

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, MAY 13, 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 April 22, 2008 City Council Meeting.
 - b. Claims totaling \$98,988.18.
4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA
5. CONSENT
 - a) First Quarter Investment Report
 - b) Authorize attendance at LMC Annual Conference in Rochester for staff and Council, June 11 – 13 in Rochester.
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) Redevelopment
 - b) Facilitators update
9. DISCUSSION / ACTION
 - a) Park Fence Quotes
 - b) Liquor in Park Request
 - c) Request to move garage
10. ITEMS REMOVED FROM THE CONSENT AGENDA
11. ADDITIONAL ITEMS
12. SET AGENDA FOR NEXT MEETING
 - a) PCIC Minutes
 - b) Dog Park
 - c) Facilitators
 - d) Street light policy
13. WORK SESSION
 - a) Larpenteur Avenue Bridge – Sound wall
 - b) Stop sign and cross walk placement.
 - c) 2009 Budget

**LAUDERDALE CITY COUNCIL
MEETING MINUTES**

**Lauderdale City Hall
1891 Walnut Street
Lauderdale, MN 55113**

Page 1 of 3

Tuesday, April 22, 2008

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

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

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

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

Council member Hawkinson moved approval of the April 8, 2008, City Council meeting minutes. Council member Mac Lean seconded the motion and it carried.

Council member Doherty asked about the \$100 payment to the Houston School District. Heck stated it was a refund of their damage deposit for use of the social room.

Council member Doherty moved approval of the claims totaling \$23,699.53. Council member Hawkinson 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. No one present wished to address the Council.

Council member Doherty moved the Consent Agenda approving the 2008 Pay Equity Report, appointment of Donna Yamashita-Berry to the PCIC, and authorization to obtain quotes for installation of a fence along the south border of the community park. Mac Lean seconded the motion and it carried.

Mr. Steve McDonald presented the Council with the 2007 Audit Report. He thanked staff for preparing the information as that made the audit process more efficient. He went over the year-end information with the Council indicating Lauderdale is in excellent financial condition with healthy fund balances in the dedicated and non-dedicated funds.

The Council thanked Mr. McDonald for the report. The Mayor stated copies of the audit are on file at City Hall for anyone interested.

Mayor Dains asked Administrator Heck to outline the issue relating to the street light request. Heck explained the Hawkinson's requested a fix to the streetlight located at the corner of Summer Street and Fulham Street. The request is to have the light replaced.

Mayor Dains indicated he would like to see the City develop a policy for such requests. Council member Doherty concurred.

Council member Hawkinson described the situation and stated she brought this up earlier and there was no resolution. She said Xcel tinted one side of the light but that did not correct the problem.

Council member Christensen asked if there is an engineering solution such as baffles. He also added he supports some type of policy.

Council member Doherty moved to have staff develop a policy and contact Xcel to investigate further options. Christensen seconded the motion and it carried.

Heck stated a resident on Fulham is requesting the Council ask the City of Falcon Heights to post the east side of Fulham Street no parking.

Council member Christensen moved to keep Fulham Street as is and not to request Falcon Heights to designate the east side no parking. Mac Lean seconded and the motion carried with all members voting yes.

Christensen moved to adopt Resolution 042208-A A Resolution granting municipal consent for SP.6241-59. Doherty provided the second and the motion passed with all members voting yes.

The Council discussed the proposed stop sign location map. After additional discussion, the Council directed staff to provide an updated map with all existing stop signs, proposed new locations and those suggested for removal.

Council member Hawkinson moved to send a letter in support of the grant application for bike/walking trails for the Cities of Roseville and Falcon Heights and the University of Minnesota. Council member Mac Lean seconded the motion and it carried with all voting yes.

The Council moved to the work session to discuss the issue raised by Mr. Mark Salovich at the April 8, 2008, meeting pertaining to amending Chapter 9 of the Lauderdale City Code relating to the moving of structures into the city.

Council member Mac Lean began the discussion stating the Council should consider if moving the structure brings value to the community, which she feels it would. She asked about the dimensions.

Mr. Salovich stated the structure is 64' long x 26' wide x 35' tall.

Council member Hawkinson stated she is uneasy with the request and is not comfortable with amending the ordinance.

Mayor Dains agreed with Hawkinson and he too is reluctant to consider a change to the ordinance.

Council member Christensen indicated there are too many variables and is uncomfortable with the prospect of two housing units on one parcel. Due to that and several other issues, he is not in favor of amending the ordinance.

Council member Doherty concurred with the other members and is not comfortable with any amendments.

The consensus of the Council is not to amend the existing ordinance.

Mayor Dains opened the Dog Park discussion by indicating he feels there is only one location for a dog park and that is in the area now used for the archery range. He stated a few residents over the years raised concerns over the safety of the range.

Christensen stated a year or so ago he was approached by a young man who considered making improvements to the archery range as an Eagle Scout project.

Council member Hawkinson stated she was out in the park and feels there might be a possible location for an off leash dog area. The area is on the northeast part of the park along Fulham between the parking lot and the hockey rink.

After additional discussion, the Council asked staff to bring the issue back to the PCIC for review and recommendation along with potential costs to install a fence.

Council member Christensen moved to adjourn the meeting. Council member Doherty seconded the motion and the meeting adjourned at 9:41 p.m.

Respectfully submitted

Brian W. Heck
City Administrator

**CITY OF LAUDERDALE
CLAIMS FOR APPROVAL**

May 13, 2008 City Council Meeting

Payroll	05/02/08 Payroll: Direct Deposit # 500544-500548	\$6,987.27
	05/02/08 Payroll: Payroll Liabilities, e-payments 253E-255E	\$6,175.95
<hr/>		
Vendor Claims	05/13/08 Claims: Check #s 19164-19188	\$85,824.96

Subtotal of Claims From Above

\$98,988.18

Total Claims for Approval	\$98,988.18
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CITY OF LAUDERDALE

Payments

Current Period: MAY 2008

Batch Name 050208pyroll Payment Computer Dollar Amt \$6,175.95 Posted

Refer 225 ICMA RETIREMENT TRUST - 457 CK# 000253E 5/2/2008
Cash Payment G 101-21705 ICMA RETIREMENT 5/2/08 payroll \$2,022.68

Transaction Date 5/5/2008 Due 0 NORTH STAR CHEC 10100 Total \$2,022.68

Refer 226 PERA CK# 000254E 5/2/2008
Cash Payment G 101-21704 PERA 5/2/08 payroll \$1,440.51

Transaction Date 5/5/2008 Due 0 NORTH STAR CHEC 10100 Total \$1,440.51

Refer 227 NORTH STAR BANK CHECKING S CK# 000255E 5/6/2008
Cash Payment G 101-21703 FICA WITHHOLDING 5/2/08 payroll taxes \$1,835.48

Invoice
Cash Payment G 101-21701 FEDERAL TAXES 5/2/08 payroll taxes \$877.28

Transaction Date 5/5/2008 Due 0 NORTH STAR CHEC 10100 Total \$2,712.76

Invoice
Cash Payment G 101-21701 FEDERAL TAXES 5/2/08 payroll taxes \$877.28

Transaction Date 5/5/2008 Due 0 NORTH STAR CHEC 10100 Total \$6,175.95

Invoice
Cash Payment G 101-21701 FEDERAL TAXES 5/2/08 payroll taxes \$877.28

Transaction Date 5/5/2008 Due 0 NORTH STAR CHEC 10100 Total \$6,175.95

Invoice
Cash Payment G 101-21701 FEDERAL TAXES 5/2/08 payroll taxes \$877.28

Pre-Written Checks	\$6,175.95
Checks to be Generated by the Computer	\$0.00
Total	\$6,175.95

10100 NORTH STAR CHECKING BATCH Total \$6,175.95

Fund Summary 101 \$6,175.95

CITY OF LAUDERDALE

*Check Detail Register©

MAY 2008

Check Amt Invoice Comment

Check Amt	Invoice	Comment
	10100 NORTH STAR CHECKING	
	Paid Chk# 019164 5/13/2008	ABDO EICK & MEYERS LLP
\$1,350.00	E 602-49100-301	AUDITING
\$10,800.00	E 101-41200-301	AUDITING
\$1,350.00	E 601-49000-301	AUDITING
\$13,500.00	Total	ABDO EICK & MEYERS LLP
	Paid Chk# 019165 5/13/2008	BANYON DATA SYSTEM
\$1,560.02	E 101-41200-307	COMPUTER SERVICES
\$1,560.02	Total	BANYON DATA SYSTEM
	Paid Chk# 019166 5/13/2008	CINTAS
\$28.18	E 602-49100-425	CLOTHING
\$28.18	E 601-49000-425	CLOTHING
\$56.36	Total	CINTAS
	Paid Chk# 019167 5/13/2008	CITY OF FALCON HEIGHTS
\$396.86	E 101-42100-322	FIRE FALSE ALARMS
\$396.86	Total	CITY OF FALCON HEIGHTS
	Paid Chk# 019168 5/13/2008	CITY OF ROSEVILLE
\$209.82	E 101-41200-391	TELEPHONE/PAGERS
\$209.82	Total	CITY OF ROSEVILLE
	Paid Chk# 019169 5/13/2008	CITY OF ST ANTHONY
\$45,675.00	E 101-42100-319	POLICE CONTRACT
\$5,000.00	E 101-42100-442	MISC
\$50,675.00	Total	CITY OF ST ANTHONY
	Paid Chk# 019170 5/13/2008	EUREKA RECYCLING
\$1,253.77	E 203-50000-389	RECYCLING CONTRACTOR
\$1,253.77	Total	EUREKA RECYCLING
	Paid Chk# 019171 5/13/2008	GLENWOOD INGLEWOOD
\$53.03	E 101-41200-208	WATER DELIVERY
\$53.03	Total	GLENWOOD INGLEWOOD
	Paid Chk# 019172 5/13/2008	HOME DEPOT CRC
\$49.16	E 101-43000-228	MISC REPAIRS MAINT SUPPLIE
\$49.16	Total	HOME DEPOT CRC
	Paid Chk# 019173 5/13/2008	HUGHES & COSTELLO
\$148.78	E 101-42100-355	MISC PRINTING/PROCESS SER
\$850.00	E 101-42100-305	LEGAL FEES
\$998.78	Total	HUGHES & COSTELLO
	Paid Chk# 019174 5/13/2008	ICMA
\$621.00	E 101-41200-438	DUES & SUBSCRIPTIONS
		bh - membership renewal

***Check Detail Register®**

CITY OF LAUDERDALE

MAY 2008

Check Amt Invoice Comment

Total ICMA		\$621.00	
Paid Chk# 019175	5/13/2008	KENNEDY & GRAVEN	101-41200-305 LEGAL FEES
			101-41200-305 LEGAL FEES
		\$62.00	3/08 legal fees
		\$108.50	3/08 legal fees - park
Total KENNEDY & GRAVEN		\$170.50	
Paid Chk# 019176	5/13/2008	LILLIE SUBURBAN NEWS	
			101-41200-309 DELIVERY
		\$660.00	4/08 RR delivery
Total LILLIE SUBURBAN NEWS		\$660.00	
Paid Chk# 019177	5/13/2008	MET-COUNCIL ENVIRONMENTAL SER.	
			601-49000-387 WATER TREATMENT SERVICE
		\$9,632.21	5/08 wastewater service
Total MET-COUNCIL ENVIRONMENTAL SER.		\$9,632.21	
Paid Chk# 019178	5/13/2008	ONE CALL CONCEPTS	
			101-43400-386 GOPHER STATE ONE CALL
		\$17.40	4/08 locate tickets
Total ONE CALL CONCEPTS		\$17.40	
Paid Chk# 019179	5/13/2008	PARK SERVICE	
			602-49100-212 MOTOR FUELS
		\$19.30	4/08 motor fuels
		\$19.30	4/08 motor fuels
		\$19.30	4/08 motor fuels
Total PARK SERVICE		\$154.40	
Paid Chk# 019180	5/13/2008	PUBLIC EMPLOYEES INS PROGRAM	
			101-21706 HEALTH INSURANCE
		\$1,054.53	5/08 health insurance benefits
Total PUBLIC EMPLOYEES INS PROGRAM		\$1,054.53	
Paid Chk# 019181	5/13/2008	RAMSEY COUNTY, PROP REC & REV	
			101-43000-313 SNOW & ICE REMOVAL
		\$2,224.84	3/08 & 4/08 sanding/snowplow
		\$25.00	5/08 insurance benefit process
		\$336.32	5/08 insurance benefits
		\$338.50	1/2 '08 recycling fee
Total RAMSEY COUNTY, PROP REC & REV		\$2,924.66	
Paid Chk# 019182	5/13/2008	RAPIT PRINTING	
			101-41200-353 NEWSLETTER PRINTING
		\$637.72	May/June newsletter
Total RAPIT PRINTING		\$637.72	
Paid Chk# 019183	5/13/2008	ST CLOUD STATE UNIVERSITY	
			101-41200-308 TRAINING/CONFERENCES
		\$410.00	hb - 3rd year clerks institute
Total ST CLOUD STATE UNIVERSITY		\$410.00	
Paid Chk# 019184	5/13/2008	ST PAUL REGIONAL WATER SERVICE	
			101-43000-382 WATER
		\$14.25	1q08 City Hall water
		\$30.87	1q08 warming house water
		\$14.25	1q08 pw garage water

CITY OF LAUDERDALE

*Check Detail Register©

MAY 2008

Check Amt Invoice Comment

Check Amt	Invoice	Comment
\$59.37		Total ST PAUL REGIONAL WATER SERVICE
	5/13/2008	SUBURBAN ACE HARDWARE
\$4.78	E 101-43000-226	SIGNS
\$60.71	E 101-45200-201	GENERAL SUPPLIES
\$65.49		Total SUBURBAN ACE HARDWARE
	5/13/2008	SUBURBAN RATE AUTHORITY
\$200.00	E 101-41100-438	DUES & SUBSCRIPTIONS
\$200.00		Total SUBURBAN RATE AUTHORITY
	5/13/2008	WASTE MANAGEMENT
\$101.56	E 101-43000-384	REFUSE DISPOSAL
\$101.56		Total WASTE MANAGEMENT
	5/13/2008	XCEL ENERGY, CITY HALL
\$135.12	E 101-43000-383	GAS UTILITIES
\$189.60	E 101-43000-381	ELECTRIC
\$324.72		Total XCEL ENERGY, CITY HALL
	10100	NORTH STAR CHECKING
\$85,824.96		Total
	10100	NORTH STAR CHECKING
\$71,791.27	101 GENERAL	
\$1,592.27	203 RECYCLING	
\$11,043.94	601 SEWER UTILITIES	
\$1,397.48	602 STORM SEWER ENTERPRISE FUND	
\$85,824.96		Total

Fund Summary

LAUDERDALE COUNCIL ACTION FORM

Meeting Date	May 13, 2008	
ITEM NUMBER	5A— 1st Quarter Investment Report	
STAFF INITIAL	HAB	
APPROVED BY ADMINISTRATOR	YES	

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

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The attached report and spreadsheet reflects the City's investment activity for the first quarter of 2008. Please let me know if you have any questions.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

**City of Lauderdale
First Quarter Investment Report
May 6, 2008**

The quarter ended with a general fund balance of \$227,540.73 and cash and investments totaling \$2,936,321.01. That is the total of all fund balances including the 601 and 602 sewer enterprise funds. Since the City pools the fund balances for investment purposes, at the end of March, \$2,824,205.46 was invested. The attached investment tracker breaks down the investments: \$1,033,195.80 was invested in money market funds and \$1,791,009.66 in certificates of deposit.

This quarter, five CDs were purchased. Fortunately, the City was able to purchase some CDs brokers had in stock before the rapid downturn on the market. The City purchased CDs with the following yields:

- 4.70% for 23 months
- 4.17% for 36 months
- 4.16% for 18 months
- 4.55% for 12 months
- 3.60% for 18 months

Money market rates shipped dramatically throughout the quarter. Table 1 shows the money market rates earned in December 2007 through the first quarter of 2008.

Table 1: Average Money Market Rates: First Quarter 2008

4M Fund	2007	January	February	March
4M Plus Fund	4.72%	4.44%	3.54%	3.08%
SB Inst. MM	4.39%	4.18%	3.45%	2.93%

This quarter, the City earned \$29,215.62 from investments compared to \$36,137.63 last quarter. Additionally, the checkbook earned \$1,862.86. The checkbook interest is deposited into the general fund and is not distributed among the other funds. This brings 2008's investment interest earnings to \$31,078.48. The 2008 budget projects \$87,125.00 in investment interest. Table 2 shows how the interest was split between each fund.

Table 2: Investment Earning Distribution by Fund

Fund	First Quarter
101 - General Fund	\$6,466.61
201 - Community Events	\$38.67
202 - Communication	\$331.84
203 - Recycling	\$488.22
302 - 2000 Street Improve	\$918.78
303 - 2002 Street Improve	\$2,382.87
304 - 2003 Street Improve	\$3,476.66
401 - Capital Improve, Street	\$4,105.25
402 - Capital Improve, Gen	\$1,642.73
403 - Capital Improve, Storm Sewer	\$1,863.34

404 - Capital Improve, Parks	\$511.26
405 - TIF Projects	\$4,551.66
407 - Sewer Improvements	\$3,211.78
601 - Sewer Enterprise Fund	\$1,099.09
602 - Storm Sewer Enterprise Fund	\$4.72

Staff continues to ladder investments. Currently, investment maturity dates are staggered through September 2009 with recent purchases maturing in February 2010 and January 2011. At the end of the quarter, the average security was held 53.1 days. The City will have excellent returns on CDs in 2008 with every maturity in the City's portfolio earning at least 5.10%. Similarly, all CDs in the first half of 2009 will earn at least 4.00%.

Staff will continue to provide the Council with quarterly investment reports that show current investment holdings, interest earned, and market updates. As always, staff is available to answer questions and provide the Council with research related to the City's investments.

Investment	FDIC CUSIP	% Rate	Approx. Holding in Days	Entry Date	Purch Date	Balance 12/31/2007	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008
Smith Barney Int'l Gvt/Money Market Fund	082865-1360 312024 5341	485	167/2008	3/30/2008	316,603.31	86,234.17	-	-	-	-	1,038.08	317,732.39	86,234.17	-	-	-	1,162.75	420,018.14	86,000.00	86,000.00	-	-	770.43	324,718.27
Smith Barney Intl Gvt/Money Market Fund	082865-1360 312024 5341	485	167/2008	3/30/2008	86,234.17	-	-	-	-	-	2,872.83	89,107.00	-	-	-	-	2,872.83	91,979.83	86,000.00	86,000.00	-	-	770.43	88,209.83

Northland Money Market	124204-4174	498	124/2004	1/21/2008	91.73	83,324.82	-	-	-	-	0.24	91,416.55	-	-	-	-	0.24	91,416.55	83,324.82	-	-	-	-	83,324.82
Northland CD - 6 Months	124204-4180	546	7/22/2008	1/21/2008	84,027.78	-	-	-	-	-	-	84,027.78	-	-	-	-	-	84,027.78	84,027.78	-	-	-	-	84,027.78
Northland CD - 9 Months	124204-4190	546	7/22/2008	1/21/2008	87,005.00	-	-	-	-	-	-	87,005.00	-	-	-	-	-	87,005.00	87,005.00	-	-	-	-	87,005.00

RBC Dain Rauscher Money Market	81103H-4300	455	1/8/2009	1/19/2007	11.74	86,000.00	-	-	403.59	403.59	403.59	86,807.13	-	-	-	-	403.59	87,210.72	86,000.00	-	-	-	-	86,807.13
RBC Dain Rauscher Money Market	81103H-4300	455	1/8/2009	1/19/2007	86,000.00	-	-	-	-	-	-	86,000.00	-	-	-	-	-	86,000.00	86,000.00	-	-	-	-	86,000.00

Piper Jaffray Money Market	5X10841-5100	460	7/16/2008	4/10/2007	63,323.78	-	-	-	-	-	-	63,323.78	-	-	-	-	-	63,323.78	63,323.78	-	-	-	-	63,323.78
Piper Jaffray Money Market	5X10841-5100	460	7/16/2008	4/10/2007	63,323.78	-	-	-	-	-	-	63,323.78	-	-	-	-	-	63,323.78	63,323.78	-	-	-	-	63,323.78

Financial Northwestern Companies CD - 6 Months	33335-5160	660	6/10/2009	8/10/2007	90,000.00	-	-	-	433.86	433.86	433.86	90,433.86	-	-	-	-	433.86	90,867.72	90,000.00	-	-	-	-	90,867.72
Financial Northwestern Companies CD - 6 Months	33335-5160	660	6/10/2009	8/10/2007	90,000.00	-	-	-	-	-	-	90,000.00	-	-	-	-	-	90,000.00	90,000.00	-	-	-	-	90,000.00

CD Securities CD - 6 Months	6527-4700	750	2/22/2010	1/23/2008	0.01	91,066.73	-	-	90,965.00	90,965.15	5.14	92,031.87	-	-	-	-	5.14	97,137.01	91,066.73	-	-	-	-	97,137.01
CD Securities CD - 6 Months	6527-4700	750	2/22/2010	1/23/2008	92,720.46	-	-	-	-	-	-	92,720.46	-	-	-	-	-	92,720.46	92,720.46	-	-	-	-	92,720.46
CD Securities CD - 6 Months	5815-5400	578	2/10/2009	8/10/2007	92,146.28	-	-	-	-	-	-	92,146.28	-	-	-	-	-	92,146.28	92,146.28	-	-	-	-	92,146.28

CD Securities CD - 6 Months	4850-5100	368	1/23/2009	8/10/2007	92,329.18	-	-	-	-	-	-	92,329.18	-	-	-	-	-	92,329.18	92,329.18	-	-	-	-	92,329.18
CD Securities CD - 6 Months	4850-5100	368	1/23/2009	8/10/2007	92,329.18	-	-	-	-	-	-	92,329.18	-	-	-	-	-	92,329.18	92,329.18	-	-	-	-	92,329.18

CD Securities CD - 6 Months	28128-5300	515	1/23/2008	6/26/2007	92,844.18	-	-	-	-	-	-	92,844.18	-	-	-	-	-	92,844.18	92,844.18	-	-	-	-	92,844.18
CD Securities CD - 6 Months	28128-5300	515	1/23/2008	6/26/2007	92,844.18	-	-	-	-	-	-	92,844.18	-	-	-	-	-	92,844.18	92,844.18	-	-	-	-	92,844.18

CD Securities CD - 6 Months	21248-5350	367	8/17/2008	8/10/2007	94,985.29	-	-	-	-	-	-	94,985.29	-	-	-	-	-	94,985.29	94,985.29	-	-	-	-	94,985.29
CD Securities CD - 6 Months	21248-5350	367	8/17/2008	8/10/2007	94,985.29	-	-	-	-	-	-	94,985.29	-	-	-	-	-	94,985.29	94,985.29	-	-	-	-	94,985.29

CD Securities CD - 6 Months	11927008-5300	482	4/21/2008	11/27/2008	84,109.58	-	-	-	-	-	-	84,109.58	-	-	-	-	-	84,109.58	84,109.58	-	-	-	-	84,109.58
CD Securities CD - 6 Months	11927008-5300	482	4/21/2008	11/27/2008	84,109.58	-	-	-	-	-	-	84,109.58	-	-	-	-	-	84,109.58	84,109.58	-	-	-	-	84,109.58

Investment	FDIC CUSIP	% Rate	Approx. Holding in Days	Entry Date	Purch Date	Balance 12/31/2007	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	
Investments as of 2/31/08						1,124,174.74	168,879.58	99,985.00	99,985.00	99,985.15	5,883.24	1,416,053.40	99,985.00	99,985.00	99,985.00	99,985.00	6,887.49	1,423,708.27	91,066.73	92,720.46	92,146.28	92,329.18	92,844.18	94,985.29	84,109.58
By Broker						395,472.97	-	-	100,330.59	389,164.17	1,954.49	478,807.14	-	-	60,498.96	707.20	198,791.34	13,550.29	32,720.46	32,146.28	32,329.18	32,844.18	34,985.29	34,109.58	
By Broker						801,823.10	-	-	158,000.00	158,000.00	2,869.46	964,722.56	-	-	1,766.95	966,723.28	-	1,481.39	1,481.39	1,481.39	1,481.39	1,481.39	1,481.39	1,481.39	
Future purchases						1,198,085.37	-	-	100,830.59	519,164.17	4,032.95	1,717,082.74	-	-	128,159.19	2,154.06	1,423,708.27	1,423,708.27	1,423,708.27	1,423,708.27	1,423,708.27	1,423,708.27	1,423,708.27	1,423,708.27	
TOTAL INVESTMENTS AND CIA						3,124,892.84	168,879.58	100,330.59	381,219.18	618,534.91	11,803.97	2,906,833.90	99,985.00	99,985.00	99,985.00	99,985.00	12,874.94	3,019,708.27	3,019,708.27	3,019,708.27	3,019,708.27	3,019,708.27	3,019,708.27	3,019,708.27	

Investment	FDIC CUSIP	% Rate	Approx. Holding in Days	Entry Date	Purch Date	Balance 12/31/2007	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	Purchases	Sales	Transfers in	Transfers out	Interest/Dividends	Balance 12/31/2008	
Investments as of 2/31/08						1,124,174.74	168,879.58	99,985.00	99,985.00	99,985.15	5,883.24	1,416,053.40	99,985.00	99,985.00	99,985.00	99,985.00	6,887.49	1,423,708.27	91,066.73	92,720.46	92,146.28	92,329.18	92,844.18	94,985.29	84,109.58

By Type
 Money Market 0.0%
 Commercial Paper 0.0%
 Treasury 0.0%
 Callable Deposit 63.4%
 Money Market 36.6%
 Total 100.0%

Investments as of 2/31/08
 By holding period (from purchase date)
 0 to 1 years 57.4%
 2 to 3 years 6.4%
 3 years & over 36.6%
 No time limit 0.0%
 Total 100.0%

Average holding of Current CD's/purchases in days 533.1

Memo

To: City Council

From: Brian W. Heck, City Administrator

CC: Staff

Date: May 9, 2008

Re: Redevelopment

I met with Mark Vanderbloomer last week and he provided me with an update on the company's plans for the future.

It appears the company is rethinking the decision to relocate and is now considering staying in Lauderdale and "reorganizing" the current operation and buildings. The company is still interested in developing the property along Larpenieur Avenue between Eustis and TH 280.

I am meeting with company representatives on Monday and should have more information following this meeting.

Memo

To: City Council
From: Brian W. Heck, City Administrator
CC: Staff
Date: May 9, 2008
Re: Facilitators



I contacted four possible agencies to perform facilitation services for the Council and Staff. I spoke to two last week and received on proposal thus far. I hope to have another proposal by the next Council meeting for discussion.

Office of the City Administrator

COUNCIL ACTION:

STAFF RECOMMENDATION:

OPTIONS:

Enclosure(s): RFO and quotes from companies.

See attached memo.

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

APPROVED BY ADMINISTRATOR

STAFF INITIAL Jim

ITEM NUMBER Park Fence & Landscaping

MEETING DATE May 13, 2008

LAUDERDALE COUNCIL

ACTION REQUESTED

Consent

Special

Public Hearing

Report

Discussion/Action

Resolution

Work session

DATE: May 13, 2008
TO: Mayor and Council
FROM: Jim Bownik
RE: Park Fencing and Landscaping

BACKGROUND

I contacted 3 companies for quotes on fencing per the attached RFQ. I also verbally asked them to provide a proposal for landscaping along the property line including tree and stump removal and potentially a retaining wall. Two companies provided a proposal for fencing only (Century Fence and Keller Fence). Keller fence has subsequently withdrawn their proposal citing legal concerns due to Rand Claussen's letter. Here is a summary of the quotes:

	Option #1 (5' H) Midwest	Option #2 (6' H) Century	Option #2 (6' H) Century	Option #2 (6' H) Keller	Option #2 (5' H) Keller	Option #2 (5' H) Keller	Option #2 (6' H) Keller	Option #2 (5' H) Midwest	Option #2 (6' H) Midwest
Option #1 East-West Fence	\$6,500.00	\$6,980.00	\$8,640.00	\$9,390.00	\$7,214.33	\$7,966.23	\$7,214.33	\$7,966.23	\$7,966.23
Option #2 North-South Fence	\$2,700.00	\$2,820.00	\$1,860.00 or \$2,040.00 or \$3,027.00	\$2,109.73	\$2,314.65	\$2,314.65	\$2,109.73	\$2,314.65	\$2,314.65
Subtotal Fence	\$9,200.00	\$9,800.00	\$10,500.00	\$11,430.00	\$9,324.06	\$10,280.88	\$9,324.06	\$10,280.88	\$10,280.88
Retaining Wall	N/A	N/A	N/A	N/A	\$8,035.50	\$8,035.50	\$8,035.50	\$8,035.50	\$8,035.50
Landscaping	N/A	N/A	N/A	N/A	\$8,800.00	\$8,800.00	\$8,800.00	\$8,800.00	\$8,800.00
Total (withdrawn) or (withdrawn)	\$9,200.00	\$9,800.00	\$10,500.00	\$11,430.00	\$26,159.56	\$27,116.38	\$26,159.56	\$27,116.38	\$27,116.38
			\$11,470.00	\$11,470.00	\$12,417.00	\$12,417.00	\$12,417.00	\$12,417.00	\$12,417.00

Staff is recommending placing the fence on the property line. This requires tree, brush, and stump removal. Staff is also recommending a retaining wall behind the Claussen property to provide stability to that area. Midwest fence was the only fence company that agreed to provide all of these services.

Staff is being advised to delay work on the north-south fence (Option #2) until the associated legal issues are resolved. However, the Council can conditionally approve this part of the project to avoid needing another round of quotes later on.

COUNCIL ACTION REQUESTED

- 1) Approve Midwest Fence for fencing option #1 (5' H), landscaping, and a retaining wall per their proposal.
- 2) Conditionally approve Midwest Fence for fencing option #2 (5' H) pending resolution of ongoing legal issues.

TERRY WAHL
Terry Wahl

KELLER FENCE COMPANY, INC.

Sincerely,

The above quotation is good for a period of thirty (30) days from the date of this proposal. Keller Fence Company appreciates the opportunity to quote on this project and hope it merits your favorable review. If you have any questions or need additional information do not hesitate to call us at the above number.

Notes: 1. The above does not include clearing, grubbing, or brushing.
2. Quote #2: Add \$500.00 for removal and disposal of existing fence.

Quote #1: (5' high): \$ 2,700.00
Option #2 (6' high): \$ 2,820.00

Quote #2:

Quote #1: (5' high): \$ 6,500.00
Option #2 (6' high): \$ 6,980.00

Quote #1:

Regarding: Community Park - Perimeter Fencing.
Keller Fence Company proposes to furnish and install the following:

TO: Mr. Jim Bownik
City of Lauderdale
1891 Walnut Street
Lauderdale, MN, 55113

BID DATE: 04-10-2008
PROPOSAL NUMBER: 043381
FOB: Jobsite

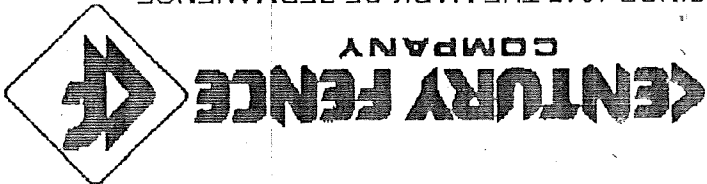
PROPOSAL

2281 Hampden Avenue, P.O. Box 14154, St. Paul, MN 55114 Ph: (651) 646-8305 Fax: (651) 646-1615
www.kellerfence.com

An Affirmative Action Equal Opportunity Employer.



*5-5-08
Quote withdrawn
over legal
concerns*



Office (651)-464-7373
Toll Free (800)-328-9558
Fax (651)-464-7377
Cellular (612)-328-8806
jorgensen@centuryfence.com

P.O. Box 277 Forest Lake, MN, 55025

Phone: 651-792-7656 Fax: 651-631-2066

4/16/2008

Proposal To:

City of Lauderdale
Attn: Jim Bownik
1891 Walnut St
Lauderdale, MN 55113

Ship To:
Community Park
Lauderdale MN

Furnish and install:

Quote #1: Option #1 - 385 l.f. of 5' high vinyl coated chain link fence per specifications...\$8,640.00

Option #2 - 385 l.f. of 6' high vinyl coated chain link fence per specifications...\$9,390.00

Quote #2: Option #1 - 100 l.f. of 5' high vinyl coated chain link fence per specifications
If done with 385 l.f. above ADD \$1,860.00
If done separately...\$2,830.00

Option #2 - 100 l.f. of 6' high vinyl coated chain link fence per specifications
If done with 385 l.f. above ADD \$2,040.00
If done separately...\$3,027.00

Proposal is valid for 30 days

Please see email also.
Thanks - Ian

Acceptance: This proposal when accepted in writing by purchaser and by Century Fence Company's Main Office becomes a contract between two parties. The conditions on the attached "Terms and Conditions" sheet are made a part of this contract.

Terms of Payment: Net Cash upon receipt of invoice.

Buyer's signature

Date

Submitted by

Ian Jorgensen

Midwest Fence & Manufacturing Company

525 Villianne Avenue
South Saint Paul, Minnesota 55075

Phone 651-451-2221

Fax 651-451-6939

Cell 651-214-7033

molson@midwestfenceco.com

4/25/08

Jim Bownik

City of Lauderdale

1891 Walnut Street

Lauderdale, MN 55113

651-792-7656 Direct

651-631-2066 Fax

Quote # 1

Option #1, 5 foot high

379 lineal feet of 60" high 9 ga. finish black vinyl coated chain link fence, 1

5/8" OD 40 wt top rail, 2" OD 40 wt Line post.

2 1/2 " OD 40 wt end and pull post.

All material heavy mill black vinyl coated.

All post driven 48" deep.

Furnished and Installed: \$7,214.33

Option #2, 6 foot high same spec. as above

Furnished and Installed: \$7,966.23

Quote # 2

Option #1, 5 foot high

100 lineal feet of 60" high 9ga. core 6 ga. finish black vinyl coated chain link same spec.

as above.

Furnished and Installed: \$2,109.73

Option #2, 6 foot high same spec. as above

Furnished and Installed: \$2,314.65

Retaining Wall:

220 sq. feet of Segmental Concrete Wall.
230 sq. yards of Geotextile Fabric.
12 - 3' Bailey Redtwigged Dogwood.
700 sq. feet of Hardwood Mulch.
All disturbed areas to be seeded.

Furnished and installed: \$8,035.50

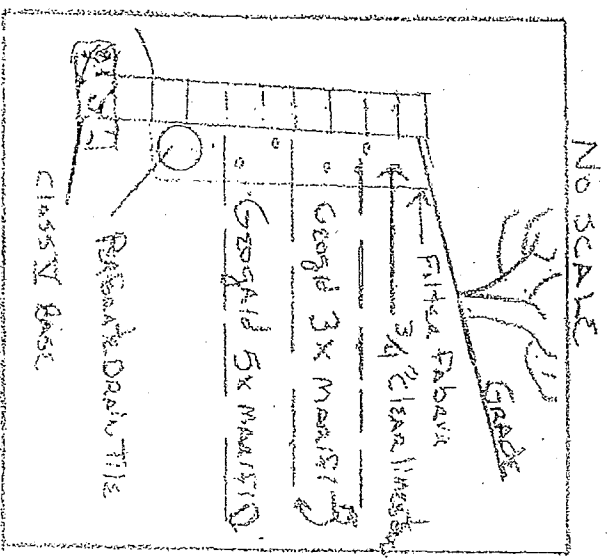
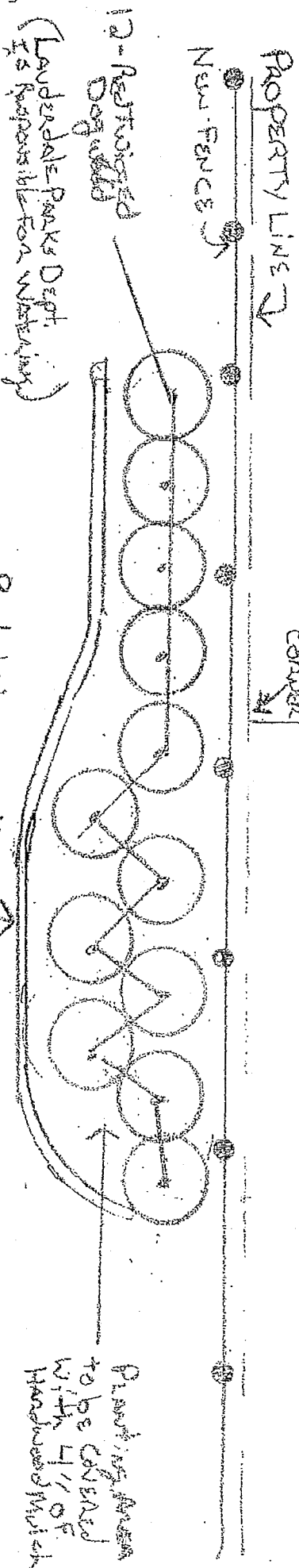
Tree, stump and brush removal:

Clear cut: 383 lineal foot of property line.
Includes: All trees and stumps on fence line.
Includes: All brush on fence line and off.
Includes: Removal of large Elm tree and stump.

Cost of tree, brush and stump removal: \$8,800.00

Project Estimator
Mark D. Olson
Martin D. Olson

LADDERPILE WALL DETAIL



- * RETAINING WALLS ARE MOVED AWAY FROM FRONT PROPERTY LINE TO ACCOMMODATE GEOTEXTILE FABRIC AND TO REDUCE WALL HEIGHT.
- * IF A WALL ON THE PROPERTY LINE IS DESIRED, MEGA-BLOCKS COULD BE USED AT AN ADDITIONAL COST

SCALE 1"=10'

**CITY OF LAUDERDALE
1891 WALNUT STREET
LAUDERDALE, MN 55113**

April 4, 2008

The City of Lauderdale Minnesota is requesting quotes for installation of commercial grade fencing at Lauderdale Community Park. Lauderdale Community Park is located along Roselawn Avenue between Pleasant and Fulham Streets.

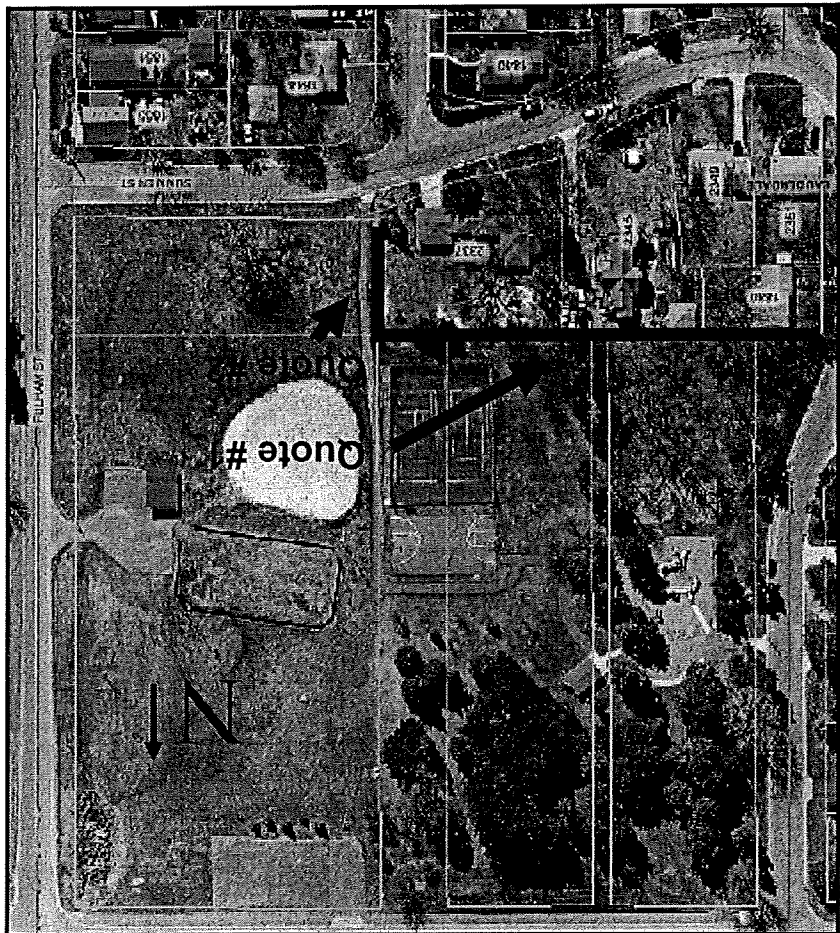
Quote #1:
Specifications: 384 feet of black vinyl-coated chain link fencing with top rail, 2 inch posts, 2.5 inch side posts, and bottom tension wire
Option #1: 5 feet high
Option #2: 6 feet high
Location: On property line bordering park and private property (east-west direction)

Quote #2:
Specifications: 100 feet of black vinyl-coated chain link fencing with top rail, 2 inch posts, 2.5 inch side posts, and bottom tension wire
Option #1: 5 feet high
Option #2: 6 feet high
Location: On property line bordering park and private property (north-south direction)

The City of Lauderdale is requesting a lump sum quotes to include labor and materials for the installation of the Community Park fencing. The contractor is required to verify the field quantity and site conditions prior to submission of quotes.

Jim Bownik
Assistant to the City Administrator
City of Lauderdale
1891 Walnut St
Lauderdale, MN 55113
651-792-7656 DIRECT
651-631-2066 FAX
jim.bownik@ci.lauderdale.mn.us

The quotes are to be sent by 1:00 PM,
April 10, 2008 to the attention of:



**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent _____

Public Hearing _____

Discussion X

Action _____


Resolution _____

Work Session _____

Meeting Date May 13, 2008

ITEM NUMBER 9B- Park Liquor Request

STAFF INITIAL _____

APPROVED BY ADMINISTRATOR 

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Council member Doherty is requesting use of the Community Park from 2-10 pm for 75 people on May 31. Additionally, she is requesting permission to have a keg of beer at the gathering for private consumption. The Council has granted such requests in the past.

OPTIONS:

1. Grant Karen Doherty permission to have beer in the park on May 31.

2. Do not grant Karen Doherty permission to have beer in the park on May 31.

STAFF RECOMMENDATION:

1. Grant Karen Doherty permission to have beer in the park on May 31.

COUNCIL ACTION:

APPLICATION FOR USE OF COMMUNITY PARK

APPLICANT INFORMATION:

Name: Karen Denerly Address: 1926 Malvern Street
 City: Lauderdale State: MN Zip: 55113
 Telephone No.: (651) 638-9377 Name of Organization (if applicable): _____

PARK USE INFORMATION:

Date(s) of Park Use: 5/31/08 Hours Used: 2-10 pm
 * Number attending: 75 * Note: Groups of 30 or more must receive council approval
 Part of Park to be reserved (circle all that apply):
Picnic shelter Ballfield Hockey rink / Ice skating rink (winter only) Other: _____
 Please note: the hockey rink is only available for reservation from the hours of 8 – 10 pm.

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

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

Applicant's Sig nature
Karen Denerly

Please Print Applicant's Name
Karen Denerly

Date
5/31/08

FOR OFFICE USE ONLY:

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

April 23, 2008

Lauderdale City Council
1891 Walnut Street
Lauderdale, MN 55113

Dear Lauderdale City Council,

I have reserved the city park for a picnic to celebrate a couple of 40th birthdays on May 31, 2008. There will be about 75 people in attendance, ages infant to 80. We plan to barbeque and just hang out together. We would like to have a keg of beer at the event. We are respectfully requesting permission to have alcoholic beverages in the park that day. As this is a family event, we are not anticipating any excessive use of alcohol, just casual consumption.

Thank you for considering our request.

Thank you,

Karen Doherty
1926 Malvern Street
Lauderdale, MN 55113

COUNCIL ACTION:

STAFF RECOMMENDATION: Motion to approve the request of Linda Huber, 1760 Carl Street, to move into the City of Lauderdale a garage assuming all requirements of the City Code are met.

OPTIONS:

Enclosures: Letter, site plan, and photos from Linda Huber, 1760 Carl Street; City Code Title 9- Building Regulations, Chapter 9- Moving Buildings

Here are the main steps in the process:

1) The applicant applies for a moving permit by making a request in writing and providing a \$100 deposit; 2) The Council considers approval of the request; 3) After approval, the applicant applies for a building permit covering the construction of the foundation and concrete slab for the structure, and a driveway permit.

The only caveat is that the property does not currently have a garage. Thus, the proposed building is not replacing an older accessory structure. This seems to be a technicality that does not change the intent of the Ordinance.

The building will be Zoning and Building Code compliant;

- The building will replace an older accessory structure;
- The building is consistent with the architecture of the principal building; and
- The location of the building is not detrimental to other buildings on the property or adjacent properties.

Linda Huber, 1760 Carl Street, has requested to allow a garage to be moved on to her property. Title 9 (Building Regulations), Chapter 9 of the City Code called Moving Buildings, addresses this request. The only buildings that can be moved in to the City of Lauderdale with City Council approval are accessory buildings such as garages. In those cases, there are four other main criteria that must be met including:

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

<p>LAUDERDALE COUNCIL</p> <p>MEETING DATE May 13, 2008</p> <p>ITEM NUMBER Moving Buildings—1760 Carl Street</p> <p>STAFF INITIAL Jim</p> <p>APPROVED BY ADMINISTRATOR _____</p>	<p>ACTION REQUESTED</p> <p>Consent _____</p> <p>Special _____</p> <p>Public Hearing _____</p> <p>Report _____</p> <p>Discussion/Action <input checked="" type="checkbox"/> _____</p> <p>Resolution _____</p> <p>Work session _____</p>
--	---

Don Kauderchak Counsel -

My name is Janda Huber. I'm July 2007
I purchased the property at 1760 Cal St.

I would like to put a used garage

on that property. The garage is 20'x22"

The garage is being purchased from

Badger Inc. 2 west of Boehave in the

Parson who will move + place the gar-

age on the property. He will also

Arrange for the foundation of concrete
to be done prior to the moving of the

garage.

It is my request to you that you

grant me permission to move the

garage to my property. Although the garage

is used it is in excellent condition +

my plan is to paint both my house + the

garage the same to maintain the

integrity of my part of the Kauderchak

community. Thank - you for considering

my request. My contact #'s are (651) - 644-5539

(Home) + (612) - 220-0288 (cell)

Respectfully -

Janda Huber

4-11-08

Alley

40'

20'

22'

Purposed
Garage

10' Alley to rear of House

10'

20'

10'

Rear of House

5'

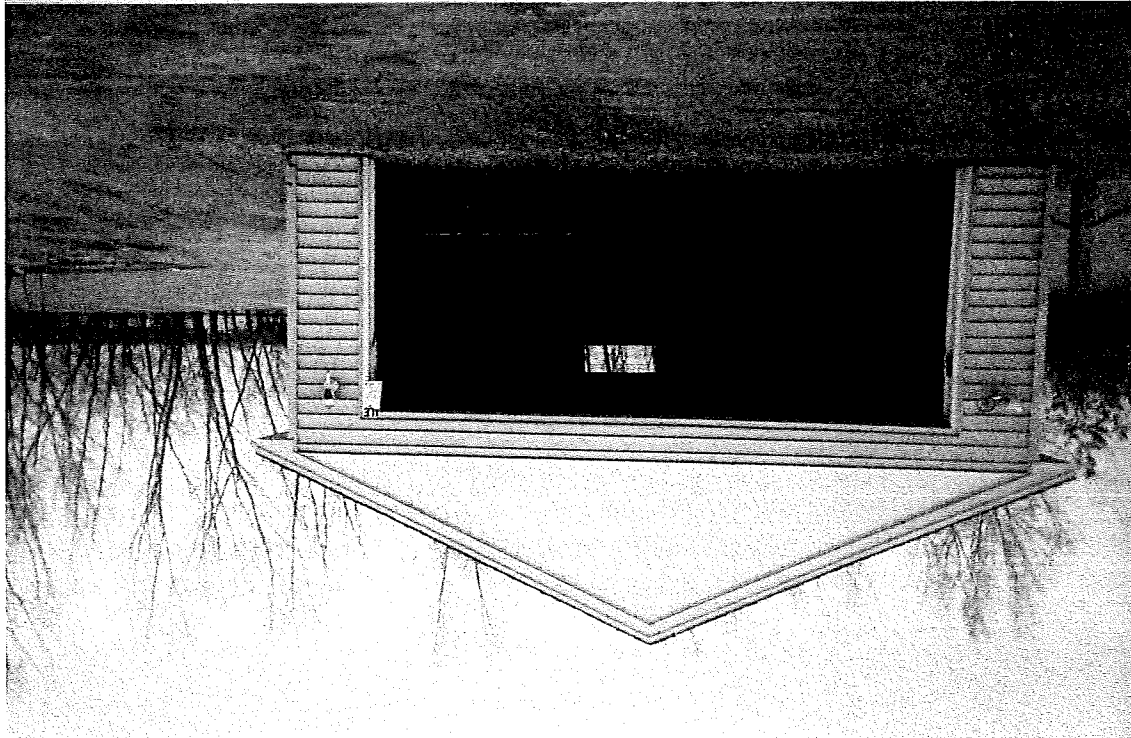
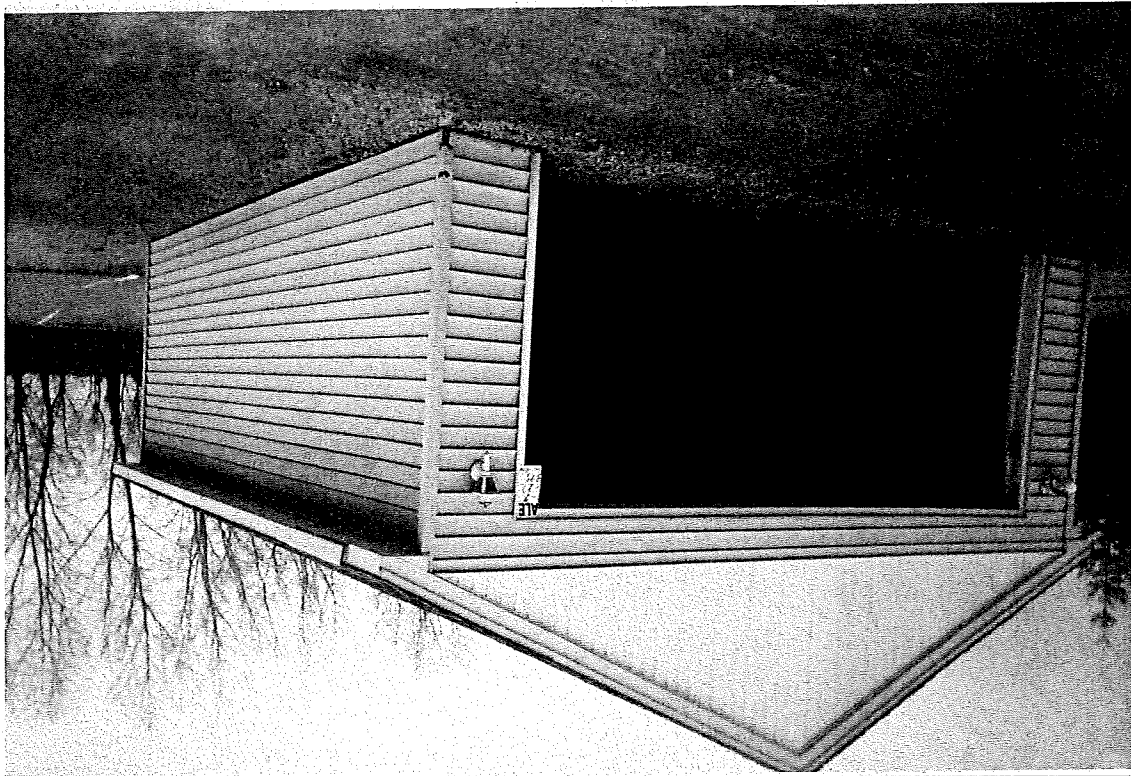
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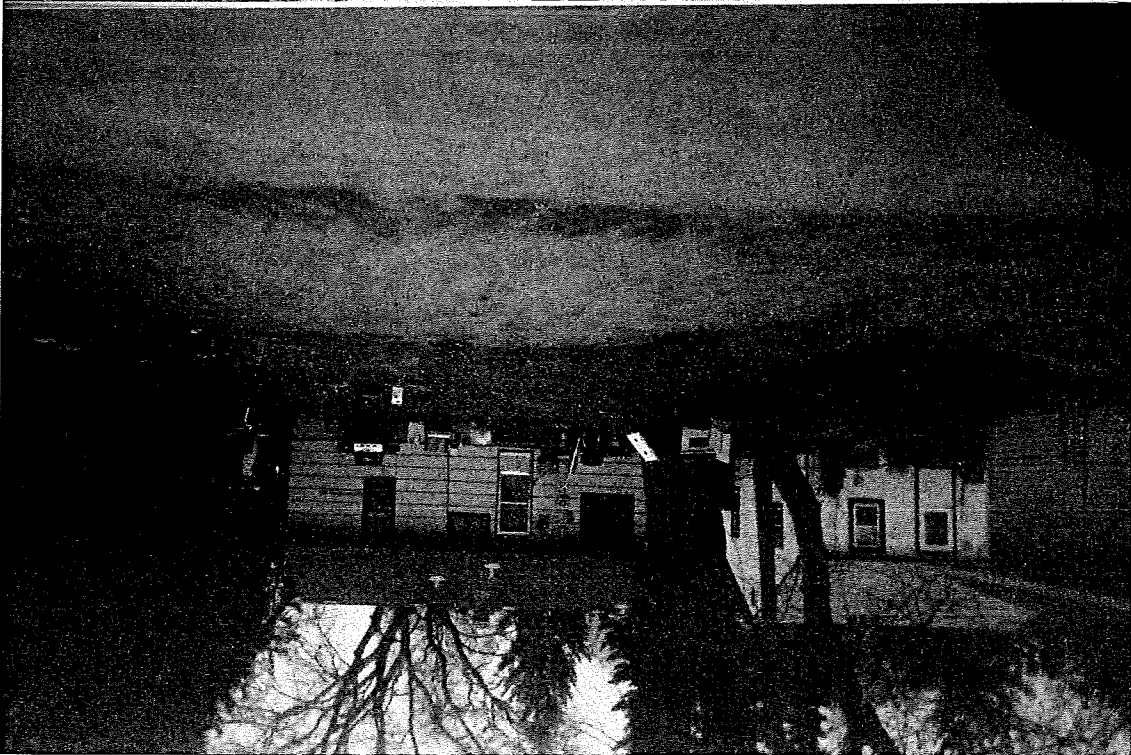
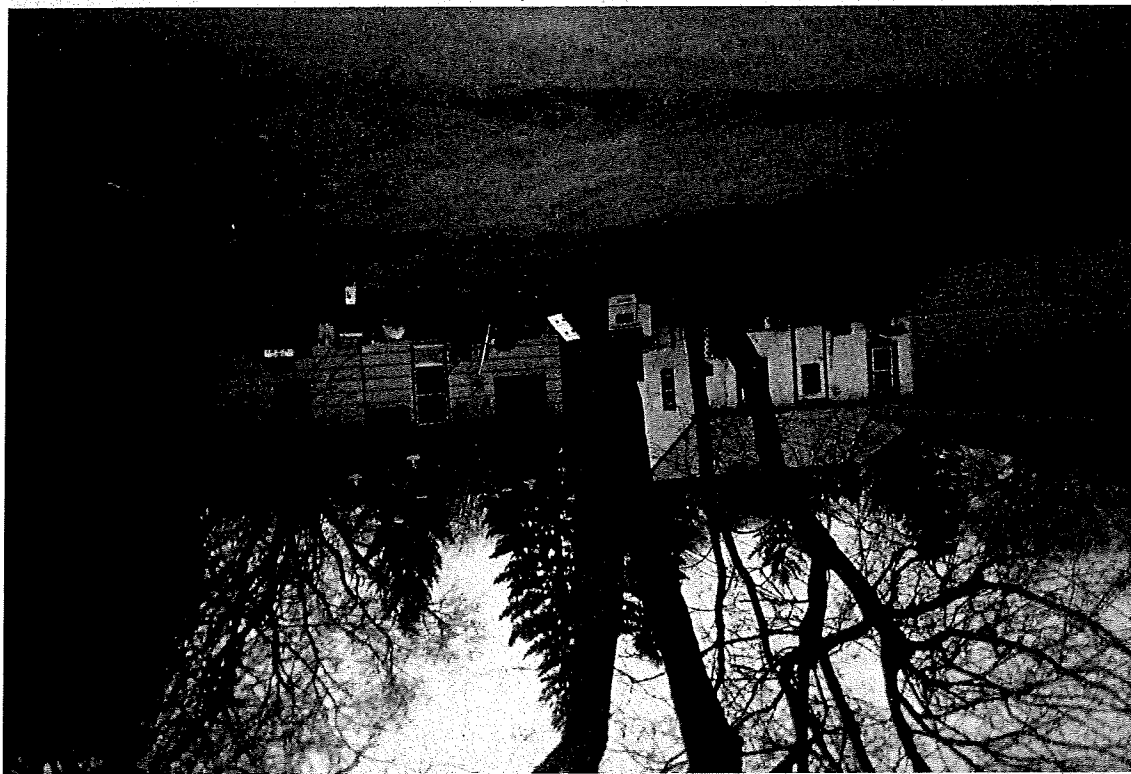
40'

1760 Carl St

60

0m





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 !2R!

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)

Work Session Memo

**Lauderdale
Administration**

To: City Council

From: Brian W. Heck, City Administrator

CC: Staff

Date: May 9, 2008

Re: Larpenneur Avenue Bridge

Mn/DOT officials contacted Council Member Hawkinson last week regarding the color of the sound wall and the bridge. The department needed a decision on the color of the sound wall for submittal of the final plans. Council member Hawkinson provided her opinion on color – a coco brown – however, I believe if this color is not what the balance of the council is pleased with, the city can inform Mn/DOT and they will create an addendum for the new color at no extra cost.



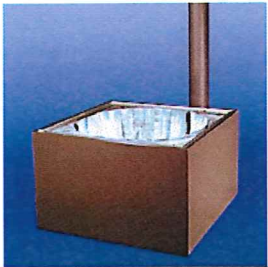

The issue for the bridge is determining if the city wants lights on the bridge and if so, what type of lights. I met with Xcel yesterday regarding the street light program. They indicated any lighting on the bridge is our responsibility, however, they would be willing to work with us on the purchase of lights. The benefit for this is Xcel would participate in street lighting should the city move forward with redevelopment along Larpenneur Avenue or the reconstruction of Eustis.

I attached some information from Xcel on possible lighting options.

**Xcel Energy Outdoor Lighting North
Product Offerings**

<p>Acorn (Antique) Historic Sophistication</p> <p>The Antique Acorn captures the superior photometrics of the Classic Acorn while adding definitive flair to its design.</p> <p>COLORS: BRONZE, BLACK, AND GREEN</p> <p>Available on pole style A (aluminum), B, & C only</p> 	<p>Acorn (Classic) High Performance Beauty</p> <p>The Classic Acorn combines superior photometrics with exceptional design and sets a new standard for decorative post top luminaires.</p> <p>COLORS: BRONZE, BLACK, AND GREEN</p> <p>Available on pole style A (aluminum), B, & C only</p> 
<p>Lantern (with or without spikes) Timeless Classic</p> <p>The Lantern captures the beauty of yesteryear with features that provide both function and form to deliver a warm illumination.</p> <p>COLORS: BRONZE, BLACK, AND GREEN</p> <p>Available on pole styles A (aluminum), B & C only</p> 	<p>Vernon Nostalgic Style</p> <p>The Vernon pleasantly blends an old-fashioned look and classic styling to enhance any outdoor setting.</p> <p>COLORS: BRONZE, BLACK, AND GREEN</p> <p>Available on pole styles B & C only</p> 

**Xcel Energy Outdoor Lighting North
Product Offerings**

<p>Colonial</p> <p>Fashionable Standard</p> <p>The Colonial luminaire presents an old fashion charm in any community setting.</p> <p>Available on pole styles A, B, & C</p> <p>COLORS: BRONZE ONLY</p> 	<p>Evans</p> <p>Renaissance Grandeur</p> <p>The Evans intelligent design will revitalize any community roadway with sophisticated style.</p> <p>COLORS: BRONZE, BLACK, AND GREEN</p> <p>Available on pole style "D" only</p> 
<p>Shoebox</p> <p>Functional Elegance</p> <p>A balanced blend of form and functionality to minimize light trespass and illuminate your roadways with style.</p> <p>COLORS: BRONZE ONLY</p> <p>Available on pole style "A" only</p> 	<p>Traditional</p> <p>Old Favorite</p> <p>This luminaire stands the test of time with its traditional appeal making it a great match for any neighborhood setting.</p> <p>COLORS: BRONZE ONLY</p> <p>Available on pole style "A" only</p> 

**Xcel Energy Outdoor Lighting North
Product Offerings**

<p>Cobrahead Reliable Standard</p> <p>The Cobrahead is appreciated for function and form that contributes to the safety and security of well-lit streets for your residents and business patrons.</p> <p>COLORS: GREY ONLY</p> <p>Available on pole style "A" only</p>	<p>Rectilinear Conventional Style</p> <p>The Rectilinear has a straightforward approach to providing optimum light levels and a clear crisp look to your community.</p> <p>COLORS: BRONZE ONLY</p> <p>Available on pole style "A" only</p>
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Staff provided Council with a map indicating the location of current traffic control signs and the location of proposed signs as discussed at the April 22, council meeting. Discuss and provide direction to staff.

To: City Council
From: Brian W. Heck, City Administrator
CC: Staff
Date: May 9, 2008
Re: Stop Signs and Cross Walks



Work Session Memo

Work Session Memo

**Lauderdale
Administration**

To: City Council
From: Brian W. Heck, City Administrator
CC: Staff
Date: May 9, 2008
Re: 2009 Budget Priorities

The 2009 budget process begins with the council discussing and establishing priorities for the community and establishing guidelines for the levy (i.e. keep it at the same level, lower it, or set an amount for an increase).

The items in the General Fund that will increase in 2009 include employee salaries and benefit contributions, anticipated fuel costs, and the law enforcement contract. The union contract calls for an increase in wages commensurate with the Consumer Price Index. The contract provides wages will increase at least 3% but not more than 5%. The contract expires at the end of 2009.

The Law Enforcement agreement allows for a 5% increase in 2009.

The major capital project the Council discussed for 2009 is an upgrade / expansion of the playground at the community park. Another item discussed for the park is the establishment of a new dog park area, however, this is potentially a 2008 project.