

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

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the October 26, 2010, City Council Meeting
 - b. Claims Totaling \$79,015.75
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. 2011 Rental Housing Licenses
 - b. Resolution 110910A – Score Grant Funding for Recycling Program
 - c. PCIC Minutes
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. Playground Equipment
9. **DISCUSSION / ACTION**
 - a. Council Land Use Training Requirements
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Livable Communities Housing Report
 - b. 2011 Budget
13. **WORK SESSION**
 - a. Follow Up Municipal Liquor Store Discussion
14. **ADJOURN**

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

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October 26, 2010

Mayor Dains called the City Council meeting to order at 7:40 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. There being none, **Councilor Hawkinson moved to approve the agenda. Councilor Mac Lean seconded the motion and it passed unanimously.**

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

Councilor Grove moved approval of the claims totaling \$24,126.44. Councilor Gaasch seconded the motion and it passed unanimously.

Mayor Dains asked if anyone in attendance wished to address the Council. No one present wished to do so.

Bownik said Halloween would be celebrated at City Hall on Sunday, October 31 from 5 – 7 p.m. The free event includes hot dogs, popcorn, candy, cider, hot chocolate, and more. Volunteers are needed for set up on Thursday from 5 – 8 p.m. and Saturday from 12 – 3 p.m.

Butkowski said staff met with Twin City Die Casting to review the quotes for sewer lining and the encroachment agreement drafted by the city attorney. The agreement will be completed with final approval happening after a contractor is selected. In the meantime, Twin City Die Casting plans to review the quotes and follow up with the contractors on questions they have.

Butkowski showed the Council a layout for the playground equipment being moved to the Ione/Walnut Park. The diagram showed that swings and playground equipment would be too large for the area. The Council concurred that it would be better to only plan for the playground equipment. The work will be completed this fall, if the weather continues to cooperate.

At the September 14 meeting, the Council authorized Ehlers and Associates to draft the documents required to call the 2002A bond series. After adoption of the resolution presented to the Council, staff will prepare for payment of the bonds on February 1, 2011.

LAUDERDALE CITY COUNCIL
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Member Hawkinson introduced the following resolution and moved its adoption:

RESOLUTION 102610A
CALLING FOR THE REDEMPTION OF
GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2002A

A. WHEREAS, the City Council of the City of Lauderdale, Minnesota (the "City") issued on behalf of the City \$1,200,000 General Obligation Improvement Bonds, Series 2002A, dated June 1, 2002 (the "Bonds"), of which \$515,000 remains outstanding; and

B. WHEREAS, all of the said Bonds maturing in the years 2011 and thereafter, are subject to redemption and prepayment at the option of the City on February 1, 2010, and on any date thereafter, at price of par plus accrued interest, all as provided in the resolution of the City Council authorizing the issuance of said Bonds (the "Prior Resolution"); and

C. WHEREAS, the City Council deems it desirable and in the best interests of the City to call the 2012 through 2014 maturities of the Bond, inclusive, totaling \$390,000 in principal amount, on February 1, 2011, in accordance with the Prior Resolution.

D. NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lauderdale, Minnesota, as follows:

1. Bonds to be Redeemed. All of the Bonds maturing in the years 2012 through 2014, inclusive, shall be redeemed and prepaid on February 1, 2011 at par and accrued interest for each such Bond called.

2. Mailing of Notice of Call. The City Administrator shall cause the Notice of Call for Redemption attached hereto as Exhibit A to be mailed prior to February 1, 2011, the date for call, to the bank where said Bonds are payable and to all registered holders of the Bonds.

3. Deposit of Sufficient Funds. The City Administrator is hereby authorized and directed to deposit with the paying agent where said Bonds are payable prior to said call date sufficient funds to pay the principal and interest due on the Bonds called for redemption as of the call date.

The motion for the adoption of the foregoing resolution was duly seconded by member Mac Lean and upon a vote being taken thereon, the following voted in favor thereof: Councilors Gaasch, Grove, Hawkinson, Mac Lean and Mayor Dains.

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

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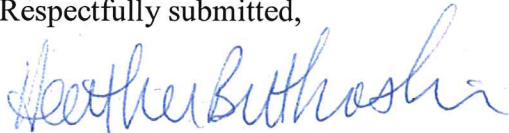
The Mayor explained that the City Council has been evaluating the viability of a municipal liquor store as it is one of the few tools the City has to make up for LGA losses. He noted that staff presented a number of options to the Council to learn more about municipal liquor store operations or bring in consultants to help with the process.

Councilors expressed their concerns over the future of Lauderdale if the City does not have another source of revenue. At the same time, they expressed concern as to whether a municipal liquor store may be too risky. Ultimately, councilors felt they had an obligation to evaluate options to raise revenue outside of raising taxes. They directed staff to invite Paul Bilotta to a future meeting to discuss possible locations and how to get good market research.

Butkowski reviewed the preliminary agenda for the next meeting, which included a discussion of land use training for councilors to receive an insurance reduction.

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 8:19 p.m.

Respectfully submitted,



Heather Butkowski
City Administrator

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

November 9, 2010 City Council Meeting

<u>Payroll</u>		
10/29/10 Payroll:	Direct Deposit #501047-501056	\$7,550.02
10/29/10 Payroll:	Payroll Liabilities, e-payments #494E-497E	\$6,965.03
<u>Vendor Claims</u>		
11/09/10 Claims	Check #'s 20460-20481	\$64,500.70
SUBTOTAL		\$79,015.75

Total Claims for Approval	\$79,015.75
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CITY OF LAUDERDALE

10/28/10 1:14 PM

Page 1

Payments

Current Period: OCTOBER 2010

Batch Name	102910 pay	User Dollar Amt	\$6,965.03	
	Payments	Computer Dollar Amt	\$6,965.03	
			\$0.00	In Balance
Refer	1722 NORTH STAR BANK, CHECKING S	Ck# 000494E	10/28/2010	
Cash Payment	G 101-21701 FEDERAL TAXES	10/29/10 payroll		\$907.46
Invoice	10/28/2010			
Cash Payment	G 101-21703 FICA WITHHOLDING.	10/29/10 payroll		\$1,832.44
Invoice	10/28/2010			
Transaction Date	10/28/2010	NORTH STAR CHEC	10100	Total \$2,739.90
Refer	1723 PERA	Ck# 000495E	10/28/2010	
Cash Payment	G 101-21704 PERA	10/29/10 payroll		\$1,413.99
Invoice	10/28/2010			
Transaction Date	10/28/2010	NORTH STAR CHEC	10100	Total \$1,413.99
Refer	1724 ICMA RETIREMENT TRUST - 457	Ck# 000496E	10/28/2010	
Cash Payment	G 101-21705 ICMA RETIREMENT	10/29/10 payroll		\$1,500.66
Invoice	10/28/2010			
Transaction Date	10/28/2010	NORTH STAR CHEC	10100	Total \$1,500.66
Refer	1725 MINNESOTA DEPT OF REVENUE	Ck# 000497E	10/28/2010	
Cash Payment	G 101-21702 STATE WITHHOLDING	10/10 state payroll tax		\$1,310.48
Invoice	10/28/2010			
Transaction Date	10/28/2010	NORTH STAR CHEC	10100	Total \$1,310.48

Fund Summary

	10100 NORTH STAR CHECKING	
101 GENERAL		\$6,965.03
		\$6,965.03

Pre-Written Checks	\$6,965.03
Checks to be Generated by the Compute	\$0.00
Total	\$6,965.03

CITY OF LAUDERDALE

*Check Detail Register®

NOVEMBER 2010

Check Amt Invoice Comment

10100 NORTH STAR CHECKING			
Paid Chk# 020460	11/9/2010	AFSCME	
G 101-21709	UNION DUES	\$100.96	10/10 union dues
Total AFSCME \$100.96			
Paid Chk# 020461	11/9/2010	BLUE CHIP TREE CO., INC.	
E 101-43000-317	TREE SERVICE	\$535.63	10/10 storm damage
Total BLUE CHIP TREE CO., INC. \$535.63			
Paid Chk# 020462	11/9/2010	CINTAS	
E 602-49100-425	CLOTHING	\$25.52	PW uniforms
E 601-49000-425	CLOTHING	\$25.52	PW uniforms
Total CINTAS \$51.04			
Paid Chk# 020463	11/9/2010	CITY OF FALCON HEIGHTS	
E 101-42100-322	FIRE FALSE ALARMS	\$219.34	10/10 Fire calls
E 101-42100-321	FIRE CALLS	\$438.68	10/10 Fire calls
Total CITY OF FALCON HEIGHTS \$658.02			
Paid Chk# 020464	11/9/2010	CITY OF ST ANTHONY	
E 101-42100-319	POLICE CONTRACT	\$48,216.25	11/10 Police contract
Total CITY OF ST ANTHONY \$48,216.25			
Paid Chk# 020465	11/9/2010	CITY OF ST PAUL	
E 101-41500-201	GENERAL SUPPLIES	\$245.01	2010 election forms & envelopes
Total CITY OF ST PAUL \$245.01			
Paid Chk# 020466	11/9/2010	GLENWOOD INGLEWOOD	
E 101-41200-208	WATER DELIVERY	\$4.81	10/10 Water cooler rental
Total GLENWOOD INGLEWOOD \$4.81			
Paid Chk# 020467	11/9/2010	ICMA	
E 101-41200-438	DUES & SUBSCRIPTIONS	\$601.98	HB '11 Membership dues
Total ICMA \$601.98			
Paid Chk# 020468	11/9/2010	KENNEDY & GRAVEN	
E 101-41500-305	LEGAL FEES - CIVIL	\$96.00	9/10 Legal services-Skow
G 101-22223	TC DIE CASTING PROJECT	\$390.00	9/10 Legal services-TC Die
Total KENNEDY & GRAVEN \$486.00			
Paid Chk# 020469	11/9/2010	KONICA MINOLTA	
E 101-41200-401	COPIER CONTRACT	\$282.10	10/10 Copier contract
Total KONICA MINOLTA \$282.10			
Paid Chk# 020470	11/9/2010	LMC	
E 101-41200-308	TRAINING/CONFERENCES	\$40.00	JB LMC Regional meeting
Total LMC \$40.00			
Paid Chk# 020471 11/9/2010 LMCIT			

CITY OF LAUDERDALE

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NOVEMBER 2010

Check Amt	Invoice	Comment
\$500.00	claim #110686	Skow insurance deductible
Total LMCIT		
\$500.00		
Paid Chk# 020472		
11/9/2010	MET-COUNCIL ENVIRONMENTAL SER.	
E 601-49000-387	WATER TREATMENT SERVICE	
\$11,050.86	944944	12/10 Wastewater treatment
\$11,050.86		
Total MET-COUNCIL ENVIRONMENTAL SER.		
Paid Chk# 020473		
11/9/2010	ON SITE SANITATION	
E 101-45200-427	PORTA POTTY RENTAL	
\$49.17	A-408065	10/10 Port-a-potty rental
\$49.17		
Total ON SITE SANITATION		
Paid Chk# 020474		
11/9/2010	ONE CALL CONCEPTS	
E 101-43400-386	GOPHER STATE ONE CALL	
\$40.90	100654	10/10 Locates
\$40.90		
Total ONE CALL CONCEPTS		
Paid Chk# 020475		
11/9/2010	RAMSEY COUNTY, PROP REC & REV	
E 101-42100-442	MISC	
\$618.45	EMCOM-00089	10/10 911 dispatch
\$25.00	RISK-001373	11/10 Insurance Benefit
\$379.06	RISK-001373	11/10 Insurance Benefit
\$1,022.51		
Total RAMSEY COUNTY, PROP REC & REV		
Paid Chk# 020476		
11/9/2010	SPRINGSTED	
E 101-41200-308	TRAINING/CONFERENCES	
\$125.00	2011	HB Upper Midwest Regional training
\$125.00		
Total SPRINGSTED		
Paid Chk# 020477		
11/9/2010	SUBURBAN ACE HARDWARE	
E 101-45200-412	WARMING HOUSE REPAIR/MAI	
\$12.80	82489	Warming house supplies
\$12.80		
Total SUBURBAN ACE HARDWARE		
Paid Chk# 020478		
11/9/2010	SWANK MOTION PICTURES, INC	
E 201-45600-379	HALLOWEEN EVENT	
\$103.33	RG10502735	Halloween movie license
\$103.33		
Total SWANK MOTION PICTURES, INC		
Paid Chk# 020479		
11/9/2010	WASTE MANAGEMENT	
E 101-43000-384	REFUSE DISPOSAL	
\$123.17	5547819-0500	11/10 Waste Services
\$123.17		
Total WASTE MANAGEMENT		
Paid Chk# 020480		
11/9/2010	XCEL ENERGY, CITY HALL	
E 101-43000-383	GAS UTILITIES	
\$41.42	16807774	10/10 city hall gas
\$166.84	344942884	10/10 city hall electric
\$208.26		
Total XCEL ENERGY, CITY HALL		
Paid Chk# 020481		
11/9/2010	XCEL ENERGY, STREET LIGHTING	
E 101-43000-380	STREET LIGHT UTILITY	
\$42.90	345031232	10/10 Bridge lights
\$42.90		
Total XCEL ENERGY, STREET LIGHTING		
Paid Chk# 020482		
11/9/2010	NORTH STAR CHECKING	
\$64,500.70		

CITY OF LAUDERDALE

*Check Detail Register®

NOVEMBER 2010

Check Amt Invoice Comment

Fund Summary

10100 NORTH STAR CHECKING	\$53,295.47	101 GENERAL
	\$103.33	201 COMMUNITY EVENTS
	\$11,076.38	601 SEWER UTILITIES
	\$25.52	602 STORM SEWER ENTERPRISE FUND
	\$64,500.70	

LAUDERDALE COUNCIL ACTION FORM

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

MEETING DATE	November 9, 2010
AGENDA NUMBER	5A Rental Housing Licenses
DESCRIPTION	2011 Rental Housing Licenses

BACKGROUND OR PAST COUNCIL ACTION
Attached is the list of rental property owners that successfully completed the rental housing inspection process or renewed their license for 2011.

OPTIONS

STAFF RECOMMENDATION
Approve rental housing licenses for 2011.

COUNCIL ACTION

STAFF ACTION

MOTION BY _____ SECOND _____

**LAUDERDALE
COUNCIL ACTION FORM**

- ❖ Verle Rhoades 1975 Eustis Street
- ❖ Keith and Grace Dyrud 1855 Malvern Street
- ❖ Alan Blat 1886 Carl Street
- ❖ Mathew Villella 1904 Walnut Street
- ❖ Richard and Jan Gauger 1799 Carl Street

COUNCIL ACTION:

STAFF RECOMMENDATION:
 1) By approving the consent agenda, the council adopts Resolution No. 110910A accepting SCORE grant funding from Ramsey County for Lauderdale's recycling program.

OPTIONS:
 1) Adopt Resolution No. 110910A
 2) Do not adopt Resolution No. 110910A

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

SCORE funding grants are automatically provided to municipalities in Ramsey County on an annual basis with submittal of a grant application. In 2010, Lauderdale received \$4,926 to help cover expenses related to the City's recycling program such as administration, promotion, equipment, and collection. Lauderdale is eligible for \$4,750 in 2011.

A resolution is required as part of the grant application. Adopting the resolution means the city accepts the funding. A grant agreement should be ready for signing in January.

Enclosed
 1) Resolution No. 110910A
 2) Grant Application

LAUDERDALE COUNCIL	
<p>MEETING DATE November 9, 2010</p> <p>ITEM NUMBER Resolution No. 110910A SCORE</p> <p>Funding for Recycling Program</p> <p>STAFF INITIAL Jim</p> <p>APPROVED BY ADMINISTRATOR _____</p>	<p>ACTION REQUESTED</p> <p>Consent <input checked="" type="checkbox"/></p> <p>Special <input type="checkbox"/></p> <p>Public Hearing <input type="checkbox"/></p> <p>Report <input type="checkbox"/></p> <p>Discussion/Action <input checked="" type="checkbox"/></p> <p>Resolution <input type="checkbox"/></p> <p>Work session <input type="checkbox"/></p>

RESOLUTION NO. 110910A

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**A RESOLUTION ACCEPTING 2011 SCORE FUNDING FROM RAMSEY
COUNTY FOR THE LAUDERDALE RECYCLING PROGRAM**

WHEREAS, SCORE Funding Grants are available to municipalities in Ramsey County for reimbursement of expenses related to administration, promotion, and collection of, recycling materials; and,

WHEREAS, the City of Lauderdale has a comprehensive curbside residential recycling program currently in use; and,

WHEREAS, these funds will provide Lauderdale with a method of paying for some incurred costs related to the administration of this program, thus aiding in keeping the cost to the residents low;

NOW THEREFORE, BE IT RESOLVED that the Lauderdale City Council does hereby authorize staff to submit an application to the St. Paul - Ramsey County Department of Public Health - Environmental Health Section for allocation of 2011 SCORE Funding Grant Monies in the amount of \$4,750.00.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Lauderdale on this 9th day of November, 2010.

Jeffrey Dains, Mayor

(ATTEST)

(SEAL)

Heather Butkowski, City Administrator

SAINT PAUL - RAMSEY COUNTY DEPARTMENT OF PUBLIC HEALTH
ENVIRONMENTAL HEALTH SECTION

2011 SCORE FUNDING GRANT APPLICATION

CITY/TOWNSHIP: Lauderdale
 CONTACT PERSON: Jim Bownik
 ADDRESS: 1891 Walnut St, Lauderdale, MN 55113
 PHONE: 651-792-7656
 FAX: 651-631-2066
 EMAIL: jim.bownik@ci.lauderdale.mn.us

SCORE GRANT REQUEST

1. What measurable goals does your municipality have for waste reduction and recycling activities in 2011? Please describe how progress toward these goals will be measured and evaluated. At least ONE measurable goal must be listed. Increase participation rates. This can be tracked through tonnage reports for individual classes of recyclables.

2. Describe the activities a SCORE grant would be used for in your municipality and how these funds will enhance your existing waste reduction and recycling programs. Identify expenses for activities within each applicable budget category.

PROPOSED SCORE BUDGET—SCORE EXPENSES ONLY

ADMINISTRATION Total:	\$2,375
Please detail activities and expenses:	
PROMOTION ACTIVITIES Total:	\$0
Please detail activities and expenses:	
EQUIPMENT Total:	\$0
Please detail activities and expenses:	
COLLECTION OF RECYCLABLES Total:	\$2,375
Please detail activities and expenses:	
TOTAL SCORE GRANT Requested	\$4,750

RECYCLING BUDGET

3. Attach a copy of your 2011 municipal budget for all recycling activities, including all funding sources. If your governing body has not adopted the budget, attach the most current draft budget.

PUBLIC ENTITIES LAW COMPLIANCE

4. Attach a copy of the disclosure from your hauler(s), or a copy of the relevant portion of any contracts with haulers, that specifies the facility at which waste collected from municipal facilities is deposited. Minn. Stat. § 115A.9302 requires haulers to disclose this information to customers annually.

RESOLUTION

5. Attach a resolution from your governing body requesting the SCORE funding allocation, or a certified copy of the official proceedings at which the request was approved. SCORE grants agreements cannot be issued without such an attachment.

Jim Bownik

NAME OF PERSON AUTHORIZED TO SUBMIT GRANT

Jim Bownik

SIGNATURE (electronic signature is acceptable)

Assistant to the City Administrator

TITLE

11-10-10

DATE

Applications will be considered complete when items 1 – 5 above are submitted and a signature is on file.

Please return the completed grant application form by **DECEMBER 1, 2010**.

SCORE Program
Saint Paul – Ramsey County Department of Public Health
Environmental Health Section
2785 White Bear Avenue N., Suite 350
Maplewood, MN 55109-1320

COUNCIL ACTION:

STAFF RECOMMENDATION:
Motion to acknowledge receipt of and placing on file the attached minutes of the Park & Community Involvement Committee.

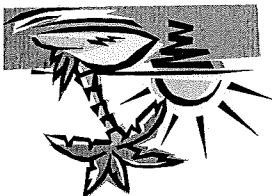
OPTIONS:
1) Approve as consent item.
2) Remove from consent for discussion.

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Attached are the minutes from the Park & Community Involvement Committee meeting of October 18, 2010.

<p>MEETING DATE November 9, 2010</p> <p>ITEM NUMBER PCIC Minutes</p> <p>STAFF INITIAL Jim</p> <p>APPROVED BY ADMINISTRATOR</p>	<p>Consent <input checked="" type="checkbox"/></p> <p>Special <input type="checkbox"/></p> <p>Public Hearing <input type="checkbox"/></p> <p>Report <input type="checkbox"/></p> <p>Discussion/Action <input type="checkbox"/></p> <p>Resolution <input type="checkbox"/></p> <p>Work session <input type="checkbox"/></p>
<p>LAUDERDALE COUNCIL</p>	<p>ACTION REQUESTED</p>

**MINUTES
MONDAY, OCTOBER 18, 2010
PARK & COMMUNITY INVOLVEMENT COMMITTEE**



1. CALL TO ORDER 6:34 p.m.
2. ROLL CALL

3. APPROVAL OF THE AGENDA
Members Present: Trygve Hansen, Monica Gallagher, Bob Milligan, Peiju Picard
Staff & Council Present: Jim Bownik, Lara Mac Lean
Others Present: Dailia Hansen, Jackson Mac Lean
Members Absent:

4. APPROVAL OF MINUTES OF SEPTEMBER 20, 2010 MEETING
Milligan motioned to approve the agenda, second by Gallagher. Motion carried unanimously.

5. REPORTS
Gallagher motioned to approve the minutes, second by Picard. Motion carried unanimously.

A. Playground Improvements & Moving Large Play Structure

Bownik updated the committee on the playground improvements. He reported that the city council approved moving the south part of the play structure, as well as the transfer station, from the community park to the new location near Walnut & Ione. Moving only part of the structure will be less expensive and require less space.

Hansen stated he was surprised the council decided to proceed with moving the structure because he thought the committee's feedback would have been given more consideration. Mac Lean informed that the proposal was fully discussed and considered by the council before an official decision was reached. Milligan interjected that he can agree to disagree regarding how the proposal fits with the comprehensive plan, but feels there are ethical issues with reusing the play structure because the grant application lists safety as a reason the play structure needs to be replaced. Mac Lean reminded the committee that safety concerns included use zone hazards.

Hansen asked about the schedule for installing the new equipment. Bownik reported that the new equipment is ready to be shipped. It is likely to be installed the last week of October, or the second or third week of November.

Gallagher asked about maintenance of the west side of the park. She noticed less landscaping and weeding being done and wondered if it had anything to do with the anticipated arrival of the new play structure. Bownik stated that the only thing he is aware of is there has been discussion about possibly removing the bushes along the fence by the playground for safety and maintenance reasons. Hansen interjected that the bushes are probably not needed because of the fence located between the street and the playground. Gallagher and Hansen expressed an interest in discussing landscaping, park maintenance, and the bushes at a future meeting.

6. DISCUSSION/ACTION

A. Halloween Planning #2/2

The committee discussed the following for this year's event:
• The committee agreed to construct a maze again this year after not coming up with an alternative that would be less labor intensive. Hansen agreed to be the point person for the maze construction and decorating.
• The event set up days and times; Volunteers and assignments.
• Renting or purchasing a popcorn popper. Hansen found that Costco sells them for \$200. Bownik suggested renting one the first time to see if we want to continue popping popcorn for events.

B. Move December 6 Meeting

The committee agreed to move the next meeting to December 13 due to schedule conflicts.

7. OTHER BUSINESS

A. Membership Changes

Milligan announced he is resigning from the committee as of December. He hoped the committee could continue having a representative south of Larpenaur.

8. SET PRELIMINARY AGENDA FOR NEXT MEETING

Hansen read the preliminary agenda for the next meeting.

9. SET DATE FOR NEXT MEETING

The committee meets on Mondays at 6:30 p.m. The next meeting will be Monday, January 3 or 10 at 6:30 p.m.

10. ADJOURNMENT

Milligan motioned to adjourn the meeting, second by Picard. Motion carried unanimously and adjourned at 7:38 p.m.

**LAUDERDALE COUNCIL
ACTION FORM**

Meeting Date	November 9, 2010
ITEM NUMBER	Land Use Training
STAFF INITIAL	<i>AB</i>
APPROVED BY ADMINISTRATOR	

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

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Attached are two documents from the League that explain the new land use incentive program. As soon as the city meets the requirements, the City qualifies for the reduced rate if a claim is made. The lawsuits with Rand and Barbara Clausen and Harvey Skow were land use claims. These are the types of claims to which the benefit applies.

Jim and I need to take the training in addition to at least three council members. I will register everyone. Each trainee will receive an email explaining how to enter the on-line training module. I was told the training takes about 1 hour.

OPTIONS:

STAFF RECOMMENDATION:

No vote is required, I simply need to know who would like to participate so I can start the registration process. The cost is \$30 per person.

COUNCIL ACTION:



Land Use

Members of the League of Minnesota Cities Insurance Trust (LMCIT) spend about \$2.5 million per year on land use claims, representing about 22 percent of all liability costs. The average cost of a land use claim is \$35,000, more than 85 percent of which is spent to cover defense costs. In other words, these claims generally are not about paying damages to someone but rather about paying for legal defense of the city.

Because land use costs to Minnesota cities are significant, and because the only way to avoid many land use claims is by making informed, thoughtful and appropriate land use decisions, LMCIT offers a unique loss control program to address these risks.

Land Use Incentive Program begins Nov. 15

The Land Use Incentive program beginning Nov. 15 will reward Property/Casualty program member cities that successfully complete online training about land-use.

Qualifying member cities will earn a savings of as much as \$3,750 per land use claim. Cities that do not meet the training requirements will pay a greater rate of each land use claim.

The website-based training is designed to make land use decisions less confusing, and will help cities avoid expensive land use claims and lawsuits. Cities can qualify for the incentive at any time by meeting the training requirement, at which point the city will receive an endorsement. Any land use claims made against the city after the city gets the endorsement will qualify for the savings.

The incentive is available on an ongoing basis to all member cities that certify at their renewal that all the following city officials successfully completed the training:

- A quorum of the city council;
- The chair and another planning commission member;
- The city planner or another staff person with lead responsibility for planning activities.

Learn more about the online class, "Land Use Basics: Grasping the Ground Rules," and register

Land Use Litigation Coverage

Litigation relating to a city's land use regulation decisions, development and redevelopment activities, franchising, or city enterprise operations can be very expensive. LMCIT has developed a specialized approach to cover this type of litigation.

Read about Land Use Litigation Coverage

Land Use Team Provides Consultation, Training, Information

A team of LMCIT land use attorneys works with members to provide customized information and training, and acts as a resource to elected and appointed city officials and to city attorneys. Land use loss control staff addresses topics including the different roles elected officials must play in making land use decisions, and specific legal requirements related to things like planning, zoning, development, redevelopment, franchising, and more.

[Read more about Frequently Asked Questions](#)
[Read more about Land Use Services](#)
[Read more about Land Use Materials](#)

Your LMC Resource

Land use attorneys are at the ready to answer your questions and provide the customized training your city needs.

Contact Jed Burkett

Loss Control/Land Use Attorney
(651) 281-1247 or (800) 925-1122

jburkett@lmc.org

Frequently Asked Questions

Several new information resources are available to help members understand variances, nonconformities and conditional use permits. Please visit the "Materials" section of the website to learn more, or visit one of the FAQs listed below.

[Read FAQs on Conditional Use Permits](#)

[Read FAQs on Nonconformities](#)

[Read FAQs on Variances](#)

Spotlight on Zoning

The League's Zoning Guide for Cities explores the framework of municipal zoning, provides guidance on zoning ordinance drafting, adoption, administration and enforcement. The Guide also introduces other land use controls available to cities that may complement or be used separately from zoning controls.

[Read Zoning Guide for Cities](#)

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Land Use Series

This is a *City Learning Point* online training series

People have strong feelings about their property rights and the character of their neighborhoods. When conflicts occur, cities often get caught in the middle. This first course in the Land Use Series will help you understand cities' roles and authority in land use regulation to more effectively navigate controversial situations. Additional courses in this series (available in 2011) will cover how to write effective land use laws and apply them using a fair and open process. All the laws, examples, and exercises in this training series will apply specifically to Minnesota cities.

—Register for the first course in the Land Use Series

Intended audience:

- Elected city officials and appointed planning commission members.
- City employees who have responsibilities in land use regulation.

Fee/Incentive: \$30 for League members (\$60 for non-members) per person for each course, with a group discount available. An **LMCIT Land Use Incentive** is also available to cities that meet certain training participation requirements. Please contact the League for more information related to the group discount and the incentive (see details at right).

Course LU501—Land Use Basics: Grasping the Ground Rules

Cities must consider many perspectives and priorities when making land use decisions, and costly conflicts can occur when cities don't follow the ground rules. In this course, you will reflect on land use challenges that your city has faced and the consequences that can result when a city oversteps its authority. You'll consider typical land use situations where you'll be asked to identify what role the city is playing and determine what information can be considered when making land use decisions. Recognizing your city's role and how much authority it has can help your city avoid expensive lawsuits, minimize controversy, and make land use decisions less confusing.

Course objectives:

Upon completion of this course, participants will be able to:

- Appreciate the tensions in land use regulation and the consequences of overstepping the city's authority.
- Identify what role the city is playing for each land use decision that it makes.
- Determine what authority the city has in land use situations and what information the city may consider when making a decision.

—Register

Your LMC Resource

Contact Kari Smoley
Training Program Assistant
(651) 215-4064 or (800) 925-1122
ksmoley@lmc.org

Course Fee:

League members:
\$30 per person
for each course in the Land
Use Series.

Non-members:
\$60 per person
for each course in the Land
Use Series.

**Group discount for
Land Use Basics:**

Grasping the Ground Rules

League members:

After 6 paid registrations, each additional registrant from the city can sign up for this course for FREE!
(Maximum charge of \$180 per city.)

Land Use Incentive

The LMCIT Land Use Incentive Program beginning Nov. 15 will reward Property/Casualty program member cities that successfully complete the online training course, *Land Use Basics: Grasping the Ground Rules*.

—Learn more about the Land Use Incentive Program

—Connect with Underwriters and ask your questions by choosing "Underwriting" under "Department"

**LAUDERDALE COUNCIL
ACTION FORM**

Meeting Date November 9, 2010

ITEM NUMBER Liquor Store

STAFF INITIAL HTB

APPROVED BY ADMINISTRATOR _____

Action Requested

Consent _____

Public Hearing _____

Discussion _____

Action _____

Resolution _____

Work Session X

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Paul Bilotta was at the Springsted seminar I attended Thursday. We were able to talk at length about the city's finances, viable sites, what it takes to get a store up and running, and so on. I told him the Council would likely want to sit around the tables with the city map during this meeting. I also provided him with the attached map highlighting some sites discussed and others that staff has talked about for reasons I can explain during the meeting. One thing Paul mentioned was the profitability difference between cities that have only off-sale and those that operate bars/taverns. I attached part of the state auditors report from 2008 highlighting the four cities operating off-sale that had losses in 2008. In the margins, I wrote what their profitability was in 2007.

I told him the Council would like to learn more about what makes for a good site and the next steps to take in terms of getting good market research.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

Table 6
Comparison of City Liquor Store Operations - 2008
Ranked by Gross Sales

Ranking	Name of City	Type of Store	Foot- notes	Population	Sales	Cost		Gross Profit		Operating		Nonoperating		Net Profit/(Loss)		Transfers To/(From) Other Funds
						of Sales	Amount	Percent of Sales	Amount	Percent of Sales	Expenses	Income/(Loss)	Revenues	Expenses	Amount	
1	Lakeville	Off-Sale Only	---	54,328	\$14,443,355	\$10,840,115	\$3,603,240	24.9%	\$2,191,414	\$1,411,826	\$1,804,478	\$321,106	\$1,371,108	9.5%	\$517,796	
2	Edina	Off-Sale Only	---	48,169	12,121,791	8,940,015	3,181,776	26.2%	2,106,494	1,075,282	808	2,714	1,073,376	8.9%	1,277,800	
3	Richfield	Off-Sale Only	---	33,076	11,302,384	8,500,960	2,801,424	24.8%	1,890,979	910,445	28,840	---	679,870	8.3%	800,000	
4	Eden Prairie	Off-Sale Only	---	62,610	10,987,111	8,202,906	2,784,205	25.3%	1,908,733	875,472	361,474	10,572	1,226,574	11.2%	800,000	
5	Columbia Heights	Off-Sale Only	---	18,137	7,497,942	5,783,545	1,707,397	22.8%	1,393,938	307,439	28,456	247,186	88,729	1.2%	84,782	
6	Apple Valley	Off-Sale Only	---	49,983	7,390,696	5,506,700	1,883,996	25.5%	1,383,688	500,308	130,219	95,156	535,331	7.2%	442,089	
7	St. Anthony	Off-Sale Only	---	8,437	6,359,731	4,884,558	1,475,173	23.2%	1,049,110	426,063	9,767	35,408	400,422	6.3%	400,000	
8	Savage	Off-Sale Only	---	26,852	6,315,723	4,688,428	1,627,295	25.8%	1,100,456	526,839	12,874	82,151	457,562	7.2%	1,036,800	
9	Elk River	Off-Sale Only	---	23,888	6,213,657	4,421,064	1,792,593	28.8%	995,100	797,493	125,346	49,069	873,770	14.1%	471,348	
10	Brooklyn Center	Off-Sale Only	---	30,530	5,484,529	3,997,698	1,486,831	27.1%	1,120,842	365,989	39,731	405,720	457,562	7.4%	135,000	
11	Fridley	Off-Sale Only	---	26,432	5,275,467	4,017,891	1,257,576	23.9%	919,920	337,656	4,399	---	342,055	6.5%	500,000	
12	Alexandria	Off-Sale Only	---	12,415	4,985,136	3,954,661	1,030,475	20.7%	634,488	395,987	5,786	6,614	395,159	7.9%	397,907	
13	Fergus Falls	Off-Sale Only	---	13,813	4,961,277	3,701,564	1,259,713	25.4%	832,634	427,079	34,529	59,557	402,051	8.1%	359,812	
14	Hutchinson	Off-Sale Only	---	14,134	4,756,381	3,694,232	1,062,149	22.5%	729,640	332,509	10,472	53,284	289,697	6.1%	332,000	
15	Detroit Lakes	Off-Sale Only	---	8,599	4,688,752	3,569,142	1,119,590	23.9%	560,057	759,535	71,811	62,460	768,884	16.4%	1,164,251	
16	Benford	Off-Sale Only	---	13,413	4,545,246	3,390,579	1,154,667	25.4%	798,599	356,068	8,505	364,573	364,573	8.0%	214,503	
17	Farmington	Off-Sale Only	---	18,735	4,434,514	3,362,347	1,072,167	24.2%	1,022,765	49,402	75	---	52,058	1.2%	111,000	
18	Cambridge	Off-Sale Only	---	7,657	4,117,635	3,151,140	966,495	23.5%	620,743	367,247	22,107	21,156	368,198	8.9%	347,381	
19	Monticello	Off-Sale Only	---	11,366	4,088,681	3,026,203	1,062,478	26.0%	599,248	441,735	82,710	1,156	524,445	12.8%	171,619	
20	Thief River Falls	Off-Sale Only	---	8,483	3,958,940	3,045,795	913,145	23.1%	549,805	363,340	23,894	---	387,234	9.8%	291,801	
21	Buffalo	Off-Sale Only	---	14,154	3,783,831	2,600,344	1,183,487	31.3%	713,676	469,811	48,166	77,381	394,264	10.4%	200,000	
22	Anoka	Off-Sale Only	---	17,849	3,772,938	2,862,881	910,057	24.1%	726,934	183,123	48,166	---	231,289	6.1%	160,000	
23	Marshall	Off-Sale Only	---	13,141	3,397,248	2,522,685	874,563	25.7%	337,872	536,691	45,058	---	581,749	17.1%	375,000	
24	Weyzata	On- & Off-Sale	---	4,119	3,288,573	1,909,798	1,378,575	41.9%	1,142,999	235,576	14,725	---	250,501	7.6%	205,000	
25	Rogers	On- & Off-Sale	---	7,200	3,199,062	2,213,484	985,578	30.8%	676,168	309,410	1,306	60,942	249,774	7.8%	109,196	
26	Park Rapids	Off-Sale Only	---	3,494	2,879,844	2,195,124	684,720	23.8%	448,042	236,678	27,108	---	263,786	9.2%	213,017	
27	Big Lake	Off-Sale Only	---	9,446	2,857,673	2,153,908	703,765	24.6%	573,789	129,976	3,087	101,318	31,745	1.1%	(299,710)	
28	Farmont	Off-Sale Only	---	10,686	2,771,049	2,048,014	723,035	26.1%	417,588	305,447	55,382	---	360,832	13.0%	65,000	
29	Nisswa	On- & Off-Sale	---	2,053	2,749,960	1,990,814	759,146	27.6%	707,354	51,792	---	---	51,792	1.9%	200,000	
30	Lexington	Off-Sale Only	---	1,976	2,731,298	2,193,644	537,654	19.7%	507,749	29,905	6,113	29,621	6,397	0.2%	80,000	
31	Mound	Off-Sale Only	---	9,769	2,696,659	2,042,183	654,476	24.3%	552,789	121,687	---	51,777	69,910	2.6%	---	
32	Northfield	Off-Sale Only	---	19,839	2,629,524	1,939,830	689,694	26.2%	579,484	110,210	35,582	---	145,792	5.5%	131,280	
33	Spring Lake Park	Off-Sale Only	---	6,678	2,601,341	1,951,640	649,601	25.0%	600,109	49,492	47,607	---	97,099	3.7%	150,000	
34	Stacy	On- & Off-Sale	---	1,432	2,478,291	1,645,811	832,480	33.6%	740,835	91,645	29,250	---	27,389	1.1%	20,000	
35	Robbinsdale	Off-Sale Only	---	13,598	2,475,473	1,834,947	640,526	25.9%	491,930	148,596	15,868	5,940	110,775	4.5%	3,055	
36	Princeton	Off-Sale Only	---	4,530	2,478,261	1,968,950	509,311	20.6%	419,206	90,105	26,610	---	110,775	4.5%	3,055	
37	Sauk Rapids	Off-Sale Only	---	13,083	2,373,302	1,871,358	501,944	21.1%	407,717	94,227	29,645	---	123,872	5.2%	115,000	
38	Worthington	Off-Sale Only	---	11,392	2,292,461	1,710,792	581,699	25.4%	344,476	237,223	9,697	---	246,920	10.8%	150,000	
39	Mora	On- & Off-Sale	---	3,681	2,271,548	1,717,792	553,556	24.4%	338,380	225,176	17,883	---	243,059	10.7%	270,000	
40	Lindstrom	On- & Off-Sale	---	4,012	2,166,512	1,554,722	611,790	28.2%	554,949	56,841	29,212	---	86,053	4.0%	121,100	
41	North Branch	On- & Off-Sale	---	10,370	2,120,712	1,557,972	563,640	26.6%	411,682	151,958	1,875	36,354	117,479	5.5%	205,310	
42	Hinckley	On- & Off-Sale	---	1,428	2,030,052	1,807,638	222,414	11.0%	154,186	68,228	3,607	56,559	15,276	0.8%	137,250	
43	St. Francis	Off-Sale Only	---	7,404	2,029,577	1,522,707	506,870	25.0%	350,648	156,222	28,321	---	184,453	9.1%	57,500	
44	Isant	Off-Sale Only	---	5,556	2,017,332	1,546,152	471,180	23.4%	327,534	143,646	21,906	---	165,552	8.2%	150,000	
45	Delano	Off-Sale Only	---	5,559	2,009,347	1,493,654	515,695	25.7%	388,406	127,287	21,841	70,961	149,128	7.4%	100,000	
46	Perham	Off-Sale Only	---	2,750	2,001,099	1,482,110	518,989	25.9%	274,660	244,329	44,393	---	217,761	10.9%	692,316	
47	Montevideo	Off-Sale Only	---	5,436	1,881,974	1,402,106	479,868	25.5%	374,828	105,040	2,136	---	107,176	5.7%	100,000	
48	Two Harbors	Off-Sale Only	---	3,601	1,881,784	1,421,342	460,442	24.5%	308,779	151,663	34,407	---	186,070	9.9%	224,502	
49	Litchfield	Off-Sale Only	---	6,845	1,856,513	1,421,679	434,834	23.4%	283,482	151,353	23,135	---	174,487	9.4%	59,000	
50	Pine City	Off-Sale Only	---	3,295	1,680,908	1,226,740	454,168	27.0%	338,022	116,146	9,947	---	117,567	7.0%	50,000	
51	Redwood Falls	Off-Sale Only	---	5,247	1,650,494	1,248,670	401,824	24.3%	300,531	101,293	22,628	37,232	86,689	5.3%	75,000	

Table 6
Comparison of City Liquor Store Operations - 2008
Ranked by Gross Sales

Ranking	Name of City	Type of Store	Foot- notes	Population	Sales	Cost		Gross Profit			Operating			Nonoperating		Net Profit/(Loss)		Transfers To/(From) Other Funds
						of Sales	Amount	Percent of Sales	Expenses	Income/(Loss)	Revenues	Expenses	Amount	Percent of Sales				
52	Milaca	Off-Sale Only	---	2,837	1,625,504	1,232,528	392,976	24.2%	315,664	77,312	12,393	31,240	58,465	3.6%	25,000			
53	Wadena	Off-Sale Only	---	4,204	1,554,891	1,207,339	347,552	22.4%	216,658	130,891	7,577	---	138,471	8.9%	205,908			
54	Grand Marais	Off-Sale Only	---	1,418	1,555,043	1,039,567	495,476	32.3%	244,476	250,662	11,955	---	262,614	17.1%	200,000			
55	Rosau	Off-Sale Only	---	2,855	1,499,009	1,084,939	414,070	27.6%	254,582	179,488	3,051	---	182,539	12.2%	480,000			
56	Morris	Off-Sale Only	---	5,205	1,484,436	1,133,027	351,409	23.7%	256,772	114,637	8,894	---	123,531	8.3%	50,000			
57	Windom	Off-Sale Only	---	4,337	1,396,150	999,342	396,808	28.4%	302,334	94,474	---	---	94,474	6.8%	70,000			
58	Cook	Off-Sale Only	---	583	1,322,600	991,524	331,076	25.0%	186,017	145,059	5,730	---	150,789	11.4%	44,300			
59	Blue Earth	Off-Sale Only	---	3,395	1,298,947	973,999	324,948	25.0%	243,738	81,190	14,024	26,533	68,681	5.3%	---			
60	Lonsdale	Off-Sale Only	---	2,873	1,297,195	1,039,054	258,141	19.9%	204,542	(36,401)	5,132	---	(31,269)	-2.4%	---			
61	Warroad	Off-Sale Only	---	1,713	1,290,064	935,484	354,580	27.5%	208,466	146,114	---	---	146,114	11.3%	80,000			
62	Longville	Off-Sale Only	---	175	1,256,233	839,642	416,591	33.2%	349,521	67,070	3,411	12,139	58,342	4.6%	35,914			
63	Pigeonstone	Off-Sale Only	---	4,335	1,255,315	910,150	345,165	27.5%	185,933	159,212	16,242	---	175,454	14.0%	336,668			
64	Glencoe	Off-Sale Only	---	5,760	1,206,094	923,093	283,001	23.5%	152,870	130,131	1,155	5,516	125,770	10.4%	90,000			
65	Glennwood	Off-Sale Only	---	2,625	1,202,090	947,979	254,111	21.1%	185,556	68,555	3,938	---	72,493	6.0%	40,000			
66	Baudette	Off-Sale Only	---	1,041	1,149,335	716,982	432,373	37.6%	303,831	128,542	2,901	---	131,443	11.4%	140,000			
67	Brabant	Off-Sale Only	---	1,660	1,135,137	864,587	260,550	23.2%	249,356	11,194	70,197	65,071	16,320	1.5%	15,000			
68	Long Prairie	Off-Sale Only	---	2,988	1,120,836	841,048	279,788	25.0%	171,949	107,839	13,832	---	121,671	10.9%	110,000			
69	Kasson	Off-Sale Only	---	5,542	1,050,224	803,931	246,293	23.4%	204,898	21,395	8,386	---	29,781	2.8%	10,500			
70	Mahnomen	Off-Sale Only	---	1,167	1,028,485	675,563	352,922	34.3%	336,018	16,904	56,188	---	73,092	7.1%	---			
71	Maple Lake	Off-Sale Only	---	2,010	1,026,889	782,609	244,280	23.8%	239,677	4,603	2,633	54,058	(74,740)	-7.5%	740			
72	Moose Lake	Off-Sale Only	---	2,412	991,568	695,641	295,927	29.8%	338,242	(42,315)	5,700	---	10,303	1.0%	---			
73	Battle Lake	Off-Sale Only	---	743	984,417	702,488	281,929	28.6%	200,108	81,821	14,003	34,407	61,417	6.2%	20,000			
74	Lurve	Off-Sale Only	---	4,579	972,412	686,225	286,187	29.4%	222,105	64,082	5,535	---	69,617	7.2%	38,000			
75	St. James	Off-Sale Only	---	4,587	962,880	669,840	293,040	30.4%	163,098	129,942	10,186	---	140,128	14.6%	53,000			
76	Benson	Off-Sale Only	---	3,384	951,338	627,455	323,903	34.0%	345,722	(21,819)	5,761	---	(16,058)	-1.7%	60,000			
77	Isle	Off-Sale Only	---	826	943,297	570,896	372,401	39.5%	371,603	798	32	1,362	34,273	3.6%	3,000			
78	Proctor	Off-Sale Only	---	2,854	943,035	725,238	217,797	23.1%	182,243	35,554	5	1,362	34,273	3.6%	3,000			
79	Waverly	Off-Sale Only	---	1,087	924,977	647,763	277,214	30.0%	251,910	45,304	170	11,729	33,745	3.6%	---			
80	Hackensack	Off-Sale Only	---	308	922,731	639,562	283,169	30.7%	278,330	4,839	12,169	23,435	(6,427)	-0.7%	7,000			
81	Dassel	Off-Sale Only	---	1,316	921,729	718,196	203,533	22.1%	214,598	(11,065)	36,617	40,796	(15,244)	-1.7%	22,000			
82	Granite Falls	Off-Sale Only	---	3,009	900,562	665,390	235,172	26.1%	160,676	74,496	19,061	21,373	72,184	8.0%	68,324			
83	Silver Bay	Off-Sale Only	---	1,980	891,965	492,921	399,044	44.7%	329,146	69,898	18,379	15,099	73,178	8.2%	11,246			
84	Pelican Rapids	Off-Sale Only	---	2,398	891,432	666,559	224,893	25.2%	141,994	82,899	---	---	82,899	9.3%	25,000			
85	Bagley	Off-Sale Only	---	1,240	891,376	693,725	197,651	22.2%	157,699	39,952	1,311	---	41,263	4.6%	15,000			
86	Aitkin	Off-Sale Only	---	2,081	889,075	707,296	181,779	20.4%	146,972	34,807	21,280	---	56,087	6.3%	---			
87	Jackson	Off-Sale Only	---	3,424	882,488	713,031	169,457	19.2%	150,250	19,207	9,432	---	28,659	3.2%	30,000			
88	Walker	Off-Sale Only	---	1,186	872,480	655,998	216,482	24.8%	119,313	97,169	783	---	97,952	11.2%	160,000			
89	Olivia	Off-Sale Only	---	2,552	866,609	613,824	252,785	29.2%	267,907	(15,122)	14,002	---	(1,060)	-0.1%	10,000			
90	Le Center	Off-Sale Only	---	2,394	851,591	535,503	316,088	37.1%	257,828	58,260	1,933	---	60,193	7.1%	75,000			
91	Menasha	Off-Sale Only	---	1,227	835,488	487,484	348,004	41.7%	293,255	54,749	5,692	4,581	55,860	6.7%	50,000			
92	Paynesville	Off-Sale Only	---	2,298	815,318	623,836	191,482	23.5%	175,877	15,605	7,474	---	23,079	2.8%	18,191			
93	Blackduck	Off-Sale Only	---	721	806,047	503,083	302,964	37.6%	268,087	34,877	---	---	30,122	3.8%	20,000			
94	Tracy	Off-Sale Only	---	2,126	791,428	449,687	341,741	43.2%	319,455	22,286	7,836	---	30,122	3.8%	20,000			
95	Rush City	Off-Sale Only	---	3,072	754,144	552,872	201,272	26.6%	271,523	(68,503)	6,287	15,919	(18,353)	-1.8%	7,070			
96	Howard Lake	Off-Sale Only	---	2,016	735,892	523,822	212,070	29.1%	194,720	241	13,322	---	78,135	10.6%	---			
97	Sherburn	Off-Sale Only	---	1,001	724,027	469,742	254,285	35.1%	236,183	18,102	1,295	---	19,397	2.7%	10,000			
98	Hawley	Off-Sale Only	---	1,921	723,568	547,832	175,736	24.3%	162,831	12,905	3,599	61,030	9,225	1.3%	5,000			
99	New York Mills	Off-Sale Only	---	1,187	709,652	460,292	249,360	35.1%	207,745	41,615	3,599	---	45,214	6.4%	56,000			
100	Wells	Off-Sale Only	---	2,458	689,740	453,891	235,849	34.2%	239,126	(3,277)	16,867	355	13,253	1.9%	20,000			
101	Frazee	Off-Sale Only	---	1,352	680,348	434,530	245,818	36.1%	222,829	22,989	113	---	23,102	3.4%	---			
102	Oakakis	Off-Sale Only	---	1,608	662,302	372,910	289,392	43.7%	232,584	56,808	15,039	---	71,847	10.8%	165,201			

2007 Profit
 98,526
 2007 Loss
 (69,641)

Table 6
Comparison of City Liquor Store Operations - 2008
Ranked by Gross Sales

Ranking	Name of City	Type of Store	Foot- notes	Population	Sales	Gross Profit		Operating		Nonoperating		Net Profit/(Loss)		Transfers To/(From) Other Funds	
						Cost of Sales	Amount	Percent of Sales	Expenses	Income/(Loss)	Revenues	Expenses	Amount		Percent of Sales
103	Mapleton	On- & Off-Sale	----	1,650	661,458	392,689	268,769	40.6%	256,312	12,457	29,168	41,625	6.3%	----	
104	Parkers Prairie	On- & Off-Sale	----	1,020	633,903	427,159	206,744	32.6%	192,974	13,770	606	32,513	-2.9%	----	
105	Biscay	On- & Off-Sale	----	109	624,142	291,124	333,018	53.4%	466,479	(133,461)	31,071	36,925	(139,315)	-22.3%	----
106	Millona	On- & Off-Sale	----	357	619,819	358,312	261,507	42.2%	251,454	10,053	17,880	27,933	4.5%	65,000	
107	Kenyon	On- & Off-Sale	----	1,744	616,930	370,777	246,153	39.9%	229,887	16,266	13,190	20,842	3.4%	10,000	
108	Plainview	On- & Off-Sale	----	3,594	597,172	406,229	190,943	32.0%	203,987	(13,044)	11,104	(1,940)	-0.3%	----	
109	Randall	On- & Off-Sale	----	590	577,591	380,709	196,882	34.1%	175,777	21,105	9,704	30,809	5.3%	5,000	
110	Twin Valley	On- & Off-Sale	----	790	564,483	321,503	242,980	43.0%	241,512	1,468	1,736	3,204	0.6%	20,000	
111	Audubon	On- & Off-Sale	----	491	558,988	353,789	205,199	36.7%	204,624	575	12,917	578	0.1%	5,000	
112	Lake Park	On- & Off-Sale	----	825	553,486	340,491	212,995	38.5%	219,858	(6,863)	1,097	(5,766)	-1.0%	----	
113	Caladonia	On- & Off-Sale	----	2,902	553,024	424,236	128,788	23.3%	96,524	32,264	----	32,264	5.8%	23,480	
114	Silver Lake	On- & Off-Sale	----	812	543,535	291,445	251,890	46.4%	258,461	13,429	1,572	14,986	2.8%	20,000	
115	Fairfax	On- & Off-Sale	----	1,245	540,903	281,116	259,787	48.0%	226,516	33,271	4,592	37,663	7.0%	----	
116	Vergas	On- & Off-Sale	----	317	535,887	390,156	145,731	27.2%	84,904	60,827	19,898	80,725	15.1%	32,000	
117	Ada	On- & Off-Sale	----	1,629	528,956	315,559	213,417	40.3%	228,846	(15,429)	2	(15,427)	-2.9%	20,000	
118	Ort	On- & Off-Sale	----	235	521,071	313,647	207,424	39.8%	218,250	(10,826)	13,004	2,178	0.4%	16,500	
119	Callaway	On- & Off-Sale	----	204	517,373	244,656	272,737	52.7%	215,697	57,040	3,772	60,812	11.8%	5,698	
120	Remer	On- & Off-Sale	----	362	505,134	311,299	193,835	38.4%	171,819	22,016	----	22,016	4.4%	17,000	
121	Finlayson	On- & Off-Sale	----	327	498,839	274,640	224,219	44.9%	163,824	60,395	1,500	61,895	12.4%	60,000	
122	Nevis	On- & Off-Sale	----	385	490,356	267,051	223,305	45.5%	193,943	29,362	2,483	31,845	6.5%	45,023	
123	Sebeka	On- & Off-Sale	----	672	487,577	301,166	186,411	38.2%	200,215	(13,804)	3,484	(10,320)	-2.1%	6,100	
124	St. Hilaire	On- & Off-Sale	----	274	480,484	279,893	200,591	41.7%	192,064	8,527	3,594	12,121	2.5%	----	
125	Appleton	On- & Off-Sale	----	2,671	479,772	346,182	133,590	27.8%	101,499	32,091	----	32,091	6.7%	----	
126	Brewerville	On- & Off-Sale	----	706	471,384	263,739	207,645	44.1%	215,054	(7,409)	11,103	3,318	0.7%	7,999	
127	Kellier	On- & Off-Sale	----	310	461,569	257,780	203,789	44.2%	165,938	37,851	555	38,406	8.3%	----	
128	Sacred Heart	On- & Off-Sale	----	501	460,794	275,468	185,326	40.2%	184,628	698	7,712	8,470	1.8%	----	
129	Brandon	On- & Off-Sale	----	449	456,085	253,936	202,149	44.3%	177,694	24,455	9,111	31,566	6.9%	1,500	
130	Sleepy Eye	On- & Off-Sale	----	3,545	453,538	349,169	104,369	23.0%	127,248	(22,879)	4,480	(18,399)	-4.1%	----	
131	Barnum	On- & Off-Sale	----	587	452,903	249,525	203,378	44.9%	209,205	(5,827)	27,550	20,876	4.6%	15,000	
132	Cottonwood	On- & Off-Sale	----	1,160	449,220	292,551	156,669	34.9%	199,345	(42,674)	7	(42,667)	-9.5%	(17,000)	
133	Cromwell	On- & Off-Sale	----	211	448,926	250,767	198,159	44.1%	178,202	19,957	10,177	29,737	6.6%	----	
134	Mentor	On- & Off-Sale	----	124	442,443	220,488	221,955	50.2%	188,804	33,151	3,462	36,613	8.3%	37,117	
135	Walnut Grove	On- & Off-Sale	----	685	440,314	230,641	213,675	48.5%	192,710	20,963	2,370	23,333	5.3%	----	
136	Medford	On- & Off-Sale	----	1,158	439,787	230,059	209,728	47.7%	191,879	17,849	10,072	24,701	5.6%	----	
137	Clearbrook	On- & Off-Sale	----	540	421,633	248,369	173,264	41.1%	151,054	22,210	----	22,210	5.3%	----	
138	Fifty Lakes	On- & Off-Sale	----	406	420,813	207,103	213,710	50.8%	214,019	(309)	1,320	1,011	0.2%	20,000	
139	Dawson	On- & Off-Sale	----	1,406	420,377	301,573	118,804	28.3%	108,888	9,916	298	10,214	2.4%	----	
140	Akeley	On- & Off-Sale	----	398	419,310	229,564	189,946	45.3%	166,282	23,664	----	23,664	5.6%	26,906	
141	Balaton	On- & Off-Sale	----	600	414,636	236,206	178,430	43.0%	173,117	5,313	----	5,313	1.3%	58,127	
142	Darwin	On- & Off-Sale	----	296	413,201	354,994	58,207	14.1%	74,242	(16,035)	4,270	(16,993)	-3.9%	1,000	
143	Ivanhoe	On- & Off-Sale	----	608	410,835	223,672	187,183	45.6%	161,594	25,589	773	24,816	6.0%	----	
144	Buffalo Lake	On- & Off-Sale	----	732	409,612	271,118	138,494	33.8%	166,291	(27,797)	16,414	(11,383)	-2.8%	----	
145	Madison	On- & Off-Sale	----	1,658	408,331	296,162	112,369	27.5%	100,762	11,607	2,595	14,202	3.5%	----	
146	Beaver Bay	On- & Off-Sale	----	177	407,655	205,087	202,568	49.5%	174,919	27,649	2,611	30,260	7.4%	5,000	
147	Wolf Lake	On- & Off-Sale	----	49	396,616	200,469	196,147	49.5%	169,738	26,409	5,096	26,106	6.6%	20,000	
148	Giltan	On- & Off-Sale	----	227	389,379	195,812	193,567	49.7%	174,033	19,534	15,928	34,949	9.0%	----	
149	De Graf	On- & Off-Sale	----	124	388,738	210,337	178,401	45.9%	146,273	32,128	8,895	41,023	10.6%	21,147	
150	Littlefork	On- & Off-Sale	----	689	385,797	233,250	152,547	39.5%	141,358	11,189	3,257	14,446	3.7%	20,000	
151	Ramier	On- & Off-Sale	----	166	382,833	166,250	216,583	56.6%	186,922	29,661	929	30,590	8.0%	15,000	
152	Hittlerdal	On- & Off-Sale	----	171	377,535	178,899	198,636	52.6%	165,123	33,513	----	33,513	8.9%	4,732	
153	Ogithie	On- & Off-Sale	----	468	375,844	228,564	147,280	39.2%	137,580	9,700	8,619	18,319	4.9%	3,075	

2007 - \$150K profit
 2007 950 Profit

Table 6
Comparison of City Liquor Store Operations - 2008
Ranked by Gross Sales

Ranking	Name of City	Type of Store	Foot- notes	Population	Sales	Cost		Gross Profit		Operating		Nonoperating		Net Profit/(Loss)		Transfers To/(From) Other Funds
						of Sales	Amount	Percent of Sales	Amount	Percent of Sales	Expenses	Income/(Loss)	Revenues	Expenses	Amount	
154	Ellendale	On- & Off-Sale	---	649	371,483	230,827	140,656	37.9%	158,840	(18,184)	1,214	(16,970)	-4.6%	---		
155	Palisade	On- & Off-Sale	---	152	371,118	250,506	120,812	32.6%	136,506	(15,694)	10,789	(4,305)	-1.3%	---		
156	Barnesville	Off-Sale Only	---	2,317	365,769	285,632	80,137	21.9%	78,323	1,814	1,846	3,660	1.0%	22,202		
157	Clarksma	On- & Off-Sale	---	609	363,616	224,012	139,604	38.4%	133,186	6,418	4,892	11,310	3.1%	10,000		
158	West Concord	On- & Off-Sale	---	811	354,649	202,873	151,776	42.8%	172,321	(20,545)	3,597	(17,271)	-4.9%	---		
159	Ogema	On- & Off-Sale	---	125	354,223	203,337	150,886	42.6%	101,407	49,479	3,819	53,298	15.0%	50,000		
160	Spring Grove	On- & Off-Sale	---	1,280	349,885	194,115	155,770	44.5%	166,672	166,672	1,790	(9,112)	-2.6%	(10,769)		
161	Clonarf	On- & Off-Sale	---	160	347,538	214,737	132,801	38.2%	146,133	(13,332)	---	(13,332)	-3.8%	4,261		
162	Foreston	On- & Off-Sale	---	511	347,201	166,320	180,881	52.1%	179,342	1,539	---	1,539	0.4%	25,000		
163	Mazepa	On- & Off-Sale	---	778	346,702	229,753	116,949	33.7%	124,805	(7,856)	14,522	6,666	1.9%	25,000		
164	Ulen	On- & Off-Sale	---	537	343,506	171,775	171,731	50.0%	140,280	31,451	906	32,357	9.4%	---		
165	Underwood	Off-Sale Only	---	325	341,171	252,197	88,974	26.1%	69,431	19,543	748	20,291	5.9%	12,000		
166	Holdingsford	On- & Off-Sale	---	722	337,411	182,074	153,337	46.0%	151,577	3,760	20,446	24,206	7.2%	15,000		
167	Hebron Lake	On- & Off-Sale	---	752	338,836	183,701	147,473	44.3%	128,003	17,132	132	12,259	3.7%	---		
168	Hanska	On- & Off-Sale	---	404	325,885	178,412	147,473	45.3%	131,237	16,236	7,303	22,659	7.0%	---		
169	Danvers	On- & Off-Sale	---	94	325,339	159,102	166,237	51.1%	156,145	10,092	6,987	17,079	5.3%	15,000		
170	Brown's Valley	On- & Off-Sale	---	625	320,593	200,726	119,867	37.4%	120,223	(356)	5,187	3,381	1.1%	7,000		
171	Eagle Bend	On- & Off-Sale	---	597	315,158	186,200	128,938	40.9%	123,620	5,338	18,185	23,523	7.5%	8,700		
172	Millerville	On- & Off-Sale	---	116	310,941	180,077	130,864	42.1%	122,979	7,885	4,341	12,226	3.9%	6,680		
173	Winton	On- & Off-Sale	[0]	168	310,747	140,357	170,390	54.8%	155,540	14,830	46	12,136	3.9%	8,400		
174	Herman	On- & Off-Sale	---	416	310,641	181,732	128,909	41.5%	123,217	5,692	---	1,522	4.17%	565		
175	Maddala	Off-Sale Only	---	2,232	306,224	223,935	82,289	26.9%	43,432	38,857	5,841	4,698	14.6%	35,000		
176	Vendable	On- & Off-Sale	---	549	302,904	200,861	102,043	33.7%	160,923	(58,880)	1,577	(58,880)	-19.4%	---		
177	Lakefield	Off-Sale Only	---	129	292,566	208,470	87,096	29.5%	91,507	(4,411)	6,666	2,225	0.8%	---		
178	Earhard	Off-Sale Only	---	129	292,076	220,456	71,620	24.5%	75,298	(3,678)	3,903	225	0.1%	---		
179	Dalton	Off-Sale Only	---	237	291,135	223,974	67,161	23.1%	60,100	7,061	1,070	8,131	2.8%	2,000		
180	Elizabeth	Off-Sale Only	---	168	291,053	227,172	63,881	21.9%	63,310	571	3,181	3,752	1.3%	---		
181	Goodridge	On- & Off-Sale	---	116	285,939	154,396	131,543	46.0%	125,926	5,617	8,511	13,928	4.9%	---		
182	Big Falls	On- & Off-Sale	---	258	284,366	157,666	126,700	44.6%	130,489	(3,789)	9,338	5,549	2.0%	6,000		
183	Avoca	On- & Off-Sale	---	117	278,482	148,824	129,638	46.6%	119,031	10,627	3,847	14,299	5.1%	6,326		
184	South Haven	On- & Off-Sale	---	212	274,287	139,612	134,675	49.1%	141,603	(6,928)	3,651	(3,277)	-1.2%	10,139		
185	Flensburg	On- & Off-Sale	---	236	273,569	250,928	22,641	8.3%	28,367	(5,726)	---	(5,726)	-2.1%	---		
186	Boyd	On- & Off-Sale	---	172	272,191	157,754	114,437	42.0%	137,243	(22,806)	3,813	(20,150)	-7.4%	(2,306)		
187	Rushford	On- & Off-Sale	---	1,776	265,007	205,130	59,877	22.6%	141,110	(81,233)	342	(81,047)	-30.6%	27,500		
188	Russell	On- & Off-Sale	---	333	264,762	137,592	127,170	48.0%	122,975	4,195	6,671	10,866	4.1%	---		
189	Lake Benton	On- & Off-Sale	---	664	262,568	146,659	115,909	44.1%	120,719	(4,810)	238	(4,572)	-1.7%	---		
190	Vesta	On- & Off-Sale	---	314	255,673	133,880	121,793	47.6%	95,687	26,106	---	26,106	10.2%	---		
191	Waldorf	On- & Off-Sale	---	221	253,030	143,553	109,477	43.3%	107,946	1,531	9,752	11,283	4.5%	---		
192	Winmont	On- & Off-Sale	---	311	244,246	128,563	115,683	47.4%	120,158	(4,475)	1,339	(2,936)	-1.2%	---		
193	Morton	On- & Off-Sale	---	415	243,348	141,873	101,475	41.7%	125,776	(24,301)	4,462	(19,839)	-8.3%	100,000		
194	Okobena	On- & Off-Sale	---	174	242,768	141,802	100,966	41.6%	127,654	(26,688)	1,469	(25,219)	-10.4%	---		
195	Bertha	On- & Off-Sale	---	462	226,790	131,228	95,562	42.1%	103,206	(7,644)	2,632	(7,502)	-2.2%	---		
196	Hanley Falls	On- & Off-Sale	---	297	225,525	120,754	104,771	46.5%	101,573	3,198	3,952	7,150	3.2%	---		
197	Lancaster	On- & Off-Sale	---	326	222,043	140,581	81,462	36.7%	86,904	(5,442)	1,859	(3,583)	-1.6%	4,000		
198	Hadley	On- & Off-Sale	---	60	213,479	94,918	118,561	55.5%	120,215	(1,654)	10,821	9,167	4.3%	---		
199	Lake Wilson	On- & Off-Sale	---	248	212,658	108,238	104,400	49.1%	122,088	(17,688)	3,261	(16,256)	-7.6%	---		
200	Barntreid	Off-Sale Only	---	506	211,504	152,746	58,758	27.8%	53,192	5,566	4,621	10,187	4.8%	---		
201	Ellsworth	On- & Off-Sale	---	514	204,093	106,078	98,015	48.0%	95,493	2,522	4,750	7,252	3.6%	14,707		
202	Lewisville	On- & Off-Sale	---	240	196,004	105,402	90,602	46.2%	109,671	(19,069)	11,081	(9,663)	-4.9%	---		
203	Cleveland	On- & Off-Sale	---	713	186,848	115,605	71,243	38.1%	106,735	(35,492)	26,784	(9,041)	-4.8%	---		
204	Kieser	Off-Sale Only	---	485	175,483	116,809	58,674	33.4%	55,980	2,694	---	2,694	1.5%	---		

Table 6
Comparison of City Liquor Store Operations - 2008
Ranked by Gross Sales

Ranking	Name of City	Type of Store	Foot- notes	Population	Sales	Cost of Sales	Gross Profit			Operating Income/(Loss)	Nonoperating		Net Profit/(Loss)		Transfers To/(From) Other Funds
							Amount	Percent of Sales	Expenses		Revenues	Expenses	Amount	Percent of Sales	
205	Elmore	Off-Sale Only	---	642	159,897	124,897	35,000	21.9%	25,308	9,692	584	10,276	6.4%	400	
206	Round Lake	Off-Sale Only	---	411	145,523	96,132	49,391	33.9%	27,362	22,029	1,942	23,971	16.5%	---	
207	Kelloug	On- & Off-Sale	---	469	112,759	60,972	51,787	45.9%	78,406	(26,619)	7,294	(19,325)	-17.1%	---	
208	St Leo	On- & Off-Sale	---	94	99,062	45,626	53,436	53.9%	70,919	(17,483)	1,421	(16,062)	-16.2%	---	
209	Canton	On- & Off-Sale	---	318	92,729	74,270	18,459	19.9%	29,724	(11,265)	5,554	(5,711)	-6.2%	665	
210	Dundee	On- & Off-Sale	[21]	82	80,208	44,199	36,009	44.9%	56,043	(20,034)	1,171	(19,081)	-23.8%	---	
211	Delavan	On- & Off-Sale	[21]	176	15,221	15,922	(701)	-4.6%	13,735	(14,456)	6,178	(8,258)	-54.5%	---	
212	Northome	On- & Off-Sale	---	234	3,950	3,556	394	10.0%	1,352	(958)	3,220	2,262	57.3%	---	
Off-Sale Only				807,367	\$234,252,485	\$176,040,785	\$58,211,700	24.8%	\$40,292,593	\$17,919,107	\$2,197,552	\$1,657,578	\$18,459,081	7.9%	\$15,294,822
On- & Off-Sale				103,542	\$68,728,649	\$42,873,257	\$25,855,392	37.6%	\$24,289,332	\$1,566,060	\$850,835	\$471,118	\$1,945,777	2.8%	\$2,464,769
All Stores				910,909	\$302,981,134	\$218,914,042	\$84,067,092	27.7%	\$64,581,925	\$19,485,167	\$3,048,387	\$2,128,696	\$20,404,858	6.7%	\$17,759,591

Footnotes: [0] Cash basis of accounting.
[21] Discontinued liquor operations.