

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVALS
 - a. Minutes of the April 8, 2008 City Council Meeting.
 - b. Claims totaling \$23,699.53.
4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA
5. CONSENT
 - a) Approve Pay Equity Report
 - b) Approve appointment to PCIC
 - c) Authorize quotes to install fence on southern property line in the Community Park
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.
8. REPORTS
 - a) 2008 Audit Presentation by Abdo, Eick, and Meyers, LLP
9. DISCUSSION / ACTION
 - a) Street Light Request at Summer and Fulham.
 - b) Request to have Falcon Heights sign the east side of Fulham Street "No Parking".
 - c) Resolution providing municipal consent for TH280 Sound Wall project.
 - d) Stop sign and cross walk placement.
 - e) Letter of support for Roseville/Falcon Heights transit project.
10. ITEMS REMOVED FROM THE CONSENT AGENDA
11. ADDITIONAL ITEMS
12. SET AGENDA FOR NEXT MEETING
 - a) Facilitator proposals.
13. WORK SESSION
 - a) Salovich proposal
 - b) Dog Park
 - c) Capital Improvement Program
 - d) 2009 Budget Priorities – Time permitting

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, APRIL 22, 2008
7:30 P.M. CITY HALL
1891 WALNUT STREET

FILE

Tuesday, April 8, 2008

Mayor Dains called the meeting to order at 7:00 p.m.

Council members present: Lara Mac Lean, Denise Hawkinson, Karen Doherty, Clay Christensen, and Mayor Jeff Dains.

The City Council, MN/DOT representative, City Administrator and City Engineer viewed the sound wall location at Walnut and Ryan and then at Walnut and Ione.

The Council returned to City hall at 7:30 p.m.

Mayor Dains asked for any additions, deletions, or changes to the meeting agenda.

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

Council member Doherty moved approval of the March 25, 2008, City Council meeting minutes. Council member Mac Lean seconded the motion and it carried.

Council member Christensen moved approval of the claims totaling \$75,762.28. Council member Mac Lean provided the second and the motion carried.

Mayor Dains asked if members of the public wished to address the council on items not on the agenda.

Mr. Mark Salovich discussed with the Council his idea to move a home from a site near Gibbs Farm to his property. The home is a circa 1800's three story brick building. He discussed where he would locate the structure and indicated he understands there is an ordinance that might prevent the moving of this structure to Lauderdale. He requested the Council examine the ordinance and consider amending the ordinance to allow this type of structure to be moved into the city. The council thanked him and requested that staff review the information and present it to council at the next meeting.

Ms. Jean Blat and Leslie Krantz approached the Council to discuss the future of the off leash dog park now that the hockey rink is undergoing improvements. They stated the area is heavily used and there is a demand for such an area for dogs and requested the council include room for a dog park in future plans for the park.

Council member Hawkinson moved the Consent Agenda approving the 2008 street sweeping vendor and authorizing post audit transfer of excess funds. Doherty seconded the motion and it carried.

Heck provided a brief update on the Larpenieur Avenue redevelopment project. He indicated there is not much new; however, regular meetings are scheduled to keep the project moving.

Mayor Dains asked Mr. Marc Goess to discuss with the Council the proposed sound wall and summarize the discussion regarding the location of the sound wall. Mr. Goess summarized the council discussions during the site visit. He indicated the department would evaluate the feasibility of extending the wall across Walnut just north of Ryan. He also indicated the department will "soften" the corners at this end as well. At the south end, the department will end the wall at the City owned property and install a "right of way" fence. The fence will be chain-link.

Mr. Goess then discussed with the Council a problem identified involving the bridge construction planned for 2009. He stated there is a retaining wall that is required near the on ramp to northbound 280. Construction of the retaining wall is likely to undermine the stability of the sound wall so the proposal from Mn/DOT is to end the sound wall at station 20 (approximately at the home of Tracey Koch) and finish the sound wall when the department begins work on the Larpenieur Avenue Bridge.

The council expressed concern that the balance of the wall will not be finished. After additional discussion, the council suggested to include the completion of the noise wall as part of the municipal consent for the project. The Council will consider municipal consent at the next meeting.

The Council took a five-minute break and reconvened at 8:00 p.m.

Darren Amundsen presented information on the hockey rink improvement bids. He stated the lowest responsible bidder was Dunaway Construction for \$45,762 including all four alternates.

Council member Christensen moved Resolution 040808A Accepting the bid for the Lauderdale Hockey Rink Project. Council member Doherty provided the second and the motion carried with all members voting yes.

Mr. Amundsen then presented the outcome of the bid for seal coating. Mr. Amundsen stated the lowest responsible bidder was Allied Blacktop with a bid of \$46,730 using granite and including the city hall parking lot.

Council member Hawkinson asked if this was the same company who did the work in 2006. Mr. Amundsen stated it was.

Council member Christensen moved resolution 040808B accepting the bid for Lauderdale seal coating project. Council member Doherty offered the second and the

Council member Mac Lean, Doherty, and Christensen voting yes. Council member Hawkinson and Mayor Dains voting no.

The Council then discussed the issue of traffic calming. Heck offered information from the engineer to conduct a study and provide the city with recommendation on stop sign and crosswalk locations.

Council member Mac Lean moved to have staff prepare recommendations on the location of stop signs and crosswalks to bring back to council for consideration. Council member Hawkinson provided the second and the motion passed with all voting yes.

Heck presented information on recreational fires. After reviewing the information and brief discussion, the Council chose not to consider amending the current ordinance.

Bownik presented information on port-a-potty rental for the park.

Council member Hawkinson moved to acquire a handicapped accessible port-a-potty from Jimmy's Johnny's. Council member Doherty seconded the motion and it carried with all members voting yes.

The Council entered the work session.

Mayor Dains introduced the item relating to roles and responsibilities and suggested the Council and staff address the questions outlined in the memorandum.

Council member Mac Lean addressed information in the memorandum and indicated she would like to see position descriptions so she has a better idea of functions and duties.

There was discussion on a personnel committee and using an outside facilitator to assist the Council and staff improve relationships and communication.

The Council directed staff to gather information on potential consulting facilitators.

Council member Hawkinson moved to adjourn the meeting. Council member Mac Lean seconded the motion and the meeting adjourned at 10:35 p.m.

Respectfully submitted

Brian W. Heck
City Administrator

**CITY OF LAUDERDALE
CLAIMS FOR APPROVAL**

April 22, 2008 City Council Meeting

Payroll	
04/18/08 Payroll: Direct Deposit # 500534-500543	\$8,046.99
04/18/08 Payroll: Payroll Liabilities, e-payments 249E-252E	\$7,160.47
<hr/>	
Vendor Claims	
04/22/08 Claims: Check #s 19125-19145	\$8,492.07

Subtotal of Claims From Above

\$23,699.53

Total Claims for Approval

\$23,699.53

CITY OF LAUDERDALE
Payments

Current Period: APRIL 2008

Batch Name 041808paytax Payment Computer Dollar Amt \$7,160.47 Posted

Refer 203 ICMA RETIREMENT TRUST - 457 CK# 000249E 4/18/2008

Cash Payment G 101-21705 ICMA RETIREMENT 4/18/08 payroll \$2,022.68

Transaction Date 4/17/2008 Due 0 NORTH STAR CHEC 10100 Total \$2,022.68

Refer 204 NORTH STAR BANK, CHECKING S CK# 000250E 4/18/2008

Cash Payment G 101-21703 FICA WITHHOLDING. 4/18/08 payroll taxes \$2,003.28

Invoice

Cash Payment G 101-21701 FEDERAL TAXES 4/18/08 payroll taxes \$876.83

Invoice

Transaction Date 4/17/2008 Due 0 NORTH STAR CHEC 10100 Total \$2,880.11

Refer 205 PERA CK# 000251E 4/18/2008

Cash Payment G 101-21704 PERA 4/18/08 payroll \$1,440.13

Invoice

Transaction Date 4/17/2008 Due 0 NORTH STAR CHEC 10100 Total \$1,440.13

Refer 224 MN DEPARTMENT OF REVENUE CK# 000252E 4/21/2008

Cash Payment G 101-21702 STATE WITHHOLDING 4/08 state withholding \$817.55

Invoice

Transaction Date 4/18/2008 Due 0 NORTH STAR CHEC 10100 Total \$817.55

Fund Summary

10100 NORTH STAR CHECKING \$7,160.47

101 \$7,160.47

\$7,160.47

Pre-Written Checks	\$7,160.47
Checks to be Generated by the Compute	\$0.00
Total	\$7,160.47

***Check Detail Register®**

CITY OF LAUDERDALE

APRIL 2008

Check Amt Invoice Comment

10100 NORTH STAR CHECKING	
Paid Chk# 019146	AFSCME 4/22/2008
G 101-21709	UNION DUES
\$96.04	Total AFSCME
4/08 union dues	\$96.04
Paid Chk# 019147 4/22/2008 AMY LOCKHART	
E 101-41200-442	MISC
\$40.00	Total AMY LOCKHART
social room cancellation reimb	\$40.00
Paid Chk# 019148 4/22/2008 BONESTROO, ROSENE, ANDERLIK	
E 404-48404-304	ENGINEERING
\$1,465.89	Total BONESTROO, ROSENE, ANDERLIK
3/08 engineering - ice rink pr	\$1,465.89
E 403-48403-304	ENGINEERING
\$1,800.00	Total BONESTROO, ROSENE, ANDERLIK
3/08 engineering - LSWMP	\$1,800.00
E 403-48403-304	ENGINEERING
\$190.00	Total BONESTROO, ROSENE, ANDERLIK
3/08 engineering - MS4 Permit	\$190.00
E 101-43000-304	ENGINEERING
\$350.00	Total BONESTROO, ROSENE, ANDERLIK
3/08 engineering - sound wall	\$350.00
\$3,805.89	Total BONESTROO, ROSENE, ANDERLIK
3/08 engineering - sound wall	\$3,805.89
Paid Chk# 019149 4/22/2008 CINTAS	
E 602-49100-425	CLOTHING
\$28.18	Total CINTAS
pw clothing	\$28.18
E 601-49000-425	CLOTHING
\$28.18	Total CINTAS
pw clothing	\$28.18
Paid Chk# 019150 4/22/2008 CITY OF FALCON HEIGHTS	
E 101-42100-322	FIRE FALSE ALARMS
\$793.72	Total CITY OF FALCON HEIGHTS
3/08 false fire alarms	\$793.72
Paid Chk# 019151 4/22/2008 CITY OF ROSEVILLE	
E 101-41200-306	CONSULTING FEES
\$202.83	Total CITY OF ROSEVILLE
April 2008 IT support	\$202.83
E 101-41200-306	CONSULTING FEES
\$202.83	Total CITY OF ROSEVILLE
March 2008 IT support	\$202.83
Paid Chk# 019152 4/22/2008 EHLERS & ASSOCIATES	
E 101-48100-306	CONSULTING FEES
\$462.50	Total EHLERS & ASSOCIATES
3/08 LA development project	\$462.50
Paid Chk# 019153 4/22/2008 EUREKA RECYCLING	
E 101-41200-201	GENERAL SUPPLIES
\$169.30	Total EUREKA RECYCLING
4 cartons of paper	\$169.30
Paid Chk# 019154 4/22/2008 HOUSTON MN ISD 294 - MNVA	
E 101-41200-442	MISC
\$100.00	Total HOUSTON MN ISD 294 - MNVA
return damage deposit	\$100.00
Paid Chk# 019155 4/22/2008 INTEGRA	
E 101-41200-391	TELEPHONE/PAGERS
\$50.51	Total INTEGRA
3/08 fax line	\$50.51
Paid Chk# 019156 4/22/2008 LILLIE SUBURBAN NEWS	
E 101-41200-309	DELIVERY
\$825.00	Total LILLIE SUBURBAN NEWS
3/08 Roseville Review delivery	\$825.00

***Check Detail Register©**

CITY OF LAUDERDALE

APRIL 2008

Check Amt Invoice Comment

Total LILLIE SUBURBAN NEWS		\$825.00
Paid Chk# 019157 4/22/2008 MAMA		
E 101-41200-308 TRAINING/CONFERENCES	\$20.00	
Total MAMA		\$20.00
Paid Chk# 019158 4/22/2008 SCHWAB, INC		
E 101-41200-201 GENERAL SUPPLIES	\$122.42	
Total SCHWAB, INC		\$122.42
Paid Chk# 019159 4/22/2008 SPRINT PCS		
E 101-43000-391 TELEPHONE/PAGERS	\$33.45	
E 602-49100-391 TELEPHONE/PAGERS	\$16.73	
E 601-49000-391 TELEPHONE/PAGERS	\$16.73	
Total SPRINT PCS		\$66.91
Paid Chk# 019160 4/22/2008 WASTE MANAGEMENT		
E 101-43000-384 REFUSE DISPOSAL	\$100.72	
Total WASTE MANAGEMENT		\$100.72
Paid Chk# 019161 4/22/2008 XCEL ENERGY, CITY HALL		
E 101-43000-383 GAS UTILITIES	\$390.27	
E 101-43000-381 ELECTRIC	\$180.29	
Total XCEL ENERGY, CITY HALL		\$570.56
Paid Chk# 019162 4/22/2008 XCEL ENERGY, PARK & GARAGE		
E 101-43000-381 ELECTRIC	\$16.99	
E 101-43000-381 ELECTRIC	\$16.99	
E 101-45200-381 ELECTRIC	\$16.99	
E 101-43000-383 GAS UTILITIES	\$148.65	
E 101-45200-383 GAS UTILITIES	\$148.66	
Total XCEL ENERGY, PARK & GARAGE		\$331.29
Paid Chk# 019163 4/22/2008 XCEL ENERGY, STREET LIGHTING		
E 101-43000-381 ELECTRIC	\$475.19	
Total XCEL ENERGY, STREET LIGHTING		\$475.19
10100 NORTH STAR CHECKING		
Total		\$8,492.07
Fund Summary		
10100 NORTH STAR CHECKING		
101 GENERAL	\$4,946.36	
403 CAPITAL IMPROVE STORM WATER	\$1,990.00	
404 PARK IMPROVEMENT	\$1,465.89	
601 SEWER UTILITIES	\$44.91	
602 STORM SEWER ENTERPRISE FUND	\$44.91	
Total		\$8,492.07

LAUDERDALE COUNCIL ACTION FORM

- TYPE OF REQUEST**
- Consent
 - Action
 - Resolution
 - Information
 - Work session

MEETING DATE Tuesday, April 22, 2008

AGENDA NUMBER 5-A Consent

DESCRIPTION Pay Equity Compliance Report

BACKGROUND OR PAST COUNCIL ACTION

The City is required to complete and submit a pay equity report every three years. The report assesses the compensation of staff to determine if female dominated classifications are underpaid in comparison to similar male dominated classes.

OPTIONS

STAFF RECOMMENDATION

COUNCIL ACTION

STAFF ACTION

MOTION BY _____

SECOND _____

Pay Equity Implementation Report

For Department Use Only

Postmark Date of Report	<input type="text"/>
Jurisdiction ID Number	<input type="text" value="0"/>

Send completed report to:
 Pay Equity Coordinator
 Department of Employee Relations
 200 Centennial Building
 658 Cedar Street
 St. Paul, MN 55155-1603
 (651) 259-3761 (Voice)
 (651) 282-2699 (TDD)

Part A: Jurisdiction Identification

Jurisdiction: City of Lauderdale
 1891 Walnut Street
 Lauderdale, MN 55113
 Contact: City Administrator Brian W. Heck
 Fax: 6516312066
 Email: Brian.heck@ci.lauderdale.mn.us
 Phone: (651) 792-7655

Part B: Official Verification

1. The job evaluation system used measured skill, effort, responsibility and working conditions and the same system was used for all classes of employees.

The system used was: Describe: MAMA system

2. Health insurance benefits for male and female classes of comparable value have been evaluated and:

There is no difference and female classes are not at a disadvantage.

3. Information in this report is complete and accurate.

4. The report includes all classes of employees over which the jurisdiction has final budgetary approval authority.

Part C: Total Payroll

is the annual payroll for the calendar year just ended December 31.

Checking this box indicates legal signature by above official.
 Date Submitted

Mayor

(chief elected official)

Mayor Jeffrey Dains

(governing body)

Lauderdale City Council

The report was approved by:

(prominent location)
 Informing employees that the Pay Equity Implementation Report has been filed and is available to employees upon request. A copy of the notice has been sent to each exclusive representative, if any, and also to the public library.

Lauderdale City Hall

An official notice has been posted at:

6.

Note: Do not include any documentation regarding performance with this form.

a. Jurisdiction does not have a salary range for any job class.
 b. Upon request, jurisdiction will supply documentation showing that inequities between male and female classes are due to performance differences.

Leave blank unless BOTH of the following apply:

5. No salary ranges/performance differences.

Compliance Report

Jurisdiction: City of Lauderdale
 1891 Walnut Street
 Contact: Brian W. Heck
 City Administrator

Phone: (651) 792-7655

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity Report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the guidebook.

I. GENERAL JOB CLASS INFORMATION

Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	4	1	5
# Employees	4	1	5
Avg. Max Monthly Pay per Employee	\$4,766.00	\$3,788.00	\$4,570.40

II. STATISTICAL ANALYSIS TEST

A. UNDERPAYMENT RATIO = 25.0 *

Male Classes	Female Classes
a. # at or above Predicted Pay	3
b. # Below Predicted Pay	1
c. TOTAL	4
d. % Below Predicted Pay (b divided by c = d)	25.00
* (Result is % of male classes below predicted pay divided by % of female classes below predicted pay)	

B. T - TEST RESULTS

Degrees of Freedom (DF) = 3 Value of T = 1.711

a. Avg. diff. in pay from predicted pay for male jobs = \$0
 b. Avg. diff. in pay from predicted pay for female jobs = -\$211

III. SALARY RANGE TEST = 100.00 % (Result is A divided by B)

A. Avg. # of years to max salary for male jobs = 5.00
 B. Avg. # of years to max salary for female jobs = 5.00

IV. EXCEPTIONAL SERVICE PAY TEST 0.00

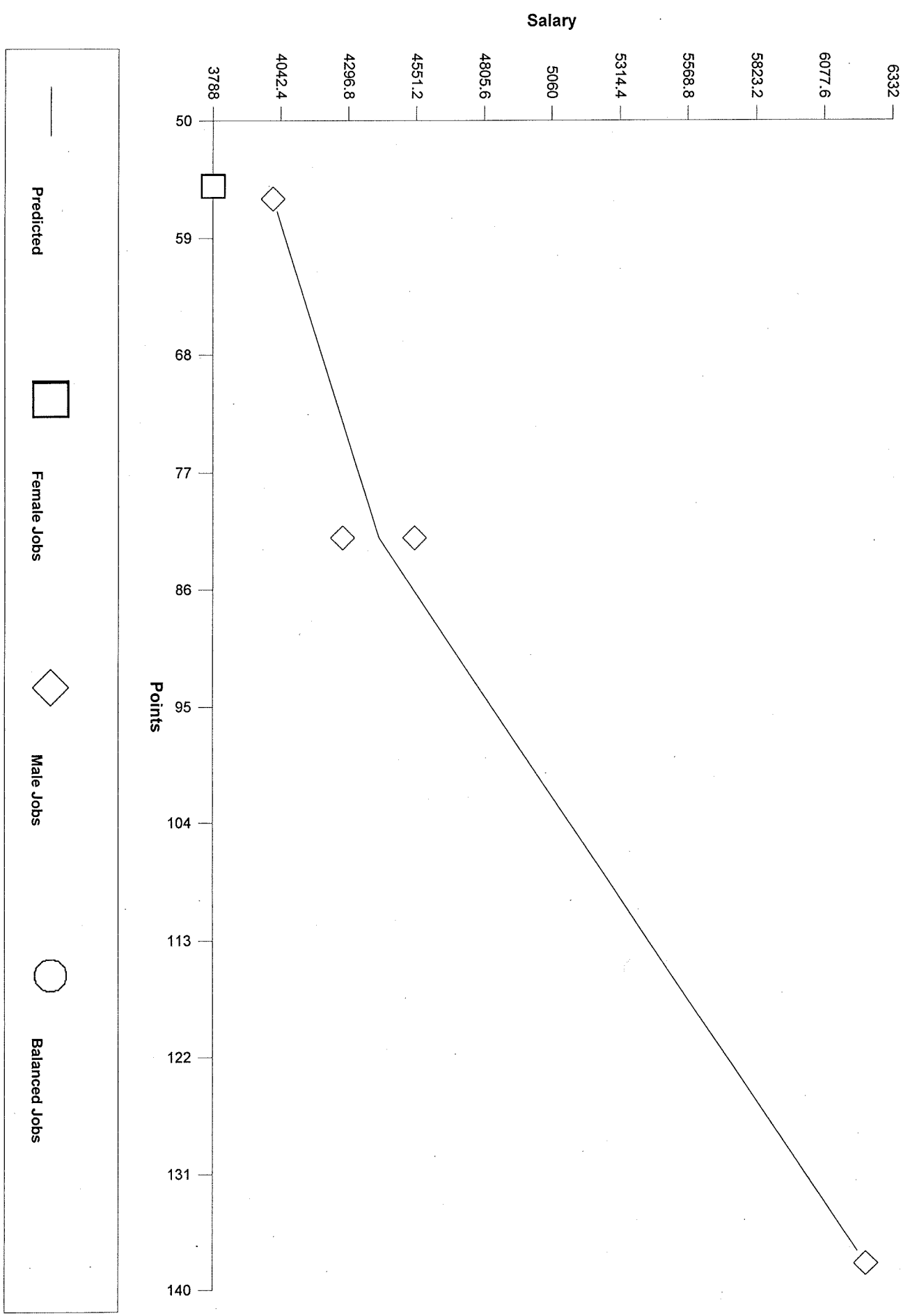
A. % of male classes receiving ESP 0.00
 B. % of female classes receiving ESP 0.00
 * (if 20% or less, test result will be 0.00)

Predicted Pay Report for City of Lauderdale
1891 Walnut Street

Case: Lauderdale

Job Nbr	Jobs Title	Male Empl	Female Empl	Total Empl	Sex	Work Points	Max Mo. Salary	Predicted Pay	Pay Difference
1	Deputy City Clerk	0	1	1	F	55	\$3,788.00	\$3,998.87	-\$210.87
2	Maintenance worker	1	0	1	M	56	\$4,014.00	\$4,014.00	\$0.00
3	Public Works Coordinator	1	0	1	M	82	\$4,544.00	\$4,409.00	\$135.00
4	Assistant to the Administrator	1	0	1	M	82	\$4,274.00	\$4,409.00	-\$135.00
5	City Administrator	1	0	1	M	138	\$6,232.00	\$6,232.00	\$0.00

Predicted Pay for City of Lauderdale



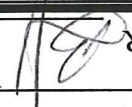
COUNCIL ACTION:

STAFF RECOMMENDATION:
 Appoint Donna Yamashita-Berry to the Park & Community Involvement Committee for a two year term.

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

The following applicant has applied for appointment to the committee:
 1) Donna Yamashita-Berry, 1744 Pleasant Street.
 Appointment of this individual would bring the number of members to seven including Micah Harpel, Kathy Lertald, Bob Milligan, Gretel Keene, Kendra Kauppi, and Kathy Thompson.
 The PCIC bylaws state that there shall be at least 5 members.

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

<p>LAUDERDALE COUNCIL</p> <p>MEETING DATE April 22, 2008</p> <p>ITEM NUMBER PCIC Appointment S-b</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 type="checkbox"/></p> <p>Resolution <input type="checkbox"/></p> <p>Work session <input type="checkbox"/></p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**PARK & COMMUNITY
INVOLVEMENT COMMITTEE
APPLICATION**

HELP YOUR COMMUNITY AND HAVE FUN DOING IT!

The PCIC is a fun group that plans and helps with community events. They also provide valuable input for parks and open space planning.

The PCIC also helps with other fun things, such as designing the new Lauderdale shirts which are now available at City Hall.

Name Donna Yamashita-Berry

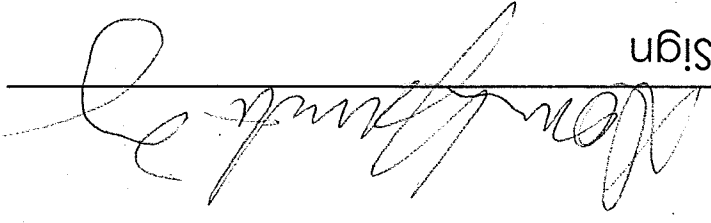
Address 1744 Pleasant St.

Address Lauderdale, MD 55113

Phone 651-644-1811

Cell _____

Email _____

Sign 
Date 4/7/2008

LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>Tuesday, April 22, 2008</u>
AGENDA NUMBER <u>5 - C</u>
DESCRIPTION <u>Fence along south property line in community park</u>

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

BACKGROUND OR PAST COUNCIL ACTION	<p>Woody Brown placed the final judicial marker on Tuesday, April 15 and Bob Alsop is submitting materials to the County for recording. Bob indicated this process should take about one week from submittal. Staff has spoken to some companies regarding installation of a fence along the southern property line. We are requesting authorization to obtain official quotes and select the lowest responsible company to begin the fence installation.</p>
------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

OPTIONS	
----------------	--

STAFF RECOMMENDATION	
-----------------------------	--

COUNCIL ACTION	
-----------------------	--

STAFF ACTION

SECOND

MOTION BY

LAUDERDALE COUNCIL ACTION FORM

- TYPE OF REQUEST**
- Consent
 - Action
 - Resolution
 - Information
 - Work session

MEETING DATE Tuesday, April 22, 2008

AGENDA NUMBER 9-A

DESCRIPTION Street Light Request

BACKGROUND OR PAST COUNCIL ACTION

Mark and Denise Hawkinson are requesting the City cover the cost of installing a new street light at the corner of Summer and Fulham (see attached request). The current light is a standard Xcel light. The light projects out over Fulham.

Information gathered by Mr. and Ms. Hawkinson indicates a new light costs approximately \$1,200.

The Council does not have a policy on such requests.

OPTIONS

STAFF RECOMMENDATION

COUNCIL ACTION

STAFF ACTION

MOTION BY _____

SECOND _____

Jean Contois
Xcel Energy, Outdoor Lighting 3rd Floor
825 Rice Street
St. Paul, MN 55117
Ph: 651-229-2238

The estimated cost for replacing that street light on the corner of Fulham and Summer with a post top traditional light would be \$1144. Please let me know if you want this light replaced or relocated. As I mentioned, if the City wants to replace this street light, I would need them to contact me to do this. Thank you.

Hi Denise,
Email from 3/14/08

Denise and Mark Hawkinson

Thank you for your consideration,

We would appreciate having this item discussed at a council meeting in the very near future so that it could be resolved as soon as possible.

We would appreciate Lauderdale considering the replacement of this light with one that doesn't light up the side and front of our house, but would provide enough light at the intersection to be safe.

Mark and I plan on driving to the service center soon to see what these lights look like and what may work on the corner by our house.

I have been in contact with Xcel Energy, Jean Contois, who has given me another option for this light. I've attached a copy of her email below. She has told me that there are different types of lights, which can be viewed, along the street in front of their White Bear Service Center located at 1700 E Co Rd E, White Bear Lake. Or, they can be seen on-line at www.xceleenergy.com.

You may recall this discussion and the issue we have with the light shining into our bedroom window and casting light on our front patio, which we no longer feel we can enjoy without feeling like we're sitting in a K-Mart parking lot. We have no buffers between the light and our home, which on most corners have some type of trees that buffer the light shining toward their home. We have also been added with the added light pollution from the new condos up the street, which were not there when we bought our home 19 years ago. The ambiance we had is no longer what we had become accustomed to.

From: DeniseHawkinson@comcast.net
Sent: Tuesday, April 08, 2008 1:48 PM
To: Brian Heck
Subject: Street light on Fulham & Summer

Brian Heck

LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>Tuesday, April 22, 2008</u>	AGENDA NUMBER <u>9 - B</u>
	DESCRIPTION <u>No Parking on east side of Fulham</u>

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

<p>Ms. Gail Strain contacted the City of Falcon Heights requesting they post the east side of Fulham "No Parking". The Falcon Heights mayor responded to Ms. Strain indicating she request the Lauderdale City Council to ask Falcon Heights to install the "No Parking" signs.</p> <p>Additional Background: The Lauderdale City Council considered posting the west side of Fulham "No Parking" approximately one year ago and after consideration decided not to prohibit parking on this side of the street.</p>	<p style="text-align: center;">BACKGROUND OR PAST COUNCIL ACTION</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------

<p>1. Request Falcon Heights to prohibit parking on the east side of Fulham</p> <p>2. Deny the request to prohibit parking on Fulham</p>	<p style="text-align: center;">OPTIONS</p>
------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------

<p style="text-align: center;">STAFF RECOMMENDATION</p>	<p style="text-align: center;">COUNCIL ACTION</p>
----------------------------------------------------------------	----------------------------------------------------------

<p style="text-align: center;">MOTION BY</p>	<p style="text-align: center;">STAFF ACTION</p>
-----------------------------------------------------	--------------------------------------------------------



LAUDERDALE COUNCIL ACTION FORM

- TYPE OF REQUEST**
- Consent
 - Action
 - Resolution
 - Information
 - Work session

MEETING DATE Tuesday, April 22, 2008

AGENDA NUMBER 9-c

DESCRIPTION Municipal Consent - TH280 Sound Wall

BACKGROUND OR PAST COUNCIL ACTION

The City Council met with Marc Goess at the last Council meeting to discuss and finalizes municipal consent for the proposed sound wall along TH280. The attached Resolution reflects the discussions of Council. Mr. Goess verified the sound wall can cross the gas line and the resolution indicates the sound wall will turn east and end at the approximate centerline of Walnut. The agreement also indicates corners will be at 45 degrees. To the south, the wall will end at the city owned property and a chain link right of way fence will run from this point south to Larpenteur Avenue. All but the south 425' and the ROW fence will be completed in 2008. The balance of the project will be completed in the spring of 2009 with the bridge project.

OPTIONS

STAFF RECOMMENDATION

COUNCIL ACTION

STAFF ACTION

MOTION BY _____

SECOND _____

Member _____ introduced the following resolution and moved its adoption:

CITY OF LAUDERDALE

**RESOLUTION NO. 042208A
RESOLUTION FOR LAYOUT APPROVAL
OF THE TH280 NOISE WALL FROM IONE TO RYAN AVENUE
PROJECT STATE SP. 6241-59**

WHEREAS, The Commissioner of Transportation has prepared the final layout for the noise wall along TH 280 from Ione Street to Ryan Avenue know as the TH 280 Noise Wall Project in the City of Lauderdale. The noise wall will be located on the east side of TH 280; and seeks the approval thereof; and

WHEREAS, said final layout is on file in the Minnesota Department of Transportation office, Roseville, Minnesota, being marked, labeled, and identified as Final Layout, S.P. 6241-59 from Sta. 15+70.00 to 45+00.00; and

WHEREAS, the project will close the Roselawn Avenue access to TH 280, modification of storm sewer and drainage system and appurtenances, which have been included in the said final layout; and

WHEREAS, the Minnesota Department of Transportation will extend the noise wall to the east to the approximate center line of Walnut street just north of Ryan Avenue; and

WHEREAS, the Minnesota Department of Transportation will soften all 90 degree corners with 45 degree angles; and

WHEREAS, the Minnesota Department of Transportation will install a chain link right-of-way fence from the end of the sound-wall south to Larpeur Avenue; and

WHEREAS, the Minnesota Department of Transportation will complete the last approximately 425' of the noise wall and chain-link right-of-way fence in the spring of 2009 with the Larpeur Avenue Bridge project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lauderdale, that said final layout for the construction of said Noise Wall along Trunk Highway 280 within the corporate limits be and is hereby approved.

CITY OF LAUDERDALE)
COUNTY OF RAMSEY)

ss

STATE OF MINNESOTA)

I, Brian Heck, being duly qualified and City Administrator for the City of Lauderdale, Ramsey County, Minnesota, do hereby certify that the attached and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Lauderdale on Tuesday, April 22, 2008 as the same appears in the minutes of said meeting on file and of record in City Offices.

Dated: April 22, 2008.

Jeffrey Dains, Mayor

ATTEST:

Brian Heck, City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by member

_____	YES
MAC LEAN _____	MAC LEAN _____
HAWKINSON _____	HAWKINSON _____
DOHERTY _____	DOHERTY _____
CHRISTENSEN _____	CHRISTENSEN _____
DAINS _____	DAINS _____
_____	NO

LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>Tuesday, April 22, 2008</u>
AGENDA NUMBER <u>9 - D</u>
DESCRIPTION <u>Stop signs and cross walks</u>

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

BACKGROUND OR PAST COUNCIL ACTION	<p>The Council began discussions on methods of traffic calming and speed reduction last fall. The Council toured the community on March 11, 2008 to view the location of stop signs in an effort to determine the best location. Following discussion at the meeting, staff prepared additional information for the March 25 meeting and the Council requested staff to suggest locations to place stop signs and cross walks.</p> <p>Attached is a map with staffs suggested stop sign placement and cross walk placement. Staff utilized the concept of allowing vehicles to travel approximately two blocks between stops and to funnel traffic to Roselawn, Fulham and Eustis.</p> <p>The Council should also establish guidelines for requests to add stop signs and "Children at Play" signs.</p>
------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

STAFF RECOMMENDATION	
-----------------------------	--

COUNCIL ACTION	
-----------------------	--

MOTION BY _____

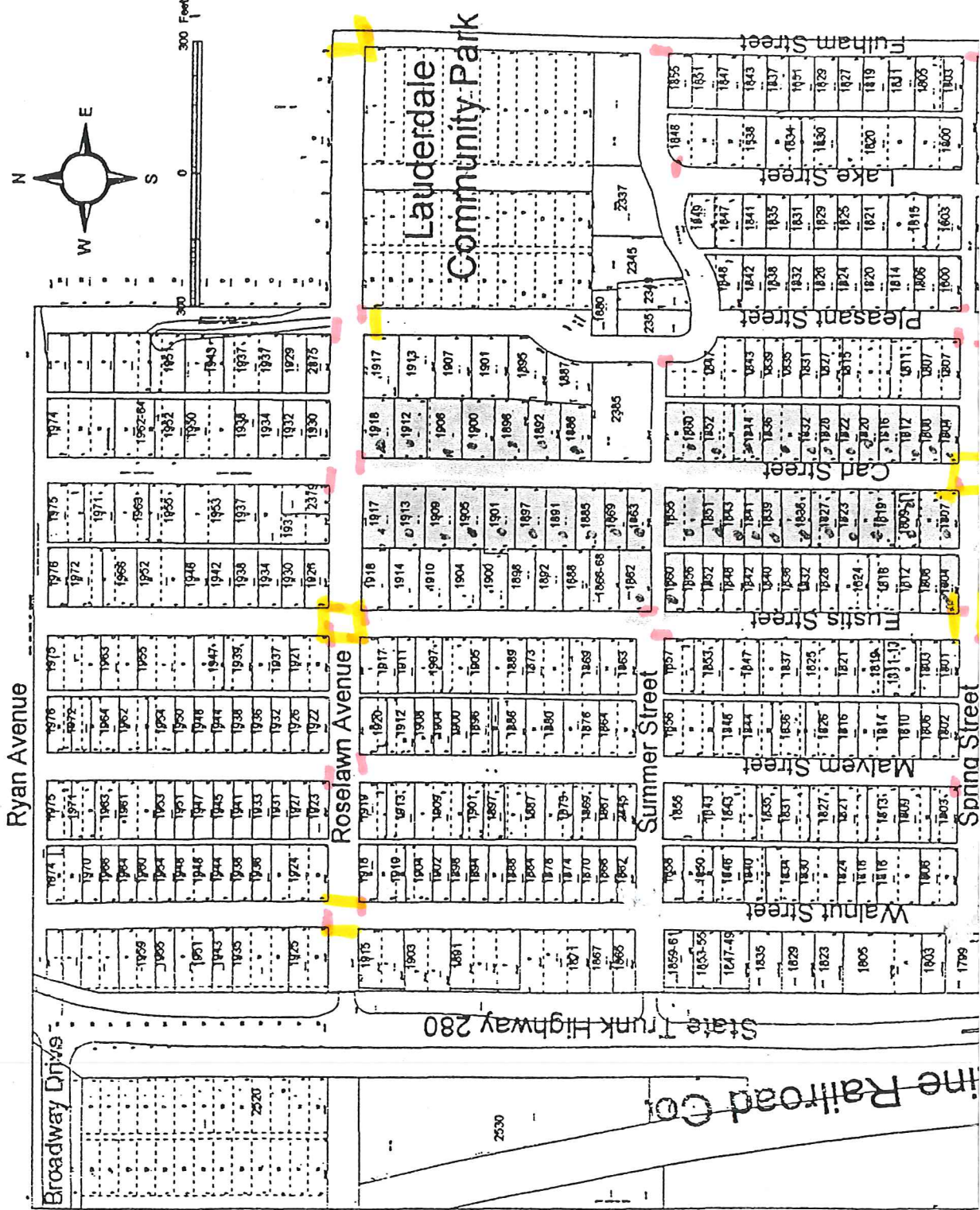
SECOND _____

STAFF ACTION _____

- Cross Walk

- Stop Sign

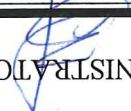
The City of Lauderdale City Address Map



LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date	April 22, 2008	
ITEM NUMBER	96 Letters of Support	
STAFF INITIAL		
APPROVED BY ADMINISTRATOR		

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Staff met with Roseville's City Engineer and Falcon Heights' City Administrator to discuss whether to resubmit last year's unfunded Transit for Livable Communities grant project that would create/improve bike and pedestrian access from the St. Paul Campus of the U of M to Rosedale via Fairview Avenue. The goal of the grant is to get people to bike/walk in place of using their car so connecting major destination points is key to a successful grant application. Roseville is looking for Lauderdale City Council support.

OPTIONS:

A draft support letter is attached for your review. It can be modified with Council comments and suggestions or passed on for the mayor's signature.

STAFF RECOMMENDATION:

Support the project as it creates more on and off-road walking and biking options in the area that Lauderdale residents can connect to.

COUNCIL ACTION:

City of Lauderdale
The Island in the Metra

CITY OF LAUDERDALE
LAUDERDALE CITY HALL
1891 WALNUT STREET
LAUDERDALE, MN 55113
651-792-7650
651-631-2066 FAX

April 17, 2008

City of Roseville,
Duane Schwartz,
Director of Public Works
2660 Civic Center Drive
Roseville, MN 55113

Dear Mr. Schwartz,

Lauderdale staff has been meeting with staff from Falcon Heights, the University of Minnesota, and your office to cooperatively work on projects that will improve access for pedestrians and bicyclists in the area. It is our understanding that Roseville is submitting an infrastructure project to Transit for Livable Communities requesting funding for trail improvements along Fairview Avenue from north of Highway 36, through Falcon Heights, and into the University of Minnesota - St. Paul Campus. The trail will allow users to make bus connections or continue along University trails and the transitway connecting the two University of Minnesota campuses.

Lauderdale residents say they live here because of its proximity to both the Minneapolis and St. Paul downtown areas and the University campuses. To that end, we feel that any transit improvements in the area enhance our community. While Fairview Avenue is not directly connected to Lauderdale, improvements to Fairview will help Lauderdale residents by providing access to the Rosedale shopping area and the St. Paul campus of the University of Minnesota via Roselawn Avenue, which already has bike and pedestrian accommodations. Furthermore, Lauderdale is developing bike and pedestrian routes to connect to this and other routes thereby increasing the ability for our residents and others to have access to work, retail, and educational opportunities.

The Non-Motorized Transportation Pilot Program is a tremendous opportunity to create inter-community links that were often second thoughts when the older suburban communities, such as Lauderdale, Roseville, and Falcon Heights, were developing. We hope your trail along Fairview Avenue scores well and look forward to continued cooperation in the future.

Sincerely,

Jeffrey Dains
Mayor of Lauderdale

LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>Tuesday, April 22 2008</u>
AGENDA NUMBER <u>13-A Work Session</u>
DESCRIPTION <u>Mark Salovich Question</u>

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

BACKGROUND OR PAST COUNCIL ACTION	See attached memorandum
------------------------------------------	-------------------------

OPTIONS	
----------------	--

STAFF RECOMMENDATION	
-----------------------------	--

COUNCIL ACTION	
-----------------------	--

MOTION BY _____
SECOND _____
STAFF ACTION

Work Session Memo



To: City Council
From: Brian W. Heck, City Administrator
CC: Staff
Date: April 10, 2008
Re: Mr. Salovich Request

Mr. Mark Salovich appeared before the Council at the April 11, 2008 City Council meeting expressing his desire to move a home built in the mid 1800's on to his existing property located at 2337 Summer Street. He indicated in order for him to move the home, the city needs to amend the existing Ordinance on moving structures into the city. The current ordinance, Chapter 9, only allows the moving of "new" homes into the community. Mr. Salovich indicated the term "new" is not defined. The only old structures the ordinance allows for moving to the City are accessory buildings.

The first question the Council needs to ask is; does the Council want to amend the ordinance to allow the moving of old homes such as this in to the city?

If the Council does not want to amend the ordinance, no further action is required.

If the Council does want to consider amending the ordinance, there are several other decisions to make.

- 1) What conditions does the Council want to put on the moving of old homes? The same as those for accessory structures?
- 2) Can the home be moved to a lot with an existing home or is a vacant lot required?
- 3) Does the structure being moved need to conform to the look of existing homes in the area and if so, how is this determined?
- 4) Is a permit required and if so, what is the cost of that permit and how is the fee determined?
- 5) Are accessory buildings (i.e. garages) required and if they are, do they need to be made of the same material as the main structure?
- 6) Will there be unexpected consequences for altering the ordinance allowing the moving of old houses to the community that may not be in the long-term best interest of the community?
- 7) Does the community as a whole benefit from amending the ordinance? Does it solve or address an issue the community identified needing addressing?

The following is the process and estimated timeline for amending the ordinance.

Does the City Council wish to amend Chapter 9 of the Lauderdale City Code to allow the moving of old homes in to the city?

Decision point for Council –

Mr. Salovich may be required to apply for a conditional use permit to place this structure on the property or may be required split his existing lot. Completing these applications take three to four council meetings. The applicant determines the actual length of time.

3) Does an 1850's era 3-story brick home consistent with the architecture of the other home on it is connected to and is this configuration detrimental to other buildings on the property or adjacent properties?

2) Would this be considered a Duplex, twin-home, town home, or some other type of housing situation?

1) Does having two houses connected by a garage make this a "single family home" or two single-family homes on a single lot?

Additional issues in the case of Mr. Salovich may arise depending on the decisions made by the Council. For example, if the Council chooses to amend the ordinance to allow the moving of old homes to Lauderdale, Mr. Salovich will have two houses on one parcel connected by a garage.

The total length of time from desire to amend or develop on ordinance is between six and eighteen months depending on the complexity and length of the ordinance.

6) Council holds public hearing on amendments, adjusts ordinance language if needed based on public hearing. Staff publishes ordinance in official newspaper. Amendments to the ordinance are "legal" upon publication.

5) Staff makes final adjustments based on attorney feed back and presents to council for final review prior to public hearing.

4) Staff sends language to legal team for review and comment. This step can take up to a month depending on the complexity of the ordinance and if civil and criminal penalties apply.

3) Staff drafts language based on decision points of the Council and presents draft for preliminary approval. Language is generally ready for the next meeting.

2) Staff presents Council with decision points and council discusses and provides consensus direction to staff for language. This process can take as long as five or six meetings depending on length of ordinance.

1) Council determines a need to amend an ordinance and directs staff to research the issue and present the council with decision points on the language and intent of the ordinance. This process can take between two weeks to a few months depending on the breadth of the amendments.

1. Code Compliance: The building will comply with the zoning and construction ordinances of the City!

B. Old Structures: By special permission of the Council, a building which is not new may be moved to a location within the city but only if the Council finds:

A. New Structures: Whether or not a permit is required, no building shall be moved to a location within the city unless such building is a new structure which conforms in all respects with the requirements of the zoning and construction ordinances of this City for such new structure and unless the required permits have been obtained for the inspection of such structure for conformity with the requirements of the ordinances of this City.

9-9-2: CRITERIA FOR APPROVAL:

C. Exception: No moving permit shall be required for the moving of any house, building or structure or part thereof, in size smaller than the following dimensions: eight feet (8') high, ten feet (10') wide, and fifteen feet (15') long. (Ord. 35, 9-14-1971; 1996 Code)

B. Fee: Upon making application for a permit to move such building or structure there shall be paid a fee as determined from time to time by resolution of the City Council.

A. Application; Permit: It shall be unlawful for any person to move any building or structure into the city from any place outside the city, or wholly within the city from one lot or parcel to another, or from the city to a point outside of this city without first making application to the Building Inspector and securing a permit therefor as hereinafter provided.

9-9-1: PERMIT REQUIRED; FEE:

- 9-9-1: Permit Required; Fee
- 9-9-2: Criteria For Approval
- 9-9-3: Required Information
- 9-9-4: Inspection Of Structure And Equipment
- 9-9-5: Referral To Chief Of Police
- 9-9-6: Written Agreement
- 9-9-7: Deposit
- 9-9-8: Utilities
- 9-9-9: Additional Conditions
- 9-9-10: Safety Devices
- 9-9-11: Revocation Of Permit
- 9-9-12: Penalty ;2R1

SECTION:

MOVING BUILDINGS

CHAPTER 9

2. Accessory Building: The building is an accessory building to a dwelling, such as a garage;

3. Replacement: The building will replace an older accessory building;

4. Consistent Architecture: The building will be consistent with the architecture of the dwelling for which it is an accessory building;

5. Nondetrimental: The location of such building at its proposed location in the city will not have a detrimental effect upon the property on which it is to be located or on adjacent properties; and

6. Additional Conditions: If the Council determines to grant such special permission, it may impose conditions upon the granting thereof. (Ord. 35, 9-14-1971; 1996 Code)

9-9-3: REQUIRED INFORMATION:

Upon making an application required by this chapter, the applicant shall furnish the Building Inspector with such information as he may require relative to the size, location, method of construction, and type of building or structure, the equipment proposed to be used in the moving, the length of time that such building or structure will be on city streets, the days and hours when such moving is to be made, the financial responsibility of the applicant and the insurance protection carried by the applicant. (Ord. 35, 9-14-1971)

9-9-4: INSPECTION OF STRUCTURE AND EQUIPMENT:

A. Access For Inspection: The applicant shall give access to said building or structure to the Building Inspector for the purposes of inspection, and shall permit the Building Inspector to inspect the equipment to be used in such moving.

B. Reasonable Safety Required: No such application for a moving permit shall be granted by the Building Inspector unless such building or structure can be moved with reasonable safety to persons or property within this city.

C. Imposition Of Conditions: The Building Inspector may impose such conditions as are necessary to assure the public safety from injury to persons or property within this city. (Ord. 35, 9-14-1971)

9-9-5: REFERRAL TO CHIEF OF POLICE:

A. Referral By Building Inspector: After examination of the application and the facts relative thereto, if the Building

Inspector shall be satisfied that the ordinances of this city will not be violated by such moving and that the public safety will not be jeopardized thereby, he shall refer the application to the Chief of Police.

B. Review Of Application: The Chief of Police shall examine such application and the facts relative thereto to determine the advisability of any proposed use of the City streets from the viewpoint of traffic and public safety on the days and hours when the proposed moving would take place.

C. Imposition Of Conditions: He may impose such conditions with respect to the days or hours of moving, or the route to be followed within the City or traffic or safety devices to be used, as he shall determine to be necessary to assure traffic and public safety. (Ord. 35, 9-14-1971)

9-9-6: WRITTEN AGREEMENT:

If any conditions are imposed upon the proposed moving operation, said permit shall not be granted until the applicant shall have agreed and assented to such conditions in writing. (Ord. 35, 9-14-1971)

9-9-7: DEPOSIT:

A. Cash Deposit Required: Before any permit is issued the applicant shall make a cash deposit of one hundred dollars (\$100.00) with the Building Inspector to reimburse the City for any expense incurred by the City in connection with said moving and to guarantee that all rubbish and materials will be removed from premises within this City from which the building or structure has been moved, and that all walls and excavations be filled and leveled to existing grade and left in a safe and sanitary condition.

B. Work Performed By City: If such conditions with respect to such premises are not met, the City shall proceed to do the necessary work and charge the cost thereof against the cash deposit.

C. Refund: After all work under said permit is completed and after deducting any expense incurred by the City, any monies remaining in the cash deposit shall be returned to the person making such deposit.

D. Inadequate Deposit: If said deposit is inadequate, the applicant shall, by reason of such application and permit, be obligated to pay any such additional expense within thirty (30) days after the City has completed such work. (Ord. 35, 9-14-1971)

A. Termination Of Services: Before moving any house or structure, the mover or owner of the premises within the city from which it is moved shall plug the sewer line with a concrete stopper, shut off the water, pay for all sewer and water service previously provided. The electric, telephone and gas services which might be connected with the house or structure shall be removed by the service company.

B. Overhead Wires:

1. Displacement: In every case in which a moving operation shall require the displacement of any overhead wires, it shall be performed by the person owning, operating and controlling such wires.

2. Proof Of Displacement: Prior to the issuance of a permit for moving operations which will entail the moving of overhead wires, the applicant shall furnish the Building Inspector with satisfactory proof that the displacement of such wires will be made by the person owning, operating and controlling such wires, on the dates and at the times designated for the passage of such house or structure. (Ord. 35, 9-14-1971)

9-9-9: ADDITIONAL CONDITIONS:

At any time during such moving operation the Building Inspector or the Chief of Police may issue any further order, whether of an emergency nature or otherwise, which such person shall find to be necessary to compel compliance with the ordinances of this city, the terms of the application and permit, or to ensure the public safety. (Ord. 35, 9-14-1971)

9-9-10: SAFETY DEVICES:

Any flares, street barriers, parking signs or similar safety devices required by law or required pursuant to the terms of this chapter shall be provided by the permit holder at his own expense. (Ord. 35, 9-14-1971)

9-9-11: REVOCATION OF PERMIT:

Refusal by the permit holder or any person acting on his behalf to comply with the terms or provisions of this chapter or to adopt any safety or precautionary device or method imposed upon such moving operation shall be a violation of this Chapter and shall be cause for immediate revocation of the permit. (Ord. 35, 9-14-1971)

9-9-12: PENALTY:

A. Any person who shall violate any provision of this Chapter shall, upon conviction therefor, be subject to penalty as

provided in Section 1-4-1 of this Code.

B. Continuing Violation: The continued violation of any of the provisions of this Chapter or any condition or order imposed hereunder shall be and constitute a separate offense under this Chapter for each and every day such violation shall continue. (Ord. 35, 9-14-1971; 1996 Code)



- ▬ Municipalities
- ▬ Road Centerlines (County)
- ▬ County Road
- ▬ Interstate Hwy
- ▬ State Hwy
- ▬ Roads
- ▬ Water
- ▬ Structures
- ▬ Parcel Polygons
- ▬ 2006 Color Aerials
- ▬ Highway Shields
- ▬ Street Name Labels

DISCLAIMER: This map is neither a legally recorded map nor a survey and is not intended to be used as one. This map is a compilation of records, information and data located in various city, county, state and federal offices and other sources regarding the area shown, and is to be used for reference purposes only.

SOURCES: Ramsey County (March 3, 2008), The Lawrence Group; March 3, 2008 for County parcel and property records data; March 2008 for commercial and residential data; April 2006 for color aerial imagery; All

Verify with Mark
per agreement
20 minutes. 3 hrs
dimensions. 1 hr w/ Mark
ons on project lines 2 hr
wing for Marilyn 2 hour

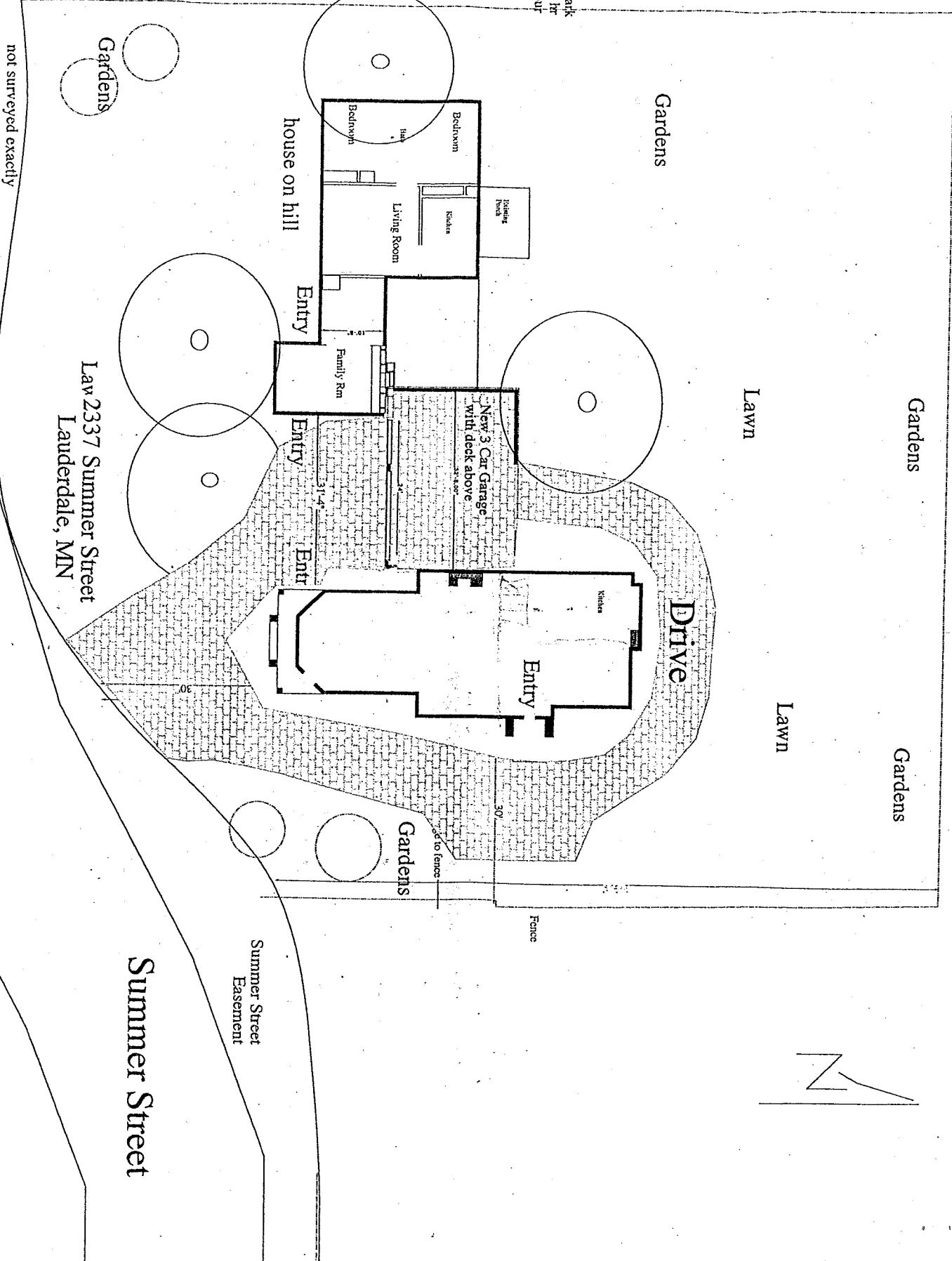
Gardens
not surveyed exactly

Summer Street

Law 2337 Summer Street
Lauderdale, MN

Summer Street

Summer Street
Easement



Lawn

Lawn

Gardens

Gardens

Gardens

Driveway

Fence

Gardens

house on hill

Entry

Family Rm

Entry

Entry

Entry

Entry

Bedroom

Bedroom

Living Room

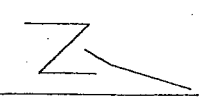
Kitchen

Bedroom

Kitchen

Entry

New 3 Car Garage
with deck above



COUNCIL ACTION:

STAFF RECOMMENDATION:
Discuss and provide direction to staff on a preferred option.

OPTIONS:
1) Consider providing dog park amenity to Lauderdale residents and add to Capital Improvements Plan.
2) Promote nearest dog park locations and information to residents.

Other questions for consideration include:
1) Is there a feasible location in Lauderdale? The PCIC has discussed this as it pertains to the Community Park and has not reached a consensus for recommending an alternative location within the park.
2) Where are the nearest dog park locations and are they within reasonable distance for Lauderdale residents? Lauderdale is centrally located between two dog parks. Woodview Park in Roseville is located off Larpenour and Dale (4.3 miles; 4 acres). Columbia Park in Minneapolis is located off St. Anthony Parkway and Central (4.4 miles; 2.3 acres).
Enclosures: 1) Information about nearest dog park locations; 2) Guidelines for Establishment and Maintenance of Successful Off-Leash Dog Exercise Areas.

The main question for the Council consider:
1) Is a dog park an amenity the City should offer to its residents? If so, the Council should consider adding this item to the proposed Capital Improvements Plan. If not, the City should consider the nearest dog parks to residents via the website, cable channel, newsletter, and resident's guide.

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Jean Blat and Leslie Kratz appeared before the Council at the April 8, 2008 City Council meeting expressing their desire for a new dog park location in Lauderdale due to the planned improvements at the hockey rink.

- Consent _____
- Special _____
- Public Hearing _____
- Report _____
- Discussion/Action _____
- Resolution _____
- Work session _____

LAUDERDALE COUNCIL

MEETING DATE April 22, 2008

ITEM NUMBER Dog Park Request 13-B

STAFF INITIAL Jim

APPROVED BY ADMINISTRATOR 

ACTION REQUESTED

Minneapolis Park & Recreation Board



Parks & Lakes

Park Detail

Go! Parks & Lakes

Home > Parks & Lakes

Discover all of our parks:

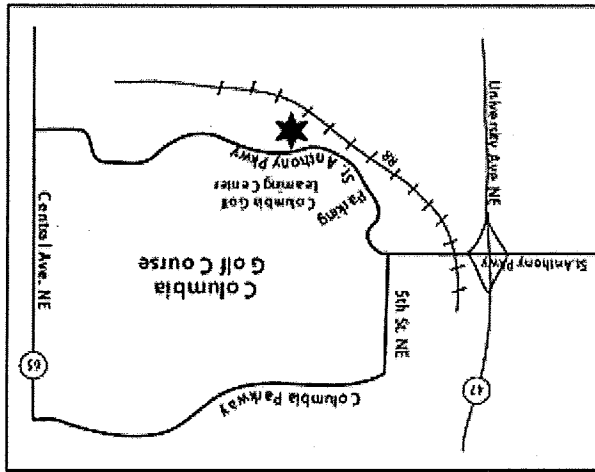
St. Anthony Parkway Off-Leash Recreation Area

Park & Recreation Finder

St. Anthony Parkway Off-Leash Recreation Area

Area

Map Location



The 2.3 acre dog park is south of St. Anthony Parkway, across the street from the Columbia Golf Learning Center. The parking lot is located west of the learning center and near the kiosk. Accesses are from Central Ave. NE and University Ave. NE.

In order to use the Off-Leash Recreation Areas,

pet owners must first obtain a permit.

**700 St. Anthony Pkwy.
Minneapolis, MN 55418**

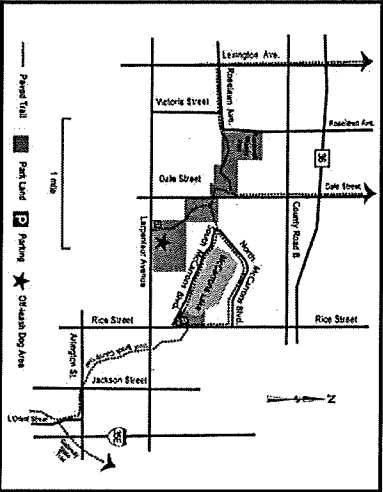
Hours: 6 a.m.-10 p.m.

This facility is located in: Columbia Park



About MPRB | Parks & Lakes | Recreation Centers | Golf Courses | Activities | Permits
Caring for Our Parks | Design & Planning | Grand Rounds | Volunteer! | Employment | Site Map | Search
Contact Us | Home

Woodview



Where are pets allowed?

Pets are allowed on most trails or in designated off-leash dog areas. Guide animals assisting blind or impaired persons are permitted in all areas and park structures.

Where are pets NOT allowed?

Beach areas, golf courses, picnic areas, park buildings, wildlife preserves, park shelters or nature interpretive areas.

Must my pet be leashed?

Yes, your pet must be either caged or on a leash no longer than six (6) feet in length, except in designated off-leash dog areas.

Must I clean up after my pet?

In order to maintain a clean and sanitary environment for all, owners are required to clean up and dispose of pet feces in a sanitary manner.

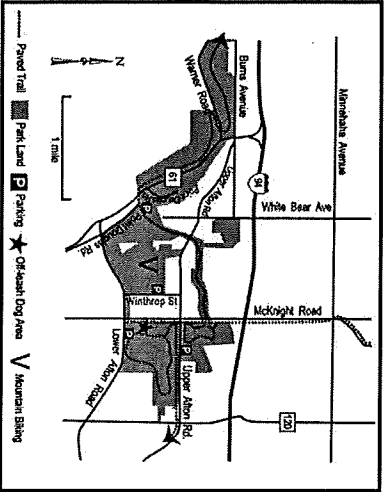
What are Off-Leash Dog Areas?

As urban areas develop, owners increasingly use parks to exercise their dogs. County ordinances limit dogs in parks and require users to have pets leashed or, in many cases, restrict pets from many areas of the parks. However, dog owners have recently become more vocal and organized against these restrictions, petitioning for increased freedom with their pets.

In response, Ramsey County has designated spaces where dogs are allowed to exercise and socialize without being leashed. Off-leash dog areas are a legitimate recreational activity that can be accommodated in carefully selected sites.

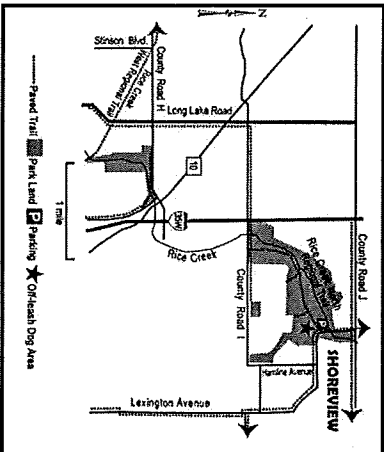
Rules for Off-Leash Dog Areas

- Dogs must be properly licensed and vaccinated.
- Dogs must be leashed prior to entering and upon leaving the off-leash area and in transition corridors.
- Owners must have a visible leash at all times.
- Owners must be in verbal control of their dogs at all times and prevent aggressive behavior, biting, fighting or excessive barking.
- Owners are liable for damage or injury inflicted by their dogs.
- Owners must possess a device for cleanup and disposal of feces.
- Dogs in heat are not allowed.
- Dogs must stay within signed boundaries.
- Owners must comply with all other park rules and regulations.

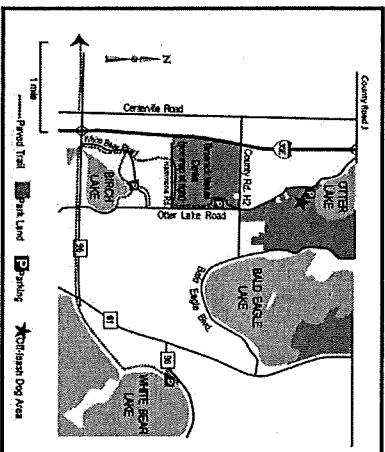


Battle Creek Regional Park

Rice Creek North Regional Trail Corridor



Otter Lake Regional Park



**GUIDELINES FOR ESTABLISHMENT AND MAINTENANCE
OF SUCCESSFUL OFF-LEASH DOG EXERCISE AREAS**

Produced by:
Program in Veterinary Behavioral Medicine
Center for Animals in Society
School of Veterinary Medicine
1 Shields Avenue
Davis, California 95616
vetbehavior@ucdavis.edu

Director:
Benjamin L. Hart, DVM, Ph.D., DACVB

Co-directors:
Melissa J. Bain, DVM, DACVB
Lynette A. Hart, Ph.D.

Sponsor:
Rathmann Family Foundation
RFFoundation@aol.com

GUIDELINES FOR ESTABLISHMENT AND MAINTENANCE OF SUCCESSFUL OFF-LEASH DOG EXERCISE AREAS

General Comments

There are many perspectives and types of information that need to be taken into consideration when developing and managing off-leash dog parks that are successful in terms of harmony with the surrounding community as well as with the park users. Community support and involvement is integral to this process, especially in promoting a harmonious relationship with the neighbors of the park. Maintenance, along with the proper selection of a location, is essential in the continued success of a park. Indeed, our research, based on a study of 17 off-leash dog parks, profiles maintenance of the park as probably the single most important determinant of success. Although our research did not show a statistically significant correlation of dog park club involvement and perceived success, the correlation was positive. Managers of parks repeatedly stressed the importance of an active dog park club, and we strongly recommend that these clubs be involved in the planning process, as well as helping to maintain an ongoing relationship with the management of the park. The lines of communication must remain open between the municipality or organization managing the park and the community to promptly address actual or perceived problems, and to profile the benefits that a dog park can bring to the community. Under various headings below, we describe suggested guidelines that should be considered in establishing and managing an off-leash dog park. The specific recommendations are a reflection of conclusions from data analysis of our study of off-leash dog parks, as well as a reflection of repeated comments from interviewed managers and park users.

The topics discussed first involve the primary concerns expressed by community officials, namely safety to humans and other dogs, noise generated from a concentration of barking dogs, and sanitation problems from the build-up of feces. As it turns out, these concerns do not represent the issues deserving of the most attention, because problems in these areas appear to be relatively infrequent, at least in the dog parks that we visited.

Some community decision-makers and park managers mentioned a concern about possible disturbance of wildlife or native plants. Our study focused mainly on urban parks and disturbance of wildlife in these parks did not appear to be an issue. This topic could be addressed in a study that includes more parks established within natural reserves or nature areas.

Finally, in the way of general comments, we strongly encourage communities seriously considering establishing or modifying a dog park to retain a professional consultant knowledgeable in helping to prevent and resolve problems or concerns about off-leash parks.

Safety

Park managers and community officials ranked the safety of people and dogs as a primary concern in dealing with dog parks. However, our study, as well as those conducted elsewhere, reveal that injuries to people and dogs from dog bites at legal off-leash areas are rare. One possible reason for the low risk of a dog bite may be that park users almost always do not bring dogs that are likely to bite other dogs or people. However, overly assertive, overly unruly, and undersocialized dogs can negatively impact the behavior and welfare of other dogs visiting the park. To help ensure that this does not become an issue, the following suggestions should be implemented:

1. Overly aggressive, overly assertive, overly unruly, and undersocialized dogs should be discouraged from visiting the parks. Park users should be educated in the signs that dogs display when performing these behaviors. While not aggressive to the point of fighting with other dogs, a dog that displays these types of behaviors can cause other dogs to become excessively fearful.

2. Park users should be discouraged from bringing young puppies or fearful dogs to parks, as they may be made more fearful by highly assertive dogs, highly interactive dogs, or rough play. A fearful dog may snap or bite as a way of defending itself, and perhaps develop problems that can be seen outside of the confines of a dog park.

3. The park users must have their dog under voice control.

4. Children should always be closely supervised by a responsible adult.

5. Owners should carry their leash on them at all times.

6. One activity for a dog park club is to help monitor interactions between dogs and other dogs and between dogs and people. The best option for an organization is to obtain indemnification from potential liability from their local government. If a local government has this sort of expectation from a dog park user group, then the governmental entity should be required to indemnify the group and absorb any legal liability (and legal costs) that might ensue.

Noise

This is another frequently mentioned concern of community officials. The noise level at parks invariably increased over baseline in the area of the highest concentration of activity during peak use. The degree that the surrounding community will notice this depends upon the degree to which the noise level potentially reflects an increase in ambient noise from such things as noise from increased automobile traffic. It should be kept in mind that sound level declines exponentially with distance from the source of the sound. Our research revealed no correlation approaching significance between the increase in noise level at dog parks during times of heavy use and ranking of park success. In park locations where noise from dogs may be an issue, we suggest the following:

1. Do not establish a dog park immediately adjacent to residential property lines.
2. If the dog park must be located immediately adjacent to residential property lines, create sound buffers with plants, fencing or earthen berms if needed.
3. If an established park shares a border with residential property lines, move the area of heaviest usage away from that boundary.

Sanitation

This is the third most highly profiled concern of community officials and park managers. However, our study found no significant correlation between fecal counts and success. The absence of a correlation may indicate a rather low occurrence of residual fecal droppings in parks. The median was 1 fecal dropping per 100 square meters (120 square yards). Clearly almost all users of dog parks are conscientious about picking up after their dogs. We did find a correlation between the number of signs reminding users to pick up after their dogs and a lower fecal count. The posting of signs highlighting the rule of picking up feces appeared to be more important than the number of refuse cans available – as long as the cans were accessible and not overflowing. To help assure compliance with community expectations of a clean park, we suggest the following:

1. Plan and budget for an appropriate maintenance and cleaning schedule, done by the municipality or organization managing the dog park.
2. Place signs stating the rules at the entrance(s) to the park, as well as within the park, profiling the rule that owners must pick up the feces of their dogs. Be sure that the signs are well maintained.
3. Provide adequate disposable bags, or other means of removing feces, and refuse cans for feces cleanup.
4. Suggest that an active dog park club help monitor the sanitation of the park.

Location

Our research indirectly points out the important role that the location of a park can have in its perceived success. In some instances, good use may be made of areas that are not in high demand for human-only use. As an extreme, one park was located underneath a freeway. In other instances, a leash dog use. The establishment of a well-maintained and responsibly-used dog park may actually improve the value of some neighborhoods. Another benefit for a well-located park, according to park managers, is that the availability of an off-leash park reduced the tendency for people to allow their dogs off-leash in areas where it is not legal.

Park size is important. We found a correlation between the size of the park and ranking of park success, with larger parks being ranked as more successful. Even for parks less than 3 acres, the larger the better. If everything else is equal, choose the larger of 2 possible locations. As observed by our study investigators, and verified by the manager interviews, it was not uncommon for users to allow their dogs off-leash when coming to or leaving a dog park, even though there were rules against allowing dogs off-leash away from the park. Locating a park close to convenient parking spaces for cars may reduce or eliminate this problem. The following are specific suggestions regarding location:

1. The size of the park should be as large as feasible. However, the municipality or organization managing the park needs to be able to adequately maintain the space.
2. Utilize alternate or nontraditional locations, if needed, to help decrease the chance for conflict with other community users.

1. **Turf.** This is a favorable substrate if the location is appropriate and the municipality is able to undertake fairly intensive maintenance. If turf is planted, it must be adequately maintained to help prevent degeneration into dirt or mud, which includes irrigation, mowing, and weeding. Some parks are closed periodically for reseeding/resodding the grass. Feces may be hard to detect in turf, especially if it is long.

While the substrate within a park is undoubtedly important and correlates with park success, this is often the most difficult topic for which to make specific recommendations. All substrate types, whether turf, ground tree bark, decomposed granite, or heavily compacted base rock, may be appropriate for some parks or some areas in parks. It is important to choose an appropriate substrate for the location and resources available for adequate maintenance. Some thought must also be given for what is best for the dogs. The following are some guidelines:

Substrate

1. Plan and budget for appropriate maintenance and a cleaning schedule, which includes adequate sanitation procedures, filling of holes that are dug by dogs, proper maintenance of the substrate, and proper maintenance of fencing and amenities.
2. It is suggested that an active dog park club help advise the municipality as to the needed resources to maintain the park, and to help monitor their condition. However, do not rely on the club to handle the required maintenance.

If asked about the three things that influence how well an off-leash dog park works, one could answer ranking of park success, regardless of park size or whether dog-exclusive or multiple-use. The bottom line is that before establishing on an off-leash park, the community must plan ahead and commit resources for maintenance. The monetary costs and time for maintenance should be budgeted and taken into consideration prior to approval of the park. The factors that are part of maintenance include, but are not limited to, are: frequency of emptying refuse cans; re-supplying disposable plastic pick up bags; replacing or fixing broken, bent, or weathered signs displaying rules; filling holes dug by dogs; irrigation and maintenance of vegetation and turf; repairing fencing. Maintenance also includes cleaning restrooms and other park user amenities, such as benches. One perspective is that, as in reducing the occurrence of graffiti in urban areas by promptly removing graffiti, promptly removing fecal droppings encourages people to follow the rules about cleanliness. The following are our recommendations:

Maintenance

1. Locate the park so that it is not directly adjacent to residential property lines, to help decrease the chance of actual and perceived problems between park users and the neighbors. However, the park should be close enough to a residential area that dog owners will take their dogs to the park and not allow them off-leash elsewhere.
2. Provide adequate parking for the dog park users, as most users (95%) drive to them. In addition, locate the off-leash area close to the parking lot as possible to discourage owners letting their dogs off-leash between the dog park and parking.
3. If applicable requirements of the Americans with Disabilities Act (ADA) must be taken into consideration.

1. **Bark or wood chips.** This substrate is easily maintained. It needs to be replenished periodically, but does afford adequate drainage. Care should be taken when selecting a wood product so that dogs do not get splinters. Wood chips that are used for playgrounds are a good choice. Feces may be difficult to detect on the wood chips, but are easily removed. To some people wood chips are not very aesthetically pleasing.
2. **Decomposed granite.** As with wood chips this is relatively easily maintained. It needs to be replenished periodically. If deep enough and graded well, it allows adequate drainage. Feces are easily detected and removed from this substrate. Maintenance of holes dug by dogs needs to be addressed, because if there is not an adequate depth dogs may dig down to dirt, resulting in muddy holes.

3. **Sand.** This is the natural substrate in parks at the waterfront or on the beach. There is no worry about refilling holes dug by dogs, unless they are extremely large. It affords adequate drainage, and feces are easily detected and removed from this substrate. However, it is difficult for municipalities to maintain and keep clean, often requiring specialized equipment. Sand may become too hot for dogs' feet during warm weather.

4. **Heavily compacted base rock.** This may be the only option available, depending on the location. If used there are precautions to observe. First, pavement may get very hot if in direct sunlight. Secondly, users should be made aware that a dog might develop abrasions on the pads of their feet if they are not accustomed to spending a fair amount of time on this substrate. It is very low maintenance, and feces are easily detected and removed from this substrate. To help decrease odors, an enzyme-based disinfectant/deodorant can be sprayed on this substrate.
5. **Multiple different substrates used together.** Turf, bark, and concrete/asphalt trails may be used in different locations within a park. This offers dogs the opportunity to encounter and choose different types of footing. Trails encourage park users to walk with their dogs, therefore decreasing the density of dogs in one particular area. This also allows the human users the option to exercise themselves more easily.

Rules

We found that invariably all parks had rules. However, there was a wide disparity in how visible the rules were. The rules must be highly visible, so that everyone is well informed as to what is expected. We found a significant correlation between the number of signs posting fecal cleanup rules and the fecal count per 100 square meters (120 square yards). Short versions of the rules emphasizing clean-up should be posted in locations throughout the park, as well as at the entrance(s). This is an area where an active dog club may be very helpful by helping self-patrol the area. Park managers mentioned that "self-policing" and peer-pressure by park users helps the other users be more aware of the stated rules.

A charged issue about rules is placing a limit on the number of dogs allowed per user. The main concern is with regard to dogwalkers who may bring in as many as 15 dogs at a time. Our observations, reinforced by comments from users of the park, suggest that dogwalkers, and others with more than 3 dogs, are less conscientious about picking up fecal droppings or monitoring interactions with other dogs or people. In light of these observations it seems that limiting the number of off-leash dogs to 3 per adult user is not unreasonable. Here are our suggestions regarding rules:

1. Post rules in several visible locations; keep the signs well-maintained.
2. Rules should profile user responsibility, especially regarding clean-up.
3. Limit the number of dogs per adult allowed in the park. We suggest no more than 3 per adult user.
4. The park users must have their dog under voice control.
5. Do not allow dogs that are aggressive to other dogs or people into the park.
6. Unsupervised children under the age of 14 should not be allowed into the park for safety reasons.
7. Enforce leash laws in areas surrounding the dog park to decrease the number of dogs illegally off-leash going to and from the park.

Dog Park Clubs

The parks visited in our research had a range of dog park club involvement characterized as: none, currently inactive; moderately active with little financial or club newsletter involvement; quite active with a newsletter, and/or dues and meetings; and very active, involved with park management, self-policing by users and with dues, a newsletter and meetings. Clearly, an active dog park club is important to the success of a park and the more active the better. We suggest the following on this topic:

1. Suggest that an active dog park club participate in the planning of a dog park.
2. Suggest meetings of dog park club officials and the park management to review success and address any problems, or when serious problems arise.
3. Suggest that the dog park club sponsor an on-line and/or paper newsletter, and potentially an e-mail listserve, and charge reasonable dues.
4. Encourage the dog park club sponsor fundraiser with park users and periodically contribute proceeds to non-dog related functions, such as science and biology teaching in schools, to help increase harmony with the surrounding community.

COUNCIL ACTION:

STAFF RECOMMENDATION:

1) Discuss and provide suggestions for final draft.

OPTIONS:

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Attached is a draft Capital Improvement Plan (CIP) for 2008-2017. It has been updated based on discussion at the Goal Setting Session and the last PCIC meeting.

ACTION REQUESTED

- Consent
- Special
- Public Hearing
- Report
- Discussion/Action
- Resolution
- Work Session

LAUDERDALE COUNCIL

MEETING DATE April 22, 2008

ITEM NUMBER Capital Improvements Plan (CIP) 13-c

STAFF INITIAL Jim

APPROVED BY ADMINISTRATOR



LAUDERDALE CAPITAL IMPROVEMENT PLAN 2008 TO 2017

YEAR	AREA	DESCRIPTION OF PROJECT / IMPROVEMENT	COST	TOTAL
2008	Community Park	Hockey rink improvements & pave gravel trail	\$ 74,000	
2008	Community Park	Install fencing on south property line	\$ 50,000	
2008	Community Park	Add pea gravel to playground	\$ 1,000	
2008	Community Park	Add 2 garbage containers (1 for each parking lot)	\$ 1,000	
2008	Walsh Lake	Install signage on west and south property lines indicating park boundary	\$ 250	
2008	Walsh Lake	Allow growth of vegetative buffer of 16.5' from shoreline [ord. 8-4-8(n)5]	\$ -	
2008	Walsh Lake	Work w/ 4-H or scout troops to build/install bird houses	\$ -	
2008	Nature Area	Work w/ 4-H or scout troops to build/install bird houses	\$ -	
2008 ESTIMATED TOTAL			\$	126,250
2009	Community Park	Replace/add playground equipment	\$ 40,000	
2009	Community Park	Add pea gravel to playground	\$ 1,000	
2009	Community Park	Upgrade shelter electrical	\$ 4,000	
2009	Walnut/one	"Lauderdale Picnic Area" signage at lone, create woodchip path also - add benches &/or picnic table, east/west fence between public/private property	\$ 10,000	
2009	City Hall	Install 3 tub sink in kitchen	\$ 1,000	
2009	City Hall	Replace copier and fax	\$ 10,000	
2009	Dump Truck	Replace dump truck & plow	\$ 35,000	
2009	Tractor	Replace diesel John Deere tractor & mower	\$ 20,000	
2009 ESTIMATED TOTAL			\$	121,000
2010	Community Park	Permanent bathrooms	\$ 40,000	
2010	Nature Area	Grade trolley path, reconstruct stairs & footbridge, riprap for erosion	\$ 25,000	
2010	Eustis St (north)	Reconstruct street & utilities	\$ 500,000	
2010 ESTIMATED TOTAL			\$	565,000
2011	Walsh Lake	Walking path Ryan to Pleasant	\$ 20,000	
2011	Walsh Lake	Purchase aesthetically pleasing bench for end of Pleasant	\$ 1,000	
2011	Eustis St (south)	Reconstruct street & utilities	\$ 350,000	
2011 ESTIMATED TOTAL			\$	371,000
2012	Community Park	Construct park shelter #2	\$ 22,000	
2012	Community Park	Refurbish park shelter #1	\$ 10,000	
2012	Alleys	Convert non-vacated dead end alleys to through alleys	\$ 132,000	
2012	City Hall	Replace ballot tabulator	\$ 10,000	
2012 ESTIMATED TOTAL			\$	174,000
2013	Community Park	Tennis courts - crack-seal & color-coat surface	\$ 7,500	
2013	Community Park	Hockey rink- crack sealing and seal coating	\$ 1,000	
2013	Seal Coating	All city streets	\$ 110,000	

2013 Roselawn Ave	Mill & overlay	\$ 200,000	
2013 Fulham St (north)	Reconstruct w/ curb & gutter	\$ 200,000	
2013 ESTIMATED TOTAL			\$ 518,500
2014 Community Park	Add 2 more recycling containers	\$ 1,000	
2014 ESTIMATED TOTAL			\$ 1,000
2015 Pick-up Truck	Replace pick-up truck & plow	\$ 29,000	
2015 ESTIMATED TOTAL			\$ 29,000
2016 Community Park	Replace roof of warming house	\$ 10,000	
2016 PW Garage	Replace roof of garage	\$ 10,000	
2016 Mower	Replace John Deere mower	\$ 30,000	
2016 ESTIMATED TOTAL			\$ 50,000
2017 Community Park	Community building w/meeting room, kitchen, restrooms, park shelter	\$ 875,000	
2017 ESTIMATED TOTAL			\$ 875,000
10 YEAR PLAN ESTIMATED TOTAL			\$ 2,830,750

LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>Tuesday, April 22, 2008</u>	AGENDA NUMBER <u>13 - D</u>
	DESCRIPTION <u>2009 Budget Priorities</u>

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

BACKGROUND OR PAST COUNCIL ACTION	<p>The first step in developing the 2009 budget is for the Council to identify their priorities for the coming year. The past priorities included tennis court and hockey rink improvements, city hall improvements, and maintenance of the streets.</p> <p>After priorities are established, staff will prepare the budget to ensure proper funding of the priorities.</p>
------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

STAFF RECOMMENDATION	
-----------------------------	--

COUNCIL ACTION	
-----------------------	--

MOTION BY _____

SECOND _____

STAFF ACTION _____