

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 25, 2009
7:30 P.M. LAUDERDALE CITY HALL
1891 WALNUT STREET**

FILE

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVALS**
 - a. Minutes of the August 11, 2009, Goal Setting Session
 - b. Minutes of the August 11, 2009, City Council Meeting
 - c. Claims totaling \$42,398.47
4. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL**
5. **CONSENT**
 - a. Day in the Park: Thank Volunteers and Accept Donations
 - b. Park Shelter Request: 30+ group
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. RCLLG Meeting Report (Councilor Christensen)
9. **DISCUSSION / ACTION**
 - a. Resolution 082509A – Authorizing Calling the 2000A Series Bonds
 - b. 2009 Audit / Auditor
 - c. 2010 Budget
10. **ITEMS REMOVED FROM THE CONSENT AGENDA**
11. **ADDITIONAL ITEMS**
12. **SET AGENDA FOR NEXT MEETING**
 - a. Set 2010 Preliminary Levy
13. **WORK SESSION**
 - a. Animal Control Ordinance Revision: Allowing for Off-Leash Dogs in City Parks
14. **ADJOURN**

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

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August 11, 2009

Mayor Dains called the goal setting meeting to order at 5:30 p.m.

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

Staff present: Heather Butkowski, City Administrator; Jim Bownik, Assistant to the City Administrator; Dave Hinrichs, Public Works Coordinator; Joe Hughes, Maintenance; and Colleen Callahan, Deputy City Clerk.

The Mayor asked staff and council to identify what they would like the City to accomplish in the upcoming year. The following list identifies the goal or task suggested and who it was made by.

- Hawkinson: address the growth along the southern park property line.
Mac Lean: adequately fund the park improvement fund.
Hughes: address the weeds and dandelions in the park.
Bownik: apply for CDBG funds for park improvements.
Christensen: work with Midland Hills to re-establish a walkway from Ryan Avenue to Lake Street.
Dains: address pedestrian and bike issues on Eustis Street.
Butkowski: adopt comprehensive plan and update zoning ordinance and zoning map within nine months of plan adoption.
Hinrichs: evaluate opportunities for cell phone towers to generate revenue.
Hawkinson: plan for emerald ash borer (EAB).
Mac Lean: establish alcohol policy/ordinance for the parks. Install information kiosk in the park.
Bownik: meet GASB 45 requirements.
Doherty: continue recreation programming with Falcon Heights and Roseville.
Christensen: revisit walkable community workshop goals.
Dains: determine what to do with the TIF district funds.
Butkowski: evaluate whether there is a need for an administrative fine program.
Hinrichs: determine purpose of Walsh Lake properties; consider selling them.
Hawkinson: Larpenteur Avenue Redevelopment.
Mac Lean: do not publish a Residents' Guide in 2010.
Hawkinson: hold off on further dog park improvements.
Doherty: hold the 2009 election.
Hinrichs: maintain healthy tax base; assess whether City can afford more non-profit property.
Hawkinson: address I/I issue in Como Avenue manhole.

LAUDERDALE CITY COUNCIL
GOAL SETTING MEETING MINUTES

Lauderdale City Hall
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Hughes: address Community Park parking issues; expand paved area.
Butkowski: determine protocol for handling alley paving requests.
Doherty: purchase more garbage cans for the park.
Hawkinson: new park signage.

The goal setting session ended at 6:58 p.m.

Respectfully submitted,

Heather Butkowski
City Administrator

LAUDERDALE CITY COUNCIL
MEETING MINUTES
Lauderdale City Hall
1891 Walnut Street
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August 11, 2009

The Mayor called the City Council meeting to order at 7:26 p.m.

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

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

Mayor Dains asked for changes to the meeting agenda. He added receipt of a flag and plaque from Congresswoman McCollum to Special Order of Business and a police update.

Sergeant Jon Mangseth addressed the audience. He noted that a couple of burglaries had occurred and the police were working to identify the culprit. He reminded the audience to secure their property as crimes of opportunity most often occur during the summer months.

Councilor Hawkinson moved to approve the agenda as amended. Councilor Mac Lean seconded the motion and it passed unanimously.

Councilor Doherty moved to approve the July 28, 2009, City Council meeting minutes. Councilor Mac Lean seconded the motion and it passed unanimously.

Councilor Christensen moved approval of the claims totaling \$77,797.02. Councilor Mac Lean seconded the motion and it passed unanimously.

Mayor Dains asked if members of the public wished to address the Council. No one wished to address the Council.

Mayor Dains asked if councilors wished to remove items from the consent agenda. There being none, **Councilor Christensen moved the consent agenda approving the PCIC minutes. Councilor Mac Lean seconded the motion and it passed unanimously.**

Mayor Dains reported that Congresswoman McCollum had presented the City with a flag that flew over the Capital and a plaque replicating what was printed in the Congressional Record about the 60th Anniversary of the City.

Mayor Dains announced the public hearing for the proposed ordinance making it illegal to drive and park on paths and walkways and on unpaved surfaces on public land and in city parks. Butkowski explained this became an issue with the increase in the use of the park and police feel they are currently unable to take action.

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MEETING MINUTES
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Mayor Dains opened the public hearing at 7:32 p.m. No one present wished to address the Council. The public hearing closed at 7:33 p.m.

Councilor Hawkinson moved to adopt Ordinance 09-04 amending Section 6-1 of the Code of Ordinances regarding parking restrictions. Councilor Mac Lean seconded the motion and it passed unanimously.

Bownik updated the Council on plans for Day in the Park. The event is scheduled for August 15. The event starts with a fun run/walk at 8:00 a.m. At noon, the rest of the events are kicked off by a parade; LaVanche Peterson is the grand marshal this year. In addition to games and food, the Lions Club sponsored music for the event. To celebrate 60 years as a city, Senator John Marty and the Mayor will speak at the event. Celebratory cupcakes will also be served.

Annually, the City purchases property, automobile, and casualty insurance from the League of Minnesota Cities Insurance Trust. The policy runs from August to August of each year. Documents attached reflect the cost of the policy based on what is insured.

Councilor Christensen moved to purchase property, automobile, and casualty insurance from the League of Minnesota Cities Insurance Trust for August 2009 – August 2010. Councilor Doherty seconded the motion and it passed unanimously.

Butkowski explained that the Rosehill TIF district was modified in the mid-1990s to allow the City to use the increment for road and utility improvements. Street rehabilitation projects then happened from 2000-2003. The debt service from the projects has largely been paid by TIF funds, assessments, and investment interest. As the TIF district expires before the bonds are fully paid, the Council may consider calling the bonds and use the available increment to pay off the debt. The 2000A series bond may now be called and the 20002A bond may be called in February 2010. To proceed, the Council would need to authorize Ehlers and Associates to coordinate the payment of the bond.

Councilor Christensen moved to authorize Ehlers and Associates to draft all documents required to call the 2000A series bond. Councilor Doherty seconded the motion and it passed unanimously.

Butkowski said the Council received another resident request to have alcohol in the park on August 30. Staff still plans to draft ordinances or policies regulating the use to a future meeting.

Councilor Mac Lean moved to allow Kyle Hughes, to consume, but not sell, beer and wine at his even in the park on August 30, 2009. Councilor Doherty seconded the

LAUDERDALE CITY COUNCIL
MEETING MINUTES
Lauderdale City Hall
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motion and it passed with Councilors Mac Lean, Hawkinson, Doherty, and Christensen voting yes, and Mayor Dains abstaining.

The Mayor acknowledged the list of agenda items for the next meeting which included a 2010 budget discussion and a Day in the Park summary.

Mayor Dains explained the Council was moving into the work session. Work sessions are a continuation of the meetings but not aired on community television.

The Council looked at the preliminary budget figures and discussed whether an increase in the levy would be necessary. The Council expressed concern over the ongoing potential for further unallotments. The annual Ramsey County finance directors meeting is August 20. Staff will receive the city's tax capacity figures at the meeting and be able to bring back information on the impact of a levy increase to the next council meeting.

Butkowski said that Roseville IT Director, Terre Heiser, asked whether the Lauderdale would be interested in having a cell phone tower within the City. They have the potential to generate revenue to off-set the costs of city operations. Councilors expressed interest in learning more about the opportunity. Staff said they would let Heiser know and ask about the next step in the process.

There being no further business on the council agenda, Councilor Christensen moved to adjourn the meeting. Councilor Hawkinson seconded the motion and it carried. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Heather Butkowski
City Administrator

CITY OF LAUDERDALE

CLAIMS FOR APPROVAL

August 11, 2009 City Council Meeting

<u>Payroll</u>	
8/21/09 Payroll: Direct Deposit # 500804-500813	\$8,118.69
8/21/09 Payroll: Payroll Liabilities, e-payments 380E-383E	\$6,376.27
<u>Vendor Claims</u>	
8/25/09: Check #s 19814-19840	\$27,903.51
SUBTOTAL	\$42,398.47
	\$8,118.69
	\$6,376.27

No Additional Payments

Total Claims for Approval	\$42,398.47
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\$27,903.51

\$42,398.47

\$8,118.69

\$6,376.27

\$27,903.51

\$42,398.47

CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group Description	Check Amount	Check Date	Status
500809	00000004	DOHERTY, KAREN	17	BI-WEEKLY	\$184.70		Outstanding
500805	00000007	BUTKOWSKI-HINRICHS, HE	17	BI-WEEKLY	\$1,818.96		Outstanding
500810	00000041	HAWKINSON, DENISE	17	BI-WEEKLY	\$184.70		Outstanding
500813	00000013	MAC LEAN, LARA	17	BI-WEEKLY	\$184.70		Outstanding
500806	00000017	CALLAHAN, COLLEEN	17	BI-WEEKLY	\$809.84		Outstanding
500811	00000002	HINRICHS, DAVID C	17	BI-WEEKLY	\$1,272.06		Outstanding
500812	00000005	HUGHES, JOSEPH A	17	BI-WEEKLY	\$1,707.66		Outstanding
500808	00000010	DAINS, JEFFREY	17	BI-WEEKLY	\$276.95		Outstanding
500804	00000011	BOWNIK, JAMES	17	BI-WEEKLY	\$1,494.42		Outstanding
500807	00000014	CHRISTENSEN, CLAY	17	BI-WEEKLY	\$184.70		Outstanding
					<u>\$8,118.69</u>		

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CITY OF LAUDERDALE

08/20/09 9:29 AM

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Payments

Current Period: AUGUST 2009

Batch-Name	082109payrol	Computer Dollar Amt	\$6,376.27	Posted	
Refer	1010 MN DEPARTMENT OF REVENUE	Ck# 000380E	8/21/2009		
Cash Payment	G 101-21702 STATE WITHHOLDING	8/21/09 Payroll			\$873.51
Invoice					
Transaction Date	8/20/2009	Due 0 NORTH STAR CHEC	10100	Total	\$873.51
Refer	1011 PERA	Ck# 000381E	8/21/2009		
Cash Payment	G 101-21704 PERA	8/21/09 Payroll			\$1,388.20
Invoice					
Transaction Date	8/20/2009	Due 0 NORTH STAR CHEC	10100	Total	\$1,388.20
Refer	1012 ICMA RETIREMENT TRUST - 457	Ck# 000382E	8/21/2009		
Cash Payment	G 101-21705 ICMA RETIREMENT	8/21/09 Payroll			\$1,388.08
Invoice					
Transaction Date	8/20/2009	Due 0 NORTH STAR CHEC	10100	Total	\$1,388.08
Refer	1013 NORTH STAR BANK, CHECKING S	Ck# 000383E	8/21/2009		
Cash Payment	G 101-21703 FICA WITHHOLDING.	8/21/09 Payroll			\$1,899.08
Invoice					
Cash Payment	G 101-21701 FEDERAL TAXES	8/21/09 Payroll			\$827.40
Invoice					
Transaction Date	8/20/2009	Due 0 NORTH STAR CHEC	10100	Total	\$2,726.48

Fund Summary		BATCH Total	\$6,376.27
Transaction	10100 NORTH STAR CHECKING		
Refer	101		\$6,376.27
Cash Pay			\$6,376.27

Pre-Written Checks	\$6,376.27
Checks to be Generated by the Compute	\$0.00
Total	\$6,376.27

Transaction		
Refer		
Cash Payment		359.00
Invoice		
Cash Payment		27.45
Invoice		
Transaction		726.48
Invoice		
Fund		
Transaction		
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Cash Payment		
Invoice		
Transaction		
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Cash Payment		
Invoice		

CITY OF LAUDERDALE
***Check Detail Register©**

AUGUST 2009

		Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING				
Paid Chk#	019814	8/25/2009	AFSCME	
	G 101-21709	UNION DUES	\$107.52	8/21/09 Union Dues
	Total AFSCME		\$107.52	
Paid Chk#	019815	8/25/2009	AHDN ATTORNEYS	
	E 101-42100-355	MISC PRINTING/PROCESS SER	\$31.36	8/09 Legal Fees
	E 101-42100-305	LEGAL FEES	\$850.00	8/09 Legal Fees
	Total AHDN ATTORNEYS		\$881.36	
Paid Chk#	019816	8/25/2009	BERG, JON	
	E 201-45600-377	DAY IN THE PARK	\$66.20	DIP - hotdogs
	Total BERG, JON		\$66.20	
Paid Chk#	019817	8/25/2009	BONESTROO, ROSENE, ANDERLIK	
	E 602-49100-304	ENGINEERING	\$472.25	7/09 Engineering Services - Impaired V Stormwater Ord.
	E 601-49000-304	ENGINEERING	\$168.25	7/09 Engineering Services - Rsvl Sewe
	E 601-49000-304	ENGINEERING	\$72.00	7/09 Engineering Services - Review I/I
	E 404-48404-304	ENGINEERING	\$65.75	7/09 Engineering Services - Ice Rink
	Total BONESTROO, ROSENE, ANDERLIK		\$778.25	
Paid Chk#	019818	8/25/2009	BOWNIK, JIM	
	E 201-45600-377	DAY IN THE PARK	\$176.45	DIP - food for concessions
	Total BOWNIK, JIM		\$176.45	
Paid Chk#	019819	8/25/2009	CARTRIDGECARE INC.	
	E 101-41200-201	GENERAL SUPPLIES	\$147.83	2 Toner Cartridges
	Total CARTRIDGECARE INC.		\$147.83	
Paid Chk#	019820	8/25/2009	CINTAS	
	E 602-49100-425	CLOTHING	\$50.69	PW Clothing
	E 601-49000-425	CLOTHING	\$50.68	PW Clothing
	Total CINTAS		\$101.37	
Paid Chk#	019821	8/25/2009	COLLEEN CALLAHAN	
	E 101-41200-331	TRAVEL EXPENSE	\$46.07	Mileage Reimbursement 1/1/09-8/21/09
	Total COLLEEN CALLAHAN		\$46.07	
Paid Chk#	019822	8/25/2009	ENGBERG-SHABER AGENCY, INC.	
	E 101-41100-361	GENERAL LIABILITY	\$418.00	09-10 Insurance Agent Fees
	E 601-49000-361	GENERAL LIABILITY	\$130.62	09-10 Insurance Agent Fees
	E 101-41200-361	GENERAL LIABILITY	\$365.76	09-10 Insurance Agent Fees
	E 602-49100-361	GENERAL LIABILITY	\$130.62	09-10 Insurance Agent Fees
	Total ENGBERG-SHABER AGENCY, INC.		\$1,045.00	
Paid Chk#	019823	8/25/2009	EUREKA RECYCLING	
	E 203-50000-389	RECYCLING CONTRACTOR	\$2,350.66	7/09 Recycling Contract

CITY OF LAUDERDALE
***Check Detail Register©**

AUGUST 2009

			Check Amt	Invoice	Comment
Total EUREKA RECYCLING			\$2,350.66		
Paid Chk#	019824	8/25/2009	INTEGRA		
E 101-41200-391	TELEPHONE/PAGERS		\$52.89		7/09 Fax Line
Total INTEGRA			\$52.89		
Paid Chk#	019825	8/25/2009	KENNEDY & GRAVEN		
G 101-22222	MATHENY LAND SALE ESCROW		\$28.75		7/09 Legal Services - Matheny
E 101-41200-355	MISC PRINTING/PROCESS SER		\$2.00		7/09 Legal Services
E 101-41200-305	LEGAL FEES		\$256.00		7/09 Legal Services - floodplain ord.
E 101-41200-305	LEGAL FEES		\$571.00		7/09 Legal Services - park litigation
Total KENNEDY & GRAVEN			\$857.75		
Paid Chk#	019826	8/25/2009	LARA MAC LEAN		
E 201-45600-377	DAY IN THE PARK		\$47.07		DIP Prizes
Total LARA MAC LEAN			\$47.07		
Paid Chk#	019827	8/25/2009	LMCIT		
E 101-41200-361	GENERAL LIABILITY		\$342.00		09-10 Volunteer Insurance Premium
E 101-41200-151	WORKERS' COMP PREMIUM		\$559.00		8/1/09-8/1/10-workers comp insurance
E 101-41100-151	WORKERS' COMP PREMIUM		\$260.00		8/1/09-8/1/10-workers comp insurance
E 101-43400-151	WORKERS' COMP PREMIUM		\$207.00		8/1/09-8/1/10-workers comp insurance
E 101-41100-151	WORKERS' COMP PREMIUM		\$59.00		8/1/09-8/1/10-workers comp insurance
E 101-41500-151	WORKERS' COMP PREMIUM		\$35.00		8/1/09-8/1/10-workers comp insurance
E 101-43000-151	WORKERS' COMP PREMIUM		\$2,097.00		8/1/09-8/1/10-workers comp insurance
E 203-50000-151	WORKERS' COMP PREMIUM		\$8.00		8/1/09-8/1/10-workers comp insurance
E 202-49500-151	WORKERS' COMP PREMIUM		\$27.00		8/1/09-8/1/10-workers comp insurance
E 601-49000-151	WORKERS' COMP PREMIUM		\$1,932.00		8/1/09-8/1/10-workers comp insurance
E 602-49100-151	WORKERS' COMP PREMIUM		\$1,045.00		8/1/09-8/1/10-workers comp insurance
Total LMCIT			\$6,571.00		
Paid Chk#	019828	8/25/2009	MET-COUNCIL ENVIRONMENTAL SER.		
E 601-49000-387	WATER TREATMENT SERVICE		\$10,715.82		9/09 Waste Water Services
otal MET-COUNCIL ENVIRONMENTAL SER.			\$10,715.82		
Paid Chk#	019829	8/25/2009	NORTH STAR BANK, PETTY		
E 101-43400-203	POSTAGE		\$5.54		Certified Mail
E 201-45600-440	MEETING EXPENSES		\$23.00		PCIC - Pizza/tip for meeting
E 101-41200-201	GENERAL SUPPLIES		\$1.81		Target - Band-Aids
E 101-41200-203	POSTAGE		\$5.71		Certified Mail
E 101-41200-308	TRAINING/CONFERENCES		\$10.00		HB - SRA Lunch Meeting
E 101-41200-308	TRAINING/CONFERENCES		\$20.00		JB - APMP Lunch Meeting
E 101-41200-201	GENERAL SUPPLIES		\$113.06		Office Max - shredder, off supplies
Total NORTH STAR BANK, PETTY			\$179.12		
Paid Chk#	019830	8/25/2009	NORTH SUBURBAN ACCESS CORP		
E 202-49500-327	OTHER SERV- SEWER/NPDES I		\$709.29		2q09 Webstreaming & Programming
Total NORTH SUBURBAN ACCESS CORP			\$709.29		

CITY OF LAUDERDALE
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AUGUST 2009

			Check Amt	Invoice	Comment
Paid Chk# 019831 8/25/2009 POSTMASTER - NEWSLETTER					
E 101-41200-203	POSTAGE		\$450.00		Oct-Dec '09 Newsletter
Total POSTMASTER - NEWSLETTER			\$450.00		
Paid Chk# 019832 8/25/2009 PUBLIC EMPLOYEES INS PROGRAM					
G 101-21706	HEALTH INSURANCE		\$1,177.79		9/09 Employee Insurance
Total PUBLIC EMPLOYEES INS PROGRAM			\$1,177.79		
Paid Chk# 019833 8/25/2009 RAMSEY COUNTY, PROP REC & REV					
E 101-41200-355	MISC PRINTING/PROCESS SER		\$25.00		8/09 Health Insurance
G 101-21706	HEALTH INSURANCE		\$374.32		8/09 Health Insurance
Total RAMSEY COUNTY, PROP REC & REV			\$399.32		
Paid Chk# 019834 8/25/2009 SAFETY SIGNS					
E 201-45600-378	NATIONAL NIGHT OUT		\$119.00		'09 NNO Barricades
Total SAFETY SIGNS			\$119.00		
Paid Chk# 019835 8/25/2009 SPRINT PCS					
E 101-43000-391	TELEPHONE/PAGERS		\$34.06		7/09 PW Pager/Phone
E 602-49100-391	TELEPHONE/PAGERS		\$17.02		7/09 PW Pager/Phone
E 601-49000-391	TELEPHONE/PAGERS		\$17.02		7/09 PW Pager/Phone
Total SPRINT PCS			\$68.10		
Paid Chk# 019836 8/25/2009 SUBURBAN ACE HARDWARE					
E 101-45200-228	MISC REPAIRS MAINT SUPPLIE		\$31.69		Park - mtrls paint tennis line
Total SUBURBAN ACE HARDWARE			\$31.69		
Paid Chk# 019837 8/25/2009 SUBURBAN RATE AUTHORITY					
E 101-41100-438	DUES & SUBSCRIPTIONS		\$200.00		2nd half '09 Dues - SRA
Total SUBURBAN RATE AUTHORITY			\$200.00		
Paid Chk# 019838 8/25/2009 TIM AND TOMS SPEEDY MARKET					
E 101-41100-440	MEETING EXPENSES		\$46.90		'09 Goal Setting Session Meal
Total TIM AND TOMS SPEEDY MARKET			\$46.90		
Paid Chk# 019839 8/25/2009 XCEL ENERGY, PARK & GARAGE					
E 101-43000-381	ELECTRIC		\$14.97		7/09 electric park/pwgarage
E 101-45200-381	ELECTRIC		\$14.98		7/09 electric park/pwgarage
E 101-43000-383	GAS UTILITIES		\$23.69		7/09 gas park/pwgarage
E 101-45200-383	GAS UTILITIES		\$23.69		7/09 gas park/pwgarage
Total XCEL ENERGY, PARK & GARAGE			\$77.33		
Paid Chk# 019840 8/25/2009 XCEL ENERGY, STREET LIGHTING					
E 101-43000-380	STREET LIGHT UTILITY		\$499.73		7/09 Street Lighting
Total XCEL ENERGY, STREET LIGHTING			\$499.73		
10100 NORTH STAR CHECKING			\$27,903.51		

CITY OF LAUDERDALE
***Check Detail Register©**

AUGUST 2009

	Check Amt	Invoice	Comment
Fund Summary			
			10100 NORTH STAR CHECKING
101 GENERAL	\$9,509.12		
201 COMMUNITY EVENTS	\$431.72		
202 COMMUNICATIONS	\$736.29		
203 RECYCLING	\$2,358.66		
404 PARK IMPROVEMENT	\$65.75		
601 SEWER UTILITIES	\$13,086.39		
602 STORM SEWER ENTERPRISE FUND	\$1,715.58		
	<u>\$27,903.51</u>		

LAUDERDALE COUNCIL ACTION FORM

Action Requested

Consent X
Public Hearing
Discussion
Action
Resolution
Work Session

Meeting Date August 25, 2009

ITEM NUMBER 5A—Day in the Park Donation

STAFF INITIAL CC

APPROVED BY ADMINISTRATOR

DESCRIPTION :

The City of Lauderdale received the following donations to help support Day in the Park activities.

\$50	Nelsons Financial Services	\$50	International Union #70
\$50	James Roehrenback, State Farm	\$200	Lauderdale Wellness Center
\$250	Excel Energy		

The Super USA, Lauderdale BP, Caribou Coffee Har Mar, Tim and Toms Speedy Market, Flaherty's Bowl and Brueggers Bagel Bakery gave product donations; and

Northern Lights 4H Club, Lauderdale Wellness Center, City Gables, Flaherty's, CTV Television, Rapit Print, Park & Community Involvement Committee, & local residents participated in the parade and/or provided volunteers to coordinate DIP activities.

OPTIONS:

STAFF RECOMMENDATION:

Acknowledge and thank these organizations for their generous contributions.
Formally accept the donations.

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

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

Meeting Date August 25, 2009

ITEM NUMBER 5B Park Request

STAFF INITIAL CC

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The city has received a park application request by Masumi Abeler to use the park shelter September 12, 2009 for a group of 50-60.

OPTIONS:

STAFF RECOMMENDATION:

Motion to allow Masumi Abeler to host her event at the park September 12, 2009.

COUNCIL ACTION:

Farewell Party for Swensons

City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota 55113
Phone: (651) 792-7650 Fax: (651) 631-2066

contact after council meeting

APPLICATION FOR USE OF COMMUNITY PARK

APPLICANT INFORMATION:

Name: Masumi Abeler Address: 2339 Roselawn Ave. W.
City: Roseville State: MN Zip: 55113
Telephone No.: 651-636-1138 Name of Organization (if applicable): Farewell party for Swensons

PARK USE INFORMATION:

Date(s) of Park Use: Sept 12 ~~Aug 29, 09~~ Hours Used: 3pm to 8pm
* Number attending: 50 to 60 * Note: Groups of 30 or more must receive council approval
(many children)

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. Please bring your own garbage bags and take garbage with you when you go.
- 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.

Masumi Abeler
Applicant's Signature

Masumi Abeler
Please Print Applicant's Name

8-20-09
Date

FOR OFFICE USE ONLY:

Date Application Received: 8-20-09 Approved By: _____
Temporary Non-Intoxicating Liquor License Granted? No If so, date Council granted: No

07/24/2009

**LAUDERDALE COUNCIL
ACTION FORM**

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

Meeting Date	August 25, 2009
ITEM NUMBER	Bond Resolution
STAFF INITIAL	AB
APPROVED BY ADMINISTRATOR	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

At the last meeting, the Council authorized Ehlers and Associates to draft all documents required to call the 2000A series bonds. They provided the Council with a resolution to adopt (attached). After the paperwork is executed (and all costs calculated), staff will prepare a budget amendment to move TIF funds to the debt service account to cover the payment. The payment date is scheduled for October 15, 2009.

OPTIONS:

STAFF RECOMMENDATION:

Motion to adopt resolution 082509A - A Resolution Calling for the Redemption of General Obligation Improvement Bonds, Series 2000A.

COUNCIL ACTION:

EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF
LAUDERDALE, MINNESOTA

HELD: August 25, 2009

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Lauderdale, Minnesota, was duly called and held at the City Hall in said City on the 25th day of August, 2009, at seven-thirty P.M.

The following members were present: Christensen, Doherty, Hawkinson, Mac Lean, and Mayor Dains

and the following were absent: none

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION 082509A
CALLING FOR THE REDEMPTION OF
GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2000A

WHEREAS:

A. The City of Lauderdale, Minnesota, has heretofore issued its General Obligation Improvement Bonds, Series 2000A (the "Bonds").

B. The Bonds maturing on February 1 in the years 2010 through 2012, both inclusive, are subject to redemption and prepayment at the option of the City on February 1, 2009, and on any date thereafter, at a price of par plus accrued interest.

C. The City Council deems it desirable and in the best interests of the City to call the Bonds maturing in the years 2010 through 2012, both inclusive, on October 15, 2009.

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

1. The Bonds maturing on February 1 in the years 2010 through 2012, both inclusive, shall be redeemed and prepaid on October 15, 2009, at a price of par and accrued interest.

2. The City Administrator is hereby authorized and directed to cause notice of the call to be mailed to the paying agent for the Bonds at least 30 days prior to October 15, 2009. The notice shall be in substantially the form attached hereto as Exhibit A.

City of
2012, both
received

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and upon a vote being taken thereon, the following voted in favor thereof; council members Christensen, Doherty, Hawkinson, Mac Lean, and Mayor Dains.

and the following voted against the same:

City of
Council of
2012, both
received

Whereupon said resolution was declared duly passed and adopted.

City of
Council of
2012, both
received

City of
Council of
2012, both
received

STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF LAUDERDALE

I, the undersigned, being the duly qualified and acting City Administrator of the City of Lauderdale, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes of the City Council of the City held on the date therein indicated, with the original thereof on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to calling for redemption the outstanding General Obligation Improvement Bonds, Series 2000A.

WITNESS my hand as such Administrator this ____ day of _____,
2009.

City Administrator

EXHIBIT A

NOTICE OF CALL FOR REDEMPTION

GENERAL OBLIGATION IMPROVEMENT BONDS,
SERIES 2000A
CITY OF LAUDERDALE
RAMSEY COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that by order of the City Council of the City of Lauderdale, Ramsey County, Minnesota, there have been called for redemption and prepayment on

October 15, 2009

outstanding bonds of the City designated as General Obligation Improvement Bonds, Series 2000A, dated July 1, 2000, having stated maturity dates in the years 2010 through 2012, both inclusive, and totaling \$330,000 in principal amount. The Bonds are being called at a price of par, plus accrued interest to October 15, 2009, on which date all interest on said Bonds will cease to accrue. Holders of the Bonds hereby called for redemption are requested to present their Bonds for payment, at U.S. Bank National Association (as successor to Firststar Bank, N.A.) in St. Paul, Minnesota, on or before October 15, 2009.

Dated: August 25, 2009

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF LAUDERDALE, MINNESOTA

/s/ Heather Butkowski
City Administrator

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date August 25, 2009

ITEM NUMBER 2009 Auditor

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Three years ago the Council solicited proposals from three auditing firms. The Council chose to remain with Abdo, Eick, and Meyers under the condition they rotated audit staff. They performed the city's audits in 2006, 2007, and 2008. During that time, they also trained staff to do significantly more pre-audit preparatory work. The 2009 audit is coming up soon and staff is asking the Council to provide direction on the selection of an auditor.

OPTIONS:

The Council has two primary options. Staff could prepare an RFP for auditing services and perform a search similar to three years ago. The alternative would be to negotiate a price for auditing services with Abdo. Abdo is currently working on the City's GASB 45 calculation and assisting with the calling of the bonds, so there is an advantage to retaining them another year. Similarly, there is an advantage to retaining them through 2011 when the TIF district ends as they have prepared the city's TIF statements for a number of years.

STAFF RECOMMENDATION:

Ask Abdo, Eick, and Meyers to prepare a three year quote. After reviewing it, the Council can decide whether they would like to accept the quote or have staff prepare an RFP for auditing services.

COUNCIL ACTION:

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date August 25, 2009

ITEM NUMBER 2010 Budget

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR _____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

A couple of changes were made to the proposed budget since the last meeting:

- Staff updated the budget based on the feedback from the goal setting session.
- The city's fiscal disparity distribution for 2010 will be \$113,154 (\$11,311 more than last year). This money can be used to "buy down" the levy. By that I mean, taxpayers will see a small property tax decrease unless the council raises the levy. (History: the fiscal disparities money is based on the value of commercial property in the metro. As commercial property values are now falling, this should be seen as one-time money. The city will likely receive less fiscal disparities money in 2011).

In an effort to make the budget easier to understand, I need to clarify a few terms used:

Gross levy refers to the total property tax levy paid by property owners plus fiscal disparities. These two components make up the city's total property tax levy that gets certified to the county in September.

Net levy refers to the property tax levy paid by Lauderdale property owners. This is generally the number the council and residents are most interested in.

The fiscal disparities increase is a welcomed surprise. It provides the Council an opportunity to reduce the net levy's impact on homeowners in a year when they may be struggling and in a year when the sewer rates may need to be increased. The draft budget presented shows a .8% gross levy increase which is shown as a 1% net levy increase after accounting for the 2010 fiscal disparities increase.

The levy options spreadsheet shows what a .8% gross tax levy increase would generally mean to property owners. The final calculations will vary based on the value of the property and whether it is residential or commercial. For taxes payable in 2010, the assessed median value of a home in Lauderdale is 5.6% less than 2009 (down to \$186,150 for 2010 from \$197,200 in 2009).

CONTINUED:

After staff completed the draft budget with a .8% gross levy increase, \$27,152 was not yet allocated (shown as "Available for Transfer) in addition to the \$4,452 in additional levy. This totals \$31,604 and gives the Council an opportunity to maintain the levy at the current level or decrease it if so desired. If the Council does a small levy increase, I recommend keeping the money in the general fund. There are a number of uncertainties in the upcoming year, such as:

- The County is seeing a uptick in the number of tax petitions. The City has six pending petitions for taxes payable 2009. When a property owner successfully gets their assessed value lowered, the City loses the portion of levy the property owner was expected to pay. The City has no recourse to get those levy dollars back.
- Expenses related to Emerald Ash Borer.
- Cost to updating the zoning ordinance and map.
- Further unallotments.

STAFF RECOMMENDATION:

If you have any questions, please give me a call.

GENERAL FUND REVENUE

	2007 Actual	2008 Actual	2009 Adopted	2009 As of July 31	2010 Proposed	
CITY LEVIED TAXES						
31010	Current Ad Valorem	436,970	416,219	456,538	222,277	449,679
31020	Delinquent Ad Valorem	2,860	679	-	3,442	-
31040	Fiscal Disparities	80,585	96,437	101,843	52,934	113,154
	SUB TOTAL PROPERTY TAXES	520,415	513,335	558,381	278,653	562,833
STATE AIDE						
33401	Local Government Aide	408,143	421,827	595,441	278,609	527,174
33405	PERA Rate Increase Aide	1,198	1,198	1,198	599	1,198
33406	Market Value Home Credit	30,650	29,086	-	-	-
	TOTAL STATE AIDE	439,991	452,111	596,639	279,208	528,372
LICENSES AND FEES						
32110	3.2 Alcohol License	130	65	65	-	150
32120	Cigarette License	300	200	200	-	400
32130	Garbage Hauler Licenses	910	1,270	650	1,170	750
32140	HVAC Licenses	770	875	525	240	550
32150	Tree Company License	400	360	160	90	200
32160	Gas Station License	55	55	55	-	55
32180	Rental License Fee	3,353	4,495	2,500	191	3,000
32240	Animal Licenses	380	330	200	160	250
34101	City Hall Rental	2,500	2,805	2,000	2,155	2,500
43103	Administrative Fee	410	650	200	50	200
34105	Sale of Publications	-	-	-	-	-
34109	Copies	111	47	15	18	45
34114	Advertising sales	925	50	-	-	-
34115	Miscellaneous Revenue	-	-	-	-	-
	TOTAL LICENSES AND FEES	10,244	11,202	6,570	4,074	8,100
REVENUE OTHER						
36100	Special Assessments	3,220	1,940	1,000	-	-
36101	Principal	-	-	-	-	-
36102	Penalties and Interest	348	155	100	-	-
36103	Tree Removal	-	-	-	-	-
36200	Miscellaneous Revenue	52	63	-	-	-
36211	Investment Interest	28,927	13,852	12,000	6,667	7,000
36230	Donations	-	1,500	-	-	-
36231	Dog Park Donations	-	-	-	50	-
36240	State Surcharge - Construction Permits	325	431	200	215	250
36250	Refunds and Reimbursements	1,409	-	500	6,497	-
36252	LMCIT Insurance Dividend	2,394	1,366	500	-	500
36255	Miscellaneous	60	-	-	-	-
	TOTAL OTHER REVENUE	36,734	19,307	14,300	13,429	7,750
	PUBLIC SAFETY	38,352	42,076	32,050	23,426	36,500
	PLANNING & INSPECTIONS	13,460	16,277	6,800	9,598	10,550
	TRANSFERS FROM OTHER FUNDS	4,000	-	-	-	-
	TOTAL GENERAL FUND REVENUE	1,063,197	1,054,308	1,214,740	608,387	1,154,105

GENERAL FUND REVENUE

	2007 Actual	2008 Actual	2009 Adopted	2009 As of July 31	2010 Proposed
GENERAL FUND EXPENDITURES					
Legislative	22,779	22,711	22,539	8,925	23,910
Administrative	203,625	206,035	229,595	97,612	181,032
Elections	15,853	11,404	10,819	3,373	20,504
Public Safety	-	-	-	-	-
Police	519,500	553,100	583,849	344,665	591,095
Fire	35,202	32,872	37,500	27,476	35,500
Prosecution	12,856	13,379	15,500	7,615	15,500
Public Works	73,943	94,453	106,947	45,787	104,897
Planning & Inspections	29,494	27,856	32,871	10,809	61,794
Parks and Recreation	40,284	65,662	83,002	39,594	68,269
Development	3,043	1,665	3,000	-	5,000
EXPENDITURES BEFORE TRANSFERS	956,579	1,029,138	1,125,622	585,856	1,107,501
Contingency	-	-	15,000	-	15,000
Transfers Out	164,945	14,660	74,118	31,000	31,604
TOTAL GENERAL FUND EXPENDITURES	1,121,524	1,043,798	1,214,740	616,856	1,154,105

GENERAL FUND REVENUE

	Gross levy does not change	Raise net levy 1.0%	Raise net levy 1.5%	Raise net levy 2.0%	Raise net levy 2.5%	Raise net levy 3.0%	Raise net levy 3.5%	Raise net levy 3.9%
Net Tax Levy	445,227	449,679	451,905	454,132	456,358	458,584	460,810	462,591
Fiscal Disparities	113,154	113,154	113,154	113,154	113,154	113,154	113,154	113,154
State Aide	528,372	528,372	528,372	528,372	528,372	528,372	528,372	528,372
Licenses and fees	8,100	8,100	8,100	8,100	8,100	8,100	8,100	8,100
Other Revenue	7,750	7,750	7,750	7,750	7,750	7,750	7,750	7,750
Public Safety	36,500	36,500	36,500	36,500	36,500	36,500	36,500	36,500
Planning and Inspections	10,550	10,550	10,550	10,550	10,550	10,550	10,550	10,550
Transfers from other funds	-	-	-	-	-	-	-	-
TOTAL REVENUE	1,149,653	1,154,105	1,156,331	1,158,558	1,160,784	1,163,010	1,165,236	1,167,017

GENERAL FUND EXPENDITURES

Total Before Transfers	1,107,501	1,107,501	1,107,501	1,107,501	1,107,501	1,107,501	1,107,501	1,107,501
Contingency	15,000	15,000	15,000	15,000	15,000	15,000	15,000	15,000
Available for Transfer	27,152	27,152	27,152	27,152	27,152	27,152	27,152	27,152
TOTAL EXPENDITURES	1,149,653	1,149,653	1,149,653	1,149,653	1,149,653	1,149,653	1,149,653	1,149,653
Levy Increase / Decrease in Dollars	-	4,452	6,678	8,905	11,131	13,357	15,583	17,364
% Net Levy Change from 2009	-2.54%	-1.54%	-1.04%	-0.54%	-0.04%	0.46%	0.96%	1.36%

2010 Local Tax Rate (net levy/tax capacity)	25.57%	25.82%	25.95%	26.08%	26.20%	26.33%	26.46%	26.56%
2010 Tax Rate (gross levy/tax capacity)	32.06%	32.32%	32.45%	32.57%	32.70%	32.83%	32.96%	33.06%
2010 Tax on Median Value Home	\$ 475.90	\$ 480.66	\$ 483.04	\$ 485.42	\$ 487.80	\$ 490.18	\$ 492.56	\$ 494.46
2009 Tax on Median Value Home	\$ 478.71	\$ 478.71	\$ 478.71	\$ 478.71	\$ 478.71	\$ 478.71	\$ 478.71	\$ 478.71
Difference	\$ (2.81)	\$ 1.95	\$ 4.33	\$ 6.71	\$ 9.09	\$ 11.47	\$ 13.85	\$ 15.75
2010 Tax on Higher Value Home	\$ 703.05	\$ 710.08	\$ 713.60	\$ 717.11	\$ 720.63	\$ 724.14	\$ 727.66	\$ 730.47
2009 Tax on Higher Value Home	\$ 681.93	\$ 681.93	\$ 681.93	\$ 681.93	\$ 681.93	\$ 681.93	\$ 681.93	\$ 681.93
Difference	\$ 21.12	\$ 28.15	\$ 31.67	\$ 35.18	\$ 38.70	\$ 42.21	\$ 45.73	\$ 48.54

NOTES:

- Tax Capacity 2009 1,841,069
- Median home value 2008 payable 2009 (est.) 193,050
- Higher Value Home (2009 est) 275,000
- Tax Capacity 2010 1,741,515
- Median home value 2009 payable 2010 (est.) 186,150
- Higher Value Home (2010 est) 275,000

LEGISLATIVE (41100)		2007	2008	2009	2009	2010
		Actual	Actual	Adopted	As of July 31	Proposed
EXPENDITURES						
Personnel						
103	Part-time employees	12,800	13,200	13,200	7,700	13,200
122	FICA	979	1,010	1,010	589	1,010
151	Workers Comp	-	-	79	-	50
	Subtotal Personnel	13,779	14,210	14,289	8,289	14,260
General Operations						
201	General Supplies	9	63	-	-	-
202	Permanent Supplies	-	-	-	-	-
203	Postage	-	-	-	84	-
305	Legal Fees	-	-	-	-	-
308	Training and Conferences	-	285	500	-	500
331	Travel	-	12	100	4	50
352	Publishing	-	-	-	196	500
361	General Liability	6,263	5,285	4,650	-	5,500
438	Dues and Subscriptions	2,575	2,646	2,700	353	2,800
439	Special Events	51	-	100	-	100
440	Meeting Expenses	102	210	200	-	200
442	Miscellaneous Expenses	-	-	-	-	-
	Subtotal General Operations	9,000	8,501	8,250	636	9,650
Capital Equipment						
530	Furniture and Equipment	-	-	-	-	-
538	Computer software and Equipment	-	-	-	-	-
	Subtotal Capital Equipment	-	-	-	-	-
	TOTAL LEGISLATIVE EXPENSE:	22,779	22,711	22,539	8,925	23,910

ADMINISTRATION & FINANCE (41200)		2007 Actual	2008 Actual	2009 Adopted	2009 As of July 31	2010 Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	114,144	108,289	124,809	56,606	94,127
104	Temp. employees	-	-	-	-	-
121	PERA	6,032	6,494	8,737	3,846	6,589
122	FICA	7,696	8,472	9,548	4,514	7,201
131	Benefits (health, dental, etc)	8,871	9,876	13,752	4,940	10,500
151	Workers Compensation	1,018	1,243	749	-	715
	Subtotal Personnel	137,761	134,374	157,595	69,906	119,132
General Operations						
201	General Supplies	1,906	1,808	2,500	690	2,200
203	Postage	2,102	5,060	2,500	1,185	2,500
208	Water cooler water	175	245	400	203	400
301	Auditing	10,864	12,700	13,500	12,704	13,500
305	Legal contract - Civil	17,531	12,934	16,000	1,544	14,000
306	Consulting fees (IT Support)	2,231	3,160	2,500	3,173	5,500
307	Computer Services (Banyon)	1,560	1,560	1,600	1,560	1,600
308	Training and conferences	2,164	1,407	3,000	754	2,200
309	Newspaper - Roseville Review	9,537	8,415	9,100	-	-
331	Travel Expenses	1,113	887	1,500	449	1,200
352	Public information and notices	-	-	-	571	2,000
353	Newsletter Printing	3,725	3,968	4,750	1,848	3,500
354	Phonebook Printing	200	3,561	-	-	10,000
355	Miscellaneous printing & process	1,521	1,595	1,500	148	1,700
361	General liability	5,179	4,599	4,550	114,800	114,800
391	Telephones/Fax (City Hall)	2,055	1,995	2,000	894	2,000
401	Copier	997	1,466	1,600	379	1,200
404	Computer Repair/Maintenance	-	-	500	-	-
409	Other equipment repair	-	-	-	-	-
438	Dues and Subscriptions	2,685	2,765	3,500	1,474	3,000
440	Meeting Expenses	-	15	-	55	100
442	Miscellaneous expenses	319	2,417	500	72	500
	Subtotal General Operations	65,864	70,558	71,500	27,706	61,900
Capital Expenditures						
530	Furniture and equipment	-	-	-	-	-
531	Office equipment	-	-	-	-	-
534	Office furniture	-	-	250	75	2,000
538	Computers and technology	-	1,103	250	15	3,000
	Subtotal Capital	-	1,103	500	90	5,000
	TOTAL EXPENSES	203,625	206,035	229,595	97,612	181,032

* Auditing & all legal services will be moved to the General Government Fund at the end of 2009

<u>GENERAL GOVERNMENT (41500)</u>		2007	2008	2009	2009	2010
		Actual	Actual	Adopted	As of July 31	Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	10,972	6,842	5,901	2,407	13,152
104	Temp. employees	1,503	2,477	2,000		1,700
121	PERA	686	329	553	154	921
122	FICA	839	518	604	192	1,006
131	Benefits (health, dental, etc)	1,394	671	864	34	1,500
151	Workers Compensation	-	-	47	-	100
	Subtotal Personnel	15,394	10,837	9,969	2,786	18,379
General Operations						
201	General Supplies	143	408	275	-	200
327	Other Services	153	159	150	586	600
331	Travel Expenses	69	-	75	-	75
352	Public information & Notices	-	-	-	-	1,000
409	Other equipment and repair	-	-	-	-	-
440	Meeting expenses	74	-	300	-	250
442	Miscellaneous expenses	20	-	50	-	-
	Subtotal General Operations	459	567	850	586	2,125
Capital Expenditures						
530	Furniture and equipment	-	-	-	-	-
531	Office equipment	-	-	-	-	-
534	Office furniture	-	-	-	-	-
538	Computers and technology	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	15,853	11,404	10,819	3,373	20,504

For reporting purposes, auditing and legal services will be moved to this fund at the end of 2009

PUBLIC SAFETY (42100)		2007	2008	2009	2009	2010
		Actual	Actual	Adopted	As of July 31	Proposed
REVENUE						
34202	False Fire Alarm	1,147	794	1,500	397	1,000
34203	Fire Inspection Fee	400	1,050	550	-	3,500
34205	Fire Call Reimbursement				828	
35101	Court Fines (including traffic tickets)	36,805	40,233	30,000	22,202	32,000
	TOTAL REVENUE	38,352	42,076	32,050	23,426	36,500
EXPENDITURES						
General Operations						
305	Legal Fees - Prosecution	10,200	10,326	13,000	6,302	12,000
355	Miscellaneous fees - Printing	2,656	3,053	2,500	1,312	3,500
	Subtotal Proscution	12,856	13,379	15,500	7,615	15,500
319	Police Contract	519,500	548,100	572,749	337,313	578,595
360	General Liability	-	-	5,000	-	5,000
442	Miscellaneous Exp. & 911 Dispatch	-	5,000	6,100	7,353	7,500
	Subtotal Police	519,500	553,100	583,849	344,665	591,095
320	Fire Contract	19,207	19,097	21,000	18,630	18,000
321	Fire Calls	12,616	9,922	12,000	8,449	13,000
322	False Fire Alarms	1,529	2,778	3,000	397	1,000
323	Fire Inspections	1,850	1,075	1,500	-	3,500
	Subtotal Fire	35,202	32,872	37,500	27,476	35,500
	TOTAL EXPENSES	567,558	599,351	636,849	379,756	642,095

* Prosecuting will be moved to the General Government Fund at the end of 2009

PUBLIC WORKS (43000)		2007	2008	2009	2009	2010
		Actual	Actual	Adopted	As of July 31	Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	22,096	35,366	44,638	25,245	30,400
102	Overtime/On-Call	-	1,283	1,000	305	2,000
121	PERA	1,381	2,940	3,125	1,759	2,268
122	FICA	1,729	3,661	3,415	2,054	2,479
131	Benefits (health, dental, etc)	2,096	3,720	5,688	2,815	4,125
151	Workers Compensation	2,666	4,032	2,806	-	2,650
	Subtotal Personnel	29,967	51,002	60,672	32,178	43,922
General Operations						
202	Permanent Supplies	142	-	275	-	200
212	Motor Fuels	2,556	2,219	2,500	614	2,500
213	Lubricants and other fluids	-	-	125	-	-
225	Landscaping Materials	-	-	100	-	-
226	Signs	-	5	150	-	-
227	Tools and Equipment	48	-	200	-	200
228	Miscellaneous Repairs & Supplies	935	1,852	1,250	424	2,000
304	Engineering Contract	8,298	2,990	5,000	-	3,000
308	Training and conferences	165	165	500	165	400
313	Snow and Ice Removal Contact	7,602	11,677	9,000	2,885	12,000
314	Street Sweeping Contract	5,217	4,098	6,000	1,983	6,500
317	Tree Service	5,098	3,654	5,000	-	15,000
324	Alley Repair	-	1,195	1,000	-	1,000
327	Other Services	122	569	500	356	500
328	Street Repair	-	500	1,000	-	500
380	Electricity - street lighting	-	5,726	-	3,068	6,000
381	Electricity	8,197	2,820	6,000	1,187	3,000
382	Water	89	69	75	16	75
383	Gas Utilities	3,507	3,887	3,500	1,917	4,000
384	Refuse Disposal	962	1,202	1,300	632	1,300
391	Telephone/Pagers	459	455	500	229	500
402	Truck repair and Maintenance	482	113	2,000	133	2,000
426	Machinery rental	-	-	-	-	-
442	Miscellaneous	99	257	300	-	300
	Subtotal General Operations	43,976	43,451	46,275	13,609	60,975
Capital Expenditures						
530	Furniture and equipment	-	-	-	-	-
538	Land	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	73,943	94,453	106,947	45,787	104,897

		2007	2008	2009	2009	2010
PLANNING & INSPECTIONS (43400)		Actual	Actual	Adopted	As of July 31	Proposed
REVENUE						
	Other					
32210	Building Permits	9,646	10,364	5,000	5,200	7,000
32211	Zoning Permit Applications	140	345	100	960	200
32225	Plan Review	2,145	3,658	1,000	2,187	2,000
32230	Plumbing Permits	544	641	200	644	600
32270	HVAC Permits	671	1,045	500	607	750
34110	Variance Fee	150	225	-	-	-
34112	Conditional Use Permit	165	-	-	-	-
34113	Zoning Amendment	-	-	-	-	-
	TOTAL REVENUE	13,460	16,277	6,800	9,598	10,550
EXPENDITURES						
Personnel						
101	Full-time employees	22,197	19,304	20,834	8,629	28,809
121	PERA	1,387	1,071	1,458	570	2,017
122	FICA	1,750	1,552	1,594	695	2,204
131	Benefits (health, dental, etc)	1,806	1,918	2,808	455	3,750
151	Workers Compensation	-	-	277	-	1,314
	Subtotal Personnel	27,139	23,844	26,971	10,349	38,094
General Operations						
201	General Supplies	-	-	75	-	-
202	Permanent Supplies	-	46	100	-	-
203	Postage	280	268	250	100	300
306	Consulting Fees	203	-	-	-	20,000
308	Training and conferences	460	425	500	-	500
312	Building Inspector	699	2,504	2,000	-	2,000
327	Other Services	-	-	2,000	-	-
331	Travel Expenses	-	-	100	-	-
355	Miscellaneous Printing	-	-	175	-	-
386	Gopher State One Call	489	421	500	318	600
442	Miscellaneous expenses	-	25	-	-	-
443	Surcharge Report	224	324	200	43	300
	Subtotal General Operations	2,355	4,012	5,900	460	23,700
Capital Expenditures						
530	Furniture and equipment	-	-	-	0,349	3,000
531	Office equipment	-	-	-	-	-
534	Office furniture	-	-	-	-	-
538	Computers and technology	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	29,494	27,856	32,871	10,809	61,794

<u>PARKS AND RECREATION (45200)</u>		2007	2008	2009	2009	2010
		Actual	Actual	Adopted	<u>As of July 31</u>	Proposed
EXPENDITURES						
Personnel						
101	Full-time employees	26,173	41,244	52,114	28,603	42,425
104	Temp. employees	4,838	5,963	5,500	2,414	6,000
121	PERA	1,636	3,193	4,068	1,969	2,970
122	FICA	2,423	4,388	4,446	2,551	3,705
131	Benefits (health, dental, etc)	2,590	4,027	6,624	2,943	5,813
151	Workers Compensation	2,600	2,096	2,000	-	1,256
	Subtotal Personnel	40,260	60,911	74,752	38,480	62,169
General Operations						
201	General Supplies	367	103	900	15	500
202	Permanent Supplies	647	212	500	-	500
225	Landscaping Materials	506	64	100	-	200
228	Miscellaneous Repairs & Maintenance	261	211	500	84	250
317	Tree Service	-	742	-	-	-
371	Non-Resident Reimbursement	32	32	200	25	200
381	Electric	367	626	1,200	252	700
382	Water	308	196	350	16	300
383	Gas Utility	840	1,090	1,500	489	1,300
384	Refuse	-	-	-	-	-
391	Telephones and Pagers	134	21	100	-	100
403	Mower repair	24	-	300	-	-
412	Warming House Repair	-	10	1,000	-	500
427	Porta Potty Rental	593	1,145	1,100	234	750
442	Miscellaneous	-	300	500	-	500
	Subtotal General Operations	4,078	4,751	8,250	1,115	6,100
Capital Expenditures						
550	Other Improvements	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	40,284	65,662	83,002	39,594	68,269

DEVELOPMENT (48100)		2007	2008	2009	2009	2010
		Actual	Actual	Adopted	<u>As of July 31</u>	Proposed
REVENUE						
	Other					-
	TOTAL REVENUE					-
EXPENDITURES						
General Operations						
306	Consulting Fees	3,043	1,665	3,000	-	5,000
442	Miscellaneous expenses				-	-
	Subtotal General Operations	3,043	1,665	3,000	-	5,000
	TOTAL EXPENSES	3,043	1,665	3,000	-	5,000

	<u>CONTINGENCY (45300)</u>	2007 Actual	2008 Actual	2009 Adopted	2009 <u>As of July 31</u>	2010 Proposed
REVENUE						
	Other					
	TOTAL REVENUE			-		-
EXPENDITURES						
General Operations						
444	CONTINGENCY FUNDS	-	-	15,000	-	15,000
710	OPERATING TRANSFERS	-	-	-	-	-
	Subtotal General Operations	-	-	15,000	-	15,000
	TOTAL EXPENSES	-	-	15,000	-	15,000

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2009 LAUDERDALE BUDGET

SUMMARY OF FUNDS 201 - 602

	2006 Actual	2007 Actual	2008 Actual	2009 Adopted	2009 As of July 31	2010 Proposed
Total Revenues						
201 Community Events Fund	4,120	3,994	3,642	3,350	2,354	2,600
202 Communications Fund	15,575	21,600	22,431	16,800	6,327	20,000
203 Recycling Fund	40,565	41,074	41,362	38,366	24,182	38,800
301 TIF Debt Service Fund	154,082	76,950	-	-	-	-
302 2000 Imp Debt Fund	44,971	54,816	48,013	35,826	21,338	-
303 2002 Imp Debt Fund	33,388	52,749	41,424	28,758	18,297	32,026
304 2003 Imp Debt Fund	61,927	75,041	64,834	41,981	28,840	50,411
401 Street Improvement Fund	63,383	18,902	14,760	10,000	6,172	8,000
402 General Capital Impr. Fund	7,220	8,330	4,320	2,500	1,302	2,000
403 Storm Water Impr. Fund	-	58,670	6,048	8,000	2,662	4,000
404 Park Improvement Fund	4,538	2,834	108,725	1,800	2,402	3,000
405 TIF Project Fund	83,296	169,990	162,370	145,000	87,667	140,000
407 Sewer Improvement Fund	3,402	8,003	11,277	4,000	5,340	7,000
409 Water Utility Fund	12,908	2,201	-	-	-	-
601 Sewer Utility Fund	238,329	236,090	229,104	230,500	124,918	228,500
602 Storm Water Utility Fund	-	-	69,192	47,500	26,661	51,000
Revenue Before Transfers	767,704	831,245	827,502	614,381	358,462	587,337
Transfers				74,118	2,350	2,600
Total Revenues	767,704	831,245	827,502	688,499	358,462	587,337
Total Expenditures						
201 Community Events Fund	3,371	5,160	4,329	4,200	1,097	3,150
202 Communications Fund	22,917	25,576	15,374	33,940	15,091	22,521
203 Recycling Fund	28,129	29,018	23,391	26,881	17,689	34,298
301 TIF Debt S	-	-	-	-	-	-
302 2000 Impr. Debt Fund	121,793	122,186	122,080	122,070	121,500	-
303 2002 Impr. Debt Fund	153,294	149,356	150,256	146,153	145,798	146,163
304 2003 Impr. Debt Fund	127,606	120,646	118,608	116,705	116,350	114,011
401 Street Improvement Fund	40,764	-	69,213	45,500	12,189	-
402 General Capital Impr. Fund	37,509	9,657	90,000	41,000	124,918	8,500
403 Storm Water Impr. Fund	401	43,367	32,316	-	26,661	1,000
404 Park Improvement Fund	96,680	117,670	81,110	53,000	-	50,000
405 TIF Project Fund	664	713	738	-	33,466	337
407 Sewer Improvement Fund	-	-	-	-	-	-
601 Sewer Utility Fund	223,654	233,999	212,687	220,250	134,043	247,051
602 Storm Water Utility Fund	31,406	-	36,424	49,268	27,312	53,405
Total Expenditures	888,190	857,349	956,526	858,967	591,135	670,599
Surplus/(deficit)	(120,485)	(26,103)	(129,025)	(170,468)	(232,673)	(83,262)

Community Events Fund 201

DEPT. 45600	2006	2007	2008	2009	2009	2010
	Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE	4,824	5,573	4,407	3,721	3,721	2,871
REVENUES:						
34785 Park Events	-	9	-	-	-	-
34786 Winter Event	1,178	798	609	500	396	100
34787 Garage Sale	-	50	-	50	50	50
34788 Day in the Park	1,483	1,595	1,683	1,250	585	1,400
34789 Music under the trees	-	34	-	-	448	-
34790 Other Events - March Dance	-	-	-	600	-	-
34791 Pop Sales	-	-	-	-	-	-
34792 T-Shirt Sales	-	210	150	50	30	100
34795 Halloween Donations	764	779	779	700	-	700
36211 Investment Interest	198	199	129	100	69	100
36230 Donations	-	-	-	-	30	-
36255 Misc.	498	319	293	100	746	150
Total Revenues	4,120	3,994	3,642	3,350	2,354	2,600
EXPENDITURES:						
2022 Permanent Supplies	214	176	43	-	-	-
36980 Music Under the Trees	-	252	535	600	200	600
37087 Other Events - March Dance	-	-	-	600	-	-
37388 T-Shirts	-	2,201	353	-	-	-
37589 Winter Event	808	857	1,011	800	192	250
37690 Garage Sale	-	-	34	50	-	-
37791 Day in the Park	1,134	1,112	1,500	1,300	46	1,400
37892 Night Out	124	99	103	150	-	150
37995 Halloween Event	700	252	496	400	46	450
43711 Sales Tax	136	-	-	-	-	-
43090 Misc.	-	-	-	-	491	-
44093 Meeting Expenses	256	212	254	300	123	300
Total Expenditures	3,371	5,160	4,329	4,200	1,097	3,150
Fund Balance Gain/Loss	749	(1,166)	(686)	(850)	1,257	(550)
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	5,573	4,407	3,721	2,871	4,977	2,321

Communications Fund 202

DEPT. 49500		2006	2007	2008	2009	2009	2010
		Actual	Actual	Actual	Adopted	As of July 31	Proposed
	BEGINNING BALANCE	47,988	40,646	36,670	43,727	43,727	26,587
	REVENUES:						
36253	Franchise Fees	14,143	19,987	21,278	16,000	5,514	19,000
36250	Refunds & Reimbursements					262	
36211	Investment Interest	1,432	1,613	1,153	800	550	1,000
33600	Grants					-	-
	Total Revenues	15,575	21,600	22,431	16,800	6,327	20,000
	EXPENDITURES:						
101	Reg. Full Time Employees	13,330	14,815	6,230	6,026	3,970	10,924
121	PERA Contributions	800	865	473	422	274	765
122	FICA Contributions	1,056	1,098	593	461	329	836
131	Group Insurance	1,127	1,193	618	720	368	1,313
151	Workers Comp	-	-	-	36	-	83
	Personnel costs	16,313	17,971	7,913	7,665	4,941	13,921
201	General Supplies					5	
202	Permanent Supplies	-	-	-	-	-	-
307	Web Hosting	300	420	444	475	333	600
327	Other Service	1,637	2,410	1,993	2,800	1,374	2,800
329	Cable Franchise Fee	4,667	4,774	5,023	5,500	5,069	5,200
530	Furniture and Equipment	-	-	-	17,500	3,369	-
	Operating Costs	6,604	7,604	7,460	26,275	10,150	8,600
	Total Expenditures	22,917	25,576	15,374	33,940	15,091	22,521
	Fund Balance Gain/Loss	(7,342)	(3,976)	7,057	(17,140)	(8,765)	(2,521)
39200	Transfers In	-	-	-	-	-	-
710	Transfers Out	-	-	-	-	-	-
	Ending Fund Balance	40,646	36,670	43,727	26,587	34,962	24,066

Recycling Fund 203

DEPT. 50000		2006	2007	2008	2009	2009	2010
		Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE		25,320	37,755	49,812	67,783	67,783	79,268
REVENUES:							
36100	Recycling Fee	34,644	34,734	34,698	33,000	18,223	33,000
36102	Penalties & Interest	-	-	71	-	30	-
33622	SCORE Grant	4,378	4,378	4,758	4,866	4,866	4,800
36211	Investment Interest	1,120	1,898	1,811	500	1,063	1,000
36255	Other	423	64	24	-	-	-
Total Revenues		40,565	41,074	41,362	38,366	24,182	38,800
EXPENDITURES:							
101	Reg. FT Employees	7,774	8,664	3,545	1,714	2,212	5,718
121	PERA Contributions	467	495	283	120	153	400
122	FICA Contributions	631	647	356	131	186	437
131	Group Insurance	570	626	362	216	196	750
151	Workers Comp	-	-	-	10	-	43
Personnel costs		9,442	10,432	4,546	2,191	2,746	7,348
202	Permanent Supplies	-	500	-	-	-	100
327	Other Service	340	339	339	340	339	350
389	Recycling Contract	18,348	17,747	18,506	24,350	14,604	26,500
Operating Costs		18,688	18,586	18,845	24,690	14,942	26,950
Total Expenditures		28,129	29,018	23,391	26,881	17,689	34,298
Fund Balance Gain/Loss		12,435	12,056	17,971	11,485	6,493	4,502
39200	Transfers In	-	-	-	-	-	-
710	Transfers Out	-	-	-	-	-	-
Ending Fund Balance		37,755	49,812	67,783	79,268	74,276	83,770

2000 Improvements Debt Service Fund 302

DEPT. 47200		2006	2007	2008	2009	2009	2010
		Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE		284,601	232,779	215,409	141,342	141,342	86,098
REVENUES:							
36102	Penalties and Interest	10,708	8,168	9,738	-	3,589	-
36211	Investment Interest	6,928	8,052	3,713	5,000	712	-
36100	Special Assessments	27,335	38,597	34,561	30,826	17,037	-
Total Revenues		44,971	54,816	48,013	35,826	21,338	-
EXPENDITURES:							
601	Bond Principal	85,000	90,000	95,000	100,000	100,000	-
611	Bond Interest	36,333	31,520	26,433	21,070	21,070	-
621	File Maintenance Charges	461	666	647	1,000	430	-
Total Expenditures		121,793	122,186	122,080	122,070	121,500	-
Fund balance Gain/Loss		(76,822)	(67,370)	(74,067)	(86,244)	(100,162)	-
39200	Transfers In	25,000	50,000	-	31,000	31,000	-
710	Transfers Out	-	-	-	-	-	-
Ending Fund Balance		232,779	215,409	141,342	86,098	72,180	86,098

REVENUES
 36102 Paid in full in 2009.
 36211
 36100

EXPENDITURES
 601 Bond
 611 Bond
 621 File
 Total

FUND BALANCE
 39200
 710

REVENUES
 36102
 36211
 36100

EXPENDITURES
 601
 611
 621
 Total

FUND BALANCE
 39200
 710

2002 Improvements Debt Service Fund 303

DEPT. 47300		2006	2007	2008	2009	2009	2010
		Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE		521,518	436,612	390,005	281,174	281,174	163,779
REVENUES:							
36102	Penalties & interest	6,551	5,484	7,839	-	2,858	5,000
36211	Investment Interest	14,942	16,869	8,670	7,000	2,385	5,000
36100	Special Assessments	11,895	30,396	24,916	21,758	13,053	22,026
Total Revenue		33,388	52,749	41,424	28,758	18,297	32,026
EXPENDITURES:							
601	Bond Principal	110,000	110,000	115,000	115,000	115,000	120,000
611	Bond Interest	42,403	38,690	34,609	30,153	30,153	25,363
621	File Maintenance Charges	892	666	647	1,000	645	800
Total Expenditures		153,294	149,356	150,256	146,153	145,798	146,163
Fund Balance Gain/Loss		(119,906)	(96,607)	(108,831)	(117,395)	(127,501)	(114,137)
39200	Transfers In	35,000	50,000	-	-	-	400,000
710	Transfers Out	-	-	-	-	-	-
Ending Fund Balance		436,612	390,005	281,174	163,779	153,673	449,642

36102

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710

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36100

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710

2003 Improvements Debt Service Fund 304

DEPT. 47400	2006	2007	2008	2009	2009	2010
	Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE	469,503	473,824	478,218	424,443	424,443	349,719
REVENUES:						
36102 Penalties & interest	12,282	10,745	12,852	-	4,966	8,000
36211 Investment Interest	14,200	20,243	12,784	7,000	5,057	8,000
36100 Special Assessments	35,445	44,053	39,197	34,981	18,818	34,411
Total Revenues	61,927	75,041	64,834	41,981	28,840	50,411
EXPENDITURES:						
601 Bond Principal	100,000	95,000	95,000	95,000	95,000	95,000
611 Bond Interest	26,930	24,980	22,961	20,705	20,705	18,211
621 File Maintenance Charges	676	666	647	1,000	645	800
Total Expenditures	127,606	120,646	118,608	116,705	116,350	114,011
Fund Balance Gain/Loss	(65,679)	(45,606)	(53,775)	(74,724)	(87,510)	(63,600)
39200 Transfers In	70,000	50,000	-	-	-	200,000
710 Transfers Out	-	-	-	-	July 31	-
Ending Fund Balance	473,824	478,218	424,443	349,719	336,933	486,119

36102
36211
36100

601
611
621

39200
710

36102
36211
36100

601
611
621

39200
710

4,966
5,057
18,818

July 31
336,933

4,966
5,057
18,818

July 31
336,933

Street Improvement Fund 401

DEPT. 48401		2006	2007	2008	2009	2009	2010
		Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE		333,270	355,889	454,662	400,208	400,208	364,708
REVENUES:							
36211	Investment Interest	15,238	18,902	14,243	10,000	6,122	8,000
36200	Miscellaneous Revenue	-	-	517	-	51	-
36102	Penalties & Interest	13,826	-	-	-	-	-
36100	Special Assessments	34,319	-	-	-	-	-
Total Revenue		63,383	18,902	14,760	10,000	6,172	8,000
EXPENDITURES:							
328	Street Repair	40,599	-	49,712	-	4,320	-
	Street Reconstruction	-	-	-	-	-	-
	Streetscaping	-	-	-	40,000	-	-
304	Engineering	165	-	19,502	5,500	7,869	-
	Trees	-	-	-	-	-	-
Total Expenditures		40,764	-	69,213	45,500	12,189	-
Fund Balance Gain/Loss		22,619	18,902	(54,454)	(35,500)	(6,016)	8,000
39200	Transfers In	-	79,871	-	-	-	-
710	Transfers Out	-	-	-	-	-	-
Ending Fund Balance		355,889	454,662	400,208	364,708	394,192	372,708

General Capital Improvement Fund 402

DEPT. 48000		2006	2007	2008	2009	2009	2010
		Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE		191,346	170,308	168,980	83,301	83,301	44,801
REVENUES:							
36211	Investment Interest	6,710	8,330	4,320	2,500	1,302	2,000
	Depreciation	-	-	-	-	-	-
39999	Other	510	-	-	-	-	-
Total Revenue		7,220	8,330	4,320	2,500	1,302	2,000
EXPENDITURES:							
510	Land	-	-	-	-	-	-
520	Buildings	-	9,657	-	1,000	-	-
521	City Garage	74	-	-	-	-	-
523	Warming House	-	-	-	-	-	-
530	Furniture & Equipment	-	-	-	-	-	-
531	Office Equipment	2,338	-	-	10,000	-	-
532	Copier	-	-	-	-	-	-
535	HVAC	6,835	-	-	-	-	-
538	Computers	-	-	-	-	-	-
540	Machinery & Equipment	-	-	-	-	-	-
543	Tractor	28,262	-	-	30,000	-	-
550	Other Improvements	-	-	-	-	-	-
560	Vehicle	-	-	-	-	-	-
562	Truck	-	-	-	-	-	-
Total Expenditures		37,509	9,657	-	41,000	-	-
Fund Balance Gain/Loss		(30,289)	(1,327)	4,320	(38,500)	1,302	2,000
39200	Transfers In	9,251	-	-	-	-	-
710	Transfers Out	-	-	90,000	-	-	-
Ending Fund Balance		170,308	168,980	83,301	44,801	84,603	46,801

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Storm Sewer Improvement Fund 403

DEPT. 48403	2006	2007	2008	2009	2009	2010
	Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE	173,327	182,447	197,750	171,482	171,482	179,482
REVENUES:						
37300 Storm Sewer Fee		49,668			-	-
36211 Investment Interest		9,002	6,048	8,000	2,662	4,000
39999 Other						-
Total Revenues	-	58,670	6,048	8,000	2,662	4,000
EXPENDITURES:						
101 Reg. FT Employees	-	30,557	-	-	-	-
102 On-Call Pay	-	-	-	-	-	-
121 PERA Contributions	-	1,683	-	-	-	-
122 FICA Contributions	-	2,112	-	-	-	-
131 Group Insurance	-	2,584	-	-	-	-
151 Workers Compensation	-	-	-	-	-	-
Personnel Costs	-	36,935	-	-	-	-
304 Engineering	-	6,303	11,816	-	-	-
327 Other Services	401	129	-	-	-	-
442 Misc	-	-	500	-	-	-
444 Contingency Funds	-	-	-	-	62	-
554 Storm System Repairs	-	-	-	-	-	-
Operating Costs	401	6,432	12,316	-	-	-
Total Expenditures	401	43,367	12,316	-	-	-
101 Fund Balance Gain/Loss	(401)	15,303	(6,268)	8,000	2,662	4,000
39200 Transfers In	9,521		-	-	-	-
710 Transfers Out	-	-	20,000	-	-	-
Ending Fund Balance	182,447	197,750	171,482	179,482	174,144	183,482

Park Improvement Fund 404

DEPT. 48404	2006	2007	2008	2009	2009	2010
	Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE	132,288	46,284	126,069	153,684	153,684	145,602
REVENUES:						
33130 Grants	-	-	-	-	-	-
36230 Donations	-	-	-	-	-	-
36211 Investment Interest	4,538	2,834	4,065	1,800	2,402	3,000
Total Revenues	4,538	2,834	4,065	1,800	2,402	3,000
EXPENDITURES:						
304 Engineering	28,082	10,716	17,718	-	-	-
510 Land	-	-	-	-	-	-
524 Picnic Shelter	-	-	-	4,000	-	-
525 Playground	-	151	-	34,000	-	35,000
526 Park Path	-	-	-	-	-	-
527 Gen. Park Improvements	1,681	1,369	63,392	15,000	-	25,000
528 Court Improvements	66,917	105,434	-	-	July 31-	-
Total Expenditures	96,680	117,670	81,110	53,000	153,684	160,000
33130 Fund Balance Gain/Loss	(92,142)	(114,836)	(77,046)	(51,200)	2,402	(57,000)
39200 Transfers In	6,138	194,621	104,660	43,118	-	-
710 Transfers Out	-	-	-	-	402	-
Ending Fund Balance	46,284	126,069	153,684	145,602	156,086	88,602

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July 31-
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July 31-
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Sanitary Sewer Enterprise Fund 601

DEPT. 49000	2006	2007	2008	2009	2009	2010
	Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE	376,291	390,966	157,862	174,279	174,279	184,529
REVENUES:						
37210 Sewer Charges	225,662	223,878	224,682	225,500	120,537	225,500
36211 Investment Interest	12,667	12,212	4,422	5,000	2,556	3,000
36250 Refunds/Reimbursements	-	-	-	-	-	-
37230 Penalties	-	-	-	-	-	-
36255 Miscellaneous	-	-	-	-	-	-
37240 Sewer Connections	-	-	-	-	1,825	-
39101 Sale of Assets	-	-	-	-	-	-
Total Revenues	238,329	236,090	229,104	230,500	124,918	228,500
EXPENDITURES:						
101 Reg. FT Employees	35,657	42,136	17,451	22,460	10,994	23,465
102 On-Call Pay	15,114	15,053	11,822	17,000	7,259	13,000
121 PERA Contributions	3,046	3,287	1,981	2,762	1,259	2,553
122 FICA Contributions	4,074	4,110	2,469	3,019	1,478	2,790
131 Group Insurance	4,298	5,116	2,536	2,808	1,988	3,000
151 Worker's Comp.	3,278	3,955	858	2,586	-	877
Personnel Costs	65,467	73,657	37,117	50,635	22,977	45,685
201 General Supplies	-	-	-	-	-	-
212 Motor Fuels	258	450	394	500	137	500
227 Tools & Equipment	-	-	289	125	-	300
228 Misc. Repairs/Maint/Supply	(10)	-	-	250	-	250
301 Auditing	3,101	2,716	1,350	1,700	1,588	1,700
304 Engineering	-	7,711	2,997	250	2,301	3,000
308 Training/Conferences	540	580	560	550	-	600
315 Sewer Jetting	-	42	1,444	1,500	-	1,500
316 Sewer Televising	-	-	11,018	2,500	-	-
327 Other Services	6,214	8,541	6,040	5,000	5,473	5,000
331 Travel Expenses	-	49	-	50	119	200
361 General Liability	2,466	3,699	1,520	1,365	-	1,700
382 Water	90	62	66	50	16	75
387 Met Council Sewer Charges	110,239	100,641	115,587	130,000	85,727	147,000
391 Telephones/Pagers	366	459	228	250	168	250
402 City Truck Repair/Maint.	-	-	-	250	-	-
425 Clothing	1,414	1,460	786	800	516	1,000
442 Misc.	218	641	-	-	23	-
444 Contingency Funds	-	-	-	1,000	-	-
501 Depreciation	33,291	33,291	33,291	-	-	33,291
540 Machinery & Equipment	-	-	-	-	15,000	-
554 System Repairs (I/I)	-	-	-	23,475	-	5,000
Operating Costs	158,187	160,342	175,570	169,615	111,066	201,366
Total Expenses	223,654	233,999	212,687	220,250	134,043	247,051
Fund Balance Gain/Loss	14,675	2,091	16,417	10,250	(9,125)	(18,551)
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	235,195	-	-	-	-
Ending Fund Balance	390,966	157,862	174,279	184,529	165,154	165,978

Storm Sewer Enterprise Fund 602

DEPT. 49100	2006	2007	2008	2009	2009	2010
	Actual	Actual	Actual	Adopted	As of July 31	Proposed
BEGINNING BALANCE	(27,873)	(4,782)	(4,782)	27,986	27,986	26,218
REVENUES:						
37300 Storm Sewer Fee	47,919	-	48,763	47,000	26,194	50,000
36211 Investment Interest	6,578	-	429	500	467	1,000
39999 Other	-	-	-	-	-	-
Total Revenues	54,497	-	49,192	47,500	26,661	51,000
EXPENDITURES:						
101 Reg. FT Employees	25,602	-	16,112	20,119	9,837	23,465
102 On-Call Pay	-	-	3,792	2,000	2,070	5,000
121 PERA Contributions	1,536	-	1,318	1,548	820	1,993
122 FICA Contributions	2,044	-	1,644	1,692	971	2,178
131 Group Insurance	2,223	-	1,737	2,520	1,285	3,000
151 Workers Compensation	-	-	858	1,399	-	669
Personnel Costs	31,406	-	25,461	29,278	14,983	36,305
201 General Supplies	-	-	-	-	-	-
212 Motor Fuels	-	-	394	500	132	500
227 Tools & Equipment	-	-	51	125	-	100
228 Misc. Repairs/Maint/Supply	-	-	-	250	-	-
301 Auditing	-	-	1,350	1,700	1,588	1,700
304 Engineering	-	-	-	250	5,924	3,000
308 Training/Conferences	-	-	-	500	-	500
327 Other Services	-	-	5,759	5,000	3,921	7,000
352 Public Information Notice	-	-	-	-	80	-
361 General Liability	-	-	1,520	1,365	-	1,700
391 Telephones/Pagers	-	-	228	250	168	300
402 City Truck Repair/Maint.	-	-	-	250	-	-
425 Clothing	-	-	786	800	516	800
438 Dues & Subscriptions	-	-	875	-	-	500
442 Misc. (Public Education)	-	-	-	5,000	-	1,000
444 Contingency Funds	-	-	-	1,000	-	-
501 Depreciation	-	-	-	-	-	-
540 Machinery & Equipment	-	-	-	-	-	-
554 Storm System Repairs	-	-	-	3,000	-	-
Operating Costs	-	-	10,963	19,990	12,329	17,100
Total Expenditures	31,406	-	36,424	49,268	27,312	53,405
Fund Balance Gain/Loss	23,091	-	12,768	(1,768)	(651)	(2,405)
39200 Transfers In	-	-	20,000	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	(4,782)	(4,782)	27,986	26,218	27,335	23,813

LAUDERDALE COUNCIL ACTION FORM

Action Requested

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

Meeting Date August 25, 2009

ITEM NUMBER Dogs Under Voice Control

STAFF INITIAL AB

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Councilors Hawkinson and Christensen worked on the following proposal that would allow dogs to be off-leash in the park if voice control can be demonstrated. Councilor Christensen mentioned having the police review the document after the meeting, if the Council agrees.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

Voice and Sight Dog Control in Lauderdale's City Park

Councilor Denise Hawkinson and I met on August 5, 2009, to discuss ideas for allowing dogs to be off leash while under voice and sight control in certain areas of Lauderdale's City Park.

Sight control means that the dog is always within sight of the owner or handler.

Voice control means that the dog must immediately obey a verbal command. That is, the dog's owner/handler can have the dog come on command the first time the command is given.

The following areas of the park would be off limits to off leash dogs:

- Children's playground
- Tennis court
- Ball field, if being used for a game
- Basketball court, if being used

The dog must not charge, chase or display aggression toward other people or dogs. If it does, it must be returned to its leash (minimum 6 foot length).

Police enforcement of the revised ordinance would be to require the owner/handler to demonstrate that the dog will come on command the first time the command is given.

If the dog does not do so, the officer would require the owner/handler to put the dog back on its leash and keep it on leash until such time as voice control can be successfully demonstrated.

Councilor Hawkinson and I would like the council and staff to discuss and improve on the above suggestions and work toward revision of the city's dog ordinance.

Submitted by Councilor Clay Christensen
August 12, 2009