

LAUDERDALE CITY COUNCIL
MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2005

The Mayor called the meeting to order at 7:30 p.m. and asked the administrator to call the roll.

Members Present: Karen Gill-Gerbig, Karen Doherty and Mayor Dains.

Members Not Present: Clay Christensen and Moose Giannetti

Staff Present: Brian Bakken-Heck, City Administrator and Heather Butkowski, Deputy City Clerk.

Council member Gill-Gerbig moved approval of the agenda, second by council member Doherty and passed.

The minutes of the September 13, 2005 council meeting were approved as presented on a motion by council member Doherty and a second by council member Gill-Gerbig.

The Mayor called for comments and questions of the claims. There being none, the council approved claims in the amount of \$49,656.42 on a motion by council member Gill-Gerbig and a second by council member Doherty.

ACTION ITEMS:

- 1) Administrator Bakken-Heck informed the council that the federal reimbursement rate for mileage increased .08 cents to .485 from .405. He recommended the city council increase the mileage reimbursement rate to coincide with the allowable federal rate.

Council member Gill-Gerbig moved to increase the mileage rate from .405 to .485 effective 9/27/05 and to make the rate retroactive to 9/1/05. Motion second by council member Doherty and carried on a roll call vote with all members voting yes.

- 2) Administrator Bakken-Heck told the council the Park and Community Involvement Committee (PCIC) is down to three members. Jim Bowink, Assistant to the City Administrator is recommending the appointment of Kathryn Kanicek to the PCIC committee.

Moved by council member Gill-Gerbig to appoint Kathryn Kanicek to the PCIC, second by council member Doherty and carried on a roll call vote with all members voting yes.

The council members went over several items for consideration for the meetings in October. The Council decided to have the following items on the October 11 agenda: truck purchase, property issue at 2301 Ione and 1743 Pleasant, visit by Martin Costello,

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Larpenteur Avenue update and a closed session to discuss the park property litigation. Other items will be discussed October 27.

The council went in to a work session to discuss the status of the city's health insurance program. Administrator Bakken-Heck expressed concern to the council about the cost of insurance for staff and seek alternative plans and bring options to the council for consideration.

There being no further business to discuss, the meeting adjourned at 8:10 p.m. on a motion by council member Doherty and a second by council member Gill-Gerbig.

The next meeting is scheduled for Tuesday, October 11, 2005 at 7:30 p.m.

Brian W. Bakken-Heck
City Administrator

Jeffrey Dains
Mayor