

**Lauderdale City Council  
Meeting Minutes  
March 22, 2005**

1. Meeting called to order at 7:01 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 Christensen, second by McCloskey to approve the agenda. Roll: Yes: all. Motion carried.
4. APPROVAL  
  
*A. Approval of Minutes.* Motion by Gill-Gerbig, second by McCloskey to approve the minutes of the March 8, 2005 City Council meeting. Motion carried unanimously.  
  
*B. Approval of Claims totaling \$50,382.76.* Motion by McCloskey, second by Giannetti to approve the claims totaling \$50,382.76. 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
9. PUBLIC HEARINGS
10. REPORTS

11. ACTION

*A. Consideration of the 2005 Street Sweeping Quotations.* The Acting City Administrator stated that street sweeping quotes were received from Mike McPhillips and Reliakor. Both companies submitted not to exceed amounts of \$5000. The City paid \$5,177 to McPhillips for 2004 street sweeping. McPhillips has been used for several years and the City has been pleased with their work.

Motion by Gill-Gerbig, second by Christensen to approve Mike McPhillips to perform street sweeping for the year 2005, including alley sweeping for a cost not to exceed \$5,000. Roll: Yes: all. Motion carried.

12. DISCUSSION

13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

15. SET AGENDA FOR NEXT MEETING

1. Park Legal Description
2. City Administrator Contract Approval
3. Park Issues
4. CERT (Certified Emergency Response Team) Training
5. Set Dates for Spring Clean-up
6. Expressions of Sympathy Policy Draft

16. ADJOURNMENT

Motion by McCloskey, second by Gill-Gerbig, to adjourn at 7:08 P.M. Ayes: All.