

FILE

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 24, 2009
7:30 P.M. LAUDERDALE CITY HALL
1891 WALNUT STREET**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVALS
 - a. Minutes of the November 10, 2009, City Council Meeting
 - b. Claims totaling \$30,853.92
4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL
5. CONSENT
 - a. 2010 Rental Licenses
 - b. Resolution 112409A – Applying for SCORE Grant Funding for Recycling Program
 - c. PCIC Membership Renewals
 - d. Request by Owner of 1769 Walnut to Move Playground Equipment in 2010
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
9. DISCUSSION / ACTION
 - a. Resolution 112409B – Establishing 2010 Storm Sewer, Sanitary Sewer, and Recycling Rates
 - b. 2010 Budget and Levy Discussion
 - c. Presentations by Zoning Update Consulting Firms
10. ITEMS REMOVED FROM THE CONSENT AGENDA
11. ADDITIONAL ITEMS
12. SET AGENDA FOR NEXT MEETING
 - a. Select Zoning Update Consultant
 - b. 2010 Budget & Final Levy Public Hearing & Adoption
 - c. Employee Step Increases
13. WORK SESSION
 - a. Redevelopment Proposal for 1633 Eustis Street by Donnelly Development
14. ADJOURN

November 10, 2009

The Mayor called the City Council meeting to order at 7:30 p.m.

Councillors 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. There being none, Councilor Hawkinson moved to approve the agenda. Councilor Mac Lean seconded the motion and it passed unanimously.

Councilor Doherty moved to approve the October 27, 2009, City Council meeting minutes. Councilor Christensen seconded the motion and it passed unanimously.

Councilor Hawkinson moved approval of the claims totaling \$70,513.59. 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 present wished to do so.

Mayor Dains asked if councilors wished to remove items from the consent agenda. Councilor Doherty removed the truck repair quote. Councilor Mac Lean moved the remaining consent agenda items including: 2010 rental housing licenses and the request by the owner of 2401 Larpenteur to complete her driveway project in 2010. Councilor Doherty seconded the motion and it passed unanimously.

Butkowski said the city election was a success with 240 voters. The top vote getters were Jeff Dains for the office of mayor and Mary Gaasch and Roxanne Grove for the city council seats. To make the results official, the City Council must adopt a resolution canvassing the election results.

Councilor Doherty moved to adopt resolution 111009A – certifying the election returns of the November 3, 2009, general municipal election. Councilor Christensen seconded the motion and it passed unanimously.

Bownik reported the Halloween event was a success with approximately 240 bags of candy distributed to attendees. The event was possible due to residents' contributions of candy and money. Additionally, residents, staff, PCIC and council members contributed time to

decorating, food preparation, and clean up. The Council expressed gratitude to all that contributed.

Councilor Hawkinson moved to acknowledge and thank the supporters of the 2009 Halloween Party. Councilor Mac Lean seconded the motion and it passed unanimously by voice vote.

Butkowski informed the Council that Children's Home Society, Hamline Autobody, and Boyer Motor Company had been billed the incorrect stormwater fee since they were developed. Staff was notified of this by St. Paul Water during their conversion to a new billing software program. City code allows for businesses to apply for a credit if they install devices that improve stormwater quality. Each of these entities had but no policy existed from which to base the credit. The city engineer designed a stormwater credit policy based upon city code and the city's Stormwater Pollution Prevention Program (SWPPP).

Councilor Hawkinson moved to approve the new quarterly stormwater fees for Children's Home Society, Hamline Autobody, and Boyer Motor Company based upon the modeling presented by the city engineer. Councilor Christensen seconded the motion and it passed unanimously.

Butkowski said the City has collected stormwater fees since the Storm Water Utility Ordinance was adopted in 1994. The fees provide for the ongoing maintenance of the stormwater collection system and the obligations of the City in regard to its Municipal Separate Stormwater Sewer System Permit (MS4) and Stormwater Pollution Prevention Program (SWPPP).

An enterprise fund was created in 2008 to track the operating expenses separate from infrastructure expenses. The separation makes it easier for the Council to assess whether the stormwater fees meet the obligations of the utility. Staff's analysis shows that the fund's expenses are projected to exceed revenue starting in 2009 without an increase in the stormwater fee. The fee has not been increased since 2003.

The goal of the fund is to maintain a fund balance of 5% of the next year's operating expenses to meet the ongoing obligations of the fund and generate the funds needed for stormwater system infrastructure improvements.

Staff analysis shows the stormwater fees need to be increased to balance the fund and begin saving for future infrastructure improvements. Ten percent increases in 2010-2012 would result in an adequate fund balance and transfers to the stormwater infrastructure improvement fund.

The City Council discussed the information and concurred that a ten percent increase was needed for 2010 to meet the obligations of the stormwater utility. Council directed staff to prepare a resolution to that effect for the next council meeting.

Similarly, the Council discussed the sanitary sewer rates, which also have not been increased since 2003 as the fund was subsidized by a lump sum payment received from the Metropolitan Council for a billing error. The cash flow analysis shows sanitary sewer expenditures are projected to outpace revenue and lead to a declining fund balance without an increase in the rate.

A five percent increase in each of the next three years would lead to an adequate year end fund balance but would not allow for transfers to the sanitary sewer capital improvement fund for future construction projects, such as the reconstruction of Eustis Street.

The City Council discussed the information and felt a seven and one-half percent increase was needed for 2010 to meet the ongoing needs of the utility. Council directed staff to prepare a resolution to that effect for the next council meeting.

Staff reminded the Council that a new contract was recently negotiated with Eureka Recycling. Due to revenue sharing over the last couple of years, when recyclable materials were traded at a premium, the City was able to build a fund balance that doesn't require a recycling fee increase for 2010. The rate would remain at \$2.45 per household. Council directed staff to add the recycling fee to the resolution for the next council meeting.

Councilor Doherty removed the truck repair quote from the consent agenda. She asked what the purchasing policy required as staff was asking for an exemption from the policy. The policy requires staff to solicit three quotes with the intent to receive at least two written quotes. Since this is a commercial truck, the City's usual repair shops do not handle the work. Staff felt Boyer's quote addressed the exhaust issue at a fair price. Councilors asked if this would have a future impact on the City. Staff responded that it would not as the Council sets the purchasing policy and can deviate from it at their discretion.

Councilor Doherty moved to accept Boyer Motor Company's estimate to repair the Ford F-350 truck. Councilor Mac Lean seconded the motion and it passed unanimously.

Butkowski reviewed the preliminary agenda for the next meeting, which included: 2010 rental licenses; interviews with prospective zoning code update consultants; 2010 storm sewer, sanitary sewer, and recycling fees; 2010 budget; and 2010 SCORE grant (recycling).

Mayor Dains explained the Council was moving into a closed session with the city attorney regarding pending litigation.

The Council returned to the regular meeting at 8:20 p.m. There being no further business on the council agenda, Councilor Mac Lean moved to adjourn the meeting. Councilor Hawkinson seconded the motion and it carried. The meeting adjourned at 8:22 p.m.

Respectfully submitted,

Heather Butkowski
City Administrator

**CITY OF LAUDERDALE
CLAIMS FOR APPROVAL**

November 24, 2009 City Council Meeting

Payroll	11/13/09 Payroll: Direct Deposit # 500849-500854 & 19938-19947	\$7,934.35
	11/13/09 Payroll: Payroll Liabilities, e-payments 402E-404E	\$5,262.95
Vendor Claims	11/24/09: Check #s 19948-19964	\$17,656.62
	SUBTOTAL	\$30,853.92

Total Claims for Approval	\$30,853.92
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CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Description	Check Amount	Check Date	Status
500853	00000002	HINRICHS, DAVID C	23	BI-WEEKLY		\$1,066.34	11/13/2009	Outstanding
500854	00000005	HUGHES, JOSEPH A	23	BI-WEEKLY		\$1,828.64	11/13/2009	Outstanding
500849	00000011	BOWNIK, JAMES	23	BI-WEEKLY		\$1,494.42	11/13/2009	Outstanding
019944	00000034	RUSCHMEYER, GLORIA	23	BI-WEEKLY		\$82.00	11/13/2009	Outstanding
019941	00000052	JAMES, VIRGINIA	23	BI-WEEKLY		\$80.00	11/13/2009	Outstanding
019945	00000043	SVENTEK, MARY JANE	23	BI-WEEKLY		\$72.00	11/13/2009	Outstanding
019942	00000032	KVALBEIN, JULIANE	23	BI-WEEKLY		\$159.75	11/13/2009	Outstanding
019947	00000035	WISEN, CRYSTAL	23	BI-WEEKLY		\$76.00	11/13/2009	Outstanding
019939	00000038	BOWE, DONNA	23	BI-WEEKLY		\$80.00	11/13/2009	Outstanding
500852	00000004	DOHERTY, KAREN	23	BI-WEEKLY		\$120.00	11/13/2009	Outstanding
500850	00000007	BUTKOWSKI-HINRICHS, HE	23	BI-WEEKLY		\$1,813.89	11/13/2009	Outstanding
019946	00000099	TANAMACHI, JEANNE	23	BI-WEEKLY		\$72.00	11/13/2009	Outstanding
019940	00000098	CRAFT, PATRICIA	23	BI-WEEKLY		\$72.00	11/13/2009	Outstanding
500851	00000017	CALLAHAN, COLLEEN	23	BI-WEEKLY		\$763.31	11/13/2009	Outstanding
019938	00000097	SIMONS, HANS	23	BI-WEEKLY		\$72.00	11/13/2009	Outstanding
019943	00000103	MENNIE, BERNADETTE	23	BI-WEEKLY		\$82.00	11/13/2009	Outstanding
						<u>\$7,934.35</u>		

CITY OF LAUDERDALE

Payments

Current Period: NOVEMBER 2009

Batch Name 111309pyroll Payment Computer Dollar Amt \$5,262.95 Posted

Refer 1141 ICMA RETIREMENT TRUST - 457
 Cash Payment G 101-21705 ICMA RETIREMENT 11/13/2009
 Invoice 11/13/09 Payroll
 Transaction Date 11/18/2009 Due 0 NORTH STAR CHEC 10100
 Total \$1,388.08

Refer 1142 PERA
 Cash Payment E 101-41200-355 MISC PRINTING/PROC Processing Fee
 Invoice
 Cash Payment G 101-21704 PERA 11/13/09 Payroll
 Invoice
 Transaction Date 11/18/2009 Due 0 NORTH STAR CHEC 10100
 Total \$1,373.80

Refer 1143 NORTH STAR BANK, CHECKING S CK# 000404E 11/13/2009
 Cash Payment G 101-21703 FICA WITHHOLDING 11/13/09 Payroll
 Invoice
 Cash Payment G 101-21701 FEDERAL TAXES 11/13/09 Payroll
 Invoice
 Transaction Date 11/18/2009 Due 0 NORTH STAR CHEC 10100
 Total \$2,501.07

Fund Summary
 10100 NORTH STAR CHECKING
 \$5,262.95
 \$5,262.95

Pre-Written Checks	\$5,262.95
Checks to be Generated by the Compute	\$0.00
Total	\$5,262.95

CITY OF LAUDERDALE

*Check Detail Register©

NOVEMBER 2009

Check Amt Invoice Comment

Check Amt	Invoice	Comment
10100	NORTH STAR CHECKING	
	Paid Chk# 019948	11/24/2009 AHDN ATTORNEYS
	E 101-42100-305	LEGAL FEES
	E 101-42100-355	MISC PRINTING/PROCESS SER
	Total AHDN ATTORNEYS	\$752.71
	Paid Chk# 019949	11/24/2009 BONESTROO, ROSENE, ANDERLIK
	E 404-48404-304	ENGINEERING
	E 601-49000-304	ENGINEERING
	Total BONESTROO, ROSENE, ANDERLIK	\$185.12
	Paid Chk# 019950	11/24/2009 BUTKOWSKI, HEATHER
	E 101-41200-331	TRAVEL EXPENSE
	Total BUTKOWSKI, HEATHER	\$55.22
	Paid Chk# 019951	11/24/2009 CINTAS
	E 602-49100-425	CLOTHING
	E 601-49000-425	CLOTHING
	Total CINTAS	\$53.14
	Paid Chk# 019952	11/24/2009 INTEGRA
	E 101-41200-391	TELEPHONE/PAGERS
	Total INTEGRA	\$52.85
	Paid Chk# 019953	11/24/2009 JIMMYS JOHNNYS INC
	E 101-45200-427	PORTA POTTY RENTAL
	Total JIMMYS JOHNNYS INC	\$62.88
	Paid Chk# 019954	11/24/2009 MET-COUNCIL ENVIRONMENTAL SER.
	E 601-49000-387	WATER TREATMENT SERVICE
	Total MET-COUNCIL ENVIRONMENTAL SER.	\$10,715.82
	Paid Chk# 019955	11/24/2009 MIKE MC PHILLIPS
	E 101-43000-314	STREET SWEEPING
	Total MIKE MC PHILLIPS	\$3,079.00
	Paid Chk# 019956	11/24/2009 NORTH SUBURBAN ACCESS CORP
	E 202-49500-327	OTHER SERV- SEWER/NPDES I
	Total NORTH SUBURBAN ACCESS CORP	\$709.29
	Paid Chk# 019957	11/24/2009 RAMSEY COUNTY, PROP REC & REV
	E 405-48500-327	OTHER SERV- SEWER/NPDES I
	Total RAMSEY COUNTY, PROP REC & REV	\$747.40
	Paid Chk# 019958	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$328.02
	Paid Chk# 019959	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019960	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019961	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019962	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019963	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019964	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019965	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019966	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019967	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019968	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019969	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019970	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019971	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019972	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019973	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019974	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019975	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019976	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019977	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019978	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019979	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019980	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019981	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019982	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019983	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019984	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019985	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019986	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019987	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019988	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019989	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019990	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019991	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019992	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019993	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019994	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019995	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019996	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019997	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 019998	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46
	Paid Chk# 019999	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$25.56
	Paid Chk# 020000	11/24/2009 SAMS CLUB
	E 201-45600-379	HALLOWEEN EVENT
	E 101-41200-201	GENERAL SUPPLIES
	Total SAMS CLUB	\$302.46

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CITY OF LAUDERDALE

NOVEMBER 2009

Check Amt Invoice Comment

Paid Chk# 019959	11/24/2009	SPRINT PCS		
E 602-49100-391	TELEPHONE/PAGERS	\$10.27	10/09 PW Phone	
E 601-49000-391	TELEPHONE/PAGERS	\$10.27	10/09 PW Phone	
E 101-43000-391	TELEPHONE/PAGERS	\$47.91	10/09 PW Phone	
Total SPRINT PCS		\$68.45		
Paid Chk# 019960	11/24/2009	ST PAUL REGIONAL WATER SERVICE		
E 601-49000-382	WATER	\$22.90	3q09 Water Services - PW garage	
E 101-45200-382	WATER	\$22.90	3q09 Water Services - Warming House	
E 101-43000-382	WATER	\$22.90	3q09 Water Services - city hall	
Total ST PAUL REGIONAL WATER SERVICE		\$68.70		
Paid Chk# 019961	11/24/2009	SUBURBAN ACE HARDWARE		
E 101-43000-228	MISC REPAIRS MAINT SUPPLIE	\$4.25	keys made	
Total SUBURBAN ACE HARDWARE		\$4.25		
Paid Chk# 019962	11/24/2009	TIM AND TOMS SPEEDY MARKET		
E 101-41500-440	MEETING EXPENSES	\$58.41	Election Judge Meals	
Total TIM AND TOMS SPEEDY MARKET		\$58.41		
Paid Chk# 019963	11/24/2009	XCEL ENERGY, PARK & GARAGE		
E 101-43000-383	GAS UTILITIES	\$45.03	10/09 Gas Pw garage/Park	
E 101-45200-381	ELECTRIC	\$17.57	10/09 Electric Pw garage/Park	
E 101-45200-383	GAS UTILITIES	\$45.04	10/09 Gas Pw garage/Park	
E 101-43000-381	ELECTRIC	\$17.57	10/09 Electric Pw garage/Park	
Total XCEL ENERGY, PARK & GARAGE		\$125.21		
Paid Chk# 019964	11/24/2009	XCEL ENERGY, STREET LIGHTING		
E 101-43000-380	STREET LIGHT UTILITY	\$516.27	10/09 Street Lighting	
Total XCEL ENERGY, STREET LIGHTING		\$516.27		
10100 NORTH STAR CHECKING		\$17,656.62		
10100 NORTH STAR CHECKING		\$17,656.62		
Fund Summary				
101 GENERAL		\$4,826.07		
201 COMMUNITY EVENTS		\$302.46		
202 COMMUNICATIONS		\$709.29		
404 PARK IMPROVEMENT		\$185.12		
405 TIF-PROJECTS		\$747.40		
601 SEWER UTILITIES		\$10,822.87		
602 STORM SEWER ENTERPRISE FUND		\$63.41		
		\$17,656.62		

LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>November 24, 2009</u>
AGENDA NUMBER <u>5A Rental Housing Licenses</u>
DESCRIPTION <u>2010 Rental Housing Licenses</u>

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

BACKGROUND OR PAST COUNCIL ACTION	Attached is the list of rental property owners that successfully completed the rental housing inspection process or renewed their license for 2010 and do not need an inspection this year.
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OPTIONS	
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STAFF RECOMMENDATION	Approve rental housing licenses for 2010.
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COUNCIL ACTION	
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MOTION BY _____
STAFF ACTION _____

SECOND _____

LAUDERDALE COUNCIL ACTION FORM

Rental properties successfully completed the application process

- ❖ Jack Barlow, 1947 Eustis Street
- ❖ City Gables, 1609-1611 Pleasant Street
- ❖ Qing J. Yao, 1626 Rosehill Street

<p style="text-align: center;">LAUDERDALE COUNCIL</p> <p>MEETING DATE: November 24, 2009</p> <p>ITEM NUMBER: Resolution No. 112409A SCORE Funding for Recycling Program</p> <p>STAFF INITIAL: Jim APPROVED BY ADMINISTRATOR: _____</p>	<p style="text-align: center;">ACTION REQUESTED</p> <p>Consent <input checked="" type="checkbox"/></p> <p>Special <input type="checkbox"/></p> <p>Public Hearing <input type="checkbox"/></p> <p>Report <input type="checkbox"/></p> <p>Discussion/Action <input type="checkbox"/></p> <p>Resolution <input checked="" type="checkbox"/></p> <p>Work session <input type="checkbox"/></p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

SCORE funding grants are automatically provided to municipalities in Ramsey County on an annual basis with submittal of a grant application. In 2009, Lauderdale received \$4,866 to help cover expenses related to the City's recycling program such as administration, promotion, equipment, and collection. Lauderdale is eligible for \$4,926 in 2010.

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

- Enclosed
- 1) Resolution No. 112409A
 - 2) Grant Application

(This area is intentionally left blank for the description of the issue and past council action.)

OPTIONS:

- 1) Adopt Resolution No. 112409A
- 2) Do not adopt Resolution No. 112409A

STAFF RECOMMENDATION:

By approving the consent agenda, the council adopts Resolution No. 112409A accepting SCORE grant funding from Ramsey County for Lauderdale's recycling program.

COUNCIL ACTION:

RESOLUTION NO. 112499A

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

**A RESOLUTION ACCEPTING 2010 SCORE FUNDING FROM RAMSEY
COUNTY FOR THE LAUDERDALE RECYCLING PROGRAM**

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Lauderdale City Council does hereby authorize staff to submit an application to the St. Paul - Ramsey County Department of Public Health - Environmental Health Section for allocation of 2010 SCORE Funding Grant Monies in the amount of \$4,926.00.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Lauderdale on this 24th day of November, 2009.

Jeffrey Dains, Mayor

(ATTEST)

(SEAL)

Heather Butkowski, City Administrator

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

2010 SCORE FUNDING GRANT APPLICATION

CITY/TOWNSHIP: Lauderdale

CONTACT PERSON: Jim Bownik

ADDRESS: 1891 Walnut St

Lauderdale, MN 55113

PHONE: 651-792-7656

FAX: 651-631-2066

EMAIL: jim.bownik@ci.lauderdale.mn.us

SCORE GRANT REQUEST

1. What measurable goals does your municipality have for waste reduction and recycling activities in 2010? Please describe how progress toward these goals will be measured and evaluated. At least ONE measurable goal must be listed. Increase participation rates. This can be tracked through tonnage reports for individual classes of recyclables.

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

PROPOSED SCORE BUDGET—SCORE EXPENSES ONLY

ADMINISTRATION Total: \$2,463
 Please detail activities and expenses:

PROMOTION ACTIVITIES Total: \$0
 Please detail activities and expenses:

EQUIPMENT Total: \$0
 Please detail activities and expenses:

COLLECTION OF RECYCLABLES Total: \$2,463
 Please detail activities and expenses:

TOTAL SCORE GRANT Requested \$4,926

RECYCLING BUDGET

3. Attach a copy of your 2010 municipal budget for all recycling activities, including all funding sources. If your governing body has not adopted the budget, attach the most current draft budget.

PUBLIC ENTITIES LAW COMPLIANCE

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

RESOLUTION

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

Jim Bownik
NAME OF PERSON AUTHORIZED TO SUBMIT GRANT

Jim Bownik

SIGNATURE (electronic signature is acceptable)

Assistant to the City Administrator
TITLE

11-13-08
DATE

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

Please return the completed grant application form by **DECEMBER 1, 2009**.

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

<p style="text-align: center;">LAUDERDALE COUNCIL</p> <p>MEETING DATE November 24, 2009</p> <p>ITEM NUMBER PCIC Reappointment</p> <p>STAFF INITIAL Jim</p> <p>APPROVED BY ADMINISTRATOR</p>	<p style="text-align: center;">ACTION REQUESTED</p> <p>Consent <input checked="" type="checkbox"/></p> <p>Special</p> <p>Public Hearing</p> <p>Report</p> <p>Discussion/Action</p> <p>Resolution</p> <p>Work session</p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Bob Milligan and Gretel Keene were appointed to the PCIC for a two year term in 2007. They have both applied to be reappointed for another two-year term.

Reappointing these two members keeps total membership at seven through the end of the year.

OPTIONS:

1) Approve as consent item.


2) Remove from consent for discussion.

STAFF RECOMMENDATION:

By approving the consent agenda, the council is reappointing Bob Milligan and Gretel Keene to the PCIC for a two year term.

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

Meeting Date	November 24, 2009
ITEM NUMBER	5D - Playground Equipment
STAFF INITIAL	
APPROVED BY ADMINISTRATOR	_____

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

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Similar to the driveway issue voted on at the last meeting, staff asked Tracey Koch, 1769 Walnut, to submit his intentions regarding his front yard playground equipment (which is a violation of the nuisance ordinance). Initially, he told staff it would be moved in September, after Mn/DOT finished the sound wall. Obviously, Mn/DOT did not finish their work on time, so Tracey wasn't able to follow through on his promise. He is asking the Council to allow him to move his play structure by May 31, 2010.

OPTIONS:

1. Allow Mr. Koch to remain in violation of the nuisance ordinance until his play structure can be moved by May 31, 2010.
2. Require that the play structure be move by some other date.

STAFF RECOMMENDATION:

By approving the consent agenda, the Council will allow Mr. Koch to remain in violation of the nuisance ordinance until his play structure can be moved by May 31, 2010.

COUNCIL ACTION:

<p style="text-align: center;">LAUDERDALE COUNCIL</p> <p>MEETING DATE November 24, 2009</p> <p>ITEM NUMBER 2010 Rates for Storm Sewer, Sanitary Sewer, and Recycling</p> <p>STAFF INITIAL Jim</p> <p>APPROVED BY ADMINISTRATOR</p>	<p style="text-align: center;">ACTION REQUESTED</p> <p>Consent _____</p> <p>Special _____</p> <p>Public Hearing _____</p> <p>Report _____</p> <p>Discussion/Action _____ X</p> <p>Resolution _____ X</p> <p>Work session _____</p>
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BACKGROUND: At the last meeting, the council discussed the following rate increases for 2010:

Storm Sewer: 10%
Sanitary Sewer: 7.5%
Recycling: 0%

The attached resolution reflects these increases. Also attached is a copy of what residents received with their bills in 2009. That will be updated for 2010 distribution.

(This area is currently blank in the provided image.)

OPTIONS:
1) Adopt Resolution 112409B
2) Amend the rate increases prior to adopting the resolution.

STAFF RECOMMENDATION:
Motion to adopt Resolution 112409B: A Resolution Establishing 2010 Storm Sewer Rates, Sanitary Sewer Rates, and Recycling Rates

COUNCIL ACTION:

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

A RESOLUTION ESTABLISHING 2010 STORM SEWER RATES,
SANITARY SEWER RATES, AND RECYCLING RATES

WHEREAS, the City of Lauderdale incurs expenses related to the operation of its storm sewer collection system, including costs for salaries and maintenance of the utility; and

WHEREAS, the City of Lauderdale incurs expenses related to the operation of its sanitary sewer collection and disposal system, including Metropolitan Council Environmental Services wastewater treatment fees, as well as its own costs for salaries and maintenance of the utility; and

WHEREAS, the City of Lauderdale incurs expenses related to the operation of its residential recycling program, including costs for salaries and collection of materials; and

WHEREAS, storm sewer rates, sanitary sewer rates, and recycling rates are set annually by the Lauderdale City Council; and

WHEREAS, the City Code provides for the collection of storm sewer services charges, sanitary sewer service charges, and residential recycling collection;

NOW THEREFORE, BE IT RESOLVED that the Lauderdale City Council sets the following rates for 2010:

- 1) Storm Sewer: A flat rate of \$8.25 per quarter per RBF (Residential Equivalency Factor)
- 2) Sanitary Sewer
 - A) Residential: A flat rate of \$45.15 per residential unit per quarter
 - B) Commercial: \$2.23 per unit of water consumption per month, with a minimum monthly charge of \$13
- 3) Recycling: A flat rate of \$2.45 per residential unit per month

Adopted by the City Council of the City of Lauderdale this 24th day of November, 2009.

Jeffrey Dains, Mayor

(ATTEST)

(SEAL)

Heather Butkowski, City Administrator

Water Usage
 Water usage is based on the meter reading for the current period. ESTIMATE indicates we were unable to get a reading. If your current bill is estimated, call Customer Service at 651-266-6350 with a reading.
 Note: 100 cu. ft. of water equals 1 unit or 748 gallons.

Billing Periods
 Accounts are billed quarterly for residential and monthly for commercial.

NOTE: "Due Date" means date to be received by the SPRWS. The SPRWS is not responsible for late payments caused by a delay in the mail service.

Water Rate Settings
 Water rates are changed periodically to cover increased costs for water treatment, chemicals, electric power, fuel, maintenance of the supply and distribution systems, and other general expenses. Changes in water rates are proposed by resolution of the Board of Water Commissioners and put into effect upon confirmation by the Saint Paul City Council.

Water Consumption Charges

1. For first 100,000 cu. ft. per month:
 Winter* \$2.46 per 100cu. ft.
 Summer** \$2.58 per 100cu. ft.
2. Over 100,000 cu. ft. per month:
 Winter* \$2.42 per 100cu. ft.
 Summer** \$2.54 per 100cu. ft.

For accounts with 1/2-inch and smaller meters:
 * Winter rates apply to bills sent during January through May, and December.
 ** Summer rates apply to bills sent during June through November.

For accounts with 1/2-inch and larger meters:
 * Winter rates apply to bills sent during January through April, November and December.
 ** Summer rates apply to bills sent during May through October.

Sewer Rate Settings
 Sanitary sewer and miscellaneous service charges are established annually by your City Council. If you have any questions about your rates, please call:
 City of Lauderdale 651-792-7650

About Sewer Charges

Saint Paul Regional Water Services handles only the billing services for Lauderdale sewer customers. All other aspects of the sewer utility continue to be operated and maintained by the City of Lauderdale. Sanitary sewer charges pay for the operation, maintenance, and capital cost of Lauderdale's sewer system, and for treatment costs levied by the Metropolitan Council/Environmental Services Division.

Note: All 2009 sewer rates for Lauderdale are unchanged since 2007. The 5% sewer surcharge charged in previous years has been repealed by Lauderdale and, therefore, removed from your bill.

Sanitary Sewer Rates Residential Properties:
 A flat rate of \$42.00 per residential unit will be assessed for each billing period.

Commercial Properties: The sanitary sewer charge per billing period will be based on \$2.07 per unit of water consumption, with a minimum monthly charge of \$13.00.

Storm Sewers Rates
 The storm sewer charge for residential properties is \$7.50 per billing period. For rates for non-residential properties please call Lauderdale at 651-792-7650.

Sales Tax
 A 7.125% state sales tax is applied to non-residential accounts.

Late Charge
 Water bills are considered delinquent if not paid within 30 days of the Bill Date, at which time a 5% late charge will be added to your next bill.

Returned Checks
 A \$30.00 fee will be charged for all returned check and "Automatic Withdrawal" returns.

Testing Charge

An annual charge of \$6.36 goes to the Minnesota Department of Health for testing public water supplies, as required by the Federal Safe Drinking Water Act.

Minimum Water Charges
 Minimum charges are based on consumption of 600 cubic feet per billing period. When water service is turned off, the minimum charges continue while the meter is on the property. If a property is vacant, a meter may be removed at the request of the owner.

Bill Problems
 If you dispute this bill, please call 651-266-6350. You are entitled to a hearing before an impartial hearing officer who will make a recommendation regarding resolution of your concerns.

Payment Responsibility
 Property owners are responsible for all water bills issued against their property. If a property owner desires to have the bills sent in the name of a tenant, the Saint Paul Regional Water Services will agree to do so; however, all charges for water and sewer services to a property are a continuing statutory lien against the property until they are paid. Unpaid charges that are delinquent as of November 15th of each year may be certified to the County Auditor, at the Saint Paul Regional Water Services' discretion, to be collected with the real estate taxes for the property.

Pay using Automatic Withdrawal
 You can pay your water bill directly from your bank account. For further information call customer service at the numbers below.

The Saint Paul Regional Water Services
 SPRWS is a publicly owned corporation operating as a self-supporting non-profit entity. It is financed solely by the sales of water and fees for other services. It receives no other outside financial support or tax subsidy.

WATER SERVICES PHONE NUMBERS
 Customer Service 651-266-6350
 TDD Hearing Impaired 651-266-6299
 Call: 7:30 a.m. - 4:30 p.m. Mon - Fri
 EMERGENCY SERVICE 651-266-6868

LAUDERDALE COUNCIL ACTION FORM

Action Requested	Consent	_____
	Public Hearing	_____
	Discussion	<u> X </u>
	Action	_____
	Resolution	_____
	Work Session	_____

Meeting Date	November 24, 2009		
ITEM NUMBER	9B - Budget Discussion	STAFF INITIAL	_____
APPROVED BY ADMINISTRATOR		_____	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The proposed property tax rates were mailed this week. Everything worked out as we calculated in September. 59% of property owners saw their taxes decrease due to the slight bump in fiscal disparities. Of those with property valued above the median value, 37% saw a property tax increase of less than 10%. 4% of property owners who made improvements or have significantly higher valued homes / businesses saw there taxes increase more than 10%.

Attached are the revenues and expenditures through October 31. Nothing within the general fund leads me to believe more or less money should be allocated to a line-item for 2010. Lauderdale and White Bear Lake had the two lowest levy increases among Ramsey County cities at 2.4% for 2010. If the Council chooses, the levy may still be lowered. Funds would then need to be reallocated.

The special revenue funds follow a similar pattern; I don't see a need to make adjustments. The biggest changes you will notice are the zero balance in the 302 Street Improvement Fund as the debt has been paid and the subsequent transfer from the 405 TIF Fund.

OPTIONS:

Unless the Council makes changes, I will bring the attached 2010 budget and corresponding levy materials to the next meeting for adoption. Prior to adoption will be a public hearing. Notice of the hearing is being published in the next two editions of the Roseville Review.

STAFF RECOMMENDATION:

COUNCIL ACTION:

GENERAL FUND REVENUE

	2007	2008	2009	2009	2010
	Actual	Actual	Adopted	As of Oct 31	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 Disparties	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	-	14,395	-
TOTAL STATE AIDE	439,991	452,111	596,639	293,603	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	540	550
32150 Tree Company License	400	360	160	140	200
32160 Gas Station License	55	55	55	-	55
32180 Rental License Fee	3,353	4,495	2,500	2,508	3,000
32240 Animal Licenses	380	330	200	260	250
34101 City Hall Rental	2,500	2,805	2,000	3,305	2,500
43103 Administrative Fee	410	650	200	58	200
34105 Sale of Publications	-	-	-	-	-
34109 Copies	111	47	15	25	45
34114 Advertising sales	925	50	-	-	-
34115 Miscellaneous Revenue	-	-	-	-	-
TOTAL LICENSES AND FEES	10,244	11,202	6,570	8,006	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	8,713	7,000
36230 Donations	-	1,500	-	-	-
36231 Dog Park Donations	325	431	200	488	250
36250 Refunds and Reimbursements	1,409	-	500	8,065	-
36252 LMCIIT Insurance Dividend	2,394	1,366	500	-	500
36255 Miscellaneous	60	-	-	-	-
39101 Sales Fixed Assets	-	-	-	1	-
TOTAL OTHER REVENUE	36,734	19,307	14,300	17,316	7,750
PUBLIC SAFETY					
PLANNING & INSPECTIONS					
TRANSFERS FROM OTHER FUNDS					
TOTAL GENERAL FUND REVENUE	1,063,197	1,054,308	1,214,740	648,946	1,154,105

GENERAL FUND REVENUE

GENERAL FUND EXPENDITURES

Legislative	22,779
Administrative	203,625
Elections	15,853
Public Safety	-
Police	519,500
Fire	35,202
Prosecution	12,856
Public Works	73,943
Planning & Inspections	29,494
Parks and Recreation	40,284
Development	3,043
EXPENDITURES BEFORE TRANSFERS	956,579
Contingency	-
Transfers Out	164,945
TOTAL GENERAL FUND EXPENDITURES	1,121,524

	2007	2008	2009	2009	2010
	Actual	Actual	Adopted	As of Oct 31	Proposed
Legislative	22,779	22,711	22,539	20,205	26,410
Administrative	203,625	206,035	229,595	143,603	185,431
Elections	15,853	11,404	10,819	4,437	23,604
Public Safety	-	-	-	-	-
Police	519,500	553,100	583,849	490,746	591,095
Fire	35,202	32,872	37,500	31,714	35,500
Prosecution	12,856	13,379	15,500	10,040	15,500
Public Works	73,943	94,453	106,947	65,776	108,402
Planning & Inspections	29,494	27,856	32,871	15,939	72,394
Parks and Recreation	40,284	65,662	83,002	58,871	68,269
Development	3,043	1,665	3,000	523	7,500
EXPENDITURES BEFORE TRANSFERS	956,579	1,029,138	1,125,622	841,853	1,134,105
Contingency	-	-	15,000	-	20,000
Transfers Out	164,945	14,660	74,118	31,000	-
TOTAL GENERAL FUND EXPENDITURES	1,121,524	1,043,798	1,214,740	872,853	1,154,105

EXPENDITURES					
	2007	2008	2009	As of Oct 31	2010
	Actual	Actual	Adopted	2009	Proposed
LEGISLATIVE (41100)					
Personnel					
103 Part-time employees	12,800	13,200	13,200	11,000	13,200
122 FICA	979	1,010	1,010	842	1,010
151 Workers Comp	-	-	79	59	50
Subtotal Personnel	13,779	14,210	14,289	11,901	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	-	-	-	271	500
361 General Liability	6,263	5,285	4,650	5,228	6,000
438 Dues and Subscriptions	2,575	2,646	2,700	2,671	2,800
439 Special Events	51	-	100	-	100
440 Meeting Expenses	102	210	200	47	200
442 Miscellaneous Expenses	-	-	-	-	-
Subtotal General Operations	9,000	8,501	8,250	8,304	10,150
Capital Equipment					
530 Furniture and Equipment	-	-	-	-	2,000
538 Computer software and Equipment	-	-	-	-	-
Subtotal Capital Equipment	-	-	-	-	2,000
TOTAL LEGISLATIVE EXPENSES	22,779	22,711	22,539	20,205	26,410

ADMINISTRATION & FINANCE (41200)

EXPENDITURES

	2007	2008	2009	As of Oct. 31	2010
Personnel					
101 Full-time employees	114,144	108,289	124,809	84,828	94,127
104 Temp. employees	-	-	-	-	-
121 PERA	6,032	6,494	8,737	5,751	6,589
122 FICA	7,696	8,472	9,548	6,734	7,200
131 Benefits (health, dental, etc)	8,871	9,876	13,752	7,539	10,500
151 Workers Compensation	1,018	1,243	749	559	715
Subtotal Personnel	137,761	134,374	157,595	105,411	119,131

	2007	2008	2009	As of Oct. 31	2010
General Operations					
201 General Supplies	1,906	1,808	2,500	1,396	2,200
203 Postage	2,102	5,060	2,500	1,817	2,500
208 Water cooler water	175	245	400	218	450
301 Auditing	10,864	12,700	13,500	12,904	14,000
305 Legal contract - Civil	17,531	12,934	16,000	2,371	14,000
306 Consulting fees (IT Support)	2,231	3,160	2,500	4,533	6,000
307 Computer Services (Banyon)	1,560	1,560	1,600	1,560	1,600
308 Training and conferences	2,164	1,407	3,000	924	2,200
309 Newspaper - Roseville Review	9,537	8,415	9,100	-	-
331 Travel Expenses	1,113	887	1,500	606	1,200
352 Public information and notices	-	-	-	726	2,000
353 Newsletter Printing	3,725	3,968	4,750	2,469	4,050
354 Notebook Printing	200	3,561	-	-	-
355 Miscellaneous printing & process	1,521	1,595	1,500	225	1,700
361 General liability	5,179	4,599	4,550	4,652	4,800
391 Telephones/Fax (City Hall)	2,055	1,995	2,000	1,435	2,000
401 Copier	997	1,466	1,600	379	4,000
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	15	-	80	100
442 Miscellaneous expenses	319	2,417	500	72	500
Subtotal General Operations	65,864	70,558	71,500	37,841	66,300

	2007	2008	2009	As of Oct. 31	2010
Capital Expenditures					
530 Furniture and equipment	-	-	-	-	-
531 Office equipment	-	-	-	-	-
534 Office furniture	-	-	250	-	-
538 Computers and technology	-	1,103	250	351	-
Subtotal Capital	-	1,103	500	351	-
TOTAL EXPENSES	203,625	206,035	229,595	143,603	185,431

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

GENERAL GOVERNMENT (41500)				
2007	2008	2009	As of Oct 31	2010
Actual	Actual	Adopted	Proposed	Proposed

EXPENDITURES

Personnel				
101	101	101	101	101
Full-time employees	10,972	6,842	5,901	3,217
Temp. employees	1,503	2,477	2,000	-
PERA	686	329	553	208
FICA	839	518	604	258
Benefits (health, dental, etc)	1,394	671	864	133
Workers Compensation	-	-	47	35
Subtotal Personnel	15,394	10,837	9,969	3,851

General Operations				
201	143	408	275	-
General Supplies	143	408	275	-
327	153	159	150	586
Other Services	153	159	150	586
331	69	-	75	-
Travel Expenses	69	-	75	-
352	-	-	-	-
Public Information & Notices	-	-	-	-
409	-	-	-	-
Other equipment and repair	-	-	-	-
440	74	-	300	-
Meeting expenses	74	-	300	-
442	20	-	50	-
Miscellaneous expenses	20	-	50	-
Subtotal General Operations	459	567	850	586

Capital Expenditures				
530	-	-	-	2,000
Furniture and equipment	-	-	-	2,000
531	-	-	-	-
Office equipment	-	-	-	-
534	-	-	-	-
Office furniture	-	-	-	-
538	-	-	-	-
Computers and technology	-	-	-	-
Subtotal Capital	-	-	-	2,000
TOTAL EXPENSES	15,853	11,404	10,819	4,437

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

23,604

	2007	2008	2009	2009	2010
	Actual	Actual	Adopted	As of Oct 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				1,252	
35101 Court Fines (including traffic tickets)	36,805	40,233	30,000	31,919	32,000
TOTAL REVENUE	38,352	42,076	32,050	33,567	36,500
EXPENDITURES					
General Operations					
305 Legal Fees - Prosecution	10,200	10,326	13,000	8,652	12,000
355 Miscellaneous fees - Printing	2,656	3,053	2,500	1,388	3,500
Subtotal Prosecution	12,856	13,379	15,500	10,040	15,500
319 Police Contract	519,500	548,100	572,749	481,875	578,595
360 General Liability	-	-	5,000	-	5,000
442 Miscellaneous Exp. & 911 Dispatch	-	5,000	6,100	8,871	7,500
Subtotal Police	519,500	553,100	583,849	490,746	591,095
320 Fire Contract	19,207	19,097	21,000	18,630	18,000
321 Fire Calls	12,616	9,922	12,000	12,264	13,000
322 False Fire Alarms	1,529	2,778	3,000	821	1,000
323 Fire Inspections	1,850	1,075	1,500	-	3,500
Subtotal Fire	35,202	32,872	37,500	31,714	35,500
TOTAL EXPENSES	567,558	599,351	636,849	532,500	642,095

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

		PUBLIC WORKS (43000)					
		Actual	Actual	Actual	As of Oct. 31	Proposed	
		2007	2008	2009	2009	2010	
EXPENDITURES							
Personnel							
101	Full-time employees	22,096	35,366	44,638	36,779	30,400	
102	Overtime/On-Call	-	1,283	1,000	462	2,000	
121	PERA	1,381	2,940	3,125	2,548	2,268	
122	FICA	1,729	3,661	3,415	2,978	2,479	
131	Benefits (health, dental, etc)	2,096	3,720	5,688	3,950	4,125	
151	Workers Compensation	2,666	4,032	2,806	2,097	2,650	
	Subtotal Personnel	29,967	51,002	60,672	48,814	43,922	
General Operations							
202	Permanent Supplies	142	-	275	-	200	
212	Motor Fuels	2,556	2,219	2,500	1,077	2,500	
213	Lubricants and other fluids	-	-	125	-	-	
225	Landscaping Materials	-	-	100	15	-	
226	Signs	48	5	150	-	-	
227	Tools and Equipment	48	-	200	-	200	
228	Miscellaneous Repairs & Supplies	935	1,852	1,250	550	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 Contract	7,602	11,677	9,000	2,885	15,000	
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	-	4,576	6,000	
381	Electricity	8,197	2,820	6,000	1,717	3,000	
382	Water	89	69	75	32	80	
383	Gas Utilities	3,507	3,887	3,500	2,075	4,500	
384	Refuse Disposal	962	1,202	1,300	966	1,300	
391	Telephone/Pagers	459	455	500	416	500	
402	Truck repair and Maintenance	482	113	2,000	148	2,000	
426	Machinery rental	-	-	-	-	-	
442	Miscellaneous	99	257	300	-	300	
	Subtotal General Operations	43,976	43,451	46,275	16,962	64,480	
Capital Expenditures							
530	Furniture and equipment	-	-	-	-	-	
538	Land	-	-	-	-	-	
	Subtotal Capital	-	-	-	-	-	
	TOTAL EXPENSES	73,943	94,453	106,947	65,776	108,402	

		PLANNING & INSPECTIONS (\$3400)			
		2007	2008	2009	As of Oct 31
		Actual	Actual	Adopted	2009
					Proposed
					2010
REVENUE					
32210	Building Permits	9,646	10,364	5,000	9,895
32211	Zoning Permit Applications	140	345	100	1,160
32225	Plan Review	2,145	3,658	1,000	4,405
32230	Plumbing Permits	544	641	200	1,044
32270	HVAC Permits	671	1,045	500	1,147
34110	Variance Fee	150	225	-	150
34112	Conditional Use Permit	165	-	-	-
34113	Zoning Amendment	-	-	-	-
TOTAL REVENUE		13,460	16,277	6,800	17,801
EXPENDITURES					
101	Full-time employees	22,197	19,304	20,834	12,338
121	PERA	1,387	1,071	1,458	820
122	FICA	1,750	1,552	1,594	996
131	Benefits (health, dental, etc)	1,806	1,918	2,808	847
151	Workers Compensation	-	-	277	207
Subtotal Personnel		27,139	23,844	26,971	15,209
201	General Supplies	-	-	75	-
202	Permanent Supplies	-	46	100	-
203	Postage	280	268	250	142
306	Consulting Fees	203	-	-	-
308	Training and conferences	460	425	500	500
312	Building Inspector	699	2,504	2,000	2,500
327	Other Services	-	-	2,000	-
331	Travel Expenses	-	-	100	-
355	Miscellaneous Printing	-	-	175	-
386	Gopher State One Call	489	421	500	435
442	Miscellaneous expenses	-	25	-	-
443	Surcharge Report	224	324	200	153
Subtotal General Operations		2,355	4,012	5,900	730
Capital Expenditures					
530	Furniture and equipment	-	-	-	-
531	Office equipment	-	-	-	-
534	Office furniture	-	-	-	-
538	Computers and technology	-	-	-	-
Subtotal Capital		-	-	-	-
TOTAL EXPENSES		29,494	27,856	32,871	15,939
					72,394

		PARKS AND RECREATION (45200)				
		2007	2008	2009	As of Oct 31	2010
		Actual	Actual	Adopted	Proposed	
EXPENDITURES						
Personnel						
101	Full-time employees	26,173	41,244	52,114	42,383	42,425
104	Temp. employees	4,838	5,963	5,500	2,414	6,000
121	PERA	1,636	3,193	4,068	2,899	2,970
122	FICA	2,423	4,388	4,446	3,638	3,705
131	Benefits (health, dental, etc)	2,590	4,027	6,624	4,244	5,813
151	Workers Compensation	2,600	2,096	2,000	260	1,256
	Subtotal Personnel	40,260	60,911	74,752	55,838	62,169
General Operations						
201	General Supplies	367	103	900	15	500
202	Permanent Supplies	647	212	500	89	500
225	Landscaping Materials	506	64	100	-	500
228	Miscellaneous Repairs & Maintenance	261	211	500	149	250
317	Tree Service	-	742	-	-	-
370	Park and Rec Expenses	-	-	-	700	-
371	Non-Resident Reimbursement	32	32	200	429	200
381	Electric	367	626	1,200	298	700
382	Water	308	196	350	32	300
383	Gas Utility	840	1,090	1,500	559	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	704	750
442	Miscellaneous	-	300	500	58	500
	Subtotal General Operations	4,078	4,751	8,250	3,033	6,100
Capital Expenditures						
550	Other Improvements	-	-	-	-	-
	Subtotal Capital	-	-	-	-	-
	TOTAL EXPENSES	40,284	65,662	83,002	58,871	68,269

	2007	2008	2009	As of Oct 31	2010
	Actual	Actual	Adopted	2009	Proposed
REVENUE					
Other					
TOTAL REVENUE					
EXPENDITURES					
General Operations					
306 Consulting Fees	3,043	1,665	3,000	523	7,500
442 Miscellaneous expenses				-	-
Subtotal General Operations	3,043	1,665	3,000	523	7,500
TOTAL EXPENSES	3,043	1,665	3,000	523	7,500
DEVELOPMENT (48100)					

	2007	2008	2009	As of Oct 31	2010
	Actual	Actual	Adopted	2009	Proposed
REVENUE					
Other					
TOTAL REVENUE					
EXPENDITURES					
General Operations					
444 CONTINGENCY FUNDS	-	-	15,000	-	20,000
710 OPERATING TRANSFERS	-	-	-	-	-
Subtotal General Operations	-	-	15,000	-	20,000
TOTAL EXPENSES	-	-	15,000	-	20,000

CONTINGENCY (45300)

	2007	2008	2009	As of Oct 31	2010
REVENUE					
Other					
TOTAL REVENUE					
EXPENDITURES					
732 Transfers to 302	-	-	31,000	31,000	-
733 Transfers to 303	-	-	-	-	-
734 Transfers to 304	-	-	-	-	-
741 Transfers to 401	79,871	-	-	-	-
742 Transfers to 402	-	-	-	-	-
743 Transfers to 403	-	-	-	-	-
744 Transfers to 404	79,871	14,660	43,118	-	-
745 Transfers to 405	5,203	-	-	-	-
Total Transfers	164,945	14,660	74,118	31,000	-
TRANSFERS OUT (45400)	164,945	14,660	74,118	31,000	-
2007 Actual					
2008 Actual					
2009 Adopted					
As of Oct 31					
2010 Proposed					

2009 LAUDERDALE BUDGET SUMMARY OF FUNDS 201 - 602

	2006	2007	2008	2009	As of October 31 2009	Proposed 2010
Total Revenues	767,704	831,245	827,502	614,381	453,441	587,437
Revenue Before Transfers	767,704	831,245	827,502	614,381	453,441	587,437
Transfers	-	-	-	74,118	291,329	-
Total Expenditures	888,190	857,349	956,526	858,967	1,007,550	680,699
201 Community Events Fund	4,120	3,994	3,642	3,350	4,495	2,700
202 Communications Fund	15,575	21,600	22,431	16,800	12,188	20,000
203 Recycling Fund	40,565	41,074	41,362	38,366	24,609	38,800
301 TIF Debt Service Fund	154,082	76,950	-	-	-	-
302 2000 Imp Debt Fund	44,971	54,816	48,013	35,826	20,524	-
303 2002 Imp Debt Fund	33,388	52,749	41,424	28,758	20,505	32,026
304 2003 Imp Debt Fund	61,927	75,041	64,834	41,981	33,519	50,411
401 Street Improvement Fund	63,383	18,902	14,760	10,000	8,656	8,000
402 General Capital Impr. Fund	7,220	8,330	4,320	2,500	1,835	2,000
403 Storm Water Impr. Fund	-	58,670	6,048	8,000	3,756	4,000
404 Park Improvement Fund	4,538	2,834	108,725	1,800	3,339	3,000
405 TIF Project Fund	83,296	169,990	162,370	145,000	91,002	140,000
407 Sewer Improvement Fund	3,402	8,003	11,277	4,000	7,527	7,000
409 Water Utility Fund	12,908	2,201	-	-	-	-
601 Sewer Utility Fund	238,329	236,090	229,104	230,500	182,950	228,500
602 Storm Water Utility Fund	-	-	69,192	47,500	38,536	51,000
Total Expenditures	888,190	857,349	956,526	858,967	1,007,550	680,699
Expenditures Before Transfers	888,190	857,349	956,526	858,967	1,007,550	680,699
Transfers	-	-	-	260,329	-	-
Total Expenditures	888,190	857,349	956,526	858,967	1,007,550	680,699
Surplus/(deficit)	(120,485)	(26,103)	(129,025)	(170,468)	(523,109)	(93,262)

Community Events Fund 201

DEPT. 45600	2006	2007	2008	2009	As of Oct. 31	2010
	Actual	Actual	Actual	Adopted	Proposed	
BEGINNING BALANCE	4,824	5,573	4,407	3,721	3,721	2,871
REVENUES:						
34785 Fun Run / Walk	9	9	-	-	-	100
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	1,868	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	294	100
34795 Halloween Donations	764	779	779	700	539	700
36211 Investment Interest	198	199	129	100	101	100
36230 Donations	-	-	-	-	30	-
36255 Misc.	498	319	293	100	769	150
Total Revenues	4,120	3,994	3,642	3,350	4,495	2,700
EXPENDITURES:						
202 Permanent Supplies	214	176	43	-	100	-
369 Music Under the Trees	-	252	535	600	200	600
370 Other Events - March Dance	-	-	-	600	-	-
373 T-Shirts	-	2,201	353	-	-	-
375 Winter Event	808	857	1,011	800	192	250
376 Garage Sale	-	-	34	50	-	-
377 Day in the Park	1,134	1,112	1,500	1,300	1,800	1,400
378 Night Out	124	99	103	150	119	150
379 Halloween Event	700	252	496	400	46	450
380 Fun Run / Walk	-	-	-	-	-	100
437 Sales Tax	136	-	-	-	-	-
430 Misc.	-	-	-	-	491	-
440 Meeting Expenses	256	212	254	300	191	300
Total Expenditures	3,371	5,160	4,329	4,200	3,138	3,250
Fund Balance Gain/Loss	749	(1,166)	(686)	(850)	1,357	(550)
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	5,573	4,407	3,721	2,871	5,078	2,321

Communications Fund 202

DEPT. 49500	2006	2007	2008	2009	As of Oct. 31	Proposed
BEGINNING BALANCE	47,988	40,646	36,670	43,727	43,727	26,587
REVENUES:						
Franchise Fees	14,143	19,987	21,278	16,000	11,135	19,000
Refunds & Reimbursements					262	
Investment Interest	1,432	1,613	1,153	800	791	1,000
Grants					-	-
Total Revenues	15,575	21,600	22,431	16,800	12,188	20,000
EXPENDITURES:						
Reg. Full Time Employees	13,330	14,815	6,230	6,026	5,406	10,924
PERA Contributions	800	865	473	422	371	765
FICA Contributions	1,056	1,098	593	461	444	836
Group Insurance	1,127	1,193	618	720	493	1,313
Workers Comp	-	-	-	36	27	83
Personnel costs	16,313	17,971	7,913	7,665	6,741	13,921
General Supplies					5	
Permanent Supplies	-	-	-	-	-	-
Web Hosting	300	420	444	475	444	600
Other Service	1,637	2,410	1,993	2,800	2,083	2,800
Cable Franchise Fee	4,667	4,774	5,023	5,500	5,069	5,200
Furniture and Equipment	-	-	-	17,500	3,369	-
Operating Costs	6,604	7,604	7,460	26,275	10,971	8,600
Total Expenditures	22,917	25,576	15,374	33,940	17,712	22,521
Fund Balance Gain/Loss	(7,342)	(3,976)	7,057	(17,140)	(5,523)	(2,521)
Transfers In	-	-	-	-	-	-
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	40,646	36,670	43,727	26,587	38,204	24,066

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Recycling Fund 203

DEPT., 50000	2006	2007	2008	2009	As of Oct. 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	1,490	1,000
36255 Other	423	64	24	-	-	-
Total Revenues	40,565	41,074	41,362	38,366	24,609	38,800
EXPENDITURES:						
101 Reg. FT Employees	7,774	8,664	3,545	1,714	2,665	5,718
121 PERA Contributions	467	495	283	120	183	400
122 FICA Contributions	631	647	356	131	223	437
131 Group Insurance	570	626	362	216	232	750
151 Workers Comp	-	-	-	10	8	43
Personnel costs	9,442	10,432	4,546	2,191	3,311	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	21,511	26,500
Operating Costs	18,688	18,586	18,845	24,690	21,849	26,950
Total Expenditures	28,129	29,018	23,391	26,881	25,160	34,298
Fund Balance Gain/Loss	12,435	12,056	17,971	11,485	(551)	4,502
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	37,755	49,812	67,783	79,268	67,231	83,770

2000 Improvements Debt Service Fund 302

DEPT. 47200	2006	2007	2008	2009	As of Oct. 31	Proposed
	Actual	Actual	Actual	Adopted	2009	2010
BEGINNING BALANCE	286,886	235,064	217,694	143,627	143,627	(0)
REVENUES:						
Penalties and Interest	10,708	8,168	9,738	-	3,589	-
Investment Interest	6,928	8,052	3,713	5,000	837	-
Special Assessments	27,335	38,597	34,561	30,826	16,098	-
Total Revenues	44,971	54,816	48,013	35,826	20,524	-
EXPENDITURES:						
Bond Principal	85,000	90,000	95,000	100,000	430,000	-
Bond Interest	36,333	31,520	26,433	21,070	24,836	-
File Maintenance Charges	461	666	647	1,000	645	-
Total Expenditures	121,793	122,186	122,080	122,070	455,481	-
Fund balance Gain/Loss	(76,822)	(67,370)	(74,067)	(86,244)	(434,957)	-
Transfers In	25,000	50,000	-	31,000	291,329	-
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	235,064	217,694	143,627	88,383	(0)	(0)

Paid in full in 2009.

2002 Improvements Debt Service Fund 303

DEPT. 47300	2006	2007	2008	2009	2009	2010
	Actual	Actual	Actual	Adopted	As of Oct. 31	Proposed
BEGINNING BALANCE	521,518	436,612	390,005	281,174	281,174	163,779
REVENUES:						
Penalties & Interest	6,551	5,484	7,839	-	2,858	5,000
Investment Interest	14,942	16,869	8,670	7,000	3,359	5,000
Special Assessments	11,895	30,396	24,916	21,758	14,288	22,026
Total Revenue	33,388	52,749	41,424	28,758	20,505	32,026
EXPENDITURES:						
Bond Principal	110,000	110,000	115,000	115,000	115,000	120,000
Bond Interest	42,403	38,690	34,609	30,153	30,153	25,363
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)	(125,293)	(114,137)
Transfers In	35,000	50,000	-	-	-	400,000
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	436,612	390,005	281,174	163,779	155,881	449,642

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2003 Improvements Debt Service Fund 304

DEPT. 47400	2006	2007	2008	2009	As of Oct. 31	Proposed
	Actual	Actual	Actual	Adopted	2009	2010
BEGINNING BALANCE	469,503	473,824	478,218	424,443	424,443	349,719
REVENUES:						
Penalties & Interest	12,282	10,745	12,852	-	4,966	8,000
Investment Interest	14,200	20,243	12,784	7,000	7,191	8,000
Special Assessments	35,445	44,053	39,197	34,981	21,362	34,411
Total Revenues	61,927	75,041	64,834	41,981	33,519	50,411
EXPENDITURES:						
Bond Principal	100,000	95,000	95,000	95,000	95,000	95,000
Bond Interest	26,930	24,980	22,961	20,705	20,705	18,211
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)	(82,832)	(63,600)
Transfers In	70,000	50,000	-	-	-	200,000
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	473,824	478,218	424,443	349,719	341,612	486,119

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Street Improvement Fund 401

DEPT. 48401	2006	2007	2008	2009	2009	2010
BEGINNING BALANCE	Actual	Actual	Actual	Adopted	As of Oct. 31	Proposed
	333,270	355,889	454,662	400,208	400,208	364,708
REVENUES:						
36211 Investment Interest	15,238	18,902	14,243	10,000	8,606	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	8,656	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)	(3,532)	8,000
39200 Transfers In	-	79,871	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	355,889	454,662	400,208	364,708	396,676	372,708

General Capital Improvement Fund 402

DEPT. 48000	2006	2007	2008	2009	As of Oct. 31	2009	2010
	Actual	Actual	Actual	Adopted	As of Oct. 31	Proposed	
BEGINNING BALANCE	191,346	170,308	168,980	83,301	83,301	44,801	44,801
REVENUES:							
Investment Interest	6,710	8,330	4,320	2,500	1,835	2,000	
Depreciation	-	-	-	-	-	-	
Other	510	-	-	-	-	-	
Total Revenue	7,220	8,330	4,320	2,500	1,835	2,000	
EXPENDITURES:							
Land	-	-	-	-	-	-	
Buildings	-	9,657	-	1,000	-	-	
City Garage	74	-	-	-	-	-	
Warming House	-	-	-	-	-	-	
Furniture & Equipment	-	-	-	-	-	-	
Office Equipment	2,338	-	-	10,000	-	-	
Copier	-	-	-	-	-	-	
HVAC	6,835	-	-	-	-	-	
Computers	-	-	-	-	-	-	
Machinery & Equipment	-	-	-	-	-	-	
Tractor	28,262	-	-	30,000	-	-	
Other Improvements	-	-	-	-	-	-	
Vehicle	-	-	-	-	-	-	
Truck	-	-	-	-	-	-	
Total Expenditures	37,509	9,657	-	41,000	-	-	
Fund Balance Gain/Loss	(30,289)	(1,327)	4,320	(38,500)	1,835	2,000	
Transfers In	9,251	-	-	-	-	-	
Transfers Out	-	-	90,000	-	-	-	
Ending Fund Balance	170,308	168,980	83,301	44,801	85,136	46,801	

39200 710

510 Land
520 Buildings
521 City Garage
523 Warming House
530 Furniture & Equipment
531 Office Equipment
532 Copier
535 HVAC
538 Computers
540 Machinery & Equipment
543 Tractor
550 Other Improvements
560 Vehicle
562 Truck

36211 Investment Interest
39999 Other

Storm Sewer Improvement Fund 403

DEPT. 48403	2006	2007	2008	2009	As of Oct. 31	Proposed	2010
BEGINNING BALANCE	173,327	182,447	197,750	171,482	171,482	179,482	183,482
REVENUES:							
Storm Sewer Fee	49,668	49,668	6,048	8,000	8,000	3,756	4,000
Investment Interest	-	9,002	6,048	8,000	8,000	3,756	4,000
Other	-	-	-	-	-	-	-
Total Revenues	-	58,670	6,048	8,000	8,000	3,756	4,000
EXPENDITURES:							
Reg. FT Employees	-	30,557	-	-	-	-	-
On-Call Pay	-	-	-	-	-	-	-
PERA Contributions	-	1,683	-	-	-	-	-
FICA Contributions	-	2,112	-	-	-	-	-
Group Insurance	-	2,584	-	-	-	-	-
Workers Compensation	-	-	-	-	-	-	-
Personnel Costs	-	36,935	-	-	-	-	-
Engineering	-	6,303	11,816	-	-	-	-
Other Services	401	129	-	-	-	-	-
Misc	-	-	500	-	-	-	-
Contingency Funds	-	-	-	-	-	-	-
Storm System Repairs	-	-	-	-	-	-	-
Operating Costs	401	6,432	12,316	-	-	-	-
Total Expenditures	401	43,367	12,316	-	-	-	-
Fund Balance Gain/Loss	(401)	15,303	(6,268)	8,000	3,756	4,000	-
Transfers In	9,521	-	20,000	-	-	-	-
Transfers Out	-	-	-	-	-	-	-
Ending Fund Balance	182,447	197,750	171,482	179,482	175,238	183,482	-

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Park Improvement Fund 404

DEPT. 48404	2006	2007	2008	2009	As of Oct. 31	Proposed
	Actual	Actual	Actual	Adopted	2009	2010
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	3,339	3,000
Total Revenues	4,538	2,834	4,065	1,800	3,339	3,000
EXPENDITURES:						
304 Engineering	28,082	10,716	17,718	-	132	-
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	8,579	25,000
528 Court Improvements	66,917	105,434	-	-	-	-
Total Expenditures	96,680	117,670	81,110	53,000	8,710	60,000
Fund Balance Gain/Loss	(92,142)	(114,836)	(77,046)	(51,200)	(5,371)	(57,000)
39200 Transfers In	6,138	194,621	104,660	43,118	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	46,284	126,069	153,684	145,602	148,312	88,602

TIF Project Fund 405

DEPT. 48500	2006	2007	2008	2009	As of Oct. 31	2009	2010
BEGINNING BALANCE	Actual	Actual	Actual	Adopted	As of Oct. 31	Proposed	
36211 Investment Interest	14,024	19,927	17,471	10,000	13,630	5,000	
31050 Tax Increment	67,617	148,354	137,953	135,000	75,493	135,000	
31051 Delinquent Tax Increment	827	855	1,959	-	1,879	-	
33406 TIF Mkt Value Homestead Crdt	827	855	4,987	-	-	-	
REVENUES:	365,808	448,440	468,208	629,840	629,840	460,513	
EXPENDITURES:							
101 FT Employees	-	-	-	-	-	-	
121 PERA Contribution	-	-	-	-	-	-	
122 FICA Contribution	-	-	-	-	-	-	
131 Group Insurance	-	-	-	-	-	-	
133 Life Insurance	-	-	-	-	-	-	
Total Personnel Costs	-	-	-	-	-	-	
304 Engineering	-	-	-	-	-	-	
305 Legal Fees	-	-	-	-	-	-	
327 Other Services	664	713	738	-	-	-	
325 Other Imp. (Larpeneur)	-	-	-	-	-	-	
General Operating Costs	664	713	738	-	-	-	
Total Expenditures	664	713	738	-	-	-	
Fund Balance Gain/Loss	82,632	169,278	161,632	145,000	91,002	140,000	
39200 Transfers In	-	5,203	-	-	-	-	
710 Transfers Out	-	154,713	-	-	260,329	600,000	
Ending Fund Balance	448,440	468,208	629,840	774,840	460,513	513	

Sewer Improvement Fund 407

DEPT. 48407	2006	2007	2008	2009	2009	As of Oct. 31	Proposed
BEGINNING BALANCE	Actual	Actual	Actual	Adopted	Adopted	As of Oct. 31	Proposed
REVENUES:	83,780	87,182	330,380	341,656	341,656	341,656	345,656
Investment Interest	3,402	8,003	11,277	4,000	4,000	7,527	7,000
Special Assessments	-	-	-	-	-	-	-
Total Revenues	3,402	8,003	11,277	4,000	4,000	7,527	7,000
EXPENDITURES:							
Engineering	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-	-
Fund Balance Gain/Loss	3,402	8,003	11,277	4,000	4,000	7,527	7,000
Transfers In	-	235,195	-	-	-	-	-
Transfers Out	-	-	-	-	-	-	-
Ending Fund Balance	87,182	330,380	341,656	345,656	349,183	352,656	

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Sanitary Sewer Enterprise Fund 601

DEPT. 49000	2006	2007	2008	2009	As of Oct. 31	2010
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	177,329	225,500
36211 Investment Interest	12,667	12,212	4,422	5,000	3,620	3,000
36250 Refunds/Reimbursements	-	-	-	-	-	-
37230 Penalties	-	-	-	-	-	-
36255 Miscellaneous	-	-	-	-	-	-
37240 Sewer Connections	-	-	-	-	2,000	-
39101 Sale of Assets	-	-	-	-	-	-
Total Revenues	238,329	236,090	229,104	230,500	182,950	228,500
EXPENDITURES:						
101 Reg. FT Employees	35,657	42,136	17,451	22,460	16,911	23,465
102 On-Call Pay	15,114	15,053	11,822	17,000	10,898	13,000
121 PERA Contributions	3,046	3,287	1,981	2,762	1,903	2,553
122 FICA Contributions	4,074	4,110	2,469	3,019	2,234	2,790
131 Group Insurance	4,298	5,116	2,536	2,808	2,935	3,000
151 Worker's Comp.	3,278	3,955	858	2,586	1,932	877
201 General Supplies	-	-	-	-	-	-
212 Motor Fuels	258	450	394	500	260	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	1,613	1,700
304 Engineering	-	7,711	2,997	250	3,190	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	9,976	5,000
331 Travel Expenses	-	49	-	50	119	200
361 General Liability	2,466	3,699	1,520	1,365	1,539	1,700
382 Water	90	62	66	50	32	75
387 Met Council Sewer Charges	110,239	100,641	115,587	130,000	117,874	147,000
391 Telephones/Faxers	366	459	228	250	217	250
402 City Truck Repair/Maint.	-	-	-	250	-	-
425 Clothing	1,414	1,460	786	800	752	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	150,596	201,366
Total Expenses	223,654	233,999	212,687	220,250	187,409	247,051
Fund Balance Gain/Loss	14,675	2,091	16,417	10,250	(4,459)	(18,551)
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	235,195	-	-	-	-
Ending Fund Balance	390,966	157,862	174,279	184,529	169,820	165,978

Storm Sewer Enterprise Fund 602

DEPT. 49100	2006	2007	2008	2009	2009	2010
BEGINNING BALANCE	Actual	Actual	Actual	Adopted	As of Oct. 31	Proposed
REVENUES:	(27,873)	(4,782)	(4,782)	27,986	27,986	26,218
Storm Sewer Fee	47,919	-	48,763	47,000	37,883	50,000
Investment Interest	6,578	-	429	500	654	1,000
Other	-	-	-	-	-	-
Total Revenues	<u>54,497</u>	<u>-</u>	<u>49,192</u>	<u>47,500</u>	<u>38,536</u>	<u>51,000</u>
EXPENDITURES:						
Reg. FT Employees	25,602	-	16,112	20,119	15,148	23,465
On-Call Pay	-	-	3,792	2,000	2,498	5,000
PERA Contributions	1,536	-	1,318	1,548	1,208	1,993
FICA Contributions	2,044	-	1,644	1,692	1,428	2,178
Group Insurance	2,223	-	1,737	2,520	1,844	3,000
Workers Compensation	-	-	858	1,399	1,045	669
Personnel Costs	<u>31,406</u>	<u>-</u>	<u>25,461</u>	<u>29,278</u>	<u>23,171</u>	<u>36,305</u>
General Supplies	-	-	-	-	-	-
Motor Fuels	-	-	394	500	231	500
Tools & Equipment	-	-	51	125	-	100
Misc. Repairs/Maint/Supply	-	-	-	250	26	-
Auditing	-	-	1,350	1,700	1,613	1,700
Engineering	-	-	-	250	6,396	3,000
Training/Conferences	-	-	-	500	-	500
Other Services	-	-	5,759	5,000	1,201	7,000
Public Information Notice	-	-	1,520	1,365	1,539	1,700
General Liability	-	-	-	-	80	-
Telephone/Pagers	-	-	228	250	217	300
City Truck Repair/Maint.	-	-	-	250	-	-
Clothing	-	-	786	800	752	800
Dues & Subscriptions	-	-	875	-	375	500
Misc. (Public Education)	-	-	-	5,000	-	1,000
Contingency Funds	-	-	-	1,000	-	-
Depreciation	-	-	-	-	-	-
Machinery & Equipment	-	-	-	-	-	-
Storm System Repairs	-	-	-	3,000	-	-
Operating Costs	<u>-</u>	<u>-</u>	<u>10,963</u>	<u>19,990</u>	<u>12,432</u>	<u>17,100</u>
Total Expenditures	<u>31,406</u>	<u>-</u>	<u>36,424</u>	<u>49,268</u>	<u>35,603</u>	<u>53,405</u>
Fund Balance Gain/Loss	23,091	-	12,768	(1,768)	2,933	(2,405)
Transfers In	-	-	20,000	-	-	-
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	(4,782)	(4,782)	27,986	26,218	30,919	23,813

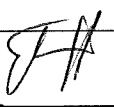
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Community Events Fund 201

DEPT. 45600	2006	2007	2008	2009	As of Oct. 31	2009	Proposed
	Actual	Actual	Actual	Adopted	2009	2010	
BEGINNING BALANCE	4,824	5,573	4,407	3,721	3,721	2,871	
REVENUES:							
34785 Fun Run / Walk	9	9	-	-	-	-	100
34786 Winter Event	1,178	798	609	500	500	396	100
34787 Garage Sale	-	50	-	50	50	50	50
34788 Day in the Park	1,483	1,595	1,683	1,250	1,868	1,400	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	294	100	100
34795 Halloween Donations	764	779	779	700	539	700	700
36211 Investment Interest	198	199	129	100	101	100	-
36230 Donations	-	-	-	-	30	-	-
36255 Misc.	498	319	293	100	769	150	150
Total Revenues	4,120	3,994	3,642	3,350	4,495	2,700	
EXPENDITURES:							
202 Permanent Supplies	214	176	43	-	100	-	-
369 Music Under the Trees	-	252	535	600	200	600	600
370 Other Events - March Dance	-	-	-	600	-	-	-
373 T-Shirts	-	2,201	353	-	-	-	-
375 Winter Event	808	857	1,011	800	192	250	-
376 Garage Sale	-	-	34	50	-	-	-
377 Day in the Park	1,134	1,112	1,500	1,300	1,800	1,400	1,400
378 Night Out	124	99	103	150	119	150	150
379 Halloween Event	700	252	496	400	46	450	450
380 Fun Run / Walk	-	-	-	-	-	100	100
437 Sales Tax	136	-	-	-	-	-	-
430 Misc.	-	-	-	-	491	-	-
440 Meeting Expenses	256	212	254	300	191	300	300
Total Expenditures	3,371	5,160	4,329	4,200	3,138	3,250	
Fund Balance Gain/Loss	749	(1,166)	(686)	(850)	1,357	(550)	
39200 Transfers In	-	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-	-
Ending Fund Balance	5,573	4,407	3,721	2,871	5,078	2,321	

LAUDERDALE COUNCIL ACTION FORM

Meeting Date	November 24, 2009	ITEM NUMBER	9C - Zoning Update	STAFF INITIAL		APPROVED BY ADMINISTRATOR	
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Action Requested	Consent	_____
	Public Hearing	_____
	Discussion	<input checked="" type="checkbox"/>
	Action	_____
	Resolution	_____
	Work Session	_____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Councilors Hawkinson and Mac Lean met with staff on Thursday to review the proposals. After considering such things as how the consultant planned to approach the project, involve the residents, costs, etc., three firms (Bonestroo, Cunningham Group, and SHE) were chosen that we thought would bring a lot of value to the City. The proposals of the three firms are in your packet.

They know that the City's comp plan was approved by the Met Council and the City Council and that we are in the 9 month window in which to update official controls. They also know the comp plan committee particularly wanted to address:

- The future of the Larpenour Avenue corridor
- Ways that the zoning code can be used to encourage (or not hinder) home improvements
- The relationship between the zoning code and making the City "green"

Attached is a brief description of the main types of zoning currently used because the proposals reference them. Right now our code is Euclidean but the consultants may recommend form based zoning for the Larpenour Avenue area where single family residential, multifamily residential, businesses, industry, and traffic meet. It is through form based zoning that the city can set specific standards for what redevelopment will look like and protect the interests of those that live in the area.

OPTIONS:

STAFF RECOMMENDATION:

The candidates have been told they have up to ten minutes to present to the council which will leave approximately 5 minutes for council/staff questions. They know a decision will not be made until the next council meeting.

COUNCIL ACTION:

Zoning types in the United States

Zoning codes have evolved over the years as urban planning theory has changed, legal constraints have fluctuated, and political priorities have shifted. The various approaches to zoning can be divided into four broad categories: Euclidean, Performance, Incentive, and Design-based.

Euclidean

Named for the type of zoning code adopted in the town of Euclid, Ohio, and approved in a landmark decision of the U.S. Supreme Court,^[8] Euclidean zoning codes are by far the most prevalent in the United States, used extensively in small towns and large cities alike.

Standard Euclidean

Also known as "Building Block" zoning, Euclidean zoning is characterized by the segregation of land uses into specified geographic districts and dimensional standards stipulating limitations on the magnitude of development activity that is allowed to take place on lots within each type of district. Typical types of land-use districts in Euclidean zoning are: residential (single-family), residential (multi-family), commercial, and industrial. Uses within each district are usually heavily prescribed to exclude other types of uses (residential districts typically disallow commercial or industrial uses). Some "accessory" or "conditional" uses may be allowed in order to accommodate the needs of the primary uses. Dimensional standards apply to any structures built on lots within each zoning district, and typically take the form of setbacks, height limits, minimum lot sizes, lot coverage limits, and other limitations on the "building envelope".

Euclidean zoning is utilized by some municipalities because of its relative effectiveness, ease of implementation (one set of explicit, prescriptive rules), long-established legal precedent, and familiarity to planners and design professionals.

However, Euclidean zoning has received heavy criticism for its lack of flexibility and institutionalization of now-outdated planning theory.

Euclidean II

Euclidean II Zoning uses traditional Euclidean zoning classifications (industrial, commercial, multi-family, residential, etc.) but places them in a hierarchical order "nesting" one zoning class within another similar to the concept of Planned Unit Developments (PUD) mixed uses, but now for all zoning districts; in effect, adding a third dimension to flatland Euclidean zoning.^[9]

For example, multi-family is not only permitted in "higher order" multi-family zoning districts, but also permitted in high order commercial and industrial zoning districts as well. Protection of land values is maintained by stratifying the zoning districts into levels according to their location in the urban society (neighborhood, community, municipality, and region). Euclidean II zoning also incorporates transportation and utilities as new zoning districts in its matrix dividing zoning into three categories: Public, Semi-Public and Private. In addition, all Euclidean II Zoning permitted activities and definitions are tied directly to the state's building code, Municode and the North American Industry Classification System (NAICS) assuring statewide uniformity. Euclidean II zoning fosters the concepts of mixed use, new urbanism and "highest and best use"; and, simplifies all zoning classifications into a single and uniform set of activities. It is relatively easy to transition from most existing zoning classification systems to the Euclidean II Zoning system.

Performance

Also known as "effects-based planning", performance zoning uses performance-based or goal-oriented criteria to establish review parameters for proposed development projects in any area of a municipality. Performance zoning often utilizes a "points-based" system whereby a property developer can apply credits toward meeting established zoning goals through selecting from a 'menu' of compliance options (some examples include: mitigation of environmental impacts, providing public amenities, building affordable housing units, etc.). Additional discretionary criteria may also be established as part of the review process.

The appeal of performance zoning lies in its high level of flexibility, rationality, transparency and accountability. Performance zoning can avoid the sometimes arbitrary nature of the Euclidian approach, and better accommodates market principles and private property rights with environmental protection. However, performance zoning can be extremely difficult to implement and can require a high level of discretionary activity on the part of the supervising authority leading to the potential for disenfranchisement among negatively affected stakeholders.

Incentive

First implemented in Chicago and New York City, incentive zoning is intended to provide a reward-based system to encourage development that meets established urban development goals. Typically, a base level of prescriptive limitations on development will be established and an extensive list of incentive criteria will be established for developers to adopt or not at their discretion. A reward scale connected to the incentive criteria provides an enticement for developers to incorporate the desired development criteria into their projects. Common examples include FAR (floor-area-ratio) bonuses for affordable housing provided on-site, and height limit bonuses for the inclusion of public amenities on-site.

Incentive zoning allows for a high degree of flexibility, but can be complex to administer. The more a proposed development takes advantage of incentive criteria, the more closely it has to be reviewed on a discretionary basis. The initial creation of the incentive structure in order to best serve planning priorities can also be challenging and often requires extensive ongoing revision to maintain balance between incentive magnitude and value given to developers.

Form-based

Form-based codes offer considerably more flexibility in building uses than do Euclidian codes. Form based zoning regulates not the type of land use, but the form that that land use may take. For instance, form based zoning in a dense area may insist on low setbacks, high density, and pedestrian accessibility among other things. As another example, in a largely suburban single family residential area, uses such as offices, retail, or even light industrial could be permitted so long as they conformed (setback, building size, lot coverage, height, and other factors) with other existing development in the area.

Form-based zoning relies on rules applied to development sites according to both prescriptive and potentially discretionary criteria. These criteria are typically dependent on lot size, location, proximity, and other various site- and use-specific characteristics.

Form based zoning also may specify desirable design features, however when form-based codes do not contain appropriate illustrations and diagrams, they have been criticized as being difficult to

interpret. One example of a recently adopted code with design-based features is the Land Development Code adopted by Louisville, Kentucky in 2003. This zoning code creates "form districts" for Louisville Metro. Each form district intends to recognize that some areas of the city are more suburban in nature, while others are more urban. Building setbacks, heights, and design features vary according to the form district. As an example, in a "traditional neighborhood" form district, a maximum setback might be 15 feet (4.6 m) from the property line, while in a suburban "neighborhood" there may be no maximum setback.

Since the concept of form based codes is relatively new, this type of zoning may be more challenging to enact.

One version of form-based or "form integrated" zoning utilizes a base district overlay method or "composite" zoning. This method is based on a euclidian framework and includes three district components - a use component, a site component and an architectural component. The use component is similar in nature to the use districts of euclidian zoning. However, with an emphasis on form standards, use components are typically more inclusive and broader in scope. The site components define a variety of site conditions from low intensity to high intensity such as size and scale of buildings and parking, accessory structures, drive-through commercial lanes, landscaping, outdoor storage and display, vehicle fueling and washing, overhead commercial service doors, etc. The architectural components address architectural elements and materials. This zoning method is more flexible and contextually adaptable than standard euclidian zoning while being easier to interpret than other form based codes. It has been utilized primarily for contemporary "conventional" standards and has not yet been fully developed for traditional standards.

**LAUDERDALE COUNCIL
ACTION FORM**

Action Requested

Consent _____

Public Hearing _____

Discussion _____

Action _____

Resolution _____

Work Session _____

 X

Meeting Date

November 24, 2009

ITEM NUMBER

13A - Donnelly Development

STAFF INITIAL



APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Donnelly Development has been trying to sell the New Mech site for at least a year. Now, another of Donnelly's clients needs office space so Donnelly is considering developing the site themselves. Much depends on whether they can find additional businesses interested in moving to the site. Larry Grell from Donnelly will be at the meeting to present concept plans to the Council. With regard to public financing, Donnelly asked whether the City would be a partner for "Recovery Zone" bonds which are funded by the stimulus package. These bonds are industrial revenue bonds where the city acts as a pass through for the money and the business gets better interest rates. This was done when Children's Home Society was built.

Stacey Kvilvang from Ehlers will also be there to represent the city's interests.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION: