

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

Page 1 of 2

June 15, 2010

Mayor Dains called the City Council meeting to order at 7:30 p.m.

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

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

Mayor Dains asked for changes to the meeting agenda. Councilor Hawkinson added information from the 911 Dispatch Center. Butkowski added additional park applications. **Councilor Mac Lean moved to approve the agenda as amended. Councilor Grove seconded the motion and it passed unanimously.**

Councilor Hawkinson moved approval of the claims totaling \$29,290.31. 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 city park applications. Councilor Grove seconded the motion and it passed unanimously.**

Bownik reported on preparations for Music under the Trees. The Fairlanes will perform on June 21 at 7:30 p.m. and the Roseville Community Band on July 12 at 7:30 p.m. The event is free with Hamline Auto Body sponsoring the music and Schwan's providing frozen treats. Schwan's will be taking product orders starting at 11:00 a.m. in the park on the days of the events. If sales reach \$750, the City will receive a portion of the profits. The campaign number for the event is 28242 for those ordering on-line or by phone.

Councilor Hawkinson moved to approve the June 8, 2010, City Council meeting minutes. Councilor Gaasch seconded the motion and it passed unanimously.

A list of the copier prices from the prospective vendors was given to the Council. Staff recommended leasing the Konica Minolta C360 from Konica Minolta Business Solutions as they offered the overall best deal; the City will receive a \$1,000 back approximately three weeks after delivery of the new copier.

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

Page 2 of 2

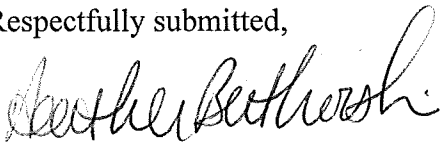
Councilor Mac Lean moved to allow staff to enter into a 48-month lease agreement with Konica Minolta Business Solutions for a Konica Minolta Bizhub C360. Councilor Grove seconded the motion and it passed unanimously.

Councilor Hawkinson said she recently toured the 911 dispatch center. She learned that not every cell phone number is visible to the dispatchers. As such, they will ask for your name, phone number, and where you are before taking further details. It may seem like they are asking trivial information instead of getting a responder to the scene but the information is vital should you be disconnected.

Butkowski reviewed the preliminary agenda for the next meeting, which will include a goal setting session starting at 5:30 p.m.; a follow up to the Twin City Die Casting sewer easement request; appointment of a new deputy clerk; and appointment of election judges.

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 7:43 p.m.

Respectfully submitted,



Heather Butkowski
City Administrator