

FILE

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 10, 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 October 27, 2009, City Council Meeting
 - b. Claims totaling \$70,513.59
4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL
5. CONSENT
 - a. 2010 Rental Licenses
 - b. Ford F-350 Truck Repair Quote
 - c. Request by Owner of 2401 Larpenetour to Complete Driveway Project 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 111009A – Canvassing Municipal Election Results
 - b. Acknowledge Halloween Donations and Volunteers
 - c. Stormwater Credit for Hamline Auto Body, Boyer Motor Company, and Children's Home Society.
 - d. 2010 Storm and Sanitary Sewer Rates and Recycling Fees
10. ITEMS REMOVED FROM THE CONSENT AGENDA
11. ADDITIONAL ITEMS
12. SET AGENDA FOR NEXT MEETING
 - a. 2010 Rental Licenses
 - b. Zoning Code Update / RFP
 - c. 2010 Storm and Sanitary Sewer Rates and Recycling Fees
 - d. 2010 Budget
 - e. SCORE Grant
13. WORK SESSION
14. CLOSED SESSION
 - a. Discussion with City Attorney Regarding Pending Law Suit
15. ADJOURN

**LAUDERDALE CITY COUNCIL
MEETING MINUTES**

Lauderdale City Hall
1891 Walnut Street
Lauderdale, MN 55113

Page 1 of 3

October 27, 2009

The Mayor called the City Council meeting to order at 7:32 p.m.

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

Staff present: Heather Butkowski, City Administrator.

Mayor Dains asked for changes to the meeting agenda. There being none, Councillor Mac Lean moved to approve the agenda. Councillor Hawkinson seconded the motion and it passed unanimously.

Councillor Mac Lean moved to approve the October 13, 2009, City Council meeting minutes. Councillor Doherty seconded the motion and it passed unanimously.

Councillor Hawkinson moved approval of the claims totaling \$18,542.79. Councillor Mac Lean seconded the motion and it passed unanimously.

Mayor Dains asked if members of the public wished to address the Council. Larry Lambert, 1803 Eustis Street, addressed the Council.

Lambert asked that the City address the nuisance ordinances he felt were being violated in his neighborhood. After his presentation, the Mayor asked the city administrator to arrange a meeting with Mr. Lambert to address his concerns.

Mayor Dains asked if councillors wished to remove items from the consent agenda. Councillor Hawkinson asked to remove the PCIC minutes. Councillor Hawkinson moved the remaining consent agenda items including: 2010 rental housing licenses, the final pay request for the hockey rink improvements, and the third quarter investment report. Councillor Mac Lean seconded the motion and it passed unanimously.

Mayor Dains welcomed Officer Jeremy Sroga to the meeting and asked him to speak to his work solving the recent burglaries in town. Sroga explained the process he and the department went through to solve the 13 burglary cases. He said that many of the stolen items were ultimately returned to the owners. In the end, three people were arrested.

Mayor Dains said he wanted to highlight the accomplishment and bring the story to a conclusion so that residents would know what happened. Councillor Mac Lean also thanked the officer and said the neighbors' cooperation, which helped lead to the arrests, showed that the community trusts the officers.

Captain Cotroneo introduced NIXLE to the City Council. He explained that NIXLE is a community notification system that the police department was starting to use. He said residents can sign up for various types of community notices with the option of having them delivered to an email account or cell phone.

The Council felt this was a great idea and another tool with which to reach residents.

Councilor Hawkinson reported on the preparations for the annual Halloween event taking place on October 31 from 5:00 to 7:00 p.m. Volunteers will be serving hot dogs, potato chips, beverages, and candy to those who attend. Young and old are invited.

Butkowski said the 2000A series bond had been paid. The final step in the process requires the Council approve a budget amendment allowing for the transfer of funds from the TIF fund (405) to the debt service fund (302) to cover the payment.

Councilor Doherty moved to adopt resolution 102709A – amending the 2009 adopted budget. Councilor Mac Lean seconded the motion and it passed unanimously.

At the last meeting, the Council approved the 2030 Comprehensive Plan. The City now has nine months to bring its internal controls in line with the Plan. Butkowski addressed the need to bring in a consultant to lead the process, especially as the Plan proposes a new mixed use zoning district for the Larpenaur Avenue corridor. Butkowski suggested a timeline that allows the Council to select a consultant by December 8, the last council meeting of the year. Staff asked whether 1 or 2 council members would review the proposals with staff and select which consultants would be invited for an interview with the City Council.

Councilors Hawkinson and Mac Lean volunteered to review the applications with staff on Thursday, November 19 at 3:30 p.m.

Councilor Doherty moved to allow staff to advertise the request for proposals (RFP) for a zoning ordinance update. Councilor Hawkinson seconded the motion and it passed unanimously.

Councilor Hawkinson questioned the line in the PCIC minutes stating potato chips would replace the mini-donuts. Staff will amend the PCIC minutes before bringing them to the next PCIC meeting for adoption.

Councilor Mac Lean moved to acknowledge the PCIC minutes. Councilor Hawkinson seconded the motion and it passed unanimously.

Butkowski reviewed the preliminary agenda for the next meeting, which included: 2010 rental licenses, 2010 storm and sanitary sewer rates, Halloween donations, the municipal election results, storm sewer credit policy, and a closed session with the city attorney regarding pending litigation.

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.

As the City Council is considering revising the animal ordinance, staff asked the Council for preliminary direction on three items related to pets that have become an issue. The first was the raising of chickens. Butkowski said it is a hot topic as urban chickens have become very popular. The current ordinance is vague about whether chickens are allowed. As a result, staff has issued one chicken permit, but more residents have inquired about how to receive one.

After much discussion, the Council expressed willingness to investigate the idea of allowing chickens if issues such as noise and smell could be adequately addressed in an ordinance.

Staff explained that the animal control ordinance did not address kennels, but they had been issued in the past. Residents generally inquire about kennel licenses when they want to own more than the two pets allowed by ordinance. The Council did not see a reason to reconsider the two species limit and agreed with staff that kennel licenses may be best treated as a home based breeding or boarding business.

There being no further business on the council agenda, Councilor Hawkinson moved to adjourn the meeting. Councilor Doherty seconded the motion and it carried. The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Heather Butkowski
City Administrator

**CITY OF LAUDERDALE
CLAIMS FOR APPROVAL**

November 10 2009 City Council Meeting

Payroll	10/30/09 Payroll: Direct Deposit # 500839-500848	\$8,002.47
	10/30/09 Payroll: Payroll Liabilities, e-payments 398E-401E	\$6,109.39
Vendor Claims	11/10/09: Check #s 19917-19937	\$56,401.73
	SUBTOTAL	\$70,513.59

Total Claims for Approval \$70,513.59

CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Check Amount	Check Date	Check Status
500846	000000002	HINRICHS, DAVID C	22	BI-WEEKLY	\$1,117.61		Outstanding
500847	000000005	HUGHES, JOSEPH A	22	BI-WEEKLY	\$1,791.74		Outstanding
500843	000000010	DAINS, JEFFREY	22	BI-WEEKLY	\$276.95		Outstanding
500839	000000011	BOWNIK, JAMES	22	BI-WEEKLY	\$1,507.42		Outstanding
500842	000000014	CHRISTENSEN, CLAY	22	BI-WEEKLY	\$184.70		Outstanding
500844	000000004	DOHERTY, KAREN	22	BI-WEEKLY	\$184.70		Outstanding
500840	000000007	BUTKOWSKI-HINRICHS, HE	22	BI-WEEKLY	\$1,818.70		Outstanding
500845	000000041	HAWKINSON, DENISE	22	BI-WEEKLY	\$184.70		Outstanding
500848	000000013	MAC LEAN, LARA	22	BI-WEEKLY	\$184.70		Outstanding
500841	000000017	CALLAHAN, COLLEEN	22	BI-WEEKLY	\$751.25		Outstanding
					<u>\$8,002.47</u>		

CITY OF LAUDERDALE
Payments

Current Period: OCTOBER 2009

Batch Name 103009pyroll
Payment
Computer Dollar Amt \$6,109.39 Posted

Refer 1128 MN DEPARTMENT OF REVENUE
Cash Payment G 101-21702 STATE WITHHOLDING
Transaction Date 11/3/2009
Invoice
CK# 000398E 11/3/2009
10/09 State Withholding
Total \$1,222.64

Refer 1129 ICMA RETIREMENT TRUST - 457
Cash Payment G 101-21705 ICMA RETIREMENT
Transaction Date 11/3/2009
Invoice
CK# 000399E 10/30/2009
10/30/09 Payroll
Total \$963.08

Refer 1130 PERA
Cash Payment G 101-21704 PERA
Transaction Date 11/3/2009
Invoice
CK# 000400E 11/3/2009
10/30/09 Payroll
Total \$1,350.06

Refer 1131 NORTH STAR BANK CHECKING S
Cash Payment G 101-21703 FICA WITHHOLDING
Transaction Date 11/3/2009
Invoice
CK# 000401E 11/3/2009
10/30/09 Payroll
Total \$1,788.36

Cash Payment G 101-21701 FEDERAL TAXES
Transaction Date 11/3/2009
Invoice
10/30/09 Payroll
Total \$785.25

Refer 10100 NORTH STAR CHECKING
Transaction Date 11/3/2009
Invoice
10100 NORTH STAR CHECKING
Total \$6,109.39

Pre-Written Checks	\$6,109.39
Checks to be Generated by the Computer	\$0.00
Total	\$6,109.39

CITY OF LAUDERDALE

*Check Detail Register©

NOVEMBER 2009

Check Amt Invoice Comment

10100 NORTH STAR CHECKING			
Paid Chk# 019917	11/10/2009	1907 EUSTIS STREET	
E 201-45600-379		HALLOWEEN EVENT	\$75.47
		Total 1907 EUSTIS STREET	\$75.47
Paid Chk# 019918	11/10/2009	AFSCME	
G 101-21709		UNION DUES	\$107.52
		Total AFSCME	\$107.52
Paid Chk# 019919	11/10/2009	AMERIPRIDE	
E 101-43000-228		MISC REPAIRS MAINT SUPPLIE	\$185.97
		Total AMERIPRIDE	\$185.97
Paid Chk# 019920	11/10/2009	BONESTROO, ROSENE, ANDERLIK	
E 404-48404-304		ENGINEERING	\$65.20
E 403-48403-304		ENGINEERING	\$884.75
		Total BONESTROO, ROSENE, ANDERLIK	\$949.95
Paid Chk# 019921	11/10/2009	CARTRIDGECARE INC.	
E 101-41200-201		GENERAL SUPPLIES	\$148.90
		Total CARTRIDGECARE INC.	\$148.90
Paid Chk# 019922	11/10/2009	CINTAS	
E 602-49100-425		CLOTHING	\$16.90
E 601-49000-425		CLOTHING	\$16.89
		Total CINTAS	\$33.79
Paid Chk# 019923	11/10/2009	CITY OF FALCON HEIGHTS	
E 101-42100-321		FIRE CALLS	\$1,271.55
		Total CITY OF FALCON HEIGHTS	\$1,271.55
Paid Chk# 019924	11/10/2009	CITY OF ROSEVILLE	
E 101-41200-391		TELEPHONE/PAGERS	\$95.40
E 101-41200-306		CONSULTING FEES	\$453.33
		Total CITY OF ROSEVILLE	\$548.73
Paid Chk# 019925	11/10/2009	CITY OF ST ANTHONY	
E 101-42100-319		POLICE CONTRACT	\$48,187.50
		Total CITY OF ST ANTHONY	\$48,187.50
Paid Chk# 019926	11/10/2009	EAST HENNEPIN AUTO SERVICE INC	
E 601-49000-212		MOTOR FUELS	\$4.80
E 101-43000-212		MOTOR FUELS	\$22.40
E 602-49100-212		MOTOR FUELS	\$4.80
		Total EAST HENNEPIN AUTO SERVICE INC	\$32.00
Paid Chk# 019927	11/10/2009	GLENWOOD INGLEWOOD	
E 101-41200-208		WATER DELIVERY	\$5.87
		10/09 Water & Cooler Rental	

CITY OF LAUDERDALE

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Total GLENWOOD INGLEWOOD		\$5.87	
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Paid Chk# 019928	11/10/2009	HOME DEPOT CRC	
E 101-43000-228	MISC REPAIRS MAINT SUPPLIE	\$30.72	10/09 mtnc mtrls
E 101-45200-228	MISC REPAIRS MAINT SUPPLIE	\$41.95	10/09 park mtnc mtrls
Total HOME DEPOT CRC		\$72.67	
<hr/>			
Paid Chk# 019929	11/10/2009	KENNEDY & GRAVEN	
E 101-41200-305	LEGAL FEES	\$144.00	8/09 Legal Services - general
G 101-22222	MATHENY LAND SALE ESCROW	\$837.00	8/09 Legal Services - Matheny
G 101-22222	MATHENY LAND SALE ESCROW	\$503.69	9/09 Legal Services - Matheny
E 101-41200-305	LEGAL FEES	\$160.00	9/09 Legal Services - general
Total KENNEDY & GRAVEN		\$1,644.69	
<hr/>			
Paid Chk# 019930	11/10/2009	LILLIE SUBURBAN NEWS	
E 101-41500-352	PUBLIC INFO NOTICES	\$96.01	10/09 Public Notices - Election
Total LILLIE SUBURBAN NEWS		\$96.01	
<hr/>			
Paid Chk# 019931	11/10/2009	ONE CALL CONCEPTS	
E 101-43400-386	GOPHER STATE ONE CALL	\$53.65	10/09 Locate Calls
Total ONE CALL CONCEPTS		\$53.65	
<hr/>			
Paid Chk# 019932	11/10/2009	PARK SERVICE	
E 101-43000-212	MOTOR FUELS	\$53.90	10/09 Motor Fuel
E 602-49100-212	MOTOR FUELS	\$11.55	10/09 Motor Fuel
E 601-49000-212	MOTOR FUELS	\$11.55	10/09 Motor Fuel
Total PARK SERVICE		\$77.00	
<hr/>			
Paid Chk# 019933	11/10/2009	PUBLIC EMPLOYEES INS PROGRAM	
G 101-21706	HEALTH INSURANCE	\$1,177.79	11/09 Employee Insurance
Total PUBLIC EMPLOYEES INS PROGRAM		\$1,177.79	
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Paid Chk# 019934	11/10/2009	RAMSEY COUNTY, PROP REC & REV	
E 101-41200-355	MISC PRINTING/PROCESS SER	\$25.00	11/09 Health Insurance
G 101-21706	HEALTH INSURANCE	\$379.23	11/09 Health Insurance
E 101-42100-442	MISC	\$505.92	10/09 Dispatch
Total RAMSEY COUNTY, PROP REC & REV		\$910.15	
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Paid Chk# 019935	11/10/2009	UNIVERSITY OF MINNESOTA	
E 101-43400-308	TRAINING/CONFERENCES	\$450.00	Building Officials Institute - DH
Total UNIVERSITY OF MINNESOTA		\$450.00	
<hr/>			
Paid Chk# 019936	11/10/2009	WASTE MANAGEMENT	
E 101-43000-384	REFUSE DISPOSAL	\$111.72	11/09 Waste Services
Total WASTE MANAGEMENT		\$111.72	
<hr/>			
Paid Chk# 019937	11/10/2009	XCEL ENERGY, CITY HALL	
E 101-43000-383	GAS UTILITIES	\$104.50	10/09 CH Gas
E 101-43000-381	ELECTRIC	\$156.30	10/09 CH Electric

CITY OF LAUDERDALE

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NOVEMBER 2009

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Total XCEL ENERGY, CITY HALL \$260.80

10100 NORTH STAR CHECKING \$56,401.73

Fund Summary

10100 NORTH STAR CHECKING 101 GENERAL \$55,309.82

201 COMMUNITY EVENTS \$75.47

403 CAPITAL IMPROVE STORM WATER \$884.75

404 PARK IMPROVEMENT \$65.20

601 SEWER UTILITIES \$33.24

602 STORM SEWER ENTERPRISE FUND \$33.25

\$56,401.73

LAUDERDALE COUNCIL ACTION FORM

MEETING DATE <u>November 10, 2009</u>	AGENDA NUMBER <u>5A Rental Housing Licenses</u>
DESCRIPTION <u>2010 Rental Housing Licenses</u>	

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

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 _____

SECOND _____


STAFF ACTION

LAUDERDALE COUNCIL ACTION FORM

Rental properties successfully completed the application process

- ❖ Jim Stewart, 1862 Eustis Street
- ❖ Giese Rice Creek, LLC, 1954 Malvern Street
- ❖ Tony Erenberg, 1772 Pleasant Street
- ❖ James Fischens, 1846 Walnut Street

LAUDERDALE COUNCIL ACTION FORM

Meeting Date	November 10, 2009	ITEM NUMBER	SB - Truck Repair	STAFF INITIAL	
APPROVED BY ADMINISTRATOR					

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

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The F-350 hasn't needed any significant repairs since it was purchased in 1999. Now, however, exhaust is backing up into the cab. Since the City's usual repair places don't handle commercial trucks, public works asked Boyer Motor (a Ford dealer) to figure out what is wrong and provide an estimate. Boyer Motor said both exhaust manifolds need to be re-placed. The bolts holding the system together have sheered off and the truck is unsafe to drive.

OPTIONS:

The purchasing policy requires that staff solicit three quotes for work expected to be in the \$1,000-\$5,000 range. Public works is asking for an exemption from the requirement as they believe the attached quote is fair and they prefer to someone whose work they know and trust. If the Council prefers, staff will solicit quotes from two other vendors. The item should simply be pulled from the consent agenda for further discussion.

STAFF RECOMMENDATION:

By approving the consent agenda, the Council accepts Boyer Motor Company's estimate to repair the F-350.

COUNCIL ACTION:

Heather Butkowski

From:

Sent:

To:

Subject:

J DROBAC [JDROBAC@msn.com]
Thursday, November 05, 2009 9:09 AM
Heather Butkowski

Re: Jc Drobac/2401 Larpenteur Ave gravel driveway concerns/code

Hello Heather,

Thanks much for the clarification via our phone call today. I feel much better knowing we're all on the same page with all the necessary information.

Here is my statement regarding my driveway for Lauderdale City Council's consideration:

I would ask that the council consider my request of waiting until June 1, 2010, to be in compliance with Lauderdale's ordinance of acceptable driveway surfaces. By that time I will have had a professional contractor apply asphalt or concrete to my existing driveway, with no changes to the drive unless otherwise submitted to, and approved, by the city council. I will also ensure that my chosen contractor applies to (and gets approval from) the city for a driveway permit prior to the work being done.

Please let me know if you/they need anything else from me (or how/when I can find out if I am approved).

Thank you!

Jc Drobac
2401 Larpenteur Ave. West
Lauderdale, MN 55113
(651) 206-1171

**LAUDERDALE COUNCIL
ACTION FORM**

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

Meeting Date	November 10, 2009
ITEM NUMBER	9A - Canvas Election Res.
STAFF INITIAL	_____
APPROVED BY ADMINISTRATOR	_____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:
 Elections were held at City Hall on November 3, 2009, to elect a mayor and two city council members. According to Minnesota Statute section 205.185, the governing body of a city shall act as the canvassing board, canvass the returns, and declare the results of the election within seven (7) days of an election. The write-in candidates, as reported to me by the elections judges, are a part of the official canvassing document. They are on page two.

OPTIONS:

STAFF RECOMMENDATION:
 Motion to adopt resolution 111009A - certifying the election returns of the November 3, 2009, general municipal election.

COUNCIL ACTION:

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

RESOLUTION CERTIFYING THE ELECTION RETURNS
OF THE NOVEMBER 3, 2009, GENERAL MUNICIPAL ELECTION

WHEREAS, the City of Lauderdale election judges have tabulated the votes in Precinct I for Mayor for a term of three years and two Council members for a term of five years effective January 1, 2010, with the following results:

MAYOR	Jeffrey E. Dains	214	VOTES
	Write-Ins	12	
COUNCIL MEMBERS	Mary Gaasch	161	VOTES
	B. Roxanne Grove	153	
	Jeremy Carr	126	
	Write-Ins	2	

NOW THEREFORE, BE IT RESOLVED by the Canvassing Board that Jeffrey E. Dains is duly declared elected to the Office of Mayor for a term of three years beginning January 1, 2010, and that Mary Gaasch and B. Roxanne Grove are duly declared elected to the Office of City Council for a term of five years beginning January 1, 2010.

BE IT ALSO RESOLVED, that the City Clerk be directed to certify such election returns to the Ramsey County Auditor.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale on this 10th day of November, 2009.

(ATTEST)

Jeffrey E. Dains, Mayor

(SEAL)

Heather Butkowski, City Administrator

Recipients of Write-In Votes

For the Office of City Council

Hugo Chavez - 1
Jesse Ventura - 1

For the Office of Mayor

Jeremy Carr - 1
Barb Claussen - 1
Rand Claussen - 2
Gus Dubord - 1
David Hinrichs - 2
Kathy Lertald - 1
Stanley Jack Parry - 1
Ryuichi Sakamoto - 1
Ried Victorson - 1
Bugs Bunny - 1

COUNCIL ACTION:

1) Motion to acknowledge and thank the supporters for the 2009 Halloween Party.

STAFF RECOMMENDATION:

- 1) Acknowledge Halloween donations and volunteers.
- 2) Do not acknowledge Halloween donations and volunteers.

OPTIONS:

2009 Halloween was supported with donations and volunteers. This year, the City received the following support:

Supplies: Snyders Drug Stores, 1121 Larpeneur

Candy and money: Lauderdale Residents, Police Captain Dominic Cotroneo

Volunteers for set up and the event: Park & Community Involvement Committee, community members, council members

Staff: Thanks to staff that helped with set up and Colleen that filled in during the event.

BACKGROUND:

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

ACTION REQUESTED

LAUDERDALE COUNCIL


MEETING DATE November 10, 2009

ITEM NUMBER Halloween Supporters

STAFF INITIAL Jim

APPROVED BY ADMINISTRATOR

LAUDERDALE COUNCIL ACTION FORM

Meeting Date	November 10, 2009	ITEM NUMBER	9C - Stormwater Credit	STAFF INITIAL		APPROVED BY ADMINISTRATOR	
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Action Requested	
Consent	_____
Public Hearing	_____
Discussion	X
Action	X
Resolution	_____
Work Session	_____

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

When Children's Home Society, Hamline Autobody, and Boyer Motor Company were built, they were required to install various devices that either stored, controlled, or filtered storm-water. And, per city ordinance, they became eligible for credits or "discounts" on their stormwater bill. It appears two things happened after the buildings were completed, no one mentioned that the credits were available and no one informed St. Paul Water how much to bill the enterprises. These three businesses have been paying the quarterly residential storm-water rate on a monthly basis, so they are paying \$22.50 instead of the commercial rate times their acreage (about \$100 less per quarter than they should be.) In essence, they were offered a very good "credit" for many years. St. Paul Water brought this to staff's attention during their conversion to a new software billing system. I spoke to all three organizations and told them what happened. They were all very concerned about what their new rate would be and whether they would be back-billed.

City ordinance says a stormwater credit policy is available in the City's Policy Manual. Staff has found no indication that the City ever had a policy so we couldn't provide direction to the three business on how to apply for a credit. Staff worked with the city engineer on a method for offering credit based upon the parameters in city code and the City's SWPPP.

OPTIONS:

The attached memorandum proposes new stormwater fees for the three businesses. If the council feels the fees are appropriate based on the modeling, staff asks that the Council approves the fees tonight and staff will bring a generalized stormwater utility credit policy based on the criteria to a future city council meeting for adoption.

STAFF RECOMMENDATION:

Motion to approve the new quarterly stormwater fees for Children's Home Society, Boyer Motor Company, and Hamline Autobody based upon the modeling presented by the city engineer.

To: Heather Butkowski Project: Storm Water Utility Date: 10/12/09

From: Jesse Carlson Client: City of Lauderdale

Re: SWU Credits File No: 532-0900-0

The following is a review of the Stormwater Utility (SWU) fees being charged to Hamline Auto Body, Boyer Ford, and Children's Home Society. It has recently come to the attention of the City that these three sites have been charged 1 Residential Equivalent Factor (REF) when in fact they should have been charged 5 REFs according to ordinance. The following table describes how the charges would change for each property under the current ordinance without any credits and with a SWU credit (SWU credit examples provided below).

	1 REF	fee/quarter		
	5 REF	fee/quarter		
Post credit		fee/quarter		
Hamline Auto Body			\$23.40	\$117.00
Boyer Ford			\$27.68	\$139.38
CHS			\$24.00	\$120.00
				\$86.40

Table 1. Comparison of SWU Fee Charges

The City has requested Bonestroo to explore options to apply Stormwater Utility Credits to reduce fees for sites such as these that demonstrate that they have provided Stormwater Management BMPs. We are proposing that the City allow Stormwater Utility Credit fees in the following order of preference: volume control, water quality, and water quantity.

Infiltration credits can be applied by equating the volume of runoff reduced through infiltration, however water quality and quantity credits are not as easily obtained. Many stormwater utilities provide credits for sites that exceed standards or provide rate control that significantly reduces discharge rates over current conditions. Though the ordinance does not specifically identify credits for water quality and water quantity we believe that the experience of cities such as Minneapolis might be relied upon to develop an equitable credit system. What we propose is that the utility be divided 50/50 for water quality and water quantity.

Volume Control

For sites that provide volume control we suggest that an adjustment be made to the SWU REF. This adjustment is made by relating the volume of runoff generated by one acre of typical single family residential land, during a standard 1-year rainfall event to the runoff generated by one acre for the site in question, during a standard 1-year rainfall event (SWU Ordinance REF definition). The adjustment will then be made by subtracting out the volume captured using infiltration practices and relating it the single family residential REF. This methodology for adjusting REFs is supported by the ordinance language.

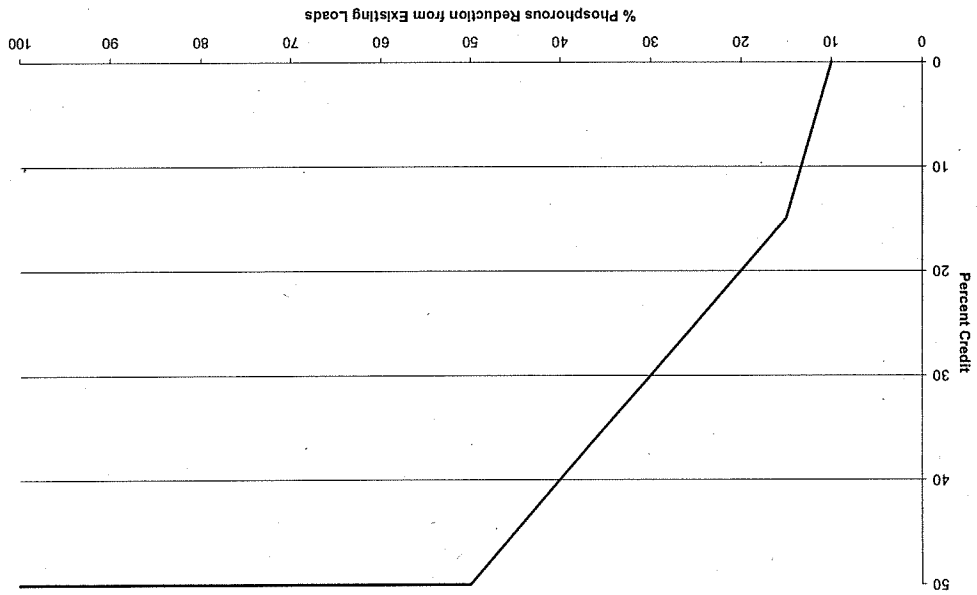
It is recommended that a property owner provide appropriate documentation to illustrate that a stormwater BMP is still functioning as designed. This can either be done by providing up-to-date as-built information on a constructed stormwater pond, percolation rates of infiltration BMPs, or other methods as approved by the City Engineer.

Maintenance

Sites that are able to provide rate control that is less than or equal to existing for the 10-year storm event and provide infiltration quality for a water quantity credit. The credit will be calculated by determining the percent reduction in runoff volume attributed to the infiltration BMP for the 10-year storm event. The percent reduction in runoff volume using infiltration will be the percent credit up to a maximum amount of 50 percent.

Water Quantity Credit

Figure 1. Stormwater Utility Water Quality Credit



The water quality credit should be provided when sites reduce phosphorous loads from that of existing. A maximum 50 percent credit is recommended for sites that achieve a 50 percent phosphorous load reduction or greater from predevelopment conditions and can be adjusted according to Figure 1. It will be required for an applicant to submit appropriate documentation to demonstrate their percent phosphorous removal through approved modeling techniques and manufacturers data for proprietary devices. Hamline Auto Body and Boyer Ford were reviewed using William Walkers PondNet Model and data from the Minnesota Stormwater Manual for infiltration BMPs. The percent reduction in the SWU fee applied to a site is defined in Figure 1. The credit will be determined by applying the percent credit available to the site by the total SWU fee and reducing that amount from the SWU fee.

Water Quality Credit

Example 1: Hamline Auto Body
Hamline Auto Body is eligible for a volume control REF adjustment, water quality credit, and water quantity credit.

REF Adjustment

The site captures 0.09 acre-ft of runoff to meet the 0.34 inches of runoff imposed by the Rice Creek Watershed District during development.

Step 1: Determine runoff generated for a 1-year Runoff Event (2.4 inches).
CN = 90, for c soils and 67% impervious
Site acres = 3.12
 $3.12 \text{ acres} * 1.33 \text{ inches of runoff (Minnesota Hydrology Guide)} * 1 \text{ foot}/12 \text{ inches} = 0.39 \text{ acre-ft}$

Step 2: Reduce runoff volume by percent captured through infiltration BMP:
 $0.09 \text{ acre-foot infiltrated}/0.39 \text{ acre-ft runoff volume} = 25\% \text{ reduction in runoff}$

Step 3: Reduce the REF by the percent of runoff volume reduced through their infiltration BMP.
 $5 \text{ REFs} * 25\% \text{ reduction in runoff} = 1.25 \text{ REFs reduction}$
 $5 \text{ REFs} - 1.25 \text{ REFs reduction} = 3.75 \text{ REFs}$

Water Quality Adjustment

Step 1: Determine the existing phosphorous load.
1.79 lbs/year (Load assessment, see appendix A)

Step 2: Determine the post-development phosphorous load.
3.23 lbs/year (Load assessment, see appendix A)

Step 2: Determine load reduced using infiltration.
 $80\% \text{ infiltration BMP effectiveness for a } 0.34 \text{ rainfall event}$
 $3.23 \text{ lbs/year} * 80\% \text{ effective} = 2.58 \text{ lbs/year reduced}$
 $3.23 \text{ lbs/year} - 2.58 \text{ lbs/year} = 0.65 \text{ lbs/year new phosphorous load}$

Step 3: Determine additional load reduced through the water quality pond
 $53.7\% \text{ (Determined using PondNet Model)}$
 $0.65 \text{ lbs/year (Load from previous reduction)}$
 $0.65 \text{ lbs/year} * 53.7\% = 0.35 \text{ lbs/year load reduction}$
 $0.65 \text{ lbs/year} - 0.35 \text{ lbs/year load reduction} = 0.3 \text{ lbs/year new phosphorous load}$

Step 4: Determine the water quality credit.
 $1.79 \text{ lbs/year} - 0.3 \text{ lbs/year} = 1.49 \text{ lbs/year}$
 $1.49 \text{ lbs/year}/1.79 \text{ lbs/year} = 83\% \text{ reduction in phosphorous load}$
From Figure 1, we determine the site is eligible for a 50% credit.

Step 5: Calculate the revised stormwater fee.
3.12 acres * 3.75 RFFs * \$7.50/acre/RFFs/quarter = \$87.75
\$87.75 * 50% = \$43.88
\$87.75 - \$43.88 = \$43.88/quarter reduced SWU fee

Water Quantity Adjustment:

Step 1: Review rates to ensure they have matched existing runoff rates for existing conditions for the 10-year storm-event.
Existing 10-year rates: 7.34 cfs
Proposed 10-year rates: 5.02 cfs

Step 2: Review the runoff volume reduced for the 10-year event due to infiltration.
Proposed runoff volume: 0.85 acre-ft
Runoff volume captured due to infiltration: 0.09 acre-ft
Runoff volume reduced due to infiltration: 0.09 acre-ft/0.85 acre-ft = 11% reduction.

Step 3: Apply credit to SWU fee calculated using the water quality credit.
\$43.88 * 11% = \$4.83
\$43.88 - \$4.83 = \$39.05/quarter revised SWU fee

Example 2: Boyer Ford

Boyer Ford is eligible for a volume control REF adjustment, water quality credit, and water quantity reduction credit.

REF Adjustment

The site captures 0.09 acre-ft of runoff to meet the 0.34 inches of runoff imposed by the Rice Creek Watershed District during development.

Step 1: Determine runoff generated for a 1-year Runoff Event (2.4 inches).

CN = 97, for c soils and 95% impervious

Site acres = 3.69

$3.69 \text{ acres} * 2.08 \text{ inches of runoff (Minnesota Hydrology Guide)} * 1 \text{ foot}/12 \text{ inches} =$

0.64 acre-ft

Step 2: Reduce runoff volume by percent captured through infiltration BMP:

$0.098 \text{ acre-ft infiltrated}/0.64 \text{ acre-ft runoff volume} = 15\% \text{ reduction in runoff}$

Step 3: Reduce the REF by the percent of runoff volume reduce through their infiltration BMP.

$5 \text{ REFS} * 15\% \text{ reduction in runoff} = 0.75 \text{ REFS reduction}$

$5 \text{ REFS} - 0.75 \text{ REFS reduction} = 4.25 \text{ REFS}$

Water Quality Adjustment

Step 1: Determine the existing phosphorous load.

1.24 lbs/year (Load assessment see appendix A)

Step 2: Determine the post-development phosphorous load.

5.31 lbs/year (Load assessment, see appendix A)

Step 2: Determine load reduced using infiltration.

$80\% \text{ infiltration BMP effectiveness for a } 0.34 \text{ rainfall event.}$

$5.31 \text{ lbs/year} * 80\% \text{ effective} = 4.25 \text{ lbs/year reduced}$

$5.31 \text{ lbs/year} - 4.25 \text{ lbs/year} = 1.06 \text{ lbs/year}$

Step 3: Determine additional load reduced through the water quality pond.

53.7% (Determined using PondNet Model)

1.06 lbs/year (Load from previous reduction)

$1.06 \text{ lbs/year} * 53.7\% = 0.569 \text{ lbs/year load reduction}$

$1.06 \text{ lbs/year} - 0.569 \text{ lbs/year load reduction} = 0.491 \text{ lbs/year new phosphorous load}$

Step 4: Determine the water quality credit.

$1.24 \text{ lbs/year} - 0.49 \text{ lbs/year} = 0.75 \text{ lbs/year}$

$0.75 \text{ lbs/year}/1.24 \text{ lbs/year} = 60\% \text{ reduction in phosphorous load}$

From Figure 1 we determine the site is eligible for a 50% credit

Step 5: Calculate the revised stormwater fee.
 3.69 acres * 4.25 REFs * \$7.50/acre/REFs/quarter = \$117.62
 \$117.62 * 50% = \$58.81
 \$117.62 - \$58.81 = \$58.81/quarter reduced SWU fee

Water Quantity Adjustment:

Step 1: Review rates to ensure they have matched existing runoff rates for existing conditions for the 10-year storm-event.
 Existing 10-year rates: 7.34
 Proposed 10-year rates: 5.02

Step 2: Review the runoff volume reduced for the 10-year event due to infiltration.

Proposed runoff volume: 0.85 acre-ft
 Runoff volume captured due to infiltration: 0.1 acre-ft
 Runoff volume reduced due to infiltration: 0.1 acre-ft/0.85 acre-ft = 12% reduction

Step 3: Apply credit to SWU using the water quality credit.
 \$58.81 * 12% = \$7.06
 \$58.81 - \$7.06 = \$51.75/quarter revised SWU fee

Example 3: Children's Home Society

Children's Home Society is only eligible for a water quality credit, since they do not provide any infiltration of stormwater runoff.

Water Quality Adjustment

Step 1: Determine the existing phosphorous load.

2.71 lbs/year (Load assessment see appendix A)

Step 2: Determine the post-development phosphorous load.

2.81 lbs/year (Load assessment, see appendix A)

Step 3: Determine load reduced by their Stormceptor.

25% (from previously submitted documentation)

2.81 lbs/year * 25% = 0.7 lbs/year load reduction

2.81 lbs/year - 0.7 lbs/year load reduction = 2.11 lbs/year

Step 4: Determine the water quality credit.

2.71 lbs/year - 2.11 lbs/year = 0.6 lbs/year

0.6 lbs/year/2.71 lbs/year = 29% reduction in phosphorous load

From Figure 1 we determine the site is eligible for a 28% credit.

Step 5: Calculate the revised stormwater fee.

3.2 acres * 5 REFS * \$7.50/acre/REFS/quarter = \$120.00

\$ 120.00 * 28% = \$33.60

\$120 - \$33.60 = \$86.40/quarter reduced SWU fee

Appendix A: Stormwater Data Summary

Table 1. Summary of BMPs Provided

Site	BMPs Provided	Water Quality	Rate Control	Infiltration
Children's Home Society	Stormceptor: 25% phosphorous removal, no dead storage	2, 10, 100-year rate control provided - reviewed HydroCad model results	None	
Hamline Auto Body	53.7% Phosphorous Removal - PondNet Model	2, 10, and 100-year rate control provided - reviewed HydroCad model results	- Infiltration of 0.34 inches of runoff required (0.050 acre feet) - 0.090 acre feet provided	
Boyer Ford	53.7% Phosphorous Removal - PondNet Model	2, 10, and 100-year rate control provided - reviewed HydroCad model results - ponding provided at the Hamline Auto Body	Infiltration of 0.34 inches of runoff required (0.088 acre feet) - 0.098 acre feet provided	

Table 2. Phosphorous Load Calculations

Existing Land Use	Impervious Coverage ¹ (%)	Rv (fraction)	TP EMC (ppb)	TP Loading Rate ² (lbs/ac/yr)	Area (acres)	Pollutant Load (lbs/yr)
Children's Home Society	54	0.36	350	0.85	3.20	2.71
Hamline Auto Body Open Space	0	0.07	250	0.12	2.24	0.27
Hamline Auto Body Pavement	100	0.64	400	1.73	0.88	1.52
Boyer Ford Open space	0	0.07	250	0.12	3.19	0.38
Boyer Ford Pavement	100	0.64	400	1.73	0.50	0.86
Proposed Land Use	Impervious Coverage ¹ (%)	Rv (fraction)	TP EMC (ppb)	TP Loading Rate ² (lbs/ac/yr)	Area (acres)	Pollutant Load (lbs/yr)
Hamline Auto Body	67	0.44	350	1.04	3.12	3.23
Boyer Ford	95	0.61	350	1.44	3.69	5.31
Children's Home Society	56	0.37	350	0.88	3.2	2.81

¹ Non-urban land uses with "n/a" for impervious coverage signify the absence of the following relationship between impervious coverage and runoff coefficient: $Rv = [0.607 * Impervious Fraction] + 0.03$
² All loading rates are based on average annual precipitation depth of 30 inches/year.
 Source: National Weather Service

Storm Sewer Enterprise Fund 602

DEPT. 49100	2006	2007	2008	2009	2009	2010
REVENUES:	Actual	Actual	Actual	Adopted	As of Sept. 30	Proposed
BEGINNING BALANCE	(27,873)	(4,782)	(4,782)	27,986	27,986	26,218
Investment Interest	6,578	-	429	500	513	1,000
Storm Sewer Fee	47,191	-	48,763	47,000	36,024	50,000
Other	-	-	-	-	-	-
Total Revenues	54,497	-	49,192	47,500	36,537	51,000
EXPENDITURES:						
Reg. FT Employees	25,602	-	16,112	20,119	12,880	23,465
On-Call Pay	-	-	3,792	2,000	2,316	5,000
PERA Contributions	1,536	-	1,318	1,548	1,042	1,993
FICA Contributions	2,044	-	1,644	1,692	1,235	2,178
Group Insurance	2,223	-	1,737	2,520	1,660	3,000
Workers Compensation	-	-	858	1,399	1,045	669
Personnel Costs	31,406	-	25,461	29,278	20,178	36,305
General Supplies	-	-	-	-	-	-
Motor Fuels	-	-	394	500	196	500
Tools & Equipment	-	-	51	125	-	100
Misc. Repairs/Maint/Supply	-	-	-	250	-	-
Auditing	-	-	1,350	1,700	1,588	1,700
Engineering	-	-	-	250	6,396	3,000
Training/Conferences	-	-	-	500	-	500
Other Services	-	-	5,759	5,000	5,598	7,000
Public Information Notice	-	-	-	-	80	-
General Liability	-	-	1,520	1,365	1,539	1,700
Telephones/Pagers	-	-	228	250	207	300
City Truck Repair/Maint.	-	-	-	250	-	-
Clothing	-	-	-	-	-	-
Dues & Subscriptions	-	-	875	800	668	800
Misc. (Public Education)	-	-	-	5,000	-	1,000
Contingency Funds	-	-	-	1,000	-	-
Depreciation	-	-	-	-	-	-
Machinery & Equipment	-	-	-	-	-	-
Storm System Repairs	-	-	-	3,000	-	-
Operating Costs	-	-	10,963	19,990	16,273	17,100
Total Expenditures	31,406	-	36,424	49,268	36,451	53,405
Fund Balance Gain/Loss	23,091	-	12,768	(1,768)	86	(2,405)
Transfers In	-	-	20,000	-	-	-
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	(4,782)	(4,782)	27,986	26,218	28,072	23,813

Storm Sewer Improvement Fund 403

DEPT. 48403	2006	2007	2008	2009	As of Sept. 30	2009	Proposed	2010
BEGINNING BALANCE	173,327	182,447	197,750	171,482	Adopted	171,482	179,482	
REVENUES:								
Storm Sewer Fee	49,668							
Investment Interest	9,002		6,048	8,000		2,963	4,000	
Other	-							
Total Revenues	58,670	58,670	6,048	8,000		2,963	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	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		2,963	4,000	
Transfers In	9,521							
Transfers Out	-		20,000					
Ending Fund Balance	182,447	197,750	171,482	179,482		174,445	183,482	

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LAUDERDALE COUNCIL

ACTION REQUESTED	<input type="checkbox"/> Consent <input type="checkbox"/> Special <input type="checkbox"/> Public Hearing <input type="checkbox"/> Report <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action <input type="checkbox"/> Resolution <input type="checkbox"/> Work session
MEETING DATE	November 10, 2009
ITEM NUMBER	2010 Sanitary Sewer Rates
STAFF INITIAL	Jim
APPROVED BY ADMINISTRATOR	<i>YES</i>

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Residential properties are billed a flat rate of \$42.00 per quarter for sanitary sewer. Commercial properties are billed monthly based on \$2.07 per unit of water consumption with a minimum monthly charge of \$13.00. The last increase was in 2003. The last analysis was 2004.

Sanitary sewer revenue is accounted for in Fund 601, the Sanitary Sewer Enterprise Fund. Staff recommends keeping 55% of the next year's operating expenses in the fund and transferring the excess to the capital improvement fund. In order to keep the fund at stable or increasing levels that will account for redistributed salary percentages and potential transfers out to Fund 407, the Sanitary Sewer Capital Improvement Fund, rates need to be increased for 2010.

I have included a spreadsheet analysis for how various increases would affect the funds for 2010-2012. Other enclosures:

- Sanitary Sewer Enterprise Fund 601 Proposed 2010 Budget
- Sanitary Sewer Improvement Fund 407 Proposed 2010 Budget

OPTIONS:

- 1) Increase sanitary sewer rates 7.5% for 2010.
- 2) Increase sanitary sewer rates a different percentage for 2010.
- 3) Leave sanitary sewer rates unchanged.

STAFF RECOMMENDATION:

Direct staff to prepare a resolution for a future meeting with the 2010 sanitary sewer rates.

COUNCIL ACTION:

Sanitary Sewer Enterprise Fund 601

DEPT. 49000	2006	2007	2008	2009	2009	As of Sept. 30	Proposed
	Actual	Actual	Actual	Adopted	Adopted	174,279	184,529
BEGINNING BALANCE	376,291	390,966	157,862	174,279	174,279	174,279	184,529
REVENUES:							
37210 Sewer Charges	225,662	223,878	224,682	225,500	225,500	225,500	225,500
36211 Investment Interest	12,667	12,212	4,422	5,000	5,000	5,000	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	230,500	228,500	228,500
EXPENDITURES:							
101 Reg. FT Employees	35,657	42,136	17,451	22,460	22,460	14,378	23,465
102 On-Call Pay	15,114	15,053	11,822	17,000	17,000	9,350	13,000
121 PERA Contributions	3,046	3,287	1,981	2,762	2,762	1,628	2,553
122 FICA Contributions	4,074	4,110	2,469	3,019	3,019	1,913	2,790
131 Group Insurance	4,298	5,116	2,536	2,808	2,808	2,617	3,000
151 Worker's Comp.	3,278	3,955	858	2,586	2,586	1,932	877
Personnel Costs	65,467	73,657	37,117	50,635	50,635	31,817	45,685
201 General Supplies	-	-	-	-	-	-	-
212 Motor Fuels	258	450	394	500	500	201	500
227 Tools & Equipment	-	-	289	125	125	-	300
228 Misc. Repairs/Maint/Supply	(10)	-	-	250	250	-	250
301 Auditing	3,101	2,716	1,350	1,700	1,700	1,588	1,700
304 Engineering	-	7,711	2,997	250	250	3,190	3,000
308 Training/Conferences	540	580	560	550	550	-	600
315 Sewer Jetting	-	42	1,444	1,500	1,500	-	1,500
316 Sewer Televising	-	-	11,018	2,500	2,500	-	-
327 Other Services	6,214	8,541	6,040	5,000	5,000	5,473	5,000
331 Travel Expenses	-	49	-	50	50	119	200
361 General Liability	2,466	3,699	1,520	1,365	1,365	1,539	1,700
382 Water	90	62	66	50	50	32	75
387 Met Council Sewer Charges	110,239	100,641	115,587	130,000	130,000	107,158	147,000
391 Telephones/Pagers	366	459	228	250	250	207	250
402 City Truck Repair/Maint.	-	-	-	250	250	-	-
425 Clothing	1,414	1,460	786	800	800	668	1,000
442 Misc.	218	641	-	-	-	23	-
444 Contingency Funds	-	-	-	1,000	1,000	-	-
501 Depreciation	33,291	33,291	33,291	-	-	-	33,291
540 Machinery & Equipment	-	-	-	-	-	15,000	-
554 System Repairs (I/I)	-	-	-	23,475	23,475	-	5,000
Operating Costs	158,187	160,342	175,570	169,615	169,615	135,198	201,366
Total Expenses	223,654	233,999	212,687	220,250	220,250	247,051	247,051
Fund Balance Gain/Loss	14,675	2,091	16,417	10,250	10,250	15,375	(18,551)
Transfers In	-	-	-	-	-	-	-
Transfers Out	-	235,195	-	-	-	-	-
Ending Fund Balance	390,966	157,862	174,279	184,529	184,529	189,654	165,978

Sewer Improvement Fund 407


DEPT. 48407	2006	2007	2008	2009	As of Sept. 30	Proposed
BEGINNING BALANCE	83,780	87,182	330,380	341,656	341,656	345,656
REVENUES:						
Investment Interest	3,402	8,003	11,277	4,000	5,943	7,000
Special Assessments	-	-	-	-	-	-
Total Revenues	3,402	8,003	11,277	4,000	5,943	7,000
EXPENDITURES:						
Engineering	-	-	-	-	-	-
Other	-	-	-	-	-	-
Total Expenditures	-	-	-	-	-	-
Fund Balance Gain/Loss	3,402	8,003	11,277	4,000	5,943	7,000
Transfers In	-	235,195	-	-	-	-
Transfers Out	-	-	-	-	-	-
Ending Fund Balance	87,182	330,380	341,656	345,656	347,600	352,656

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LAUDERDALE COUNCIL

MEETING DATE	November 10, 2009
ITEM NUMBER	2010 Recycling Rates
STAFF INITIAL	jim
APPROVED BY ADMINISTRATOR	

ACTION REQUESTED

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

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The City charges residents \$2.45 per household per month for recycling. As of this year, the contractor charges the City \$2.40 per household per month (was \$2.12 last year). However, the revenue sharing from the contractor (as part of the contract agreement), lowers this cost. Revenue sharing varies depending on the markets for paper and aluminum, but resulted in a 17% savings in September. Thus, the Recycling Fund remains flush, with no need to increase recycling rates for 2010.

I have included a spreadsheet analysis for how a 0% increase would affect the fund for 2010-2012. Other enclosures:
 • Recycling Fund 203 Proposed 2010 Budget

OPTIONS:

- 1) Leave recycling rates unchanged.
- 2) Increase or decrease the recycling rates.

STAFF RECOMMENDATION:

Direct staff to prepare a resolution for a future meeting with the 2010 recycling rates.

COUNCIL ACTION:

Recycling Fund 203

DEPT. 50000	2006	2007	2008	2009	2009	2010
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	1,185	1,000
36255 Other	423	64	24	-	-	-
Total Revenues	40,565	41,074	41,362	38,366	24,304	38,800
EXPENDITURES:						
101 Reg. FT Employees	7,774	8,664	3,545	1,714	2,471	5,718
121 PIRA Contributions	467	495	283	120	170	400
122 FICA Contributions	631	647	356	131	207	437
131 Group Insurance	570	626	362	216	220	750
151 Workers Comp	-	-	-	10	8	43
Personnel costs	9,442	10,432	4,546	2,191	3,076	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	19,227	26,500
Operating Costs	18,688	18,586	18,845	24,690	19,566	26,950
Total Expenditures	28,129	29,018	23,391	26,881	22,642	34,298
Fund Balance Gain/Loss	12,435	12,056	17,971	11,485	1,662	4,502
39200 Transfers In	-	-	-	-	-	-
710 Transfers Out	-	-	-	-	-	-
Ending Fund Balance	37,755	49,812	67,783	79,268	69,445	83,770