

**LAUDERDALE CITY COUNCIL MEETING AGENDA**  
**Tuesday, February 26, 2008**  
**7:30 P.M. CITY HALL**  
**1891 WALNUT STREET**

FILE

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVALS
  - a. Minutes of the Tuesday, February 12, 2008, City Council Meeting.
  - b. Claims totaling \$32,746.11.
4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA
5. CONSENT
  - a) Plans and Specifications Hockey Rink
  - b) Plans and Specifications Seal Coating
  - c) Rental Housing & HVAC Licenses
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 in to the decision.
  - a) Sound wall presentation and discussion
8. REPORTS
  - a) Highway 280 update
  - b) Chief Ohl, Annual Police Department Report
9. DISCUSSION / ACTION
10. ITEMS REMOVED FROM THE CONSENT AGENDA
  11. ADDITIONAL ITEMS *WTI drainage license*
  12. SET AGENDA FOR NEXT MEETING
    - a) Sound wall municipal consent
    - b) Personnel Committee Discussion
    - c) Traffic calming
    - d) Storm Water Public Hearing
  13. WORK SESSION
    - a) Larpenteur Avenue Redevelopment

Tuesday, February 12, 2008

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

Council members present: Lara Mac Lean, Karen Doherty, Clay Christensen, and Mayor Jeff Dains. Council member Denise Hawkinson was not present.

Mayor Dains asked for any additions, deletions, or changes to the meeting agenda. Heck stated representatives from NewMech were unable to make the meeting and requested to meet at the next Council meeting on February 26, 2008.

Council member Christensen moved to approve the agenda as amended; council member Mac Lean seconded the motion and it carried.

Council member Doherty moved approval of the January 22, 2008, City Council meeting minutes as amended. Council member Mac Lean seconded the motion and it carried.

Council member Mac Lean moved approval of the claims totaling \$447,176.15. Council member Doherty provided the second and the motion carried.

Mayor Dains asked if there were any items to remove from the consent agenda.

Council member Doherty moved the Consent Agenda approving 2008 rental housing licenses and HVAC Licenses, 2007 investment report and acknowledging the January Park and Community Involvement Committee minutes. Christensen seconded the motion and it carried.

Mayor Dains closed the Council meeting at 7:38 p.m. to discuss with the City Attorney pending legal actions against the City.

The Council re-entered open session at 8:00 p.m.

Heck provided a brief update on the status of the sound wall and bridge projects planned along Highway 280. He said the work on the wall is scheduled to begin in June or July and February 26 Council meeting. Mn/DOT plans to seek official municipal consent for the project at the March 11, 2008, meeting.

Council member Doherty reported on the Snow\*Commotion event held on Saturday, January 26, 2008. She thanked the volunteers who were instrumental in making the celebration a success.

Council member Christensen reported on the Ramsey County League of Local Governments meeting he attended on Thursday, January 31, 2008. He said the discussion focused on Ramsey County's legislative delegation's priorities for the 2008 session. These priorities include education, health care, and transportation.

The Council then discussed compensation for the City Administrator. The Council reviewed the performance of the Administrator at the January 22, 2008, meeting and provided an overall rating of satisfactory.

Council member Christensen moved to increase the compensation for the Administrator 3.5% retroactive to January 1, 2008, based on the Administrator's performance. Council member Doherty seconded the motion and it carried with all members voting yes.

The Council discussed Resolution 021208-A A resolution in Support of Comprehensive Road and Transit Funding.

Council Member Christensen moved Resolution 021208-A. Council member Doherty seconded the motion and it carried with all members voting yes.

The Council entered the work session portion of the meeting at 8:30 p.m.

The Council discussed traffic calming methods. After significant discussion, the Council directed staff to prepare maps outlining the current and proposed stop signs in the City. Staff is to gather information on the cost to have crosswalk markings at all controlled intersections as well as "children at play" signs. Options the Council did not support included speed bumps or humps, a residential radar program, and redesigning the streets. Staff will report to the Council at the first meeting in March.

Council member Doherty moved to adjourn the meeting. Council member Mac Lean seconded the motion and the meeting adjourned at 9:25 p.m.

Respectfully submitted

Brian W. Heck  
City Administrator

**CITY OF LAUDERDALE  
CLAIMS FOR APPROVAL**

**February 26, 2008 City Council Meeting**

<b>Payroll</b>	
2/22/08 Payroll: Direct Deposit # 500500-500511	\$9,255.07
2/22/08 Payroll: Payroll Liabilities, e-payments 233E-236E	\$7,609.96
<b>Vendor Claims</b>	
2/26/08 Claims: Check #s 19071-19087	\$15,881.08

**Subtotal of Claims From Above**

**\$32,746.11**

<b>Total Claims for Approval</b>	<b>\$32,746.11</b>
----------------------------------	--------------------

CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Check Amount	Check Date	Status
500500	000000101	DUBORD, ANDREW	4	BI-WEEKLY	\$575.09	2/22/2008	Outstanding
500501	000000011	BOWNIK, JAMES	4	BI-WEEKLY	\$1,062.01	2/22/2008	Outstanding
500502	000000007	BUTKOWSKI, HEATHER	4	BI-WEEKLY	\$1,154.49	2/22/2008	Outstanding
500503	000000014	CHRISTENSEN, CLAY	4	BI-WEEKLY	\$184.70	2/22/2008	Outstanding
500504	000000010	DAINS, JEFFREY	4	BI-WEEKLY	\$276.23	2/22/2008	Outstanding
500505	000000004	DOHERTY, KAREN	4	BI-WEEKLY	\$184.70	2/22/2008	Outstanding
500506	000000041	HAWKINSON, DENISE	4	BI-WEEKLY	\$184.70	2/22/2008	Outstanding
500507	000000001	HECK, BRIAN	4	BI-WEEKLY	\$2,567.19	2/22/2008	Outstanding
500508	000000002	HINRICHS, DAVID C	4	BI-WEEKLY	\$1,065.90	2/22/2008	Outstanding
500509	000000005	HUGHES, JOSEPH A	4	BI-WEEKLY	\$1,599.26	2/22/2008	Outstanding
500510	000000013	MAC LEAN, LARA	4	BI-WEEKLY	\$184.70	2/22/2008	Outstanding
500511	000000055	HAWKINSON, LUKE	4	BI-WEEKLY	\$216.10	2/22/2008	Outstanding
					<u>\$9,255.07</u>		

# CITY OF LAUDERDALE Payments

Current Period: FEBRUARY 2008

Batch Name 022208paytax Payment Computer Dollar Amt \$7,609.96 Posted

Refer 108 ICMA RETIREMENT TRUST - 457 CK# 000233E 2/22/2008  
Cash Payment G 101-21705 ICMA RETIREMENT 2/22/08 payroll \$2,002.68

Transaction Date 2/21/2008 Due 0 NORTH STAR CHEC 10100 Total \$2,002.68

Refer 109 NORTH STAR BANK, CHECKING S CK# 000234E 2/22/2008  
Cash Payment G 101-21703 FICA WITHHOLDING. 2/22/08 payroll taxes \$2,230.86

Invoice  
Cash Payment G 101-21701 FEDERAL TAXES 2/22/08 payroll taxes \$989.05

Transaction Date 2/21/2008 Due 0 NORTH STAR CHEC 10100 Total \$3,219.91

Refer 110 PERA CK# 000235E 2/22/2008  
Cash Payment G 101-21704 PERA 2/22/08 payroll \$1,502.84

Invoice  
Transaction Date 2/21/2008 Due 0 NORTH STAR CHEC 10100 Total \$1,502.84

Refer 111 MN DEPARTMENT OF REVENUE CK# 000236E 2/22/2008  
Cash Payment G 101-21702 STATE WITHHOLDING 2/08 state withholding \$884.53

Invoice  
Transaction Date 2/21/2008 Due 0 NORTH STAR CHEC 10100 Total \$884.53

Fund Summary 10100 NORTH STAR CHECKING 101 \$7,609.96  
BATCH Total \$7,609.96

	Pre-Written Checks \$7,609.96	
	Checks to be Generated by the Compute \$0.00	
	Total \$7,609.96	

**\*Check Detail Register®**

**CITY OF LAUDERDALE**

FEBRUARY 2008

Check Amt Invoice Comment

10100 NORTH STAR CHECKING	
Paid Chk# 019071	2/26/2008 AFSCME
G 101-21709	UNION DUES
\$96.04	Total AFSCME
\$96.04	2/08 union dues
Paid Chk# 019072 2/26/2008 BONESTROO, ROSENE, ANDERLIK	
E 404-48404-304	ENGINEERING
\$869.25	1/08 ice rink paving engineer
E 403-48403-304	ENGINEERING
\$4,960.00	1/08 LSWMP engineering
\$71.25	1/08 MS4 Permit engineering
\$3,057.89	1/08 seal coating project engi
\$8,958.39	Total BONESTROO, ROSENE, ANDERLIK
Paid Chk# 019073 2/26/2008 CINTAS	
E 601-49000-425	CLOTHING
\$14.09	pw clothing
E 602-49100-425	CLOTHING
\$14.09	pw clothing
\$28.18	Total CINTAS
Paid Chk# 019074 2/26/2008 EHLERS & ASSOCIATES	
E 101-48100-306	CONSULTING FEES
\$277.50	1/08 LA redevelopment consulti
Total EHLERS & ASSOCIATES	\$277.50
Paid Chk# 019075 2/26/2008 EUREKA RECYCLING	
E 203-50000-389	RECYCLING CONTRACTOR
\$1,598.55	1/08 recycling contract
Total EUREKA RECYCLING	\$1,598.55
Paid Chk# 019076 2/26/2008 ICMA	
E 101-41200-438	DUES & SUBSCRIPTIONS
\$272.08	jb - 2008 membership dues
Total ICMA	\$272.08
Paid Chk# 019077 2/26/2008 INTEGRA	
E 101-41200-391	TELEPHONE/PAGERS
\$50.44	1/08 fax line
Total INTEGRA	\$50.44
Paid Chk# 019078 2/26/2008 MAMA	
E 101-41200-438	DUES & SUBSCRIPTIONS
\$40.00	bh '08 membership dues
Total MAMA	\$40.00
Paid Chk# 019079 2/26/2008 OFFICE MAX	
E 101-41200-201	GENERAL SUPPLIES
\$37.22	bankers boxes, envelopes, cash
Total OFFICE MAX	\$37.22
Paid Chk# 019080 2/26/2008 ONE CALL CONCEPTS	
E 101-43400-386	GOPHER STATE ONE CALL
\$100.00	'08 user fee
E 101-43400-386	GOPHER STATE ONE CALL
\$4.35	1/08 locates
Total ONE CALL CONCEPTS	\$104.35
Paid Chk# 019081 2/26/2008 POSTMASTER - NEWSLETTER	
E 101-41200-203	POSTAGE
\$1,300.00	March/April 2008 newsletter

**\*Check Detail Register©**

**CITY OF LAUDERDALE**

FEBRUARY 2008

Check Amt Invoice Comment

Check Amt	Invoice	Comment
\$1,300.00		Total POSTMASTER - NEWSLETTER
\$123.00	2/26/2008	POSTMASTER - STAMPS
\$123.00		E 101-41200-203 POSTAGE
\$123.00		Total POSTMASTER - STAMPS
\$128.26	2/26/2008	PUBLIC EMPLOYEES INS PROGRAM
\$128.26		G 101-21706 HEALTH INSURANCE
\$128.26		Total PUBLIC EMPLOYEES INS PROGRAM
\$1,086.72	2/26/2008	RAMSEY COUNTY, PROP REC & REV
\$1,086.72		E 101-43000-313 SNOW & ICE REMOVAL
\$505.92		E 101-42100-442 MISC
\$1,592.64		Total RAMSEY COUNTY, PROP REC & REV
\$165.00	2/26/2008	UNIVERSITY OF MINNESOTA
\$165.00		E 101-43000-308 TRAINING/CONFERENCES
\$165.00		Total UNIVERSITY OF MINNESOTA
\$97.53	2/26/2008	WASTE MANAGEMENT
\$97.53		E 101-43000-384 REFUSE DISPOSAL
\$97.53		Total WASTE MANAGEMENT
\$250.53	2/26/2008	XCEL ENERGY, PARK & GARAGE
\$250.53		E 101-43000-381 ELECTRIC
\$250.53		E 101-45200-381 ELECTRIC
\$250.53		E 101-43000-383 GAS UTILITIES
\$250.53		E 101-45200-383 GAS UTILITIES
\$1,011.90		Total XCEL ENERGY, PARK & GARAGE
\$15,881.08		10100 NORTH STAR CHECKING
\$15,881.08		10100 NORTH STAR CHECKING
\$5,295.96		101 GENERAL
\$1,598.55		203 RECYCLING
\$3,057.89		401 CAPITAL IMPROVEMENT STREETS
\$5,031.25		403 CAPITAL IMPROVE STORM WATER
\$869.25		404 PARK IMPROVEMENT
\$14.09		601 SEWER UTILITIES
\$14.09		602 STORM SEWER ENTERPRISE FUND
\$15,881.08		Fund Summary



# LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>Tuesday, February 26, 2008</u>
AGENDA NUMBER <u>5-A City Park</u>
DESCRIPTION <u>Plans and specifications for Hockey Rink paving project</u>

<b>TYPE OF REQUEST</b>	<input checked="" type="checkbox"/> Consent
	<input type="checkbox"/> Action
	<input type="checkbox"/> Resolution
	<input type="checkbox"/> Information
	<input type="checkbox"/> Work session

<p>The City Council approved the improvement plan for the Hockey rink consisting of paving and minor realignment. The PCIC reviewed the project and a sub-committee met with the engineer to discuss specific aspects of the project.</p> <p>Attached are the final project plans and specifications for approval by the council. The engineering estimate for costs if all alternates are selected is \$74,000 including all engineering costs.</p> <p>The Council allocated \$90,000 for this project.</p>	
<b>BACKGROUND OR PAST COUNCIL ACTION</b>	

<ol style="list-style-type: none"> <li>1. Pull the item from consent for additional discussion.</li> <li>2. Approve the plans and specifications as provided.</li> <li>3. Cancel the project.</li> </ol>	
<b>OPTIONS</b>	

<p>Staff recommends approval of the plans and specifications as submitted.</p>	
<b>STAFF RECOMMENDATION</b>	

<p> </p>	
<b>COUNCIL ACTION</b>	

MOTION BY \_\_\_\_\_

SECOND

STAFF ACTION

# Memorandum



To: Brian Heck  
 Project: Lauderdale Ice Rink  
 Date: 2/20/2008

---

From: Darren Amundsen  
 Client: City of Lauderdale

---

Re: Project Summary  
 File No: 000532-07005-0

Remarks:

Attached are the plans for the Lauderdale Ice Rink Project for Council approval. The bid is structured to allow flexibility in selecting the alternates below:

Total Base Bid	\$44,000
Alternate 1: Paving Trail	\$3,100
Alternate 2: Removing Dasherboards	\$4,000
Alternate 3: Reinstalling Dasherboards	\$6,000
Alternate 4: 12 ft Equipment Gate	\$2,000
Estimated Total Construction Cost	\$59,000
Estimated Engineering Design	\$7,000
Estimated Engineering Field Services/Constr Admin	\$8,000
Estimated Total	\$74,000

The following is an outline of the Project Schedule:

February 26, 2008	Approve Plans, Authorize Ad for Bids
April 2, 2008	Open Bids
April 22, 2008	Award Project
June 10, 2008	Anticipated Start Date
July 11, 2008	Substantial Completion Date
September 15, 2008	Final Completion Date

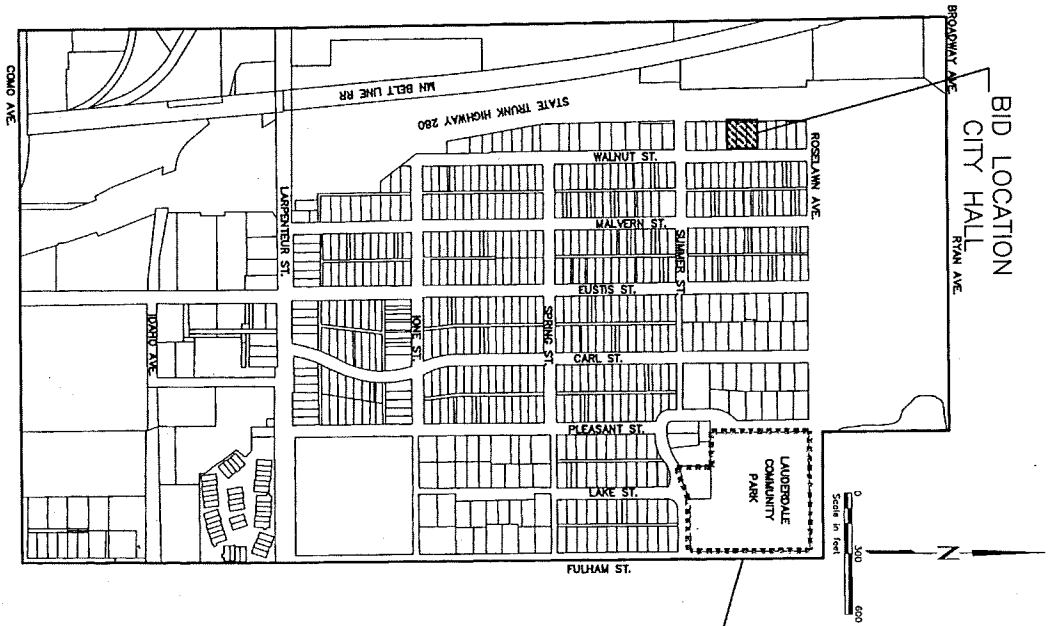
If you have any questions feel free to contact me at 651-604-4894.

Sincerely,  
 Bonestroo

Darren T. Amundsen

CC: Jim Bownik, Tom Kellogg, Gary Kristofitz

2335 Highway 36 W  
 St. Paul, MN 55113  
 Tel 651-636-4600  
 Fax 651-636-1311  
 www.bonestroo.com



# CITY OF LAUDERDALE

## LAUDERDALE ICE RINK 2008

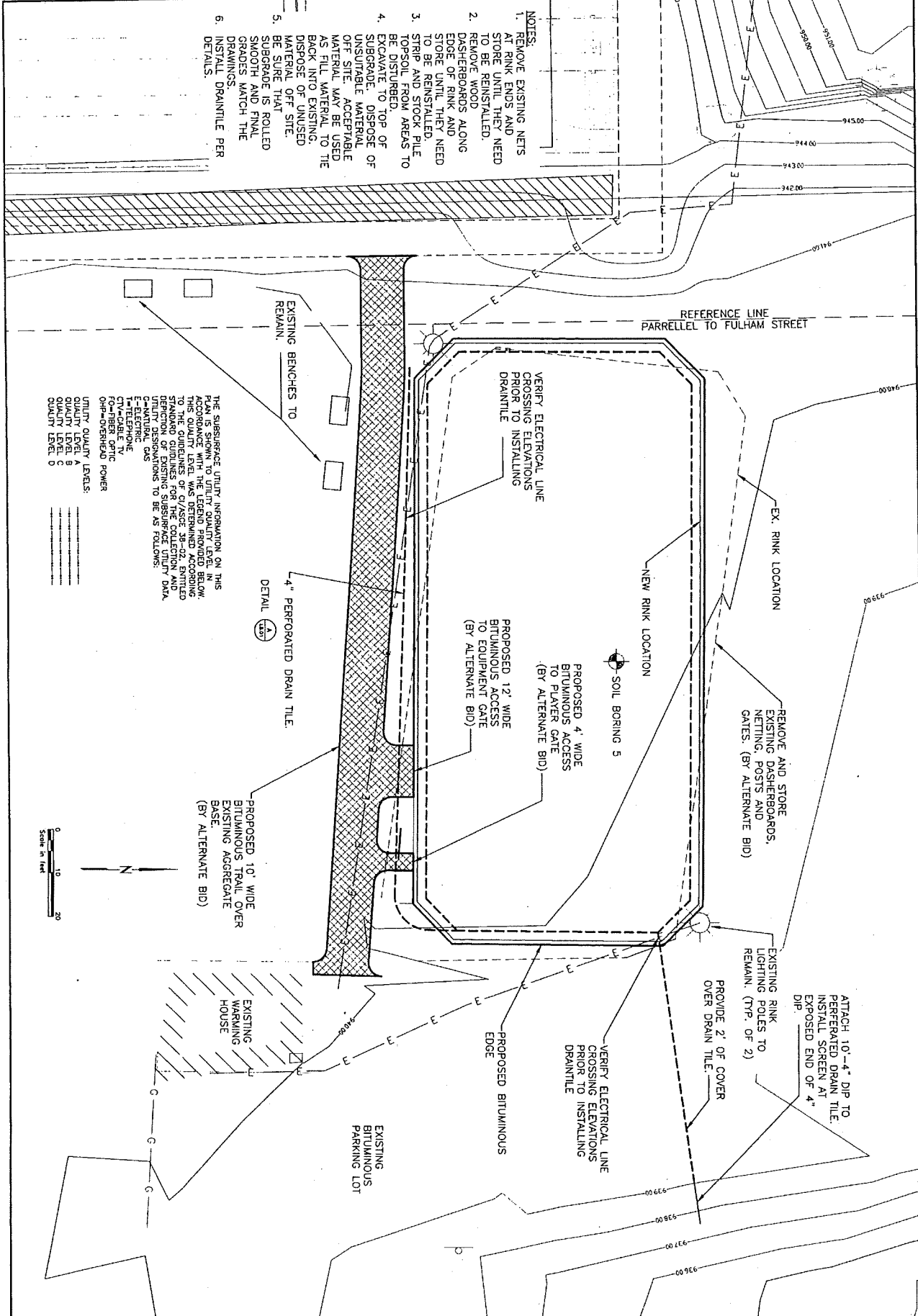
PROJECT LOCATION

### 2008 CITY OFFICIALS

COUNCIL

- |                  |               |
|------------------|---------------|
| JEFFREY DAINIS   | MAYOR         |
| KAREN DOHERTY    | COUNCILMEMBER |
| DENISE HAWKINSON | COUNCILMEMBER |
| CLAY CHRISTENSEN | COUNCILMEMBER |
| LARA MAC LEAN    | COUNCILMEMBER |
| BRIAN HECK       | ADMINISTRATOR |

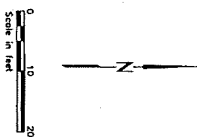
SHEET INDEX  
 G1.01 TITLE SHEET  
 L1.01 EXISTING CONDITIONS, REMOVALS AND SITE PLAN  
 L1.01 LAYOUT PLAN  
 L8.01 DETAILS  
 THIS PLAN SET CONTAINS 4 SHEETS.



- NOTES:
1. REMOVE EXISTING NETS AT RINK ENDS AND STORE UNTIL THEY NEED TO BE REINSTALLED.
  2. REMOVE WOOD DASHERBOARDS ALONG EDGE OF RINK AND STORE UNTIL THEY NEED TO BE REINSTALLED.
  3. STRIP AND STOCK PILE TOPSOIL FROM AREAS TO BE DISTURBED.
  4. EXCAVATE TO TOP OF SUBGRADE, DISPOSE OF UNSUITABLE MATERIAL OFF SITE. ACCEPTABLE MATERIAL MAY BE USED AS FILL MATERIAL TO THE BACK INTO EXISTING SUBGRADE OF UNUSED MATERIAL OFF SITE. BE SURE THAT SUBGRADE IS ROLLED SMOOTH AND FINAL GRADES MATCH THE DRAWINGS.
  5. INSTALL DRAINPILE PER DETAILS.

THE SUBSURFACE UTILITY INFORMATION ON THIS PLAN IS SHOWN TO UTILITY QUALITY LEVEL IN ACCORDANCE WITH THE LEGEND PROVIDED BELOW. THIS QUALITY LEVEL WAS DETERMINED ACCORDING TO THE GUIDELINES OF UTILITY COLLECTION AND DEPICTION OF EXISTING SUBSURFACE UTILITY DATA. UTILITY DESIGNATIONS TO BE AS FOLLOWS:

- NATURAL GAS
- TELEPHONE
- FIBER OPTIC
- CABLE TV
- OVERHEAD POWER
- UTILITY QUALITY LEVELS:
- QUALITY LEVEL A
- QUALITY LEVEL B
- QUALITY LEVEL C
- QUALITY LEVEL D



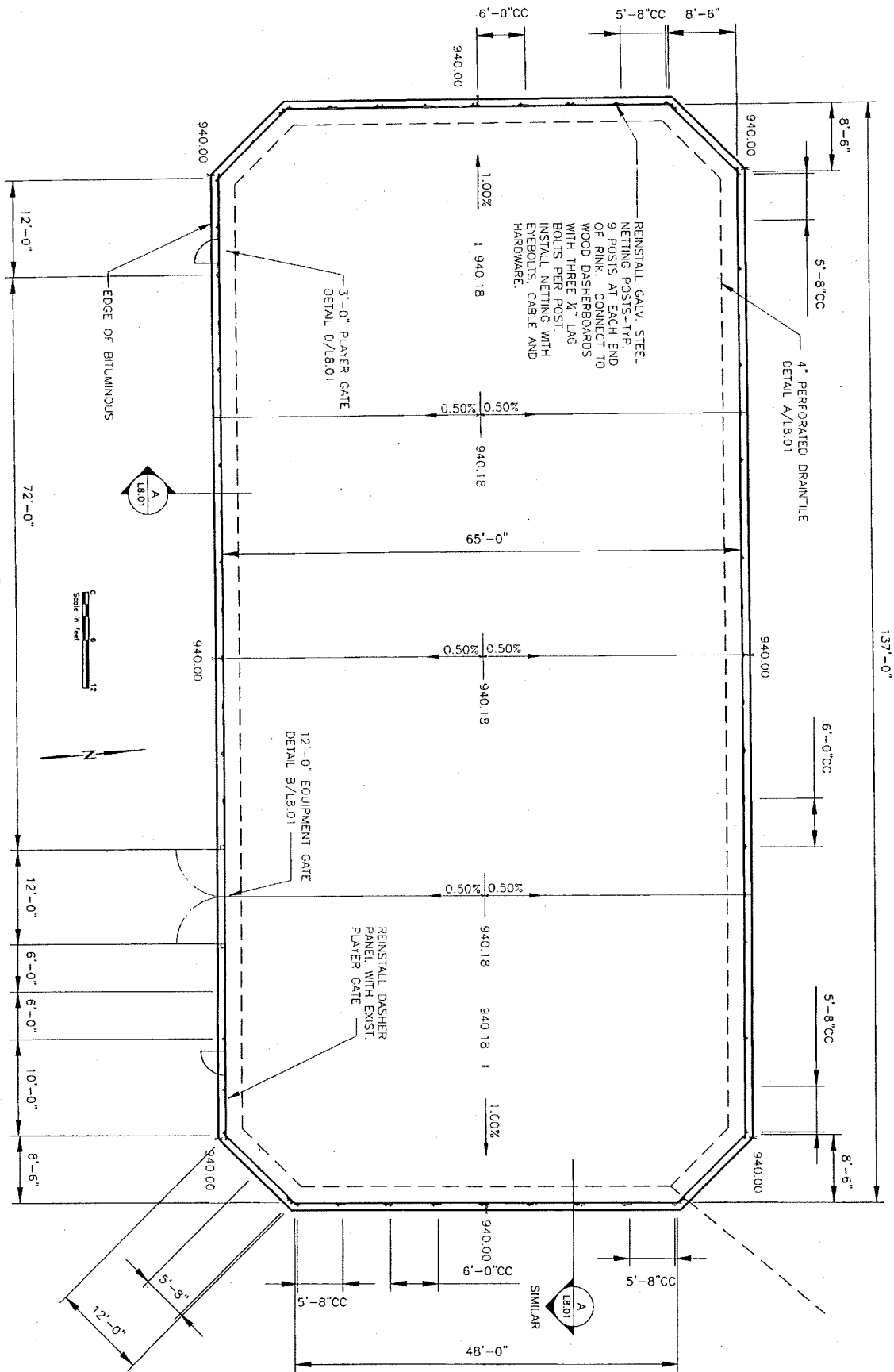
**CITY OF LAUDERDALE**  
**LAUDERDALE ICE RINK**  
 ICE RINK  
 EXISTING CONDITIONS, REMOVALS AND SITE PLAN



**St. Paul Office**  
 2335 West Highway 36  
 St. Paul, MN 55113  
 Phone: 651-636-4600  
 Fax: 651-636-1311

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT AN ACADEMIC LICENSED ENGINEER IS REGISTERED UNDER THE LAWS OF THE STATE OF MINNESOTA		SURVEY
DRAWN		DATE
DESIGNED		DATE
APPROVED		DATE
SIGNATURE		DATE
DATE		DATE
LIC. NO.		DATE

LO.01



NOTE:  
1. ALL DIMENSIONS ARE TO THE INSIDE FINISHED FACE OF THE DASHERBOARDS.

L1.01

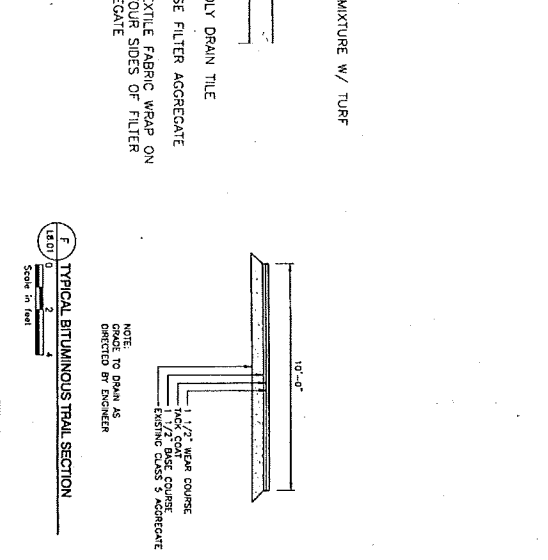
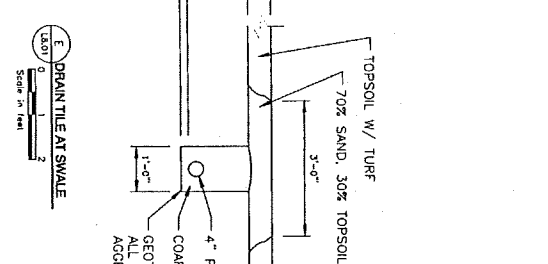
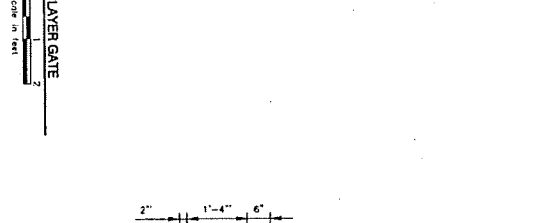
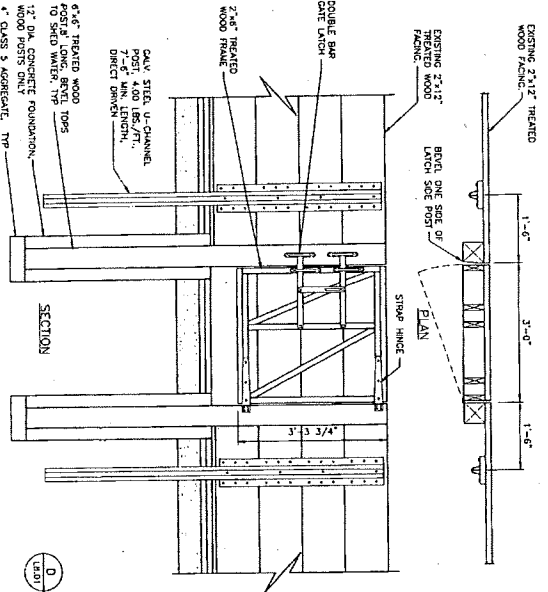
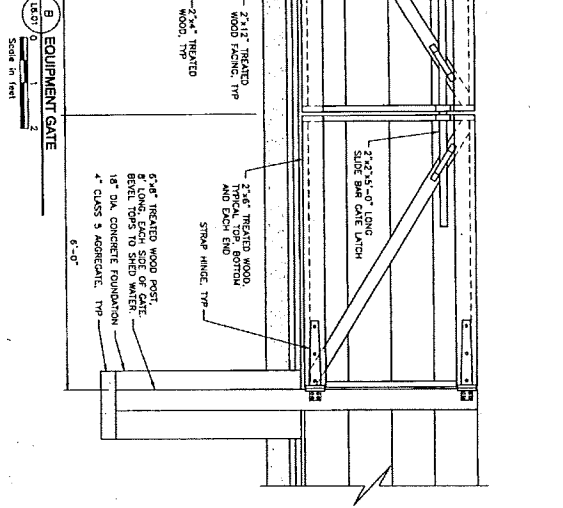
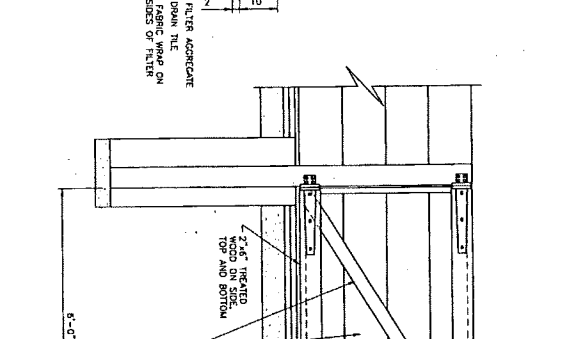
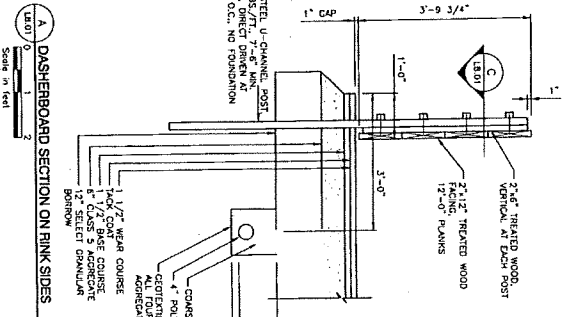
**CITY OF LAUDERDALE**  
LAUDERDALE ICE RINK  
ICE RINK  
LAYOUT PLAN



**St. Paul Office**  
2335 West Highway 36  
St. Paul, MN 55114  
Phone: 651-636-4600  
Fax: 651-636-1311

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA  
PROJECT NAME: CITY OF LAUDERDALE  
SIGNATURE: *[Signature]*  
DATE: 2/14/08 LIC. NO.: 2254

DESIGNED BY: JTB  
CHECKED BY: JTB  
APPROVED BY: JTB  
DATE: FEBRUARY 2008  
PLOT NO: 020537-0708-9



**CITY OF LAUDERDALE**  
**LAUDERDALE ICE RINK**  
 ICE RINK  
 DETAILS

**Bonestro**

**St. Paul Office**  
 2335 West Highway 36  
 St. Paul, MN 55113  
 Phone: 651-636-4600  
 Fax: 651-636-1311

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.  
 PRINT NAME: **SAUL D. KROGH**  
 SIGNATURE: *Saul D. Krogh*  
 DATE: 3/14/08

SURVEY	JTA
DRAWN	GC
DESIGNED	GC
APPROVED	GC
DATE	FEBRUARY 2008
PROJECT NO.	53207005

**L801**

# LAUDERDALE COUNCIL ACTION FORM

## TYPE OF REQUEST

- Consent
- Action
- Resolution
- Information
- Work session

MEETING DATE Tuesday, February 26, 2008

AGENDA NUMBER 5-B Streets

DESCRIPTION Plans and specifications for seal coating project

## BACKGROUND OR PAST COUNCIL ACTION

Attached are the plans and specifications for seal coating municipal streets west of Eustis Street, north of Roselawn Avenue and south of Larpeur Avenue. The City reconstructed these streets in the past five to seven years and general maintenance is necessary to maintain the quality and condition of the streets. The City performed maintenance on the streets east of Eustis in 2006.

The engineers estimate is \$53,400 and the council appropriated \$60,000 for this project.

## OPTIONS

1. Pull the item from consent for additional discussion.
2. Approve the plans and specifications as provided.
3. Cancel the project.

## STAFF RECOMMENDATION

Staff recommends approval of the plans and specifications as submitted.

## COUNCIL ACTION

STAFF ACTION

MOTION BY \_\_\_\_\_

SECOND \_\_\_\_\_

# Memorandum



2335 Highway 36 W  
St. Paul, MN 55113

Tel 651-636-4600

Fax 651-636-1311

www.bonestroo.com

To:	Brian Heck	Project:	2008 Seal Coat Project	Date:	2/20/2008
From:	Darren Amundsen	Client:	City of Lauderdale		
Re:	Project Summary	File No.:	000532-08006-0		

Remarks:

Attached are the plans for the 2008 Lauderdale Seal Coat Project for Council approval. The bid is structured to allow the selection of the most economical aggregate if desired.

Total Base Bid	\$25,300
Alternate 1: FA-2, Granite Aggregate	\$17,000 <i>or</i>
Alternate 2: FA-2, Trap Rock Aggregate	\$18,000
Alternate 3: Seal Coat City Hall Parking Lot	\$2,300
Estimated Total Construction Cost	\$45,600
Estimated Engineering Design	\$4300
Estimated Engineering Field Services	\$3500
Estimated Total	\$53,400

The following is an outline of the Project Schedule:

February 26, 2008	Approve Plans, Authorize Ad for Bids
April 2, 2008	Open Bids
April 22, 2008	Award Project
June 10, 2008	Anticipated Start Date (No work allowed on Mondays)
July 11, 2008	Substantial Completion Date
August 15, 2008	Final Completion Date

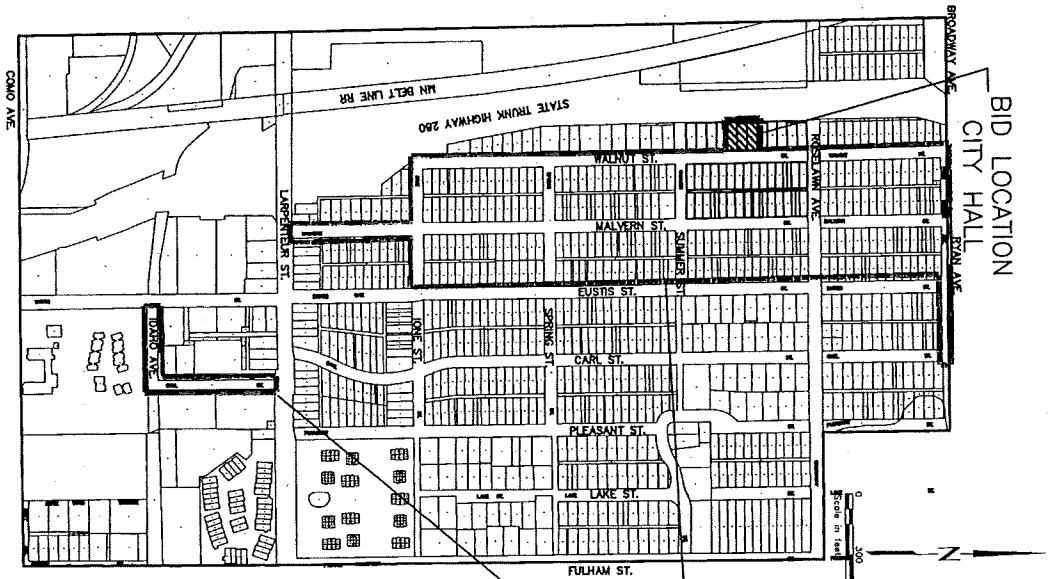
If you have any questions feel free to contact me at 651-604-4894.

Sincerely,  
Bonestroo

Darren T. Amundsen

CC: Jim Bownik, Tom Kellogg





# CITY OF LAUDERDALE

## 2008 SEAL COAT PROJECT

### 2008 CITY OFFICIALS

- |   |   |
|---|---|
| <p style="text-align: center;"><b>PROJECT LOCATION</b></p> <p style="text-align: center;"><b>COUNCIL</b></p> <ul style="list-style-type: none"> <li>JEFFREY DAINIS</li> <li>KAREN DOHERTY</li> <li>DENISE HAWKINSON</li> <li>CLAY CHRISTENSEN</li> <li>LARA MAC LEAN</li> <li>BRIAN HECK</li> </ul> | <p style="text-align: center;"><b>MAYOR</b></p> <ul style="list-style-type: none"> <li>COUNCILMEMBER</li> <li>COUNCILMEMBER</li> <li>COUNCILMEMBER</li> <li>COUNCILMEMBER</li> <li>ADMINISTRATOR</li> </ul> |
|---|---|

SHEET INDEX  
G1.01 TITLE SHEET  
G6.01 SEAL COAT STREETS  
THIS PLAN SET CONTAINS 2 SHEETS.

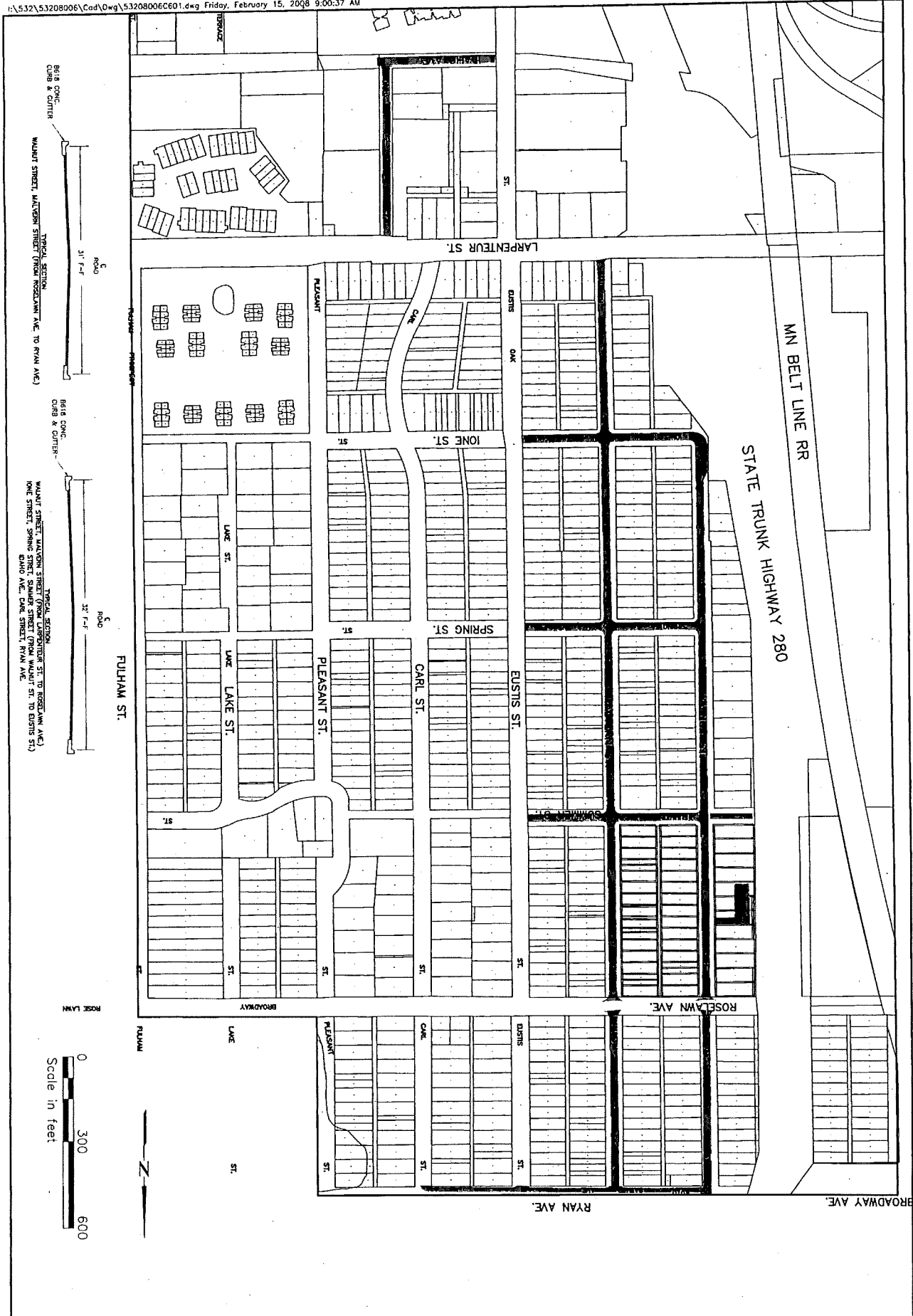
G1.01

**CITY OF LAUDERDALE**  
2008 SEAL COAT PROJECT  
TITLE SHEET



**St. Paul Office**  
2335 West Highway 36  
St. Paul, MN 55113  
Phone: 651-636-4600  
Fax: 651-636-1311

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA. <small>PRINT NAME: MICHAEL T. BASTIEN</small>	SURVEY DRAWN DESIGNED APPROVED DATE
SIGNATURE: DATE: 2-27-08	UC NO. 40324 DATE FEBRUARY 2008 PROJ. NO. 53208006



C601

**CITY OF LAUDERDALE**  
 2008 SEAL COAT PROJECT  
 SEAL COAT STREETS



**St. Paul Office**  
 2335 West Highway 36  
 St. Paul, MN 55113  
 Phone: 651-636-4600  
 Fax: 651-636-1311

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.  
 PRINT NAME: JAMES T. MANNING  
 SIGNATURE: [Signature]  
 DATE: 2-27-08  
 L.C. NO.: 49224  
 PROJ. NO.: 53208006

# LAUDERDALE COUNCIL ACTION FORM

MEETING DATE February 26, 2008	AGENDA NUMBER 5C Licenses	DESCRIPTION 2008 Rental Housing / HVAC Licenses
--------------------------------	---------------------------	---

<b>TYPE OF REQUEST</b>	
Consent	X
Action	<input type="checkbox"/>
Resolution	<input type="checkbox"/>
Information	<input type="checkbox"/>
Work session	<input type="checkbox"/>

<p style="text-align: center;"><b>BACKGROUND OR PAST COUNCIL ACTION</b></p> <p>Following are rental property owners and HVAC contractors that successfully completed the licensing process for 2008.</p> <p style="text-align: center;"><b>Rental Housing</b></p> <p style="text-align: center;">Giese Rice Creek, LLC, 1954 Malvern Richard Swanson, 2375-2377 Roselawn</p> <p style="text-align: center;"><b>HVAC Licenses</b></p> <p style="text-align: center;">Bonfe's Plumbing, Heating &amp; Air Service</p>	
---	--

<b>OPTIONS</b>	
----------------	--

<b>STAFF RECOMMENDATION</b>	Approve these rental housing and HVAC licenses for 2008.
-----------------------------	--

<b>COUNCIL ACTION</b>	
-----------------------	--

MOTION BY \_\_\_\_\_  
STAFF ACTION

SECOND \_\_\_\_\_

**LAUDERDALE COUNCIL  
ACTION FORM**

<b>ACTION REQUESTED</b>	Consent <input checked="" type="checkbox"/>
	Presentation <input type="checkbox"/>
	Public Hearing <input type="checkbox"/>
	Discussion <input type="checkbox"/>
	Action <input type="checkbox"/>
	Resolution <input type="checkbox"/>
	Work session <input type="checkbox"/>
<b>MEETING DATE</b>	February 26, 2008
<b>ITEM NUMBER</b>	2008 Garbage Hauler License
<b>STAFF INITIAL</b>	Jim
<b>APPROVED BY ADMINISTRATOR</b>	

**DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:**

Waste Technology, Inc. (WTI) has submitted a 2008 garbage hauler license application for 1 commercial truck. The City is in receipt of \$180 from WTI that includes the 2008 license fee, the 2007 license fee (\$65 each year), and administrative fees (\$25 each year). Additional background information has been in recent Friday Reports. City Attorney Katrina Joseph suggested the City Council may want to add an additional penalty fee of \$100 to approval of the license in this case.

**OPTIONS:**

- 1) Approve as part of the consent agenda.
- 2) Remove from the consent agenda for discussion.

**STAFF RECOMMENDATION:**

Approve the 2008 Commercial Waste Hauler License for Waste Technology, Inc. with the condition that WTI submits a penalty fee of \$100 to the City by 4:30 p.m. Friday, March 7, 2008 for operating without a municipal garbage hauler's license for portions of 2007 and 2008.

**COUNCIL ACTION:**

# City of Lauderdale

*The Island in the Metro*

1891 WALNUT STREET  
LAUDERDALE, MN 55113

PHONE: 651-792-7650

FAX: 651-631-2066

WWW.CITY.LAUDERDALE.MN.US

## 2008 Commercial Garbage Hauler License Application (February 1, 2008 through January 31, 2009)

Note: Commercial Garbage Collection refers to non-residential buildings or residential buildings with 9 or more dwelling units. Collection can occur from 7 AM - 8:30 PM.

Number of Commercial Trucks 1 (\$65.00 Truck) Total Due \$ 65.-

Make checks payable to the City of Lauderdale. \$25.- Admin 65.-

### Company Information:

Company Name: WTI - Waste Technology Inc.

Address: 8424 Noble Ave N. Brooklyn Pk MN

MN Business Tax ID Number: 1024537

### Contact Information:

Contact Person: Linda L. Carroll

Phone: 763.315.1955 Fax: 763.315.1814

Email of Contact Person: linda.wt@embargo.com

Please enclose the following and return by 4:30 p.m. January 16, 2008:

- License application and fees.
- Certificate of Insurance.
- Certified bond in the sum of \$1,000.
- Proof of worker's compensation insurance.
- Disclosure Statement regarding waste disposal facilities used by your company.

By signing below, the company agrees to follow the regulations of the City and acknowledges that all licenses are subject to final approval of the City Council:

Applicant Signature

*Linda L. Carroll*

Date

2.14.2008

Complete  
Application received  
2-21-08  
Check received  
2-25-08

$$\begin{array}{r} 155.00 \\ \times 4180 \\ \hline 64780 \end{array}$$