determined by the City Council at the July 13 meeting.

Staff simply needs to know which councilors are interesting in interviewing candidates. We can work out a schedule after the meeting.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date June 8, 2010

ITEM NUMBER 9a—Dog Park Improvements

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The May 12 meeting with dog park users went very well. The users realize they will have to be active participants in raising money and finding resources before any improvements can be made. Since the meeting, they have been organizing themselves by gathering the email addresses of all of the users in order to distribute information (via city staff).

They are also seeking Council approval for a replacement to the mailbox with the “dog bags” and another box to store informational materials. A dog park user from Roseville offered to hang a board on the fence that two attractive metal boxes can be hung from. Dan Murphy offered to purchase one of the boxes and there have been enough contributions to the dog park fund to pay for a second.

Councilors Gaasch, Grove, and Hawkinson were at the meeting and can provide any details I have missed.

OPTIONS:

STAFF RECOMMENDATION:

Motion to allow staff to complete the dog park improvement project with dog park users.

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date June 8, 2010

ITEM NUMBER Sewer Issue

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The owner of 1831 Pleasant Street had his sewer line televised to determine the cause of his repeated backups. Staff and the city engineer reviewed the tape as it appears the issue is in the city right-of-way where the service line connects to the main. The sewer line has sank a number of inches, which catches the waste.

The city does not have a definitive policy on what to do in this situation because they have been rare. After this event, staff will work on a policy for the council to consider that clearly articulates who is responsible for the sewer line that is in the boulevard area. In the meantime, staff recommends hiring BevLor (the contractor the generally hires for this sort of work) to excavate and fix the sewer line because it is such an unusual circumstance and we would like to determine the cause and be able to control how the repair is handled as it involves cutting into the street. A ballpark price for the work is \$4,000-\$6,000 dollars.

OPTIONS:

STAFF RECOMMENDATION:

Motion to allow staff to contract with BevLor to repair the sewer line at 1831 Pleasant Street.

COUNCIL ACTION: