

LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 26, 2006
7:30 P.M. CITY HALL

The City Council is meeting as a legislative body to conduct the business of the City according to ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL. Unless so ordered by the Mayor, citizen participation is limited to the times indicated and always within the prescribed rules of conduct for public input at meetings.

1. ROLL – 7:30 pm.

Council members:

Gill-Gerbig _____

Doherty _____

Mayor Dains _____

Hawkinson _____

Christensen _____

FILE

2. APPROVAL OF THE AGENDA - 7:32 p.m.

3. APPROVALS – 7:05 p.m.

A. Approve minutes for 9/6/2006 City Council Meeting

B. Approve claims totaling \$72,338.59

4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS NOT ON THE AGENDA –

Any member of the public may speak at this time on any item NOT on the agenda. In consideration of the public attending the meeting for specific items on the agenda, this portion of the meeting will be limited to fifteen (15) minutes. Individuals are requested to limit their comments to four (4) minutes or less. If the majority of the Council determines that additional time on a specific issue is warranted, then discussion on that issue shall be continued under Additional Items at the end of the agenda. Before addressing the City Council, members of the public are asked to step up to the microphone, give their name, address and state the subject to be discussed. All remarks shall be addressed to the Council as a whole and not to any member thereof. No person other than members of the Council and the person having the floor shall be permitted to enter any discussion without permission of the presiding officer. Your participation, as prescribed by the Council's ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL, is welcomed and your cooperation is greatly appreciated.

5. CONSENT

A. Approve agreement with Bonestroo agreement for assistance in completing the NPDES Phase II MS4 permit renewal. Estimated cost \$4,000 to be paid from the Storm Sewer Improvement fund.

B. Approve Step increase for Heather Butkowski effective 9/19/06 per union contract. Increase pay from \$19.15 to \$20.21.

C. Approve payment to Allied Blacktop in the amount of \$37,445.20 for seal coating project.

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

7. **INFORMATIONAL PRESENTATIONS**

- A. Eureka Recycling

8. **PUBLIC HEARINGS**

Public hearings are conducted so that the public affected by a proposal may have input into the decision. During hearings, all affected residents will be given an opportunity to speak pursuant to the ROBERT'S RULES OF ORDER AND THE STANDING RULES OF ORDER AND BUSINESS OF THE CITY COUNCIL.

9. **REPORTS**

- A. Halloween Party
- B. Comprehensive Plan

10. **DISCUSSION**

- A. U of M vegetation study (council member Karen Gill-Gerbig's request.)

11. **ACTION**

- A. Review and award bid for Tennis Court rehabilitation
- B. Authorize attendance at the 2006 Brownfield's conference in Boston on November 12-15. Cost: Lodging 188.92 x 3 = \$566.76. Travel \$350.00 incidentals: \$100.00. Total estimated cost: \$1016.76

12. **ITEMS REMOVED FROM THE CONSENT AGENDA**

13. **ADDITIONAL ITEMS**

14. **SET AGENDA FOR NEXT MEETING**

- A. Administrator Performance Update
- B. Halloween Party Update
- C. Labor Negotiations Update

15. **WORK SESSION**

- A. 1931 Carl Street – Retaining wall issue
- B. Disposition of Lift Station Property
- C. Nature Area Collaborative Possibilities
- D. Larpenteur and Eustis Redevelopment/Larpenteur/Hennepin Avenue Bridge
- E. Administrator Performance Update

16. **CLOSED SESSION – LABOR NEGOTIATIONS**

17. **ADJOURNMENT**

*MINUTES OF THE LAUDERDALE CITY COUNCIL
WEDNESDAY, SEPTEMBER 6, 2006
6:00 p.m. Lauderdale City Hall, 1891 Walnut Street*

Mayor Dains called the meeting to order at 6:00 p.m. and asked administrator Heck to call the roll. Council members present: Karen Gill-Gerbig, Denise Hawkinson, Karen Doherty, Clay Christensen and Mayor Jeff Dains.

Also present for the meeting: Brian B. Heck, City Administrator and Heather Butkowski, Deputy City Clerk.

Councilmember Karen Gill-Gerbig moved to approve the agenda. The motion was seconded by councilmember Denise Hawkinson and carried.

Mayor Dains requested the council move to the work session and come back to the other items on the agenda.

Councilmember Karen Gill-Gerbig moved and councilmember Denise Hawkinson seconded moving into the council work session. Motion carried.

The council began the work session by introducing Police Chief John Ohl from the St. Anthony Police Department. Mayor Dains mentioned to Chief Ohl the recent occurrences of burglaries in the area and the issue of visibility and public awareness. Mayor Dains wanted the Chief to also address the pros and cons of 24 hour police service.

Chief Ohl began by discussing the history of Lauderdale's police contract service. He indicated that initially service was provided by St. Paul and, due to inadequate service and response, the city, along with Falcon Heights, entered an agreement with Roseville. Again there were questions about service and response time so the two cities chose to bid and selected St. Anthony as the service provider. Falcon Heights at the time committed to 24 hour service whereas Lauderdale chose to stay with 16 hours of service per day. Chief Ohl said that the 16 hour per day patrol works very well for his operation as this schedule provides the department with maximum flexibility in assigning officers. It also provides for a variation as to when officers will be in the area. He said this also works to keep costs down because additional officers are not required to meet the contract terms.

Mayor Dains then asked if information on the burglaries and other activities is getting out to the block captains and crime watch individuals. Chief Ohl stated there is a question of when to provide information and how much to provide. He said an informational flyer was not issued in the case of the burglaries but one was issued following a robbery at Eustis and Larpentour.

Chief Ohl went on to describe some of the tools St. Anthony is using to provide information and awareness to residents. They are using a list serve feature to notify

subscribers of information about the city as well as police information. He also said the web site and city newsletter are good tools to use to inform the citizens.

After some additional discussion on communications and the nature of crime seeming to be on the increase in the city, Mayor Dains asked Chief Ohl to address the issue of 24 hour police patrol in the city.

Chief Ohl stated the major drawback to 24 hour coverage is the cost. He said the department would need to hire two new officers to ensure coverage and therefore moving to 24 hour coverage is not a decision to be made lightly and not one the city can do for a year and then go back to 16 hours.

On the positive side, Chief Ohl stated his officers would welcome a 24 hour service contract. He said response times would improve and there would be much more visibility.

After additional discussion, the council thanked Chief Ohl for his input and comments.

The Council convened in regular session at 7:40 p.m.

Mayor Dains asked if there were any comments or changes to the council meeting minutes of August 22, 2006. There were none.

Council member Gill-Gerbig moved and council member Hawkinson seconded approval of the August 22 meeting minutes. The motion carried.

Mayor Dains asked if there were any questions on the claims. There were none.

Council member Hawkinson moved approval of the claims in the amount of \$28,716.13. Council member Christensen seconded the motion and it carried.

The mayor stated now is the time established for members of the public to address the council with issues not present on the agenda. There being no one present, the mayor moved on to the discussion of the 2007 Budget and Levy.

The council examined all the various options to the city budget and the impacts on the residents. There was significant discussion regarding the city increasing the police contract from 16 hours of patrol per day to 24 hour patrol. Discussion also focused on how to deal with the park projects.

All council members voiced support for increasing patrol hours from 16 to 24.

Administrator Heck stated there is the potential to close the water utility fund and transfer the balance to the park improvement fund. This action provides adequate funding to complete the tennis court project approved by the council and to keep a healthy balance in the fund.

Council member Doherty indicated this would be desirable; however, she expressed concern over the city's ability to use the water utility funds in this way.

After more discussion on the issue, the council decided to adopt two levy resolutions each contingent on the outcome of research by the Administrator regarding use of the water utility funds.

Council member Christensen moved Resolution 090606-A setting the City draft levy at \$625,900 including estimated \$77,900 in fiscal disparity aide. The levy is established at this rate with the understanding that the Water Improvement Fund (409) balance is not available to reduce the levy. Motion on the resolution was seconded by Council member Doherty and carried with council member's Gill-Gerbig, Hawkinson, Doherty, Christensen and Mayor Dains all voting yes.

Council member Christensen moved Resolution 090606-B setting the City draft levy at \$550,900 including estimated \$77,900 in fiscal disparity aide. The levy is established at this rate with the understanding that the Water Improvement Fund (409) balance is available to reduce the levy. Motion on the resolution was seconded by Council member Doherty and carried with council member's Gill-Gerbig, Hawkinson, Doherty, Christensen and Mayor Dains all voting yes.

The council agreed to lay over the item on the University of Minnesota Vegetation study for the next meeting.

Council member Gill-Gerbig moved and Council member Hawkinson seconded cancelling the meeting of September 12, 2006. Motion carried with all members voting yes.

Council member Doherty wanted to take a few minutes to address the issue of the Administrator's performance. She stated that over the past couple of weeks, things have improved. She commented on the work done with her on the budget and improved attention to detail.

Council member Hawkinson stated she is scheduled to meet with the Administrator Tuesday, September 19 and is also encouraged by the improvements.

Council member Gill-Gerbig moved and Hawkinson seconded a motion to adjourn. Motion carried with all members voting yes.

The meeting adjourned at 9:55 p.m.

CITY OF LAUDERDALE

Claims for Approval

September 26, 2006 City Council Meeting

<u>Payroll</u>		
9/8/06 Payroll:	Direct Deposit # 500210-500215, #7890-7899	\$6,847.99
9/8/06 Payroll:	Payroll Liabilities, e-payments 87E-89E	\$5,260.29
9/22/06 Payroll:	Direct Deposit # 500216-500224, #7901-7909	\$8,367.12
9/22/06 Payroll:	Payroll Liabilities, e-payments 90E-93E	\$6,317.93
<u>Vendor Claims</u>		
9/26/06 Claims:	Check # 18290-18325	\$45,545.26

Subtotal of Claims From Above **\$72,338.59**

Total Claims for Approval	\$72,338.59
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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
007890	000000042	BARLOW, EVELYN	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
007891	000000038	BOWE, DONNA	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
007892	000000052	JAMES, VIRGINIA	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
007893	000000032	KVALBEIN, JULIANE	18	BI-WEEKLY	\$24.00	9/8/2006	Outstanding
007894	000000021	MATHENY, VIRGINIA	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
007895	000000034	RUSCHMEYER, GLORIA	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
007896	000000033	SCHMIDT, MAE	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
007897	000000012	STEWART, WILLIAM C.	18	BI-WEEKLY	\$21.00	9/8/2006	Outstanding
007898	000000043	SVENTEK, MARY JANE	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
007899	000000035	WISEN, CRYSTAL	18	BI-WEEKLY	\$21.00	9/8/2006	Outstanding
500210	000000011	BOWNIK, JAMES	18	BI-WEEKLY	\$1,218.07	9/8/2006	Outstanding
500211	000000007	BUTKOWSKI, HEATHER	18	BI-WEEKLY	\$1,050.51	9/8/2006	Outstanding
500212	000000041	HAWKINSON, DENISE	18	BI-WEEKLY	\$14.00	9/8/2006	Outstanding
500213	000000001	HECK, BRIAN	18	BI-WEEKLY	\$2,004.13	9/8/2006	Outstanding
500214	000000002	HINRICHS, DAVID C	18	BI-WEEKLY	\$1,119.98	9/8/2006	Outstanding
500215	000000005	HUGHES, JOSEPH A	18	BI-WEEKLY	\$1,277.30	9/8/2006	Outstanding
007889		VOID	18		\$0.00	9/8/2006	Void
					<u>\$6,847.99</u>		

CITY OF LAUDERDALE

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Payments

Current Period: SEPTEMBER 2006

Batch Name	09806paytax2				
Payment		Computer Dollar Amt	\$5,260.29	Posted	
Refer	438 NORTH STAR BANK, CHECKING S	Ck# 000087E	9/8/2006		
Cash Payment	G 101-21701 FEDERAL TAXES		9/8/06 payroll tax		\$752.04
Invoice					
Cash Payment	G 101-21703 FICA WITHHOLDING.		9/8/06 payroll tax		\$1,703.98
Invoice					
Transaction Date	9/20/2006	Due 0	NORTH STAR CHEC 10100	Total	\$2,456.02
Refer	439 ICMA RETIREMENT TRUST - 457	Ck# 000088E	9/8/2006		
Cash Payment	G 101-21705 ICMA RETIREMENT		9/8/06 payroll		\$1,569.22
Invoice					
Transaction Date	9/20/2006	Due 0	NORTH STAR CHEC 10100	Total	\$1,569.22
Refer	440 PERA	Ck# 000089E	9/8/2006		
Cash Payment	G 101-21704 PERA		9/8/06 payroll		\$1,235.05
Invoice					
Transaction Date	9/20/2006	Due 0	NORTH STAR CHEC 10100	Total	\$1,235.05
Fund Summary				BATCH Total	\$5,260.29
101	10100 NORTH STAR CHECKING		\$5,260.29		
			\$5,260.29		
Pre-Written Checks			\$5,260.29		
Checks to be Generated by the Compute			\$0.00		
Total			\$5,260.29		

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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
007901	000000038	BOWE, DONNA	19	BI-WEEKLY	\$56.00	9/22/2006	Outstanding
007903	000000052	JAMES, VIRGINIA	19	BI-WEEKLY	\$56.00	9/22/2006	Outstanding
007904	000000032	KVALBEIN, JULIANE	19	BI-WEEKLY	\$122.00	9/22/2006	Outstanding
007905	000000021	MATHENY, VIRGINIA	19	BI-WEEKLY	\$56.00	9/22/2006	Outstanding
007906	000000033	SCHMIDT, MAE	19	BI-WEEKLY	\$102.88	9/22/2006	Outstanding
007907	000000012	STEWART, WILLIAM C.	19	BI-WEEKLY	\$50.75	9/22/2006	Outstanding
007908	000000043	SVENTEK, MARY JANE	19	BI-WEEKLY	\$105.00	9/22/2006	Outstanding
007909	000000035	WISEN, CRYSTAL	19	BI-WEEKLY	\$105.00	9/22/2006	Outstanding
500216	000000011	BOWNIK, JAMES	19	BI-WEEKLY	\$1,218.07	9/22/2006	Outstanding
500217	000000007	BUTKOWSKI, HEATHER	19	BI-WEEKLY	\$1,069.68	9/22/2006	Outstanding
500218	000000014	CHRISTENSEN, CLAY	19	BI-WEEKLY	\$184.70	9/22/2006	Outstanding
500219	000000004	DOHERTY, KAREN	19	BI-WEEKLY	\$184.70	9/22/2006	Outstanding
500220	000000016	GILL-GERBIG, KAREN	19	BI-WEEKLY	\$184.70	9/22/2006	Outstanding
500221	000000041	HAWKINSON, DENISE	19	BI-WEEKLY	\$233.70	9/22/2006	Outstanding
500222	000000001	HECK, BRIAN	19	BI-WEEKLY	\$2,004.13	9/22/2006	Outstanding
500223	000000002	HINRICHS, DAVID C	19	BI-WEEKLY	\$1,119.98	9/22/2006	Outstanding
500224	000000005	HUGHES, JOSEPH A	19	BI-WEEKLY	\$1,240.18	9/22/2006	Outstanding
007902	000000010	DAINS, JEFFREY	19	BI-WEEKLY	\$273.65	9/22/2006	Outstanding
007900		VOID	19		\$0.00	9/22/2006	Void
					\$8,367.12		

CITY OF LAUDERDALE

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Payments

Current Period: SEPTEMBER 2006

Batch Name	092206paytax				
	Payment	Computer Dollar Amt	\$6,317.93	Posted	
Refer	434 NORTH STAR BANK, CHECKING S	Ck# 000091E	9/22/2006		
Cash Payment	G 101-21703 FICA WITHHOLDING.	9/22/06 payroll taxes			\$1,868.90
Invoice					
Cash Payment	G 101-21701 FEDERAL TAXES	9/22/06 payroll taxes			\$752.39
Invoice					
Transaction Date	9/20/2006	Due 0	NORTH STAR CHEC 10100	Total	\$2,621.29
Refer	441 ICMA RETIREMENT TRUST - 457	Ck# 000090E	9/22/2006		
Cash Payment	G 101-21705 ICMA RETIREMENT	9/22/06 payroll			\$1,569.22
Invoice					
Transaction Date	9/20/2006	Due 0	NORTH STAR CHEC 10100	Total	\$1,569.22
Refer	442 PERA	Ck# 000092E	9/22/2006		
Cash Payment	G 101-21704 PERA	9/22/06 payroll			\$1,232.50
Invoice					
Transaction Date	9/20/2006	Due 0	NORTH STAR CHEC 10100	Total	\$1,232.50
Refer	444 MN DEPARTMENT OF REVENUE	Ck# 000093E	9/22/2006		
Cash Payment	G 101-21702 STATE WITHHOLDING	Sept '06 withholding			\$894.92
Invoice					
Transaction Date	9/21/2006	Due 0	NORTH STAR CHEC 10100	Total	\$894.92
Fund Summary				BATCH Total	\$6,317.93
101	10100 NORTH STAR CHECKING				\$6,317.93

Pre-Written Checks	\$6,317.93
Checks to be Generated by the Compute	\$0.00
Total	\$6,317.93

CITY OF LAUDERDALE
*Check Detail Register©

SEPTEMBER 2006

			Check Amt	Invoice	Comment
10100 NORTH STAR CHECKING					
Paid Chk#	018290	9/26/2006			AFSCME
	G 101-21709	UNION DUES	\$85.40		9/06 union dues
		Total AFSCME	\$85.40		
Paid Chk#	018291	9/26/2006			AVENET, LLC
	E 202-49500-307	COMPUTER SERVICES	\$105.00		4q06 web hosting
		Total AVENET, LLC	\$105.00		
Paid Chk#	018292	9/26/2006			BIFFS, INC.
	E 101-45200-427	PORTA POTTY RENTAL	\$83.91		8/06 park portable restroom
		Total BIFFS, INC.	\$83.91		
Paid Chk#	018293	9/26/2006			BONESTROO, ROSENE, ANDERLIK
	E 101-43300-304	ENGINEERING	\$341.08		8/06 seal coat project
	E 404-48404-304	ENGINEERING	\$3,185.00		8/06 park project
		Total BONESTROO, ROSENE, ANDERLIK	\$3,526.08		
Paid Chk#	018294	9/26/2006			CINTAS
	E 601-49000-425	CLOTHING	\$28.65		pw clothing
	E 601-49000-425	CLOTHING	\$28.65		pw clothing
	E 601-49000-425	CLOTHING	\$28.65		pw clothing
		Total CINTAS	\$85.95		
Paid Chk#	018295	9/26/2006			CITY OF ROSEVILLE
	E 101-41200-391	TELEPHONE/PAGERS	\$322.46		6/15-8/14 '06 phone services
	E 101-43400-306	CONSULTING FEES	\$164.08		9/06 IT services
		Total CITY OF ROSEVILLE	\$486.54		
Paid Chk#	018296	9/26/2006			CITY OF ST ANTHONY
	E 101-42100-319	POLICE CONTRACT	\$21,271.17		9/06 police services
		Total CITY OF ST ANTHONY	\$21,271.17		
Paid Chk#	018297	9/26/2006			EAST HENNEPIN AUTO SERVICE INC
	E 601-49000-212	MOTOR FUELS	\$7.58		8/06 motor fuels
	E 101-43100-212	MOTOR FUELS	\$68.22		8/06 motor fuels
		Total EAST HENNEPIN AUTO SERVICE INC	\$75.80		
Paid Chk#	018298	9/26/2006			EHLERS & ASSOCIATES
	E 101-48412-550	OTHER IMPROVEMENTS	\$701.25		7/06 consulting services
		Total EHLERS & ASSOCIATES	\$701.25		
Paid Chk#	018299	9/26/2006			ESCHELON TELECOM, INC
	E 101-41200-391	TELEPHONE/PAGERS	\$49.94		8/06 fax line
		Total ESCHELON TELECOM, INC	\$49.94		
Paid Chk#	018300	9/26/2006			EUREKA RECYCLING
	E 203-50000-389	RECYCLING CONTRACTOR	\$1,597.53		8/06 recycling service

CITY OF LAUDERDALE
*Check Detail Register©

SEPTEMBER 2006

			Check Amt	Invoice	Comment
Total EUREKA RECYCLING			\$1,597.53		
Paid Chk#	018301	9/26/2006		GLENWOOD INGLEWOOD	
	E 101-41200-208	WATER DELIVERY	\$4.79		8/06 cooler rental
Total GLENWOOD INGLEWOOD			\$4.79		
Paid Chk#	018302	9/26/2006		GOPHER STATE ONE-CALL	
	E 101-43400-386	GOPHER STATE ONE CALL	\$44.95		8/06 locate calls
Total GOPHER STATE ONE-CALL			\$44.95		
Paid Chk#	018303	9/26/2006		HUGHES & COSTELLO	
	E 101-42300-355	MISC PRINTING/PROCESS SER	\$73.68		9/06 retainer and fees
	E 101-42300-305	LEGAL FEES	\$850.00		9/06 retainer and fees
Total HUGHES & COSTELLO			\$923.68		
Paid Chk#	018304	9/26/2006		LILLIE SUBURBAN NEWS	
	E 101-41600-309	DELIVERY	\$669.60		8/06 Roseville Review delivery
Total LILLIE SUBURBAN NEWS			\$669.60		
Paid Chk#	018305	9/26/2006		LMC	
	E 101-41100-438	DUES & SUBSCRIPTIONS	\$1,955.00		annual dues
Total LMC			\$1,955.00		
Paid Chk#	018306	9/26/2006		MET-COUNCIL ENVIRONMENTAL SER.	
	E 601-49000-387	WATER TREATMENT SERVICE	\$8,488.48		10/06 wastewater services
Total MET-COUNCIL ENVIRONMENTAL SER.			\$8,488.48		
Paid Chk#	018307	9/26/2006		MN CITY/COUNTY MGMT ASSOC	
	E 101-41200-438	DUES & SUBSCRIPTIONS	\$80.00		Brian Heck membership
Total MN CITY/COUNTY MGMT ASSOC			\$80.00		
Paid Chk#	018308	9/26/2006		MN MAYORS ASSOCIATION	
	E 101-41100-438	DUES & SUBSCRIPTIONS	\$20.00		dues through 8/07
Total MN MAYORS ASSOCIATION			\$20.00		
Paid Chk#	018309	9/26/2006		NAPA AUTO PARTS	
	E 101-43100-402	CITY TRUCK REPAIR/MAINTEN	\$89.30		ball, adaptor for truck + misc
Total NAPA AUTO PARTS			\$89.30		
Paid Chk#	018310	9/26/2006		NELSON CHEESE AND DELI	
	E 101-41100-440	MEETING EXPENSES	\$51.36		'06 council budget meeting
Total NELSON CHEESE AND DELI			\$51.36		
Paid Chk#	018311	9/26/2006		NORTH STAR BANK, CHECKING STMT	
	E 101-41100-440	MEETING EXPENSES	\$5.00		del. tip for budget meeting me
	E 101-43100-402	CITY TRUCK REPAIR/MAINTEN	\$13.67		wiring for truck
	E 201-45600-440	MEETING EXPENSES	\$13.00		pizza for PCIC meeting
	E 201-45600-377	DAY IN THE PARK	\$27.67		laminated Day in Park items
	E 201-45600-377	DAY IN THE PARK	\$18.18		adaptor for float

CITY OF LAUDERDALE
*Check Detail Register©

SEPTEMBER 2006

			Check Amt	Invoice	Comment
E 101-41200-331	TRAVEL EXPENSE		\$4.00		park @ Met Council
E 101-43400-203	POSTAGE		\$4.64		certified clean up letter
E 101-41200-203	POSTAGE		\$5.55		mail comp plan packets
E 101-41500-440	MEETING EXPENSES		\$41.53		election day meal
E 101-43400-442	MISC		\$2.50		reimb. license overpayment
Total NORTH STAR BANK, CHECKING STMT			\$135.74		
<hr/>					
Paid Chk# 018312	9/26/2006	OFFICE MAX			
E 101-41200-201	GENERAL SUPPLIES		\$27.86		copier paper
Total OFFICE MAX			\$27.86		
<hr/>					
Paid Chk# 018313	9/26/2006	PARK HARDWARE HANK			
E 101-45200-201	GENERAL SUPPLIES		\$7.26		misc park supplies
Total PARK HARDWARE HANK			\$7.26		
<hr/>					
Paid Chk# 018314	9/26/2006	PARK SERVICE			
E 101-43100-212	MOTOR FUELS		\$218.96		8/06 motor fuels
E 601-49000-212	MOTOR FUELS		\$24.33		8/06 motor fuels
Total PARK SERVICE			\$243.29		
<hr/>					
Paid Chk# 018315	9/26/2006	PUBLIC EMPLOYEES INS PROGRAM			
G 101-21706	HEALTH INSURANCE		\$1,338.16		10/06 health insurance
Total PUBLIC EMPLOYEES INS PROGRAM			\$1,338.16		
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Paid Chk# 018316	9/26/2006	RAMSEY COUNTY, PROP REC & REV			
E 101-42100-442	MISC		\$513.14		8/06 dispatch services
G 101-21706	HEALTH INSURANCE		\$319.31		9/06 employee benefits
E 101-41300-355	MISC PRINTING/PROCESS SER		\$25.00		9/06 employee benefits
Total RAMSEY COUNTY, PROP REC & REV			\$857.45		
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Paid Chk# 018317	9/26/2006	REED BUSINESS INFORMATION			
E 101-45100-442	MISC		\$169.60		park project bid/specs ad
E 101-45100-442	MISC		\$169.60		park project bid/specs ad
Total REED BUSINESS INFORMATION			\$339.20		
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Paid Chk# 018318	9/26/2006	SAM'S CLUB			
E 101-41200-201	GENERAL SUPPLIES		\$15.46		Day in Park supplies
E 201-45600-377	DAY IN THE PARK		\$343.47		Day in Park supplies
E 201-45600-379	HALLOWEEN EVENT		\$126.99		Day in Park supplies
Total SAM'S CLUB			\$485.92		
<hr/>					
Paid Chk# 018319	9/26/2006	SPRINT PCS			
E 601-49000-391	TELEPHONE/PAGERS		\$34.07		pw phone
E 101-43100-391	TELEPHONE/PAGERS		\$34.07		pw phone
Total SPRINT PCS			\$68.14		
<hr/>					
Paid Chk# 018320	9/26/2006	TOSHIBA BUSINESS SOLUTIONS			
E 101-41200-401	COPIER CONTRACT		\$302.99		4q06 copier maintenance

CITY OF LAUDERDALE
*Check Detail Register©

SEPTEMBER 2006

			Check Amt	Invoice	Comment
Total TOSHIBA BUSINESS SOLUTIONS			\$302.99		
Paid Chk#	018321	9/26/2006	TWIN CITY LAWN CARE & LANDSCAPE		
	E 101-43400-327	OTHER SERV- SEWER/NPDES I	\$439.00		abatement of 1835 Carl Street
	Total TWIN CITY LAWN CARE & LANDSCAPE		\$439.00		
Paid Chk#	018322	9/26/2006	WASTE MANAGEMENT		
	E 101-43100-384	REFUSE DISPOSAL	\$71.04		9/06 refuse pick up
	Total WASTE MANAGEMENT		\$71.04		
Paid Chk#	018323	9/26/2006	XCEL ENERGY, CITY HALL		
	E 101-43100-383	GAS UTILITIES	\$24.69		8/06 gas & electric utility
	E 101-45200-381	ELECTRIC	\$57.62		8/06 gas & electric utility
	E 101-45200-383	GAS UTILITIES	\$8.23		8/06 gas & electric utility
	E 101-43100-381	ELECTRIC	\$172.86		8/06 gas & electric utility
	Total XCEL ENERGY, CITY HALL		\$263.40		
Paid Chk#	018324	9/26/2006	XCEL ENERGY, PARK & GARAGE		
	E 101-45200-383	GAS UTILITIES	\$5.94		8/06 garage & warming house
	E 101-45200-381	ELECTRIC	\$6.68		8/06 garage & warming house
	E 101-45200-381	ELECTRIC	\$9.46		8/06 garage & warming house
	E 101-43100-383	GAS UTILITIES	\$17.80		8/06 garage & warming house
	E 101-43100-381	ELECTRIC	\$20.03		8/06 garage & warming house
	E 101-45200-383	GAS UTILITIES	\$21.30		8/06 garage & warming house
	Total XCEL ENERGY, PARK & GARAGE		\$81.21		
Paid Chk#	018325	9/26/2006	XCEL ENERGY, STREET LIGHTING		
	E 101-43200-381	ELECTRIC	\$488.87		8/06 street lights
	Total XCEL ENERGY, STREET LIGHTING		\$488.87		
	10100 NORTH STAR CHECKING		\$45,545.26		

Fund Summary

	10100 NORTH STAR CHECKING
101 GENERAL	\$31,488.01
201 COMMUNITY EVENTS	\$529.31
202 COMMUNICATIONS	\$105.00
203 RECYCLING	\$1,597.53
404 PARK IMPROVEMENT	\$3,185.00
601 SEWER UTILITIES	\$8,640.41
	<u>\$45,545.26</u>

**LAUDERDALE COUNCIL
ACTION FORM**

ACTION REQUESTED

Consent X
 Public Hearing
 Discussion
 Action
 Resolution
 Work session

Meeting Date: Tuesday, September 26, 2006

ITEM NUMBER 5A—NPDES Phase II

STAFF INITIAL *RS*

APPROVED BY ADMINISTRATOR *RS*

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION: the city is required to prepare and submit an application to permit the discharge of storm water. Lauderdale is one of a handful that missed the application date. We did complete and forward the 2005 annual storm water report. I contacted Bonestroo, the city's engineering firm to provide assistance in completing the permit application. Bonestroo assisted the city in the initial permit application in 2003.

OPTIONS:

STAFF RECOMMENDATION: Approve the agreement

COUNCIL ACTION:



2335 West Highway 36 • 16 Paul, MN 55113

Office: 651-636-4600 • Fax: 651-636-1311

www.bonestroo.com

September 15, 2006

Brian Bakken-Heck, City Administrator
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113

Re: NPDES Services – Revised SWPPP and Permit Submittal

Dear Brian:

As requested, here is a cost estimate proposal to assist the City of Lauderdale in updating their existing SWPPP as required under the NPDES Phase II MS4 Permit issued by the Minnesota Pollution Control Agency.

General Task Information

This new permit will require Lauderdale to submit a new permit application and revise their existing SWPPP. I've included time in the proposal for the following tasks:

1. Complete Permit Application Form (10 pages)
2. Revise existing SWPPP from 2003 to meet the revised Permit requirements (add 2+ BMPs and revise existing as appropriate)
3. Complete required MPCA BMP Summary Sheets (55 pages)
4. Provide a short 1-2 page description of SWPPP revisions (needed for 2005 Annual Report)
5. Meeting with City to discuss SWPPP revisions
6. Final revisions and submittal assistance

Schedule/Estimate

Using the 2006 rate schedule, the total project will be billed on an hourly basis and includes all project expenses and is broken up into the following costs per task:

Task	Hours	Cost
1	2	\$170.00
2	24	\$2,040.00
3	8	\$680.00
4	2	\$170.00
5	4	\$340.00
6	7	\$595.00
Total		\$3,995.00

Given the timeline and existing workload, our estimated completion date for the above referenced tasks would be October 13th, 2006. It is our recommendation, the importance of a well thought and complete submittal should be a higher priority for the City rather than rushing this to completion. **However, after reviewing the existing SWPPP and determining the amount of effort needed to meet the new requirements, a more precise estimate and schedule may be provided to the City upon request.**

St. Paul, St. Cloud, Rochester, MN • Milwaukee, WI • Chicago, IL

If you have any changes or questions with the proposal, please feel free to give me a call on my cell phone at any time (651) 783-6583.

Sincerely,

BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.



Jesse Carlson
Project Manager

CITY OF LAUDERDALE

By _____
Brian Bakken-Heck, City Administrator

Date _____

Cc: Tom Kellogg - BRA

2006
RATE SCHEDULE
(Municipal)

<u>Classification</u>	<u>2006</u>
Senior Principal	\$ 113.00 - \$ 130.00
Principal	\$ 108.00 - \$ 125.00
Specialist*	\$ 99.00 - \$ 163.00
Project Manager	\$ 104.00 - \$ 120.00
Senior Engineer	\$ 99.00 - \$ 120.00
Architect Landscape Architect	\$ 92.00 - \$ 108.00
Engineer	\$ 75.00 - \$ 106.00
Environmental Scientist	\$ 75.00 - \$ 106.00
Architect Designer GIS Landscape Designer	\$ 76.00 - \$ 94.00
Engineering Technician	\$ 60.00 - \$ 89.00
Project Technician	\$ 41.00 - \$ 60.00
Field Supervisor	\$ 75.00 - \$ 104.00
Crew Chief	\$ 61.00 - \$ 96.00
Inspector	\$ 60.00 - \$ 84.00
Survey Technician	\$ 42.00 - \$ 61.00
3 person Survey Crew	\$ 155.00 - \$ 195.00
2 person Survey Crew	\$ 115.00 - \$ 145.00
GPS Survey Equipment	\$ 38.00
Total Station Equipment	\$ 28.00
GIS Workstation Equipment	\$ 22.00
GPS Submeter Unit (per half day)	\$ 80.00
Air Detection Equipment (per half day)	\$ 25.00

* Specialist: Experts in highly technical disciplines including Registered Land Surveying.

These rates are adjusted annually in accordance with the normal review procedures of Bonestroo, Rosene, Anderlik and Associates, Inc.

**LAUDERDALE COUNCIL
ACTION FORM**

ACTION REQUESTED

Consent X

Public Hearing

Discussion

Action

Resolution

Work session

Meeting Date: Tuesday, September 26, 2006

ITEM NUMBER 5B-Wage increase for Heather B

STAFF INITIAL *[Signature]*

APPROVED BY ADMINISTRATOR
[Signature]

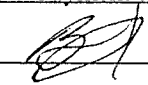

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION: Heather began working for the city on September 19, 2005. According to the union agreement, she is to be granted a step increase on her anniversary date. She is currently on Step 3 of the 5 step plan. Her salary will move from \$19.15 to \$20.21.

OPTIONS:

STAFF RECOMMENDATION: Approve step increase

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

<p>ACTION REQUESTED</p> <p>Consent <u> X </u></p> <p>Public Hearing <u> </u></p> <p>Discussion <u> </u></p> <p>Action <u> </u></p> <p>Resolution <u> </u></p> <p>Work session <u> </u></p>	<p>Meeting Date: Tuesday, September 26, 2006</p> <hr/> <p>ITEM NUMBER <u>5C-Payment to Allied Blacktop</u></p> <p>STAFF INITIAL <u></u></p> <p>APPROVED BY ADMINISTRATOR</p> <p style="text-align: center;"><u></u></p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION: Allied blacktop was awarded the contract to seal coat city streets from Fulham to Eustis and Ryan to Larpenteur. The company completed work in July and submitted a claim for payment in August. Council raised several concerns regarding the final product. At the last meeting, Harlan Olson from Bonestroo was present and addressed several of the concerns the council raised. One in particular was the need to sweep the streets again. Harlan contacted the company and the streets were swept on Monday, September 18. Harlan stopped in to see me on Wednesday, September 20 to let me know the work is complete.

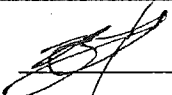
OPTIONS:

1. Authorize payment of the claim
2. Don't authorize payment

STAFF RECOMMENDATION: Approve payment of claim

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

<p style="text-align: center;">ACTION REQUESTED</p> <p>Consent _____</p> <p>Presentation <u> X </u></p> <p>Public Hearing _____</p> <p>Discussion _____</p> <p>Action _____</p> <p>Resolution _____</p> <p>Work session _____</p>	<p>MEETING DATE <u> September 26, 2006 </u></p> <p>ITEM NUMBER <u> 7-A </u> <u> Eureka Recycling </u></p> <p>STAFF INITIAL <u> Jim </u></p> <p>APPROVED BY ADMINISTRATOR </p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

We have a contract with Eureka for two years ending December 31, 2006. However, the contract provides for two 1 year extensions if agreeable to both parties. Included is a letter from Eureka asking the city to consider exercising the extension for one or two years at the current contract pricing, terms, and conditions.

Eureka will be at this meeting to talk about their organization, Lauderdale's recycling program, and the extension.

At the next meeting, I will bring the extension proposal to the council for consideration.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:



Our mission is to reduce waste today through innovative resource management and to reach a waste-free tomorrow by demonstrating that waste is preventable, not inevitable.

September 12, 2006

City of Lauderdale
1891 Walnut St.
Lauderdale, MN 55113

Dear Jim:

Our current contract is up for recycling services on December 31, 2006. We would like to use the options offered in the contract to extend our services for another one or two years. We are pleased to offer the City of Lauderdale the ability to hold the current price and revenue share steady with no increases for the length of the contract extension.

We have enjoyed our partnership with the City of Lauderdale. Lauderdale residents are great recyclers with one of the highest set out rates per household in the metro area. As of September 1, 2006, Lauderdale residents have recycled over 388 tons of materials and Eureka Recycling has paid back to Lauderdale \$14,711.90 in revenue share for the value of those materials.

Throughout our tenure in Lauderdale, we have added new materials including clothes and linens, as well as pop and beer boxes. We have set up a fantastic multifamily recycling program to ensure that every resident of Lauderdale has access to the city's program, no matter what type of household they live in. In addition, Eureka Recycling has conducted extensive education and outreach to residents in both multifamily and single family households. Beyond our annual mailing, we reach Lauderdale residents every day through corrective tags, newsletter articles, and conversations with residents who call our recycling hotline. By investing in the residents of Lauderdale, we have been able to maintain an extraordinary residual rate of less than 2%, ensuring that at least 98% of the material collected in the City of Lauderdale is truly recycled back into new products. Without the partnership we've developed with Lauderdale residents and city staff, this would not be possible.

We look forward to continuing this partnership in the years to come. Again, we are happy to extend the current contract for either one or two years at the current pricing, terms, and conditions. Please let me know if you have any questions or need more information.

Sincerely,

A handwritten signature in black ink, appearing to read "Alex Danovitch", written over a horizontal line.

Alex Danovitch
Director of Business Development

2828 Kennedy Street NE \ Minneapolis, MN 55413 \ (651) 222-7678 \ Fax (612) 623-3277 \ www.eurekarecycling.org

Eureka Recycling is an affirmative action, equal opportunity employer. It is our policy to hire without discrimination based on race, creed, religion, sex, color, national origin, sexual or affectional orientation, ancestry, familial status, age, disability, marital status or status with regard to public assistance.

♻️ Printed with soy-based ink by a Minnesota Great Printer on 100% postconsumer recycled paper that was processed without the use of chlorine.



Our mission is to reduce waste today through innovative resource management and to reach a waste-free tomorrow by demonstrating that waste is preventable, not inevitable.

September 21, 2006

Jim Bownik
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113

Dear Jim:

The last few years at Eureka Recycling have been incredibly exciting, transforming, and *busy!* We've finally unpacked all our boxes, and it's high time we had you over for a visit. We are excited to share what we are doing and learning, and we can't think of a better way to include our friends and partners in this journey than to bring you to our campus and into the heart of the action!

The process of developing educational tours has really just begun, but **we would like to invite you to attend a special preview tour of our campus** on Thursday, October 5, 2006 from 2:00 pm to 4:00 pm at 2828 Kennedy Street NE, Minneapolis, MN 55413.

Space is very limited this fall, so it is required that you **RSVP. Please call to reserve your spot no later than Friday, September 29.** If you think of others who might be interested in touring our campus, let us know and we can invite them to a tour in the spring.

Please contact us at (651) 222-7678 if you need directions, or have any questions or concerns.

We hope you can join us!

Sincerely,

Susan Hubbard
CEO

Tim Brownell
COO

P.S. Please see the reverse side of this letter for important details. See you soon!

We want your tour to be a fun, safe, and enjoyable experience Jim!
Please be prepared for the following:

Walking

The tour will last two hours and will require about ½ mile of walking, including up and down a flight of stairs.

Weather

Parts of the tour will take place outside and in an open-air facility. Wear clothing appropriate for current weather conditions, including light rain and wind. In the event of severe weather, we will call you to reschedule the tour.

Safety

Sturdy, closed-toed shoes with non-slip soles such as hiking boots or athletic shoes are required (no sandals or high heels). A hard hat, safety vest, safety glasses, and ear plugs will be provided for you.

The recycling facility is dusty. If you have respiratory concerns, please contact us.

Day of the Tour

If your tour is canceled, we will notify you by 7:00 am that day. When you call to RSVP, please indicate where and how we can get in touch with you that morning.

Tours will start promptly at the scheduled time, so plan to arrive ten minutes early.

Parking will be available on-site. Please request directions to our site when you RSVP if you need them.

Photographs or video are not allowed without prior notification and approval.

*If you cannot attend the tour, be aware that this invitation is specifically for you, so please do not plan on sending a replacement. Again, if you know of other people who would like a tour, send us their information so we can invite them for a tour in the spring.

Twin Cities Campus

Department of Ecology, Evolution and
Behavior
College of Biological Sciences

100 Ecology Building
1937 Upper Buford Circle
St. Paul, MN 55108-6097
Office: 612-625-5700
Fax: 612-624-6777

June 16, 2006

Dear Neighbor,

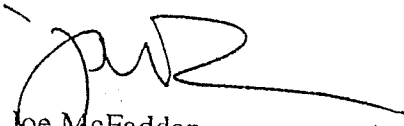
The University of Minnesota is conducting a study of how vegetation can improve climate and air quality in urban and suburban areas. It is part of a large research project sponsored by NASA. Our climate measurements are made from a radio antenna tower on the corner of Cleveland and Roselawn Aves., next to the U of M Golf Course. The measurements cover a 2 x 2 mile area in your neighborhood. An important part of our study is measuring the vegetation in this area at about 400 random grid points, one of which falls on or near your property.

In most cases, we visited you around this time last year and then made a few quick vegetation measurements later in the summer. **First of all, I want to thank all of you who helped last summer — the project has been highly successful with hundreds of residents participating.** We have included an article about the study was published in the *St. Paul Pioneer Press*. Our study has provided some very interesting results, but we need a few additional pieces of information about the variety of trees in the neighborhood to fill in the picture. This involves recording the tree species name, its height, and the diameter of the trunk. We measure all of this using electronic instruments while we walk around a circle at our sample point. We do not climb or disturb the trees in any way.

We would like to ask your permission to walk across your property so that we can measure the variety of trees in the neighborhood. We would come to measure at your location just one time during the summer (we normally visit 5–6 locations per day). The data collection assures privacy because the measurements represent only a random grid over the whole neighborhood and no information of any kind is linked to addresses or homeowners. The measurements are being made by two experienced students, Ben Freeman and Mark MacPhail, who will be wearing U of M identification as part of the research team.

As the director of this project, I very much appreciate your time and your willingness to allow us to make the vegetation measurements. If you would like more information about this study, or if you have questions or concerns, please contact me any time. Thank you again for your help!

Sincerely,



Joe McFadden
Assistant Professor

Tel: (612) 624-7238
Email: mcfadden@umn.edu

LOCAL NEWS

ST. PAUL ROSEVILLE MAPLEWOOD LITTLE CANADA NORTH ST. PAUL FALCON HEIGHTS LAUDERDALE

INSIDE CALLS TO LOCAL POLICE AND THINGS TO DO IN YOUR NEIGHBORHOOD 2B

UNIVERSITY OF MINNESOTA

Gardens, parks could boost air quality

NASA-funded study checks impact of suburban plantings around Falcon Heights

BY PRATIK JOSHI
Pioneer Press

A lush carpet of grass can add to a home's curb appeal and a neighborhood's aesthetics, but lawns, backyard gardens and trees also may play a significant role in improving air quality.

Joe McFadden, a University of Minnesota assistant professor researching urban ecology, hopes to find out how big a role by studying vegetation in a nearly 2-by-2-mile area in Roseville, Falcon Heights, Lauderdale and a tiny corner of St. Paul. The area runs from Minnesota 280 on the west to Snelling Avenue on the east and from Minnesota 36 on the north to a southern boundary approximately at Como Avenue.

McFadden's research, sponsored by NASA, will focus on urban land use and air quality, among other things.

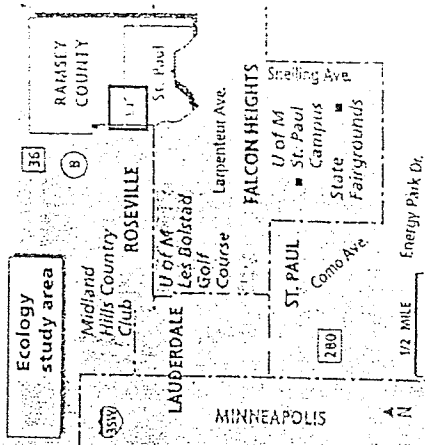
He said a lot of people associate the agency only with space exploration, but the study of the Earth, too, has been an important area of its research. For example, a NASA satellite launched in 1978 studied the impact of human-made and natural pollutants on the atmosphere and mapped the extent of ozone layer depletion.

McFadden's team will gather data on how much carbon dioxide suburban vegetation absorbs and how much oxygen it releases into the atmosphere.

With the help of NASA's space-based AIR QUALITY, 2B



JOE ODEN, PIONEER PRESS
Emily Peters measures a 48-foot-diameter circle within which she and other students from the University of Minnesota inventoried tree and plant species Wednesday in Roseville.



PIONEER PRESS

PHOTOS BY JOE ODEN, PIONEER PRESS

Plant pathologist Manfred Mielke reviews notes with students Scott Shatto and Vicki Kalkirtz on Wednesday in Roseville. Mielke and his student researchers were taking inventory of plant species and tree height, circumference, shade, and distance from buildings as part of a NASA-funded study of how managed landscapes such as suburban yards and parks might affect air quality.

Air quality

(continued)

sensors, "we can see the breathing of the ecosystem," said McFadden, an assistant professor in the department of ecology, evolution and behavior.

By analyzing vegetation cover and the quality of the surrounding air, McFadden hopes to discover if there is a link between vegetation and reduced carbon dioxide levels, both of which affect climate patterns.

McFadden said this is the first such study of a suburban community. Similar studies in Baltimore and Denver urban areas found that vegetation could absorb significant amounts of carbon dioxide.

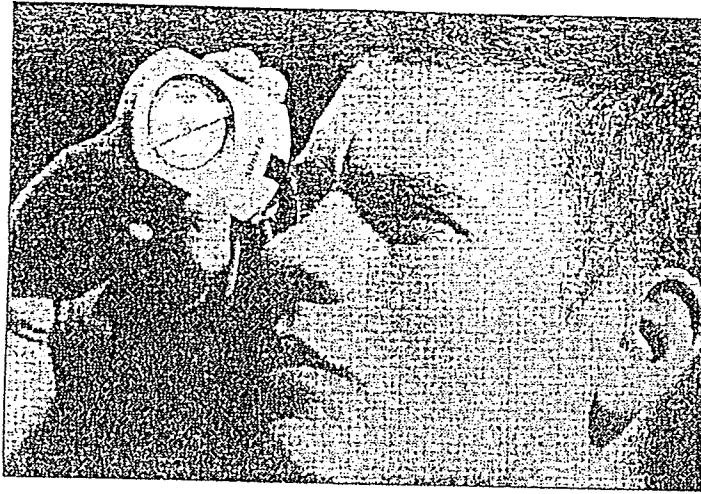
As suburban ecosystems change, it is important for scientists to understand their "carbon exchange" to learn more about global warming and potential climate changes, he said. McFadden's study will provide new information on the Upper Midwest, which is wetter than Denver and drier and colder than Baltimore.

He chose his specific location because of the 557-foot radio tower in Falcon Heights, near residential areas. McFadden said he scouted from Rosemount to Shoreview before making his final choice.

The tower, a transmitter for the University of Minnesota Radio K station, will help him gather air quality data, which he plans to compare with ground vegetation data collected by his students. McFadden said the students' site-by-site data collection is important because the satellite can't accurately measure ground vegetation.

McFadden will combine the ground and air data with satellite imagery and develop models to show the relationship between suburban land use and climate.

Earlier this month, McFadden and students Vicki Kalkirtz and Scott Shatto worked with a private crew to set up special instruments on the tower at



Scott Shatto uses a clinometer to measure tree height as part of the plant inventory Wednesday in Roseville.

Roselawn and Cleveland avenues to measure the concentration of various atmospheric gases.

The instruments will take air samples every six minutes and will be monitored around the clock, McFadden said. Because the instruments are connected by fiber-optic cable to the university's Internet server, McFadden will be able to access data in his lab once the instrument testing is complete.

McFadden's project also will give students a firsthand look at cutting-edge research in the emerging field of earth system science. At any given time, two students will be helping on research, McFadden said. More than a dozen students, including graduate students and post-doctoral researchers, are expected to assist with the study, which will run until 2008.

Although McFadden's project began last year, the ground measurements started in June after he'd secured permission from some suburban residents to take readings on their properties, which are among 400 randomly selected study points.

McFadden sent out about 250 letters seeking residents' cooperation. Only two said no, according to Kalkirtz, who graduated in spring. Having secured permission, she and Shatto lugged out a variety of instruments, including a global positioning system, and began taking readings of surface and soil temperatures, soil moisture lev-

els and leaf density at each spot.

They visited area homes, parks and walkways. Most people were curious and wanted to know if they would receive instant air quality readings, Kalkirtz said. A few made sure that the students were not peddlers before letting them in their yards, said Kalkirtz, who last year collected data for a research study on nutrient cycling in Falcon Heights.

Shatto, who will start his senior year as an environmental and natural resources major this fall, said many residents enjoy this kind of association with the university and its programs.

"Each point I walk means something," Shatto said of the data collection exercise. He is also helping to make project maps.

The researchers will return to the same locations several times for data collection through the end of summer. For the final analysis, McFadden will use the average readings.

By extrapolating the model over a larger area, ecologists hope they can predict the workings of a managed landscape and its impact on the planet, he said.

McFadden said his study could aid land use planning to better manage growth and change.

Pratik Joshi can be reached at pjoshi@pioneerpress.com or 651-228-5509.

LAUDERDALE COUNCIL ACTION FORM

<p style="text-align: center;">Action Requested</p> <p>Consent _____</p> <p>Public Hearing _____</p> <p>Discussion _____</p> <p>Report <u> X </u></p> <p>Resolution _____</p> <p>Work Session _____</p>	<p>Meeting Date <u> September 26, 2006 </u></p> <hr/> <p>ITEM NUMBER <u> 9B—Comprehensive Plan </u></p> <p>STAFF INITIAL <u> HAB </u></p> <p>APPROVED BY ADMINISTRATOR _____</p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The Comprehensive Plan Steering Committee met on July 18th and August 15th to discuss parks and open space. Attached is a draft that reflects the steering committee's goals and policies for the parks and nature area. They see enormous potential to use volunteers to reach city goals and build community spirit in the process. The draft is only being sent out to the group today with the plan of finalizing it at an upcoming meeting. If you have any feedback, please let me know and I will bring it to the next meeting.

On Tuesday of this week, James Andrew of the Metropolitan Council and Mary Jackson of MN DOT were here to offer the steering committee information regarding bike and pedestrian trails. They provided insight into the plans of neighboring communities that staff is checking into. I will present those ideas at a future meeting.

I contacted Justin Miller, City Administrator at Falcon Heights, regarding a joint meeting between Lauderdale and Falcon Height's comp plan committees. He thought it would be a great idea once they get their task force formed in the next couple of weeks. The comp plan steering committee also sees numerous advantages to collaborating with neighboring communities and there is no time like the present!

The group adopted a working vision statement... it is:
"Creating a livable, loveable Lauderdale... Together!"

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

Regional Parks and Trails

A requirement of the Comprehensive Plan is to describe how regional trail and park facilities will develop in conformance with the Metropolitan Council's master plan. Currently, no regional park or trail systems exist in Lauderdale.

Community Park

Preserving open space for recreation has long been a priority for the City of Lauderdale and Lauderdale Community Park is the largest open space available within the city. This park was purchased in March 1985 from the Roseville School District. The Park was purchased for \$95,000. This was accomplished using a variety of funding sources (\$23,750 in City funds, \$23,750 State LMCR Grant, and \$47,500 Federal LAWCON Grant). As a condition of the LAWCON Grant for acquiring this land, Lauderdale agreed to keep the park as an area for public recreation only. In order for the City to change the use of the park, it would need permission from the federal government.

Today, this park is the primary recreation area in the City. In the early 1990's, several improves were made to the park. The improvements included:

- In 1993, the warming house roof was replaced and the interior was refurbished.
- In 1994, with financial support from the Lauderdale/Falcon Heights Lions, a picnic shelter was built in the center of the park.
- Also in 1994, with a Community Development Block Grant, the City created a path along the north end of the park linking the parking lot to the playground. New playground equipment was purchased. These improvements made the playground equipment safer and created better park access for physically challenged individuals.
- In 1996, the City added additional paths and improved the park's ball field.

Since the adoption of the previous comprehensive plan in 1998, the following improvements were made to Lauderdale Community Park:

- In 1999, permanent grills and an ADA accessible drinking fountain were added with grant money.
- In 2000, a sand volleyball court was added with grant money.
- In 2003, the hockey rink was moved to its current location.
- In 2003, toddler playground equipment was added.
- In 2006, new goals and nets were purchased for the hockey rink.
- In 2006 – 2007, tennis courts are being completely redone and will meet ADA specifications. The city is also considering redoing the basketball courts. The tennis court was last resurfaced in 1976.
- Since 2000, the sewer lift station near the park was removed in coordination with storm water improvements throughout the park. Additionally, the overhead power lines from the warming house to the hockey rink were buried underground.

Nature Area

The City owns open space south of Rosehill Townhomes called the Lauderdale Nature Area. The nature area is zoned as C-1 Conservation. This area was purchased in 1991 for \$200,000. It is intended to provide residents, especially those that live in the high density apartment area, a place for recreation in addition to being a water retention pond. The wooded area extends beyond the city owned portion onto property owned by single-family home owners and Luther Seminary. The portion owned by Luther Seminary is known by many as "Breck Woods." The City has an easement on this property for a retention pond, but does not own the property. This pond was created in 1994 as a part of a Tax Increment Finance housing development.

The policy of the city has been to minimally maintain the park. For example, trees that land on major paths, such as the trolley path that students use to walk to the University of Minnesota, are cleared but those that do not remain where they lie. Previously, some trails and bridge connectors were built in the park. A couple of those bridges have been removed as they fell into disrepair. The proliferation of buckthorn and other non-native plants species, as well as erosion, are major concerns of the conservation area.

Walsh Lake

The City also owns four lots on the northwest side of Walsh Lake. Two of these lots were purchased in August 2004. The majority of the lots are under water. Access to the city lots is via a path on the east side of Ryan Avenue and a narrow piece of land on the north end of Pleasant Street. Walsh Lake is also a storm water retention area.

Walnut/Ione Street Open Space

In September of 2002, the city purchased two adjacent lots from Ramsey County at the south end of Walnut Street. The area has a view of downtown Minneapolis. A picnic table and garbage can were made available to residents. The area does not have street side access but is accessed via an alley off of Ione Street. The area is minimally used as many residents do not know it is city property.

Community Park and Open Space Goals

1. The city will invest in park features that are safe, long lasting, and visually attractive or well maintained.
2. The city will encourage residents to volunteer for the dual purpose of accomplishing city goals and building community spirit.
3. The city will create and make decisions based upon a master plan for Lauderdale Community Park.
4. The city will create connectivity through paths, trails, and walkways within Lauderdale to make the parks and open space accessible to all residents.

Community Park and Open Space Policies

1. Maintenance plans required for all capital improvement projects.
2. Funds saved for specific purposes, such as park improvement projects, will be earmarked and the funds saved outside of the general fund. Budget documents

clearly reflect what money is being saved for in a way that is easy for residents to understand.

3. City staff proactively and systematically coordinates city-wide volunteer activities as part of their duties. The staff's goal is to build momentum for regular and consistent volunteer events.
4. City staff coordinates and oversees bi-annual city clean up/fix up events for volunteers.
5. City staff maintains and identifies, with resident input, an ongoing list of possible volunteer projects.
6. City reorganized the Parks and Community Involvement Committee to allow for more ad hoc committees or subcommittees to coordinate city social events and volunteer opportunities.
7. City staff researches possible liability issues associated with using volunteers. The steering committee believes it is possible to use volunteers for city projects since other cities do.
8. By using staff to coordinate and oversee volunteer activities, the city thereby discourages ad hoc volunteerism for safety reasons.
9. City staff researches existing easements and property ownership around Lauderdale Nature Area to assess stakeholders.
10. Staff coordinates volunteers to create a Lauderdale Nature Area Maintenance Policy and Plan that is in line with its zoning as C-1 Conservation.
11. City staff develops strategic relationships with local entities (Mississippi Watershed Management Organization, University of Minnesota, Gibbs Farm, Falcon Heights, City of Minneapolis, City of St. Paul, community groups etc.) to create improvements to Lauderdale Nature Area.
12. City staff ensures that Walsh Lake and Walnut/Ione park areas are maintained to be attractive. Minimal, if any development, between now and 2018 as the lots are not easily assessable. City continues to assess whether to retain Walnut/Ione park area or offer it to adjacent landowners.

These policies will be reviewed one last time to see if the steering committee believes any policies should be carried over to the new Comprehensive Plan.

Previous Community Park Policies

- Improve existing facilities at the Community Park to increase safety and guarantee access by physically challenged individuals.
- Facilitate the creation of organized activities for Lauderdale youth with residents' volunteer leadership.
- Establish outside funding sources for park improvements.
- Provide matching grants for local groups providing recreational opportunities to Lauderdale residents.
- Research the creation of City sponsored summer recreation programs.
- Create a Capital Improvement Plan for park improvements.

Previous Nature Area Policies

1. **Improve the safety and usability of the Lauderdale Nature Area while maintaining the area's natural habitat.**
 - Regrade trails in the Lauderdale Nature Area to increase safety and minimize erosion.
 - Create better signage for the Park's trails.
 - Maintain contact with Luther Seminary to maintain the existing status of the area known as "Breck Woods" as a wilderness conservation area.

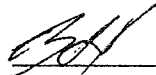
Previous General Park & Open Space Policies

1. **Increase residents' awareness of recreation opportunities within Lauderdale.**
 - Include articles in the City newsletter about the Nature Area and park facilities.
2. **Increase recreational opportunities by creating walkways and paths.**
 - Formulate alternatives for recreational walkways such as a walkway around the City.
 - Create bike lanes in high traffic areas.
3. **Link walkways and paths in Lauderdale to surrounding cities.**
 - Link sidewalks on the south side of Larpentour to Falcon Heights.

Previous Open Space Policies

1. **Preserve existing open space in Conservation (C-1) Areas.**
 - Initiate discussion with Luther Seminary to maintain the existing status of the area known as "Breck Woods" as a wilderness conservation area. Alternatively, the city might consider setting aside money to purchase this land.
 - Continue participating in the Ramsey County Geographical Information Systems (GIS) User's Group.

**LAUDERDALE COUNCIL
ACTION FORM**

<p>ACTION REQUESTED</p> <p>Consent _____</p> <p>Presentation _____</p> <p>Public Hearing _____</p> <p>Discussion _____</p> <p>Action _____ <u>X</u></p> <p>Resolution _____ <u>X</u></p> <p>Work session _____</p>	<p>MEETING DATE <u>September 26, 2006</u></p> <p>ITEM NUMBER <u>11- A</u> <u>Award Bid for Park Improvements</u></p> <p>STAFF INITIAL <u>Jim</u></p> <p>APPROVED BY ADMINISTRATOR </p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

The bid opening was Wednesday, September 20th at 1:00 p.m. Eight bids were received. The low bid was submitted by Nadeau Excavating, Inc. Generally, the base bids (tennis courts) came in below estimates and the alternate bids (basketball courts) came in above estimates. However, the combined bids came in within 1% of the estimate for both projects.

At first, there was a question about whether the low bid from Nadeau Excavating, Inc. was going to be considered as a responsive bid because they did not submit the first two pages of the seven page bid document. However, the missing pages were subsequently obtained and we are considering the bid from Nadeau to be complete and responsive.

City Attorney Ron Batty from Kennedy and Graven was consulted in this matter. It is his opinion that Nadeau did not gain a competitive advantage by not initially submitting the first two pages of the bid document. This was an oversight by Nadeau and was not done intentionally. A letter to this affect from Nadeau is included, as is the bid tabulation and a letter from Stuart Krahn of Bonestroo.

OPTIONS:

- 1) Adopt the attached resolution.
- 2) Adopt the attached resolution with amendments.
- 3) Reject all bids and rebid the project at another time.

STAFF RECOMMENDATION:

Adopt Resolution No. 092606A: A RESOLUTION ACCEPTING THE BID FOR THE LAUDERDALE COMMUNITY PARK ENHANCEMENT PROJECT

COUNCIL ACTION:

RESOLUTION NO. 092606A

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

**RESOLUTION ACCEPTING THE BID FOR THE LAUDERDALE COMMUNITY
PARK ENHANCEMENT PROJECT**

WHEREAS, pursuant to an advertisement for bids for the improvement of Lauderdale Community Park, bids were received, opened, and tabulated according to law, and the following bids were received complying with the advertisement:

Contractor's Name	Base Bid	Alternate No.1 Basketball Courts	Total Bid
Nadeau Excavating, Inc.	110,708.00	55,202.00	\$165,910.00
Jay Bros, Inc.	113,680.30	52,567.40	\$166,247.70
Fitol-Hintz Construction, Inc.	127,719.40	60,000.00	\$187,719.40
New Look Contracting	149,847.00	79,952.85	\$229,799.85
Sunram Construction, Inc.	157,634.04	81,035.40	\$238,669.44
Barber Construction Co., Inc.	168,351.00	78,195.00	\$246,546.00
Goodmanson Construction, Inc.	178,325.78	78,198.65	\$256,524.43
Midwest Asphalt Corp.	206,812.80	87,289.20	\$294,102.00

AND WHEREAS, it appears that Nadeau Excavating, Inc. is the lowest responsible bidder,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAUDERDALE, MINNESOTA:

1. The Mayor and the City Administrator are hereby authorized and directed to enter into a contract with Nadeau Excavating, Inc. in the name of the City of Lauderdale for the improvement of Lauderdale Community Park that includes the base bid and alternate no.1, basketball courts, according to the plans and specifications thereof approved by the City Council and on file in the Office of the City Administrator.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next two lowest bidders shall be retained until a contract has been signed.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale this 26th day of September, 2006.

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Brian Heck, City Administrator



2335 West Highway 36 ³³⁹ St. Paul, MN 55113
Office: 651-636-4600 • Fax: 651-636-1311
www.bonestroo.com

September 20, 2006

Honorable Mayor and City Council
City of Lauderdale
1891 Walnut Street
Lauderdale, MN 55113-5137

Re: Lauderdale Community Park Enhancement Project
File No. 000532-06002-0
Bid Results

Bids were opened for the Project stated above on Wednesday, September 20, 2006. Transmitted herewith is a copy of the Bid Tabulation for your information and file. Copies will also be distributed to each Bidder.

There were a total of 8 Bids. The following summarizes the results of the Bids received:

	<u>Contractor</u>	<u>Bid Amount</u>	<u>Alternate 1</u>
Low	Nadeau Excavating, Inc.	\$110,708.00	\$55,202.00
#2	Jay Bros., Inc.	\$113,680.30	\$52,567.40
#3	Fitol-Hintz Construction, Inc.	\$127,719.40	\$60,000.00
#4	New Look Contracting, Inc.	\$149,847.00	\$79,952.85
#5	Sunram Construction, Inc.	\$157,634.04	\$81,035.40
#6	Barber Construction Co., Inc.	\$168,351.00	\$78,195.00
#7	Goodmanson Construction, Inc.	\$178,325.78	\$78,198.65
#8	Midwest Asphalt Corp.	\$206,812.80	\$87,289.20

The low Bidder on the Project was **Nadeau Excavating, Inc.** with a Base Bid of **\$110,708.00**. These Bids have been reviewed and found to be in order.

If the City Council wishes to award the Project to the low Bidder, then **Nadeau Excavating, Inc.** should be awarded the Project on the **Low Bid Amount (\$110,708.00)** plus, at the Council's discretion, **Alternate 1 (\$55,202.00)** for a **Total Amount of \$165,910.00**.

Should you have any questions, please feel free to contact me at (651) 604-4861.

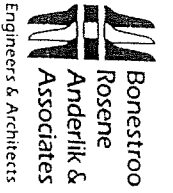
Sincerely,

BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.

A handwritten signature in black ink, appearing to read "Stuart M. Krahn".

Stuart M. Krahn, RLA

Enclosure



Project Name: Lauderdale Community Park Enhancement Project
 Client Project No.: _____
 Bid Opening: Wednesday, September 20, 2006 at 1:00 P.M.

File No.: 000532-06002-0
 Owner: City of Lauderdale
 Bidder No. 1: Nadeau Excavating, Inc.
 Bidder No. 2: Jay Bros., Inc.
 Bidder No. 3: Fitol-Hintz Construction, Inc.
 Bidder No. 4: New Look Contracting, Inc.

I hereby certify that this is mathematical
 corrected reproduction of bids received.
 Stuart M. Krahn, RLA
 Registration No. 40002

BID TABULATION

Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID:											
1	MOBILIZATION	LS	1	\$5,000.00	\$5,000.00	\$6,225.00	\$6,225.00	\$7,250.00	\$7,250.00	\$3,500.00	\$3,500.00
2	PROTECTION OF CATCH BASIN, NON-STREET	EA	2	\$200.00	\$400.00	\$150.00	\$300.00	\$170.00	\$340.00	\$250.00	\$500.00
3	SILT FENCE, REGULAR	LF	220	\$2.50	\$550.00	\$3.25	\$715.00	\$2.10	\$462.00	\$3.00	\$660.00
4	SAWING BITUMINOUS PAVEMENT	LF	110	\$2.50	\$275.00	\$3.00	\$330.00	\$3.00	\$330.00	\$3.00	\$330.00
5	REMOVE TENNIS COURT PAVING	SY	1192	\$2.00	\$2,384.00	\$3.50	\$4,172.00	\$2.35	\$2,801.20	\$5.85	\$6,973.20
6	REMOVE TENNIS COURT FENCE, NETS, AND FOOTINGS	LS	1	\$350.00	\$350.00	\$3,650.00	\$3,650.00	\$1,600.00	\$1,600.00	\$2,500.00	\$2,500.00
7	REMOVE BITUMINOUS PATH	SY	128	\$2.00	\$256.00	\$5.00	\$640.00	\$3.20	\$409.60	\$5.85	\$748.80
8	SITE GRADING	LS	1	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00	\$15,500.00	\$15,500.00	\$21,750.00	\$21,750.00
9	SUBGRADE PREPARATION	SY	1500	\$1.00	\$1,500.00	\$4.21	\$6,315.00	\$0.27	\$405.00	\$2.50	\$3,750.00
10	GEOTEXTILE FABRIC	SY	1500	\$1.00	\$1,500.00	\$1.20	\$1,800.00	\$2.14	\$3,210.00	\$1.75	\$2,625.00
11	GRANULAR BORROW	CY	1100	\$13.00	\$14,300.00	\$8.50	\$9,350.00	\$11.25	\$12,375.00	\$15.25	\$16,775.00
12	4" PERFORATED POLYETHYLENE PIPE	LF	660	\$9.00	\$5,940.00	\$7.25	\$4,785.00	\$15.00	\$9,900.00	\$12.00	\$7,920.00
13	6" PERFORATED POLYETHYLENE PIPE	LF	135	\$10.00	\$1,350.00	\$7.70	\$1,039.50	\$17.00	\$2,295.00	\$15.00	\$2,025.00
14	CONNECT TO EXISTING STRUCTURE	EA	1	\$450.00	\$450.00	\$750.00	\$750.00	\$425.00	\$425.00	\$200.00	\$200.00
15	TENNIS COURT PAVING (INCL. AGGREGATE)	SY	1492	\$23.00	\$34,316.00	\$19.82	\$29,571.44	\$21.80	\$32,525.60	\$27.50	\$41,030.00
16	TENNIS COURT COLOR COAT SYSTEM AND LINE MARKINGS	LS	1	\$6,700.00	\$6,700.00	\$7,178.00	\$7,178.00	\$5,900.00	\$5,900.00	\$6,000.00	\$6,000.00
17	TENNIS COURT FENCING	LF	456	\$50.00	\$22,800.00	\$42.80	\$19,516.80	\$50.00	\$22,800.00	\$45.00	\$20,520.00
18	TENNIS COURT GATE	EA	2	\$600.00	\$1,200.00	\$856.00	\$1,712.00	\$565.00	\$1,130.00	\$750.00	\$1,500.00
19	TENNIS COURT NETS, COMPLETE BITUMINOUS PATH PAVING (INCL. AGGREGATE)	LS	1	\$1,300.00	\$1,300.00	\$4,280.00	\$4,280.00	\$2,800.00	\$2,800.00	\$4,000.00	\$4,000.00
20	TEMPORARY SEEDING	SY	128	\$29.00	\$3,712.00	\$16.02	\$2,050.56	\$20.75	\$2,656.00	\$30.00	\$3,840.00
21	SODDING, LAWN TYPE WITH 4" OF TOPSOIL	AC	0.1	\$3,000.00	\$300.00	\$10,000.00	\$1,000.00	\$5,350.00	\$535.00	\$5,000.00	\$500.00
22	SEEDING, INCL SEED, FERTILIZER, AND WOOD FIBER BLANKET	SY	150	\$4.00	\$600.00	\$5.00	\$750.00	\$7.50	\$1,125.00	\$6.50	\$975.00
23	TOTAL BASE BID	SY	350	\$1.50	\$525.00	\$3.00	\$1,050.00	\$2.70	\$945.00	\$3.50	\$1,225.00
					\$110,708.00		\$113,680.30		\$127,719.40		\$149,847.00
ALTERNATE NO. 1 - BASKETBALL COURTS:											
24	REMOVE BASKETBALL COURT PAVING	SY	585	\$2.00	\$1,170.00	\$3.50	\$2,047.50	\$2.35	\$1,374.75	\$5.85	\$3,422.25
25	REMOVE BASKETBALL BACKBOARDS AND FOOTINGS	LS	1	\$330.00	\$330.00	\$2,450.00	\$2,450.00	\$530.00	\$530.00	\$500.00	\$500.00
26	REMOVE BITUMINOUS PATH	SY	236	\$2.00	\$472.00	\$4.00	\$944.00	\$3.20	\$755.20	\$5.85	\$1,380.60

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BID TABULATION

Item Num	Item	Units	Qty	Bidder No. 1		Bidder No. 2		Bidder No. 3		Bidder No. 4	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
27	SITE GRADING	LS	1	\$3,000.00	\$3,000.00	\$2,015.00	\$2,015.00	\$8,530.05	\$8,530.05	\$13,050.00	\$13,050.00
28	SUBGRADE PREPARATION	SY	900	\$1.00	\$900.00	\$4.21	\$3,789.00	\$0.30	\$270.00	\$2.50	\$2,250.00
29	GEOTEXTILE FABRIC	SY	900	\$1.00	\$900.00	\$1.20	\$1,080.00	\$2.10	\$1,890.00	\$1.75	\$1,575.00
30	GRANULAR BORROW	CY	660	\$13.00	\$8,580.00	\$8.50	\$5,610.00	\$11.00	\$7,260.00	\$15.25	\$10,065.00
31	4" PERFORATED POLYETHYLENE PIPE	LF	450	\$9.00	\$4,050.00	\$7.25	\$3,262.50	\$15.00	\$6,750.00	\$12.00	\$5,400.00
32	BASKETBALL COURT PAVING (INCL. AGGREGATE)	SY	880	\$23.00	\$20,240.00	\$19.82	\$17,441.60	\$21.00	\$18,480.00	\$27.50	\$24,200.00
33	BASKETBALL COURT MARKINGS	LS	1	\$900.00	\$900.00	\$963.00	\$963.00	\$2,260.00	\$2,260.00	\$1,500.00	\$1,500.00
34	BASKETBALL COURT BACKBOARD, COMPLETE	EA	4	\$1,700.00	\$6,800.00	\$1,935.00	\$7,740.00	\$1,400.00	\$5,600.00	\$2,000.00	\$8,000.00
35	BITUMINOUS PATH PAVING (INCL. AGGREGATE)	SY	240	\$29.00	\$6,960.00	\$16.02	\$3,844.80	\$20.25	\$4,860.00	\$30.00	\$7,200.00
36	SODDING, LAWN TYPE WITH 4" OF TOPSOIL	SY	120	\$3.00	\$360.00	\$7.00	\$840.00	\$7.50	\$900.00	\$6.50	\$780.00
37	SEEDING, INCL SEED, FERTILIZER, AND WOOD FIBER BLANKET	SY	180	\$3.00	\$540.00	\$3.00	\$540.00	\$3.00	\$540.00	\$3.50	\$630.00
TOTAL ALTERNATE NO. 1 - BASKETBALL COURTS					\$55,202.00		\$52,567.40		\$60,000.00		\$79,952.85
TOTAL BASE BID					\$110,708.00		\$113,680.30		\$127,719.40		\$149,847.00
TOTAL ALTERNATE NO. 1 - BASKETBALL COURTS					\$55,202.00		\$52,567.40		\$60,000.00		\$79,952.85

Contractor Name and Address: Nadeau Excavating, Inc.
12175-240th St E
Hampton, MN 55031

Phone: (651) 438-8692
Fax (651) 438-2963
Signed By: Michael Nadeau
Title: Vice President/Sec
Bid Security: Bid Bond
Addenda Acknowledged: One

Jay Bros., Inc.
PO Box 700
9218 Lake Drive NE
Forest Lake, MN 55025

(651) 464-6400
(651) 464-1704
Mark R. Jay
C.F.O.
Bid Bond
One

Fitol-Hintz Construction, Inc.
817 Vandalla St
St. Paul, MN 55114

651-645-9321
651-645-9322
Rudolph C. Fitol
President
Bid Bond
One

New Look Contracting, Inc.
19696 Chy Rd 72
Elk River, MN 55330

763-241-1596
763-241-9196
Bevin Mitchell
President
Bid Bond
One

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BID TABULATION

Bidder No. 5 Sunram Construction, Inc. Bidder No. 6 Barber Construction Co., Inc. Bidder No. 7 Goodmansson Construction, Inc. Bidder No. 8 Midwest Asphalt Corp

Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID:											
1	MOBILIZATION	LS	1	\$10,000.00	\$10,000.00						
2	PROTECTION OF CATCH BASIN, NON-STREET	EA	2	\$500.00	\$1,000.00						
3	SILT FENCE, REGULAR	LF	220	\$3.00	\$660.00	\$100.00	\$200.00	\$295.00	\$590.00	\$380.00	\$760.00
4	SAWING BITUMINOUS PAVEMENT	LF	110	\$4.50	\$495.00	\$3.00	\$660.00	\$2.40	\$528.00	\$3.35	\$737.00
5	REMOVE TENNIS COURT PAVING	SY	1192	\$4.00	\$4,768.00	\$5.00	\$5,500.00	\$2.95	\$324.50	\$4.45	\$489.50
6	REMOVE TENNIS COURT FENCE, NETS, AND FOOTINGS	SY	1	\$4,768.00	\$4,768.00	\$3.00	\$3,576.00	\$2.15	\$2,562.80	\$22.00	\$26,224.00
7	REMOVE BITUMINOUS PATH	LS	1	\$4,800.00	\$4,800.00	\$2,500.00	\$2,500.00	\$3,250.00	\$3,250.00	\$2,000.00	\$2,000.00
8	SITE GRADING	SY	128	\$6.15	\$787.20	\$2.50	\$320.00	\$2.15	\$275.20	\$345.00	\$44,160.00
9	SUBGRADE PREPARATION	LS	1	\$20,000.00	\$20,000.00	\$8,500.00	\$8,500.00	\$1,850.00	\$1,850.00	\$1,100.00	\$1,100.00
10	GEOTEXTILE FABRIC	SY	1500	\$0.64	\$960.00	\$2.00	\$3,000.00	\$11.05	\$16,575.00	\$0.90	\$1,350.00
11	GRANULAR BORROW	SY	1500	\$1.75	\$2,625.00	\$2.00	\$3,000.00	\$2.83	\$4,245.00	\$1.60	\$2,400.00
12	4" PERFORATED POLYETHYLENE PIPE	CY	1100	\$15.65	\$17,215.00	\$30.00	\$33,000.00	\$17.53	\$19,283.00	\$20.25	\$22,275.00
13	6" PERFORATED POLYETHYLENE PIPE	LF	660	\$13.70	\$9,042.00	\$15.00	\$9,900.00	\$13.35	\$8,811.00	\$29.00	\$19,140.00
14	CONNECT TO EXISTING STRUCTURE	LF	135	\$22.00	\$2,970.00	\$17.00	\$2,295.00	\$16.20	\$2,187.00	\$33.00	\$4,455.00
15	TENNIS COURT PAVING (INCL. AGGREGATE)	EA	1	\$500.00	\$500.00	\$1,900.00	\$1,900.00	\$410.00	\$410.00	\$1,100.00	\$1,100.00
16	TENNIS COURT COLOR COAT SYSTEM AND LINE MARKINGS	SY	1492	\$27.82	\$41,507.44	\$27.00	\$40,284.00	\$32.94	\$49,146.48	\$20.65	\$30,809.80
17	TENNIS COURT FENCING	LS	1	\$7,050.00	\$7,050.00	\$9,000.00	\$9,000.00	\$7,514.00	\$7,514.00	\$6,800.00	\$6,800.00
18	TENNIS COURT GATE	LF	456	\$44.35	\$20,223.60	\$50.00	\$22,800.00	\$61.05	\$27,838.80	\$48.50	\$22,116.00
19	TENNIS COURT NETS, COMPLETE BITUMINOUS PATH PAVING (INCL. AGGREGATE)	EA	2	\$710.00	\$1,420.00	\$800.00	\$1,600.00	\$561.00	\$1,122.00	\$775.00	\$1,550.00
20	TEMPORARY SEEDING	LS	1	\$3,800.00	\$3,800.00	\$3,000.00	\$3,000.00	\$16,400.00	\$16,400.00	\$2,200.00	\$2,200.00
21	SODDING, LAWN TYPE WITH 4" OF TOPSOIL	SY	128	\$33.60	\$4,300.80	\$22.00	\$2,816.00	\$22.50	\$2,880.00	\$33.00	\$4,224.00
22	WOOD FIBER BLANKET	AC	0.1	\$4,000.00	\$400.00	\$5,000.00	\$500.00	\$1,400.00	\$140.00	\$9,200.00	\$920.00
23	SEEDING, INCL SEED, FERTILIZER, AND TOTAL BASE BID	SY	150	\$11.40	\$1,710.00	\$10.00	\$1,500.00	\$11.90	\$1,785.00	\$11.20	\$1,680.00
ALTERNATE NO. 1 - BASKETBALL COURTS:											
24	REMOVE BASKETBALL COURT PAVING AND FOOTINGS	SY	585	\$5.00	\$2,925.00	\$3.00	\$1,755.00	\$2.15	\$1,257.75	\$22.00	\$12,870.00
25	REMOVE BASKETBALL BACKBOARDS	LS	1	\$800.00	\$800.00	\$600.00	\$600.00	\$130.00	\$130.00	\$800.00	\$800.00
26	REMOVE BITUMINOUS PATH	SY	236	\$6.15	\$1,451.40	\$2.50	\$590.00	\$2.15	\$507.40	\$3.45	\$814.20

BID TABULATION

Bidder No. 5 Sunram Construction, Inc.
 Bidder No. 6 Barber Construction Co., Inc.
 Bidder No. 7 Goodmanson Construction, Inc.
 Bidder No. 8 Midwest Asphalt Corp

Item Num	Item	Units	Qty	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
27	SITE GRADING	LS	1	\$14,000.00	\$14,000.00	\$4,000.00	\$4,000.00	\$975.00	\$975.00	\$1,500.00	\$1,500.00
28	SUBGRADE PREPARATION	SY	900	\$0.65	\$585.00	\$2.00	\$1,800.00	\$11.05	\$9,945.00	\$0.90	\$810.00
29	GEOTEXTILE FABRIC	SY	900	\$1.70	\$1,530.00	\$2.00	\$1,800.00	\$2.83	\$2,547.00	\$1.60	\$1,440.00
30	GRANULAR BORROW	CY	660	\$15.65	\$10,329.00	\$30.00	\$19,800.00	\$17.53	\$11,569.80	\$20.25	\$13,365.00
31	4" PERFORATED POLYETHYLENE PIPE	LF	450	\$13.70	\$6,165.00	\$15.00	\$6,750.00	\$13.35	\$6,007.50	\$29.00	\$13,050.00
32	BASKETBALL COURT PAVING (INCL. AGGREGATE)	SY	880	\$28.35	\$24,948.00	\$27.00	\$23,760.00	\$32.87	\$28,925.60	\$22.30	\$19,624.00
33	BASKETBALL COURT MARKINGS	LS	1	\$950.00	\$950.00	\$1,200.00	\$1,200.00	\$1,035.00	\$1,035.00	\$1,375.00	\$1,375.00
34	BASKETBALL COURT BACKBOARD, COMPLETE	EA	4	\$1,800.00	\$7,200.00	\$2,100.00	\$8,400.00	\$2,050.00	\$8,200.00	\$2,900.00	\$11,600.00
35	BITUMINOUS PATH PAVING (INCL. AGGREGATE)	SY	240	\$33.60	\$8,064.00	\$22.00	\$5,280.00	\$21.87	\$5,248.80	\$33.00	\$7,920.00
36	SODDING, LAWN TYPE WITH 4" OF TOPSOIL	SY	120	\$11.40	\$1,368.00	\$10.00	\$1,200.00	\$11.29	\$1,354.80	\$11.15	\$1,338.00
37	SEEDING, INCL SEED, FERTILIZER, AND WOOD FIBER BLANKET	SY	180	\$4.00	\$720.00	\$7.00	\$1,260.00	\$2.75	\$495.00	\$4.35	\$783.00
					<u>\$81,035.40</u>		<u>\$78,195.00</u>		<u>\$78,198.65</u>		<u>\$87,289.20</u>
					\$157,634.04		\$168,351.00		\$178,325.78		\$206,812.80
					\$81,035.40		\$78,195.00		\$78,198.65		\$87,289.20

Contractor Name and Address: Sunram Construction, Inc.
 20010 75th Ave. N.
 Corcoran, MN 55340
 Phone: (763) 420-2140
 Fax (763) 494-3951
 Signed By: Lee W. Sunram
 Title: President
 Bid Security: Bid Bond
 Addenda Acknowledged: One

Barber Construction Co., Inc.
 5400 Rowland Rd
 Minnetonka, MN 55343
 (952) 938-9607
 (952) 930-0532
 James M. Barber
 V.P. Estimator
 Bid Bond
 One

Goodmanson Construction, Inc.
 2630 Fairview Ave N
 Roseville, MN 55113
 651-631-2065
 651-636-5211
 Rick Goodmanson
 Project Manager/COO
 Cashier's Check
 One

Midwest Asphalt Corp.
 5929 Baker Rd
 Site 420
 Minnetonka, MN 55345
 (952) 937-8033
 (952) 937-8910
 Timothy J. Douglas
 CFO
 Bid Bond
 One

493



Nadeau⁴⁴ Excavating, Inc.
12175 240th St. East
Hampton, Mn. 55031

rec'd 4:15 pm
9/20/06

BIDDER: _____

DOCUMENT 00410

BID FORM

LAUDERDALE COMMUNITY PARK ENHANCEMENT PROJECT

FILE NO. 000532-06002-0

LAUDERDALE, MINNESOTA

2006

THIS BID IS SUBMITTED TO:

City of Lauderdale, Minnesota
City Hall
1891 Walnut Street
Lauderdale, MN 55113-5137

1.01 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid Security. The Bid will remain subject to acceptance for 60 days after the Bid Opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

3.01 In submitting this Bid, Bidder represents that:

- A. Bidder has examined and carefully studied the Bidding Documents, the other related data identified in the Bidding Documents, and the following Addenda, receipt of all which is hereby acknowledged:

<u>Addendum No.</u>	<u>Addendum Date</u>
<u> #1 </u>	<u> Sept 15, 2006 </u>
_____	_____
_____	_____

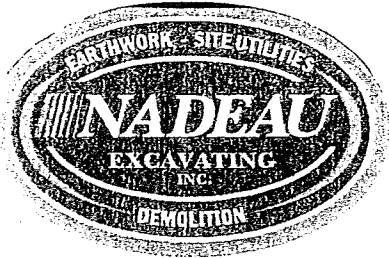
- B. Bidder has visited the Project Site and become familiar with and is satisfied as to the general, local, and Project Site conditions that may affect cost, progress, and performance of the work.
- C. Bidder is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the work.
- D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Project Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Project Site (except Underground Facilities) which have been identified in SC-4.02, and (2) reports and drawings of Hazardous Environmental Conditions that have been identified in SC-4.06.

- E. Bidder has obtained and carefully studied (or accepts the consequences for not doing so) all additional or supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the Project Site which may affect cost, progress, or performance of the work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents to be employed by Bidder, and safety precautions and programs incident thereto.
- F. Bidder does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the work at the price(s) Bid and within the times and in accordance with the other terms and conditions of the Bidding Documents.
- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Project Site that relates to the work as indicated in the Bidding Documents.
- H. Bidder has correlated the information known to Bidder, information and observations obtained from visits to the Project Site, reports and drawings identified in the Bidding Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Bidding Documents.
- I. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- J. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the work for which this Bid is submitted.
- K. Bidder will submit written evidence of its authority to do business in the state where the Project is located not later than the date of its execution of the Agreement.

4.01 Bidder further represents that:

- A. The prices in this Bid have been arrived at independently, without consultation, communication, or agreement as to any matters relating to such prices with any other Bidder or with any competitor for the purpose of restricting competition.
- B. The prices in this Bid have not or will not be knowingly disclosed to any other Bidder or competitor prior to opening of the Bids.
- C. No attempt has been made or will be made by the Bidder to induce any other person or firm to submit or not to submit a Bid for the purpose of restricting competition.

4.02 Bidder understands that the law may require the Owner, or Engineer at the Owner's direction, to undertake an investigation and submit an evaluation concerning Bidder's responsiveness, responsibility, and qualifications before awarding a contract. Bidder hereby waives any and all claims, of whatever nature, against Owner, Engineer and their employees and agents, which arise out of or relate to such investigation and evaluation, and statements made as a result thereof, except for statements that can be shown by clear and convincing evidence to be intentionally false and made with actual malice. Nothing in this paragraph is intended to restrict Bidder's rights to challenge a contract pursuant to law.



An Equal Opportunity Employer

12175-240th St. East Hampton, MN 55031

Office: 651-438-8692 Fax: 651-438-2963

E-mail: nadeau@usinternet.com

Cover Letter to be provided
 Subject: Missing first two pages
 of Lauderdale Community Park
 Enhancement Project

Questions call 612 382-4001

To: Bonestroo, Rosene, Anderlik, & Associates

Attn: Stuart M. Krahn, RLA

Stuart,

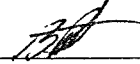

Here is Nadeau Excavating's page 2 of the Bid Form for:
 Lauderdale Community Park Enhancement Bid.

I inadvertently forgot to put bid form sheets 1 and 2 into our bid envelope.

I turned in page 1 with our Corporation Name and Acknowledging Addendum # 1 sheet, at 4 P. M. Sept 20th, 2006, at Bonestroo's Roseville office, yesterday. Here is page 2, now that I inadvertently also forgot to turn in.

Submitted 09/21/06 3 P.M.
 By: Larry D. Walde /Nadeau Excavating, Inc.
 Larry D. Walde Proj. Mgr/Estimator Cell Phone 612 382-4001

**LAUDERDALE COUNCIL
ACTION FORM**

<p>ACTION REQUESTED</p> <p>Consent _____</p> <p>Public Hearing _____</p> <p>Discussion _____</p> <p>Action _____ X</p> <p>Resolution _____</p> <p>Work session _____</p>	<p>Meeting Date: Tuesday, September 26, 2006</p> <hr/> <p>ITEM NUMBER <u>11B-Brownfields Conference</u></p> <p>STAFF INITIAL <u></u></p> <p>APPROVED BY ADMINISTRATOR</p> <p style="text-align: center;"></p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION: the International City/County Managers Association is holding the annual brownfields conference. There is no fee to register for the conference, however as the conference is in Boston, there are travel, lodging, and meal costs estimated at \$1,016. I would like to attend this conference due to the pending redevelopment along Larpenteur Avenue. I believe it will give me added insight and knowledge on the issues of redevelopment that will assist the city as we move forward. There are also programs on smart growth, green buildings, others. I have attached information on the conference.

OPTIONS:

1. Authorize attendance at the conference
2. Don't authorize attendance

STAFF RECOMMENDATION: Authorize attendance at the conference

COUNCIL ACTION:

Educational Program

Sunday, November 12, 2006

9:00 am	Exhibitor Registration Opens
12:00 pm - 6:00 pm	General Registration Open
1:00 pm - 5:00 pm	Mobile Workshops
3:00 pm - 5:00 pm	Brownfields 101 Workshop
4:00 pm - 7:00 pm	Meet the Filmmakers and Film Screenings
7:00 pm - 10:00 pm	National Environmental Justice/Community Brownfields Caucus

Monday, November 13, 2006

7:00 am - 7:30 pm	General Registration Open
9:00 am - 10:15 am	Opening Keynote Address Featuring Michael Porter, Harvard Business School, Boston Mayor Boston's CityYear Corps
10:30 am - 7:30 pm	Exhibit Hall Open
10:30 am - 12:30 pm	Green Building Workshop
10:30 am - 11:45 am	Educational Sessions
10:30 am - 4:00 pm	Leading Practices Smart Growth Symposium
11:30 pm - 1:00 pm	Brownfields Transaction Forum
11:45 pm - 1:00 pm	Lunch
12:30pm - 1:30pm	EPA Regional Open Houses
1:15 pm - 2:30 pm	Educational Sessions
1:15 pm - 4:00 pm	Mobile Workshops
2:45 pm - 4:00 pm	Educational Sessions
4:15 pm - 5:15 pm	Afternoon Plenary Session Featuring EPA Administrator Stephen Johnson (invited)
5:15 pm - 7:30 pm	AIG Environmental Grand Opening Reception-Exhibit Hall

Tuesday, November 14, 2006

7:30 am - 6:00 pm	General Registration Open
8:00 am - 6:00 pm	Exhibit Hall Open
8:00 am - 8:30 am	Poster Gallery Coffee Break (Exhibit Hall)
8:45 am - 10:00 am	Educational Sessions
10:15 am - 11:30 am	Phoenix Awards Ceremony
10:15 am - 11:30 am	Educational Sessions
11:45 am - 1:00 pm	Lunch
1:00 pm - 3:45 pm	Mobile Workshops
1:00 pm - 2:15 pm	Educational Sessions
2:30 pm - 3:45 pm	Educational Sessions
4:00pm - 5:15 pm	Town Meeting Plenary, Hosted and Moderated by Ray Suarez from The "News Hour with Jir
5:15 pm - 6:00 pm	Pre-reception in Exhibit Hall and music by the EPA Region 1 band The Hazardous Constitue
6:00 pm - 8:00 pm	Community Reception Moakley Federal Courthouse


Wednesday, November 15, 2006

7:15 am - 3:30 pm	General Registration Open
8:00 am - 2:30 pm	Exhibit Hall Open
8:00 am - 8:45 am	Poster Gallery Coffee Break in Exhibit Hall

- 9:00 am - 10:15 am Educational Sesions
- 9:00 am - 11:45 am Mobile Workshops
- 10:30 am - 11:45 am Educational Sessions
- 11:45 am - 1:00 pm Lunch
- 1:15 pm - 2:30 pm Educational Sessions
- 2:45 pm - 3:45 pm Plenary Presentation Featuring Fuad Reveiz, Former NFL-All Pro and Currently a DIY Network "Remodeling" as well as an American Lung Association Certified Healthy Builder

Thursday, November 16

- 10:00 am - 4:00 pm Boston College Legal Forum

 Print this page

Educational Programming- What's Up and What's New

With more than 100 sessions, the educational program is the centerpiece of the annual brownfields conference. Covering topics in dozens of areas, the educational program features something for everyone and offers formats that fit every style of learning. Come listen to national experts, engage in lively roundtable discussions, or screen a documentary during the conference film series. Some of the topics and issues to be covered at *Brownfields 2006* include:

All appropriate inquiry	Environmental justice and community involvement	Risk transfer and management	Community land trusts
Public and private sector financing and investment	Risk communication	Mothballed properties	Portfields
Real estate and deal making	International redevelopment case studies	Monetizing brownfield assets	Renewable energy
Revolving loan funds	Hurricane recovery	Appraisals and tax delinquent properties	Redeveloping old mills
Urban design and planning	Institutional controls	Waterfront redevelopment	Privatized cleanup programs
Green building	Environmental assessments and due diligence	Retail and commercial strategies	Military base reuse
Environmental insurance	Contractor bidding and RFPs	Railfields	Mixed-used in the exurbs
Transportation oriented developed	State voluntary cleanup programs	Land assembly	Municipal building reuse
Smart growth	Brownfield inventories	Rural and small town issues	Aviall questions and answers
Eco-industrial networking	Knowledge transfer networks	Job training and creation	Involuntary acquisitions
Active and healthy living	Innovative remediation technologies	Affordable housing	GIS uses and applications
Greenspace, parks and habitat	Redeveloping complicated properties	Vacant properties	Tribal programs
Health and safety	Vapor intrusion	Area-wide collaboration	FASB and Fin 47
Public health approaches	Public-private partnerships	Historic preservation and financing	State and local financing
Community development corporations	Developer perspectives		

The final educational program will be posted at www.brownfields2006.org by September 1, so check in then to learn more. *Brownfields 2006* will also feature a poster gallery in the exhibit hall, so be sure to take in these exceptional presentations during one of the conference coffee breaks.

2006 Brownfields Design Charrette—November 15

Walkable, clean, green communities can improve the physical health and emotional well-being of residents. In this hands-on charrette, participants will work with the facilitators from the University of Wisconsin-Milwaukee, the Harvard School of Design, and the Agency for Toxic Substances and Disease Registry to produce healthy redevelopment plans for a real brownfield site. For more information, contact Ann Carroll at carroll.ann@epa.gov and keep an eye on www.brownfields2006.org for charrette developments and information.

The Phoenix Awards

Often called the "Oscars" of redevelopment, the annual Phoenix Awards Ceremony celebrates excellence by recognizing those communities, projects, and organizations that have created truly exceptional brownfield redevelopments. A hallmark of every brownfields conference, this year's ceremony will deliver a dozen awards to communities from around the country and several international awards.



**LAUDERDALE COUNCIL
ACTION FORM**

ACTION REQUESTED

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

Meeting Date: Tuesday, September 26, 2006

ITEM NUMBER 15A-1931 Carl Street

STAFF INITIAL BT

APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION: Mr. Harvey Skow appeared before the Council in August to discuss damage to his property he felt was done during the street and utility improvement work several years ago. He indicated the retaining wall he constructed was removed during alley improvement and not replaced. As a result, he said there is erosion of the area and causing problems as well as the potential for his rear yard fence to fall into the alley. The council directed staff to obtain costs from the engineer to install a retaining wall approximately 30' by 2'. Information attached.


OPTIONS:

1. Build retaining wall structure
2. Provide materials for Mr. Skow to construct the retaining wall
3. Do nothing

STAFF RECOMMENDATION:

COUNCIL ACTION:

**LAUDERDALE COUNCIL
ACTION FORM**

ACTION REQUESTED	MEETING DATE <u>September 26, 2006</u>
Consent _____	ITEM NUMBER <u>Lift Station Properties</u>
Presentation _____	
Public Hearing _____	
Discussion _____	STAFF INITIAL <u>Jim</u>
Action _____	
Resolution _____	APPROVED BY ADMINISTRATOR 
Work session <u>X</u> _____	

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION:

Virginia Matheny, 1974 Walnut Street, would like to regain ownership of the former sanitary sewer lift station site next to her property. This parcel, which is owned by the city, is indicated on the attached map.

There are two additional parcels the city owns that are no longer used for lift stations. One is on Malvern, and the other is on Larpenteur. A fourth site that was an easement on private property at 2337 Summer St. was taken care of a few years ago when the city vacated the easement upon request from the property owner.

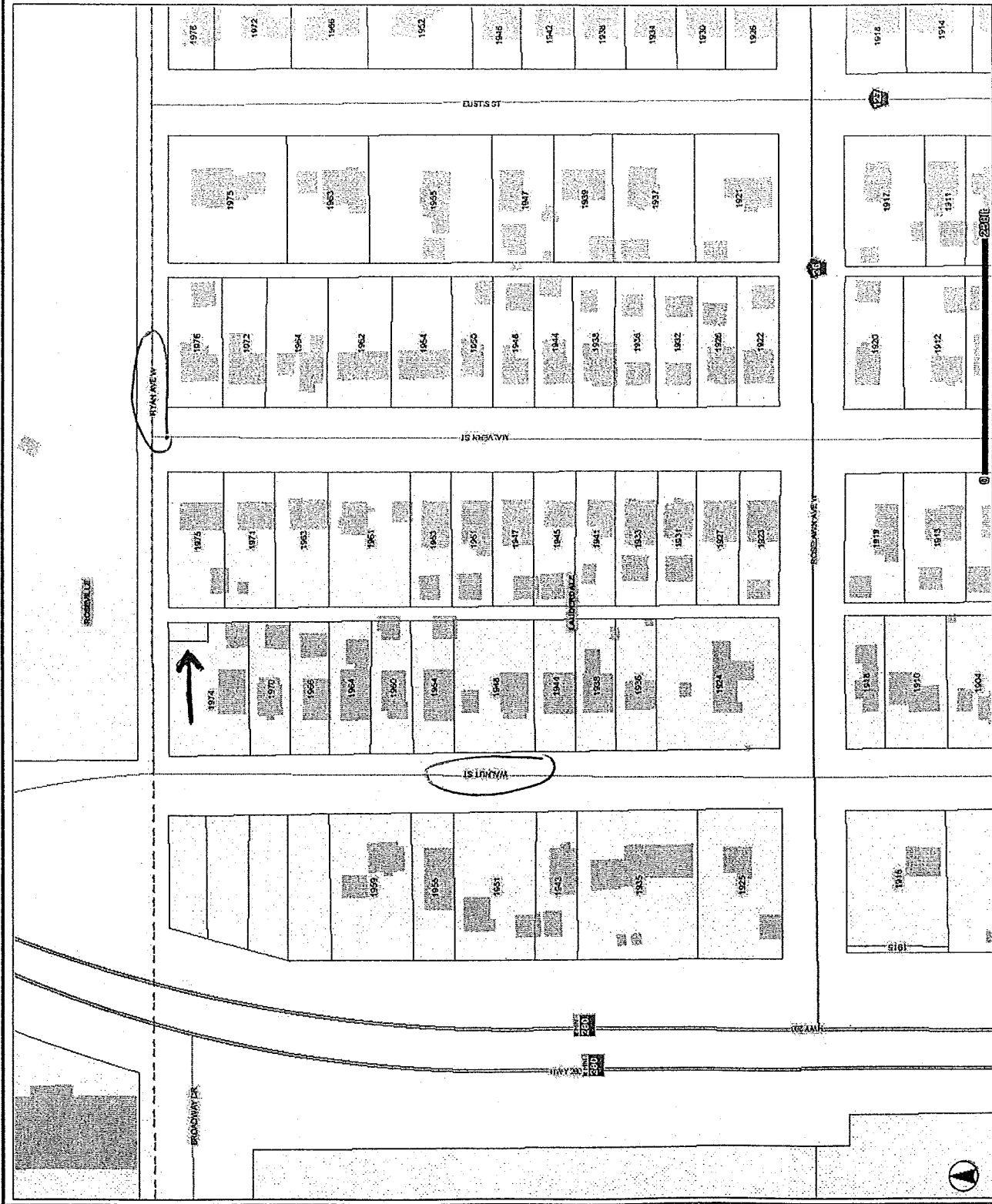
OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

Walnut / Ryan

- Municipalities
- Road Centerlines (County)
- Interstate Hwy
- State Hwy
- County Road
- Roads
- Water
- Structures
- Parcels
- Highway Shields
- Street Name Labels



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

SOURCES: Ramsey County (September 8, 2006), The Lawrence Group: September 8, 2006 for County parcel and property records data; September 2006 for commercial and residential data; April 8, 2003 for color aerial

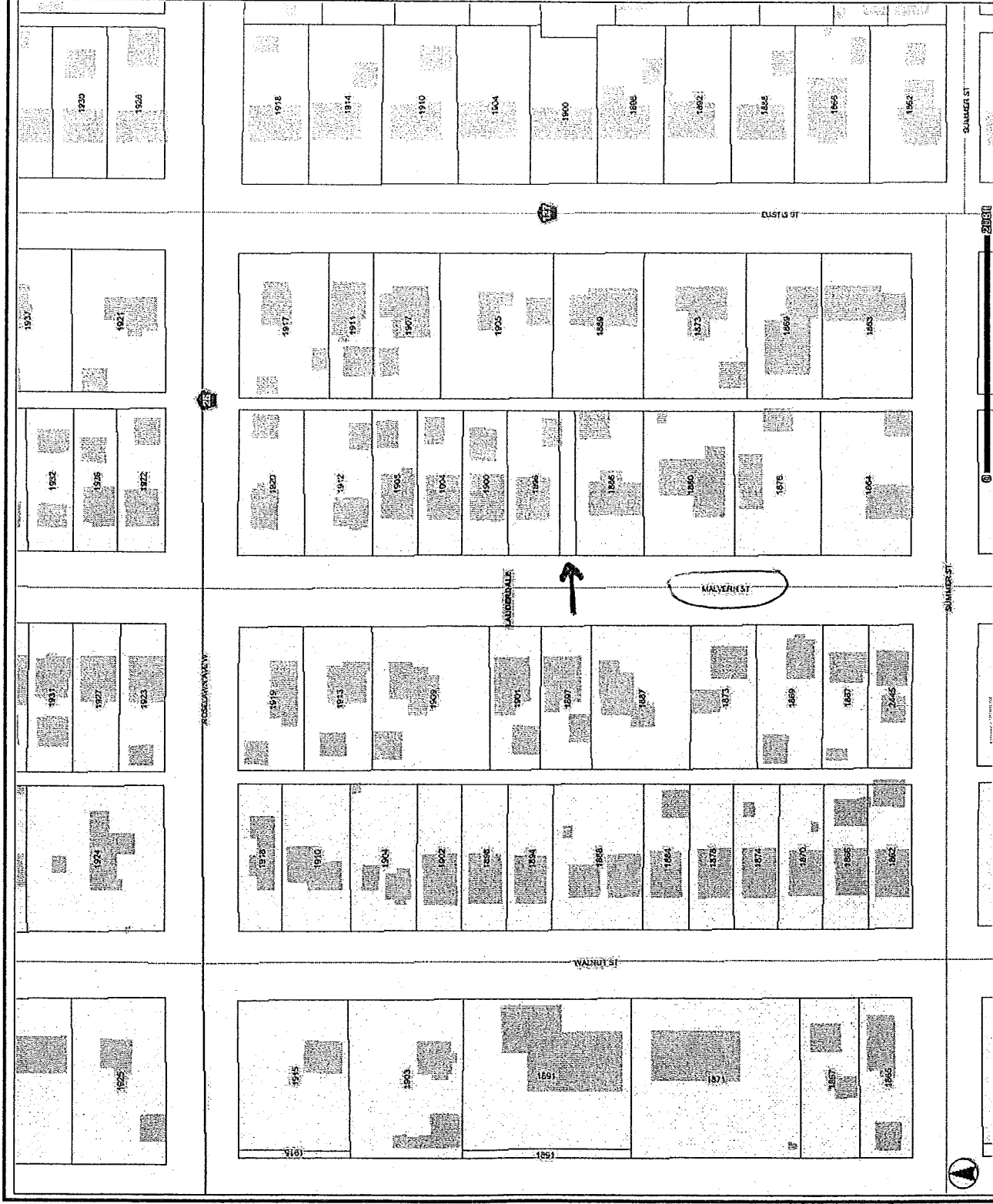
lift station info1

Query/Selection Results Parcels

Ramsey County Property (RRINFO) Search Search by Parcel ID
 Parcel ID 172923230045
 Street Number 0
 Unit
 Street WALNUT ST
 City LAUDERDALE
 ZIP 55113-
 Owner Name 1 CITY OF LAUDERDALE
 Owner Name 2
 Owner Street Address 1891 WALNUT ST
 Owner City/State/Zip LAUDERDALE MN 55113-5137
 Homesteader Name 1
 Homesteader Name 2
 Homesteader Street Address
 Homesteader City/State/Zip-
 Deeded Acres 0.02
 Deeded Area (sq.ft.) 871.2
 Approximate Lot Frontage (ft) 0
 Tax Description LAUDERDALE'S EAST SIDE ADDITION TO MINNEAPOLIS E 20 FT OF
 LOT 30 BLK 2
 Plat Name LAUDERDALE'S EAST SIDE ADDITION TO MINNEAPOLIS
 Date Plat Recorded 18830824
 Abstract IDT-20
 Torrens ID
 County Land Use Code (CAMA) EXEMPT PROPERTY OWNED BY MUNICIPALS
 County Land Use Code (PR&R) MUNICIPAL PUB-OTHER
 Market Value Land 2007 1500
 Market Value Bldg 2007 5000
 Market Value Total 2007 6500
 Market Value Land 2006 0
 Market Value Bldg 2006 0
 Market Value Total 2006 4200
 Total Tax Payable 2006 0
 Market Value Land 2005 0
 Market Value Bldg 2005 0
 Market Value Total 2005 4200
 Total Tax Payable 2005 0
 Date of Last Sale
 Sale Price 0
 Homestead Description Non-homestead
 Number of Residential Units 0
 Year Residence Built 0
 Total Residential Living Area 0
 Residence Exterior
 Residence Style
 Residence Number of Stories 0
 Residence Number of Rooms 0
 Residence Number of Bedrooms 0
 Commercial Structure Type OFFICE BLDG H-R
 Commercial Year Built 1965
 Topography Level
 Utilities All Public
 School District Roseville Area
 Watershed District Rice Creek

Malvern

- Municipalities
- Road Centerlines (County)
- Interstate Hwy
- State Hwy
- County Road
- Roads
- Water
- Structures
- Parcels
- Highway Shields
- Street Name Labels



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Malvern

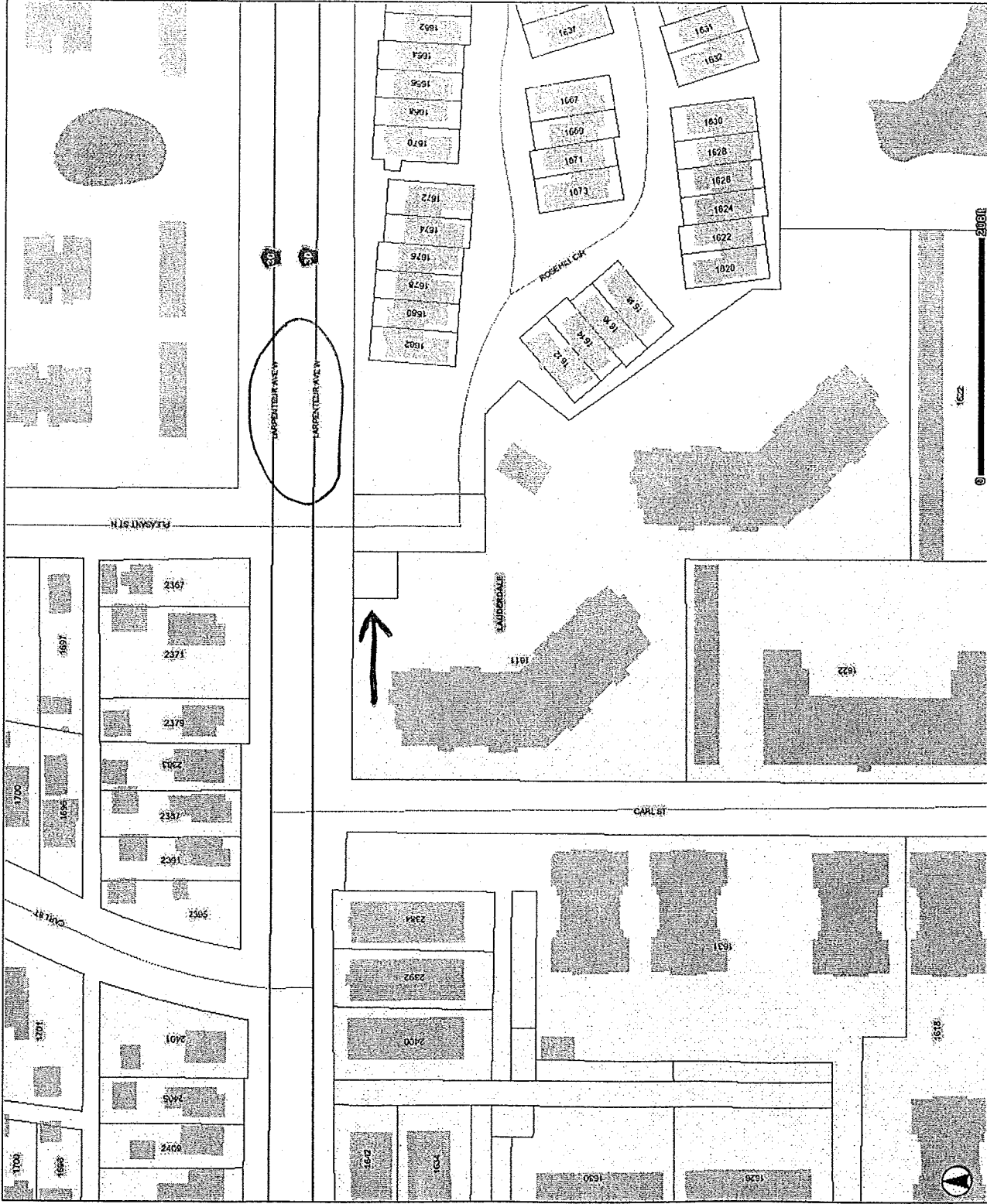
lift station info2

Query/Selection Results Parcels

Ramsey County Property (RRINFO) Search Search by Parcel ID
 Parcel ID 172923320012
 Street Number 0
 Unit
 Street MALVERN ST
 City LAUDERDALE
 ZIP 55113-
 Owner Name 1 CITY OF LAUDERDALE
 Owner Name 2
 Owner Street Address 1891 WALNUT ST
 Owner City/State/Zip LAUDERVILLE MN 55113-5137
 Homesteader Name 1
 Homesteader Name 2
 Homesteader Street Address
 Homesteader City/State/Zip
 Deeded Acres 0.04
 Deeded Area (sq.ft.) 1742.4
 Approximate Lot Frontage (ft) 0
 Tax Description LAUDERDALE'S EAST SIDE ADDITION TO MINNEAPOLIS EX N 6 FT
 AND EX S 21 FT LOT 23 BLK 6
 Plat Name LAUDERDALE'S EAST SIDE ADDITION TO MINNEAPOLIS
 Date Plat Recorded 18830824
 Abstract IDT-20
 Torrens ID
 County Land Use Code (CAMA) VACANT LAND
 County Land Use Code (PR&R) MUNICIPAL PUB SERV
 Market Value Land 20073300
 Market Value Bldg 20070
 Market Value Total 20073300
 Market Value Land 20060
 Market Value Bldg 20060
 Market Value Total 20063300
 Total Tax Payable 20060
 Market Value Land 20050
 Market Value Bldg 20050
 Market Value Total 20053300
 Total Tax Payable 20050
 Date of Last Sale
 Sale Price 0
 Homestead Description Non-homestead
 Number of Residential Units 0
 Year Residence Built 0
 Total Residential Living Area 0
 Residence Exterior
 Residence Style
 Residence Number of Stories 0
 Residence Number of Rooms 0
 Residence Number of Bedrooms 0
 Commercial Structure Type OFFICE BLDG H-R
 Commercial Year Built 1952
 Topography Level
 Utilities All Public
 School District Roseville Area
 Watershed District Rice Creek

Larperter

- Municipalities
- Road Centerlines (County)
- Interstate Hwy
- State Hwy
- County Road
- Roads
- Water
- Structures
- Parcels
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- Street Name Labels



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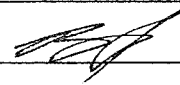

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Larpenteur

lift station info3

Query/Selection ResultsParcels
Ramsey County Property (RRINFO) SearchSearch by Parcel ID
Parcel ID202923210029
Street Number0
Unit
StreetLARPENTEUR AVE W
CityLAUDERDALE
ZIP55113-
Owner Name 1CITY OF LAUDERDALE
Owner Name 2
Owner Street Address1891 WALNUT ST
Owner City/State/ZipLAUDERDALE MN 55113-5137
Homesteader Name 1
Homesteader Name 2
Homesteader Street Address
Homesteader City/State/Zip-
Deeded Acres0.03
Deeded Area (sq.ft.)1306.8
Approximate Lot Frontage (ft)0
Tax DescriptionROSE HILL ESTATES THE N 38 FT OF E 40 FT OF LOT 1 BLK 1
Plat NameROSE HILL ESTATES
Date Plat Recorded10/23/87
Abstract ID2410661
Torrens ID
County Land Use Code (CAMA)EXEMPT PROPERTY OWNED BY MUNICIPALS
County Land Use Code (PR&R)MUNICIPAL PUB-OTHER
Market Value Land 20074600
Market Value Bldg 20070
Market Value Total 20074600
Market Value Land 20060
Market Value Bldg 20060
Market Value Total 20064600
Total Tax Payable 20060
Market Value Land 20050
Market Value Bldg 20050
Market Value Total 20054600
Total Tax Payable 20050
Date of Last Sale
Sale Price0
Homestead DescriptionNon-homestead
Number of Residential Units0
Year Residence Built0
Total Residential Living Area0
Residence Exterior
Residence Style
Residence Number of Stories0
Residence Number of Rooms0
Residence Number of Bedrooms0
Commercial Structure Type
Commercial Year Built0
TopographyLevel
UtilitiesNone
School DistrictRoseville Area
Watershed DistrictCapital Region

**LAUDERDALE COUNCIL
ACTION FORM**

<p>ACTION REQUESTED</p> <p>Consent _____</p> <p>Public Hearing _____</p> <p>Discussion _____</p> <p>Action _____</p> <p>Resolution _____</p> <p>Work session _____ <u>X</u></p>	<p>Meeting Date: Tuesday, September 26, 2006</p> <hr/> <p>ITEM NUMBER <u>15C-Nature Area</u></p> <p>STAFF INITIAL <u></u></p> <p>APPROVED BY ADMINISTRATOR <u></u></p>
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DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION: Council member Karen Gill-Gerbig discussed an idea regarding collaborating with several other agencies in the use and improvement of the city's nature area. She would like to discuss the issue in more depth with the council before contacting other agencies.

OPTIONS:

STAFF RECOMMENDATION:

COUNCIL ACTION:

City of Lauderdale Redevelopment Options

DRAFT – FOR DISCUSSION ONLY

Redevelopment Option	City Role	Property Owners Role	Master Developer Role	Potential Development Outcomes	Next Steps
<p><u>Option 1:</u> Work with existing owners on private redevelopment efforts.</p>	<ol style="list-style-type: none"> 1. Land Use/Zoning Approvals 2. Respond to individual requests for financial assistance. 3. Access environmental/transit grants 4. Limited use of TIF/Abatement/other assistance 	<ol style="list-style-type: none"> 1. Initiate development on their sites. 2. Initiate acquisition of adjacent land, if desired. 3. Make request to City for assistance, if needed. 4. Obtain land use approvals through City planning process. 	None	<ol style="list-style-type: none"> 1. Super USA and Nada Chair continue existing business operations. 2. New Mech sells to business that will re-use/remodel building. 3. Small retail building constructed on Peterson and vacant sites. 4. Limited pedestrian/streetscaping improvements along Eustis and Larpentour. 	<ol style="list-style-type: none"> 1. Learn about New Mech's plans and feasibility of Ahvo's building on October 10, 2006. 2. Consider policy to guide use of city assistance, establish application form and fees, etc. 3. Continue comp planning process for the area.
<p><u>Option 2:</u> City develops Master Plan for phased redevelopment and considers coordinated public improvements.</p>	<ol style="list-style-type: none"> 1. Create design guidelines for designated commercial area. 2. Land Use/Zoning Approvals 3. Provide financial incentives to new and existing businesses to upgrade property to meet design guidelines. 4. Consider acquiring 	<ol style="list-style-type: none"> 1. Property owners and community involved in Master Planning process. 2. Private investment in existing and new buildings. 3. Make request to City for assistance if 	None	<ol style="list-style-type: none"> 1. Greater identity for gateway to Lauderdale – creation of commercial corridor <i>over time</i>; i.e., <i>multi-phase</i>. 2. Installation of pedestrian friendly streetscaping improvements where existing land uses permit. (Public improvements may be contingent upon acquisition of Super 	<ol style="list-style-type: none"> 1. Obtain preliminary plan and cost estimates for public improvements. 2. Determine if public improvements would be physically possible to install given existing land uses. 3. Determine potential financial impact on adjacent landowners and all

<p>Redevelopment Option</p>	<p>and holding properties as they become available to assemble larger parcels for redevelopment.</p> <p>5. Consider installing public improvements and assessing properties in designated commercial area.</p>	<p>needed</p> <p>4. Pay for a portion of improvements through special assessments</p>	<p>USA.)</p> <p>3. Private market will determine tenants/land uses (within zoning guidelines). Increased cost of holding underutilized property may cause some existing owners to sell or redevelop property.</p>	<p>4. If project appears to be feasible after preliminary review, undertake an RFP for a Master Planner.</p> <p>5. Undertake planning process that includes landowner and public participation.</p>
<p>City Role</p>	<p>1. Affirm Redevelopment goals</p> <p>2. Designate redevelopment area</p> <p>3. Select master developer based, in part, on developer's willingness to work with existing owners.</p> <p>4. Enter into a preliminary development agreement that gives developer the exclusive right to obtain City redevelopment assistance for a fixed period of</p>	<p>1. Property owners retain all rights to own, enjoy, and redevelop their sites.</p> <p>2. Existing owners will not have access to City assistance for fixed period.</p> <p>3. Have option to work with developer to achieve goals for individual businesses (Example: sale of current site for larger development</p>	<p>1. Determine feasible land uses consistent with City goals.</p> <p>2. Work with existing landowners to assemble sites and achieve owners business objectives.</p> <p>3. Enter into final development agreement with City</p> <p>4. Complete</p>	<p>1. Redevelopment may include multiple properties at Eustis/Larpenet intersection and/or on Larpenet corridor.</p> <p>2. Opportunity for pedestrian friendly walks and streetscaping, creating a "sense of place."</p> <p>3. Opportunity to guide uses (i.e., gathering spot) within market realities.</p> <p>4. Financial feasibility unknown at this time.</p>
<p>Option 3: Facilitate redevelopment of designated area by a Master Developer. Direct the developer to work with existing owners on voluntary sales/ownership arrangements.</p>	<p>1. Obtain preliminary plan for potential redevelopment.</p> <p>2. Get market feedback on potential redevelopment uses.</p> <p>3. Determine financial feasibility.</p> <p>4. If project appears feasible, hold open house on goals, need</p>	<p>1. Property owners retain all rights to own, enjoy, and redevelop their sites.</p> <p>2. Existing owners will not have access to City assistance for fixed period.</p> <p>3. Have option to work with developer to achieve goals for individual businesses (Example: sale of current site for larger development</p>	<p>1. Determine feasible land uses consistent with City goals.</p> <p>2. Work with existing landowners to assemble sites and achieve owners business objectives.</p> <p>3. Enter into final development agreement with City</p> <p>4. Complete</p>	<p>1. Redevelopment may include multiple properties at Eustis/Larpenet intersection and/or on Larpenet corridor.</p> <p>2. Opportunity for pedestrian friendly walks and streetscaping, creating a "sense of place."</p> <p>3. Opportunity to guide uses (i.e., gathering spot) within market realities.</p> <p>4. Financial feasibility unknown at this time.</p>

	<p>time.</p> <ol style="list-style-type: none"> 5. Determine area-wide public improvements 6. Provide Land Use/Zoning Approvals 7. Obtain environmental and transit grants 8. Greater use of TIF or abatement 	<p>and repurchase of new site/building for future business use)</p>	<p>and market new development.</p>		<p>for redevelopment, and redevelopment process.</p> <ol style="list-style-type: none"> 5. Select an experienced developer (ideally through a competitive RFP process)
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**LAUDERDALE COUNCIL
ACTION FORM**

ACTION REQUESTED	
Consent	_____
Public Hearing	_____
Discussion	_____
Action	_____
Resolution	_____
Work session	___X___

Meeting Date: Tuesday, September 26, 2006
ITEM NUMBER <u>15F-Administrator Performance</u>
STAFF INITIAL _____
APPROVED BY ADMINISTRATOR

DESCRIPTION OF ISSUE AND PAST COUNCIL ACTION: continuing discussion.

STAFF RECOMMENDATION:

COUNCIL ACTION:

