

**Lauderdale City Council  
Meeting Minutes  
March 8, 2005**

1. Meeting called to order at 7:05 P.M.

2. ROLL

Council present: Giannetti, Christensen, McCloskey, Gill-Gerbig and Mayor Dains

Staff present: Acting Administrator Bownik, Deputy Clerk Walsh

3. APPROVAL OF THE AGENDA

*A. Approval of Agenda.* Motion by Giannetti, second by McCloskey to approve the agenda. Roll: Yes: all. Motion carried.

4. APPROVAL

*A. Approval of Minutes.* Motion by Gill-Gerbig, second by Christensen to approve the minutes of the February 22, 2005 City Council meeting. Motion carried unanimously.

*B. Approval of Claims totaling \$20,051.46.* Motion by Christensen, second by McCloskey to approve the claims totaling \$20,051.46. Motion carried unanimously.

5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA

6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

8. INFORMATIONAL PRESENTATIONS

A break was taken at 7:09 p.m.

The meeting resumed at 7:13 p.m.

*A. State Senator John Marty and State Representative Mindy Greiling.*  
Senator Marty and Representative Greiling discussed legislative issues that are of concern to the City with the City Council. They also answered general questions from the audience in attendance.

A break was taken at 7:35 p.m.

The meeting resumed at 7:48 p.m.

9. PUBLIC HEARINGS

10. REPORTS

11. ACTION

*A. Resolution 030805A: A Resolution Proclaiming March 13, 2005 Mark Koranda Day in the City of Lauderdale.* Warren Plaisance, Scoutmaster of Boy Scout Troop 254, has requested that the City recognize Mark Koranda for his accomplishments in attaining the Eagle rank. Mr. Plaisance presented the City Council with some general information about Mr. Koranda and his worthiness for this recognition.

Mr. Koranda, 1752 Carl Street, is a lifetime resident of Lauderdale. Only 1 out of 100 scouts attain the goal of the Eagle rank. Mr. Plaisance plans to present the City's recognition of Mr. Koranda to him at a ceremony planned for March 13.

Motion by Christensen, second by McCloskey to approve Resolution 030805A: A Resolution Proclaiming March 13, 2005 Mark Koranda Day in the City of Lauderdale. Roll: Yes: all. Motion carried.

12. DISCUSSION

13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS
15. SET AGENDA FOR NEXT MEETING
  1. Street Sweeping Quotations
  2. Replacement of the City Administrator

A break was taken at 7:56 p.m. to transition into a work session discussion.

16. WORK SESSION DISCUSSION

The meeting resumed at 8:02 p.m.

*A. Replacement of the City Administrator.* Search Consultant Wally Wysopal presented information about the applicants to the City Council. The City Council discussed the applicants and chose six candidates to interview for the position.

17. ADJOURNMENT

Motion by Gill-Gerbig, second by Christensen, to adjourn at 9:45 P.M. Ayes: All.