

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 23, 2005
CITY HALL, 7:30 P.M.**

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:

Council members:

Christensen _____
Gill-Gerbig _____
Mayor Dains _____

Giannetti _____
Doherty _____

FILE

Staff: Bakken-Heck _____

2. APPROVAL OF THE AGENDA

3. APPROVAL

- A. Approve minutes for 8/9/2005 City Council Meeting
- B. Approve claims totaling \$38,321.30

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

6. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

7. INFORMATIONAL PRESENTATIONS

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

- 1) Commissioner Parker
- 2) St. Anthony Police Department Annual Report

10. DISCUSSION

11. ACTION

- 1) Recreational Fire Ordinance
- 2) Nextel Conditional Use Permit
- 3) Retaining wall along alley 1921 Eustis

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

- 1) Set preliminary 2006 levy
- 2) Nuisance Abatement

15. WORK SESSION

- 1) Don Brauer – Larpentuer Avenue Project
- 2) Jessica Cook – TIF Planning
- 3) 2006 Budget, Other Funds

16. ADJOURNMENT

NOTE: I will not be present at the September 13 meeting. I have dress rehearsal that night and can not miss it as opening night is September 16. Jim will be at the meeting in my place.

**Lauderdale City Council
Meeting Minutes
August 9, 2005**

Mayor Dains called the meeting to order at 7:33 pm and asked the Administrator to call the roll.

Councilmember present: Christensen, Gill-Gerbig, Giannetti,
Doherty, and Mayor Dains

Staff Present: Administrator Bakken-Heck

2. APPROVAL OF AGENDA

The Council approved the agenda on a motion by Christensen and a second by Gill-Gerbig.

3. APPROVALS

1. Minutes: Giannetti moved the approval of the minutes second by Doherty and carried.
2. Claims: The Council approved the claims totaling \$19,245.69 on a motion by Gill-Gerbig and a second by Giannetti.

4. PUBLIC DISCUSSION ON ITEMS NOT ON THE AGENDA. No one present.

5. CONSENT

- A. Council member Christensen moved and Giannetti seconded the consent item A) Attendance by Administrator Bakken-Heck at the Clerks Conference at the League of Minnesota Cities on August 23 – 25, 2005 at a cost of \$225.00.

6. SPECIAL ORDERS OF BUSINESS/RECOGNITION/PROCLAMATIONS

7. INFORMATIONAL PRESENTATIONS

1. Discussion regarding 1801 Eustis. Mayor Dains opened the discussion by providing some background on the past activities regarding this property. He stated a group approached the City with a proposal to convert the building to a duplex. Following a hearing on the CUP, the Council voted to deny the request. He further indicated the major concerns of the neighbors were related to parking and general traffic.

Administrator Bakken-Heck added several people contacted the city to inquire about what could be done to the property and one individual appeared before the council with an idea to convert the property to office space with rental above.

The Mayor then invited members of the public to comment. Ms. Lambert, resident of 1803 Eustis stated she wants the property to become single family and does not want a business there. She inquired of the owner, Kevin Baumgartner, what he planned for the property.

Mr. Baumgartner stated he and his brother are not certain what they will do, however; his brother is an electrician and needs to relocate his business. The idea is to locate the business in this unit. The business would not create traffic issues as it is not a retail type operation.

Ms. Lambert then inquired about the upper level. Mr. Baumgartner stated it might be made into a one bedroom apartment to provide living quarters to one of the employees.

Ms. Lambert then questioned the issuance of a CUP and the process. Bakken-Heck stated the owner first needs to apply for a zoning amendment. If the amendment is approved, then they would have to apply for a Conditional Use Permit and possibly a variance.

Ms. Lambert then wanted to know if the project is approved by the council, is a business for ever. Bakken-Heck stated the CUP is with the applicant, not the site. If the unit is sold the new owner must come before the council for a CUP.

The Council thanked the parties for their comments.

8. PUBLIC HEARINGS

- 1) CUP for Nextel Radio Tower located at 1633 Eustis. The Mayor opened the public hearing at 7:57 pm and asked if there were any persons present who wished to comment on the Conditional Use Permit filed by Nextel. There being

no one who wished to comment the Mayor closed the public hearing at 7:58 pm. Council directed staff to prepare findings of fact on the request and report back to the Council at the August 23, 2005 Council meeting.

- 2) Variance request 1827 Fulham. The Mayor opened the public hearing at 7:59 pm and asked if anyone wished to comment on the variance request. Ms. Mary Vierow, daughter-in-law of Paul and Bernice Vierow addressed the Council. She provided information on possible changes to the plan submitted to the council. Upon further discussion, the Mayor closed the public hearing at 8:03 pm.

On a motion by Council member Gill-Gerbig and a second by Giannetti, the variance request passed as presented on a roll call vote with all members voting yes.

9. REPORTS

Council member Gill-Gerbig and acting Mayor Giannetti asked for a brief synopsis of the "Day in the Park" celebration. Council member Doherty provided a summary of activities and turnout.

10. DISCUSSION

11. ACTION ITEMS

- 1) Recreational Fire Ordinance. Bakken-Heck provided a summary of the changes to the ordinance indicating he shortened the ordinance to include the main items of what is allowed to be burned and restrictions regarding recreational fires. Council member Doherty commented about the time a fire needs to be extinguished. Following discussion, the Council asked the ordinance be changed to state fires are not allowed between the hours of 12:00 a.m. and 7:00 a.m.
- 2) Clandestine Drug Lab Manufacture Ordinance. The Mayor introduced this item. Council members Christensen and Gill-Gerbig provided suggested changes.

Council member Christensen moved the adoption of Chapter 5, Title 8 Clandestine Drug Lab Manufacture as

amended by Council. Motion seconded by council member Doherty and carried on a roll call vote.

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET THE AGENDA FOR NEXT MEETING

- 1) Commissioner Jan Parker Report
- 2) St. Anthony Police Department Report
- 3) Don Brauer report on Larpenteur Avenue
- 4) Jessica Cook TIF Discussion
- 5) Nuisance Abatement
- 6) Discussion on 2006 Budget

15. WORK SESSION

The Administrator provided a brief summary of the 2006 general fund budget as currently drafted. He stated that while the budget is increasing by over \$40,000 the city does not need to increase the levy. This due to the additional LGA funding the city is due to receive in 2006.

Council members discussed at length the park and what the plans and priorities are for the parks in the city. Mayor Dains suggested the PCIC develop a long range comprehensive plan and capital improvement plan with projects prioritized. Council member Doherty suggested the PCIC and the Council meet and that the council empower the PCIC to move in this direction.

Doherty then asked about the election fund and the dramatic increase in the personnel costs. Bakken-Heck stated he would check into it.

16. ADJOURNMENT

There being no further discussion, council member Christensen moved to adjourn. Motion seconded by council member Gill-Gerbig. Meeting adjourned at 9:12 pm

The next meeting is scheduled for Tuesday, August 23, 2005 at 7:30 p.m.

CITY OF LAUDERDALE

Claims for Approval

August 23, 2005 City Council Meeting

Payroll

| | |
|---|------------|
| 08/12/05 Payroll: Direct Deposit | \$5,054.82 |
| 08/12/05 Payroll: EFT: Federal Withholding Taxes/FICA | \$2,122.24 |
| 08/12/05 Payroll: EFT: PERA | \$927.56 |
| 08/12/05 Payroll: EFT: ICMA Retirement Fund | \$1,440.38 |
| Payroll: EFT: State Withholding Taxes | |

Vendor Claims

| | |
|--------------------------------------|-------------|
| 08/23/05 Claims: Check # 17650-17676 | \$28,776.30 |
|--------------------------------------|-------------|

Subtotal of Claims From Above \$38,321.30

| | |
|----------------------------------|--------------------|
| Total Claims for Approval | \$38,321.30 |
|----------------------------------|--------------------|

CITY OF LAUDERDALE

Paid Register

| Check Number | Employee Number | Employee Name | Pay Period | Pay Group Description | Check Amount | Check Date | Status |
|--------------|-----------------|--------------------|------------|-----------------------|--------------|------------|-------------|
| 500010 | 000000001 | BAKKEN-HECK, BRIAN | 16 | BI-WEEKLY | \$1,495.31 | 8/12/2005 | Outstanding |
| 500011 | 000000011 | BOWNIK, JAMES | 16 | BI-WEEKLY | \$1,255.24 | 8/12/2005 | Outstanding |
| 500012 | 000000002 | HINRICHS, DAVID C | 16 | BI-WEEKLY | \$1,125.09 | 8/12/2005 | Outstanding |
| 500013 | 000000005 | HUGHES, JOSEPH A | 16 | BI-WEEKLY | \$1,179.18 | 8/12/2005 | Outstanding |
| | | | | | <hr/> | | |
| | | | | | \$5,054.82 | | |

CITY OF LAUDERDALE

Vendor Transactions

| CHECK Nbr | Check Date | Batch Name Invoice | Amount | Comments |
|--|------------|------------------------------|------------|--------------------------------|
| Search Name 1707 CARL STREET | | | | |
| 017650 | 8/23/2005 | 082305claims | \$254.54 | 25 Gal Swamp Oak/Wickstrom |
| Search Name 1707 CARL STREET | | | \$254.54 | |
| Search Name ACCOUNTEMPS | | | | |
| 017651 | 8/23/2005 | 082305claims 13889253 | \$1,080.00 | Deputy Clerk, Germain |
| 017651 | 8/23/2005 | 082305claims 13841985 | \$1,032.75 | Deputy Clerk, Germain |
| Search Name ACCOUNTEMPS | | | \$2,112.75 | |
| Search Name AT & T | | | | |
| 017652 | 8/23/2005 | 082305claims 1233783564 | \$2.97 | 07/05 long distance |
| Search Name AT & T | | | \$2.97 | |
| Search Name BIFFS, INC. | | | | |
| 017653 | 8/23/2005 | 082305claims W263914 | \$80.91 | Park Biffy 8/3/05 |
| Search Name BIFFS, INC. | | | \$80.91 | |
| Search Name CARL BOLANDER & SONS, CO. | | | | |
| 017654 | 8/23/2005 | 082305claims 59042 | \$26.78 | concrete and blacktop disposal |
| Search Name CARL BOLANDER & SONS, CO. | | | \$26.78 | |
| Search Name CEMSTONE | | | | |
| 017655 | 8/23/2005 | 082305claims 332068 | \$710.56 | Cement Driveway 08/05 |
| Search Name CEMSTONE | | | \$710.56 | |
| Search Name CINTAS | | | | |
| 017656 | 8/23/2005 | 082305claims 470325302 | \$26.63 | Uniforms |
| 017656 | 8/23/2005 | 082305claims 470332278 | \$26.63 | Uniforms |
| 017656 | 8/23/2005 | 082305claims 470328823 | \$26.63 | Uniforms |
| Search Name CINTAS | | | \$79.89 | |
| Search Name CITY OF FALCON HEIGHTS | | | | |
| 017657 | 8/23/2005 | 082305claims | \$359.00 | 1736 Malvern/Fire Call |
| Search Name CITY OF FALCON HEIGHTS | | | \$359.00 | |
| Search Name CITY OF ROSEVILLE | | | | |
| 017658 | 8/23/2005 | 082305claims 0004966 | \$164.08 | Joint Powers 8/05 |
| Search Name CITY OF ROSEVILLE | | | \$164.08 | |
| Search Name EHLERS & ASSOCIATES | | | | |
| 017659 | 8/23/2005 | 082305claims 330865 | \$400.00 | TIF Project |
| 017659 | 8/23/2005 | 082305claims 330866 | \$1,760.00 | Larpenteur Corridor |
| Search Name EHLERS & ASSOCIATES | | | \$2,160.00 | |
| Search Name ESCHELON TELECOM, INC | | | | |
| 017660 | 8/23/2005 | 082305claims 08/05 Statement | \$242.78 | 08/05 City Hall Phones |
| Search Name ESCHELON TELECOM, INC | | | \$242.78 | |
| Search Name EUREKA RECYCLING | | | | |
| 017661 | 8/23/2005 | 082305claims 772 | \$1,616.01 | 07/05 recycling |

CITY OF LAUDERDALE

08/19/05 9:33 AM

Page 2

Vendor Transactions

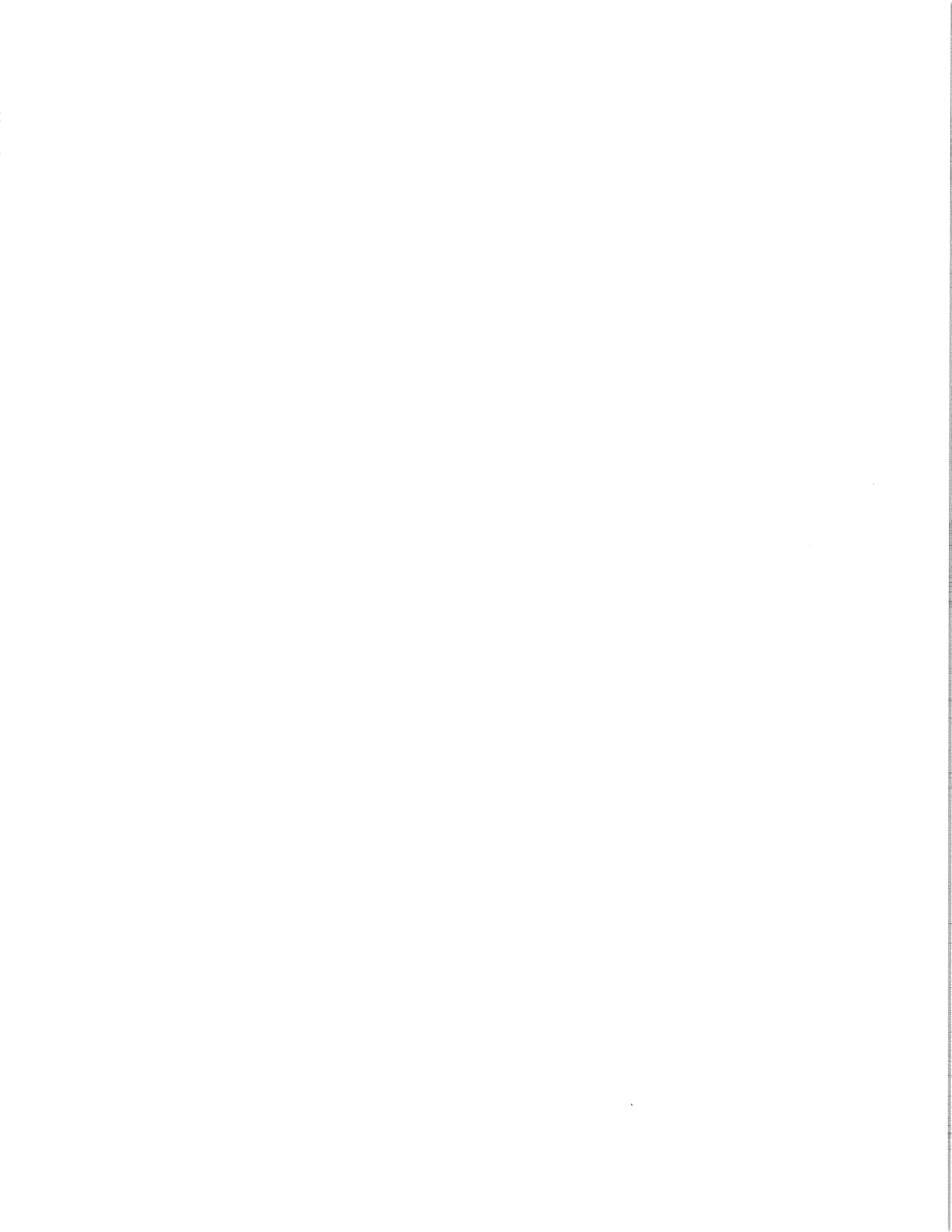
| CHECK Nbr | Check Date | Batch Name Invoice | Amount | Comments |
|--|------------|------------------------------|------------|---------------------------------------|
| Search Name EUREKA RECYCLING | | | \$1,616.01 | |
| Search Name GOPHER STATE ONE-CALL | | | | |
| 017662 | 8/23/2005 | 082305claims 5070527 | \$25.65 | 07/05 Locate Calls |
| Search Name GOPHER STATE ONE-CALL | | | \$25.65 | |
| Search Name KENNEDY & GRAVEN | | | | |
| 017663 | 8/23/2005 | 082305claims 07/05 Statement | \$1,134.00 | LA135-00025 Proceeding Subsequent - P |
| 017663 | 8/23/2005 | 082305claims 07/05 Statement | \$217.00 | LA135-00003 General 07/05 |
| 017663 | 8/23/2005 | 082305claims 07/05 Statement | \$6.11 | LA135-00025 Proceeding Subsequent - P |
| Search Name KENNEDY & GRAVEN | | | \$1,357.11 | |
| Search Name LMC | | | | |
| 017664 | 8/23/2005 | 082305claims 1-000023033 | \$225.00 | Clerks Orientation Reg./Brian |
| Search Name LMC | | | \$225.00 | |
| Search Name LMCIT | | | | |
| 017665 | 8/23/2005 | 082305claims 6775 | \$3,168.00 | Workers Comp 08/05 - 08/06 |
| 017665 | 8/23/2005 | 082305claims 6775 | \$2,816.00 | Workers Comp 08/05 - 08/06 |
| 017665 | 8/23/2005 | 082305claims 6775 | \$352.00 | Workers Comp 08/05 - 08/06 |
| 017665 | 8/23/2005 | 082305claims 6775 | \$704.00 | Workers Comp 08/05 - 08/06 |
| Search Name LMCIT | | | \$7,040.00 | |
| Search Name MAMA | | | | |
| 017666 | 8/23/2005 | 082305claims 1212 | \$18.00 | 07/21/05 Luncheon/BBH |
| Search Name MAMA | | | \$18.00 | |
| Search Name MET-COUNCIL ENVIRONMENTAL SER. | | | | |
| 017667 | 8/23/2005 | 082305claims 804031 | \$8,262.57 | 09/05 Wastewater |
| Search Name MET-COUNCIL ENVIRONMENTAL SER. | | | \$8,262.57 | |
| Search Name NORTH SUBURBAN ACCESS CORP | | | | |
| 017668 | 8/23/2005 | 082305claims 05-139 | \$491.07 | 2nd qtr 2005 web streaming |
| Search Name NORTH SUBURBAN ACCESS CORP | | | \$491.07 | |
| Search Name PARK HARDWARE HANK | | | | |
| 017669 | 8/23/2005 | 082305claims 22591 | \$6.38 | Warming house keys qty 4 |
| 017669 | 8/23/2005 | 082305claims 20680 | \$0.67 | Warming house hardware |
| 017669 | 8/23/2005 | 082305claims 20674 | \$5.48 | Warming house hardware |
| 017669 | 8/23/2005 | 082305claims 20533 | \$12.18 | Warming house glass |
| 017669 | 8/23/2005 | 082305claims 23649 | \$10.26 | Garage glass |
| 017669 | 8/23/2005 | 082305claims 21705 | \$4.58 | Park, Plumbing supplies |
| Search Name PARK HARDWARE HANK | | | \$39.55 | |
| Search Name RAMSEY COUNTY, PROP REC & REV | | | | |
| 017670 | 8/23/2005 | 082305claims Risk-000854 | \$2,315.90 | 08/05 Health Benefits |
| Search Name RAMSEY COUNTY, PROP REC & REV | | | \$2,315.90 | |
| Search Name SAFETY SIGNS | | | | |
| 017671 | 8/23/2005 | 082305claims 051567 | \$113.42 | 2005 National Night Out |

CITY OF LAUDERDALE

Vendor Transactions

| CHECK Nbr | Check Date | Batch Name Invoice | Amount | Comments |
|--|------------|------------------------------|-------------|-------------------------------------|
| Search Name SAFETY SIGNS | | | \$113.42 | |
| Search Name SAM'S CLUB | | | | |
| 017672 | 8/23/2005 | 082305claims 07/05 Statement | \$394.38 | D.I.P. 07/05 Statement |
| Search Name SAM'S CLUB | | | \$394.38 | |
| Search Name SPRINT PCS | | | | |
| 017673 | 8/23/2005 | 082305claims 8/23/05 | \$17.07 | City Cell Phone 8/3/05 |
| 017673 | 8/23/2005 | 082305claims 8/23/05 | \$17.07 | City Cell Phone 8/3/05 |
| Search Name SPRINT PCS | | | \$34.14 | |
| Search Name SUBURBAN RATE AUTHORITY | | | | |
| 017674 | 8/23/2005 | 082305claims 8/05 2nd half | \$150.00 | 2005 Membership assessment 2nd Half |
| Search Name SUBURBAN RATE AUTHORITY | | | \$150.00 | |
| Search Name XCEL ENERGY, PARK & GARAGE | | | | |
| 017675 | 8/23/2005 | 082305claims 57903096 | \$13.55 | 07/05 utilities park & garage |
| 017675 | 8/23/2005 | 082305claims 57903096 | \$4.52 | 07/05 utilities park & garage |
| 017675 | 8/23/2005 | 082305claims 23361272 | \$10.19 | 07/05 utilities park & garage |
| 017675 | 8/23/2005 | 082305claims 23361272 | \$3.40 | 07/05 utilities park & garage |
| 017675 | 8/23/2005 | 082305claims 23361322 | \$15.62 | 07/05 utilities park & garage |
| 017675 | 8/23/2005 | 082305claims 57904442 | \$8.26 | 07/05 utilities park & garage |
| Search Name XCEL ENERGY, PARK & GARAGE | | | \$55.54 | |
| Search Name XCEL ENERGY, STREET LIGHTING | | | | |
| 017676 | 8/23/2005 | 082305claims 57237262 | \$443.70 | 07/05 Street Lighting |
| Search Name XCEL ENERGY, STREET LIGHTING | | | \$443.70 | |
| | | | \$28,776.30 | |

FILTER: ((([Period] in(8) and [Act Year] = '2005') and [Tran Nbr] in(20,21,22,23,25) and ([Vendor Nbr]>0)) and ((([Batch Name]="082305CLAIMS"))))



**ST. ANTHONY POLICE DEPARTMENT
3301 SILVER LAKE ROAD
ST. ANTHONY, MN 55418**

MEMO

DATE: August 17, 2005

**TO: BRIAN BAKKEN-HECK, ADMINISTRATOR
LAUDERDALE**

FROM: CHIEF ENGSTROM

RE: LAUDERDALE WEEKLY REPORT INFORMATION

Statistics for August 7, 2005 through August 13, 2005 provided by Lt. Cotroneo are as follows:

| | |
|-------------------------|------|
| Moving violations/speed | 22/4 |
| Non-moving violations | 01 |
| DWI | 00 |
| Traffic arrest | 05 |
| Criminal arrest | 00 |
| Felony arrest | 01 |
| Warrant arrest | 02 |

Attached is the Ramsey County Citation Disposition Bulletin.

Detective Briski's and/or Captain Ohl's Weekly Investigative Report for the week of August 8, 2005 is also attached.

**ST. ANTHONY POLICE DEPARTMENT
3301 SILVER LAKE ROAD
ST. ANTHONY, MN 55418**

MEMO

DATE: August 17, 2005

**TO: BRIAN BAKKEN-HECK, ADMINISTRATOR
LAUDERDALE**

FROM: CHIEF ENGSTROM

RE: LAUDERDALE WEEKLY REPORT INFORMATION

Statistics for July 31, 2005 through August 6, 2005 provided by Lt. Cotroneo are as follows:

| | |
|-------------------------|------|
| Moving violations/speed | 46/4 |
| Non-moving violations | 01 |
| DWI | 03 |
| Traffic arrest | 13 |
| Criminal arrest | 00 |
| Felony arrest | 00 |
| Warrant arrest | 00 |

Attached is the Ramsey County Citation Disposition Bulletin.

Detective Briski's and/or Captain Ohl's Weekly Investigative Report for the week of August 1, 2005 is also attached.

MEMORANDUM

DATE: August 17, 2005
TO: Chief Engstrom
FROM: Detective T. Briski
SUBJECT: LAUDERDALE WEEKLY INVESTIGATIVE STATUS REPORT

The following is a summary of cases investigated by this department for the week of August 8, 2005. This list is not inclusive of all details conducted by the Investigations Division, but simply a summary of active cases investigated.

1. H & R Property Damage Accident (05-5610) - Status report. Vehicle damaged while parked. No suspects or witnesses developed. Closed.

TB:vj

Lauderdale
Incident NCIC=MN062030X
and Incident Date Reported BETWEEN 08/07/2005
and 08/13/2005

Incident Press Report

Printed On: Thursday, August 18, 2005

Case Number : 2005005589

NCIC: MN062030X

Juvenile : No

Date Reported : 08/12/2005

Incident Description : Assault

At 6:29 p.m. officers received a call to the 1800 block of Walnut in regards to a domestic assault in progress. Upon arrival, the victim, a 25 year old female, was observed with obvious fresh wounds and abrasions on her neck and nose. A statement was received from the victim and a witness who had been inside the home. Both the victim and witness advised that the the two had been drinking and they became involved in a verbal argument. The suspect, a 27 year old male, pushed the victim into the bedroom and began to strangle her. The victim refused any medical attention at this time. The suspect denied touching his wife. The suspect was administered a preliminary breath test and received a reading of .291 alcohol concentration. The suspect was placed under arrest and booked at the Ramsey County Jail for felony domestic assault.

Case Number : 2005005591

NCIC: MN062030X

Juvenile : No

Date Reported : 08/12/2005

Incident Description : Warrant Arrest

At 11:16 p.m. officers arrested a 50 year old female at Larpenteur and Highway 280 on an outstanding Hennepin County warrant for no proof of insurance on demand. The driver posted \$100 bail and was released with a court date.

Case Number : 2005005603

NCIC: MN062030X

Juvenile : No

Date Reported : 08/08/2005

Incident Description : Traffic Arrest

At 10:56 p.m. officers arrested a 35 year old male at Industrial Boulevard and Broadway for driving after suspension, no proof of insurance on demand, and driving the wrong way. The vehicle was impounded incident to arrest. The driver was issued a citation and released.

Case Number : 2005005623

NCIC: MN062030X

Juvenile : No

Date Reported : 08/13/2005

Incident Description : Warrant Arrest

At 11:06 a.m. officers arrested a 39 year old male at Highway 280 and Broadway on an outstanding Scott County misdemeanor warrant. The vehicle was released to a valid passenger. The driver was booked at the Ramsey County Jail on the warrant.

Case Number : 2005005644

NCIC: MN062030X

Juvenile : No

Date Reported : 08/09/2005

Incident Description : Traffic Arrest

At 3:10 p.m. officers arrested a 41 year old male at Highway 280 and Como for driving after revocation, no proof of insurance on demand, and displaying impounded license plates. The vehicle was impounded incident to arrest. The driver was issued a citation and released.

Lauderdale

Incident Press Report

Printed On: Thursday, August 18, 2005

Case Number : 2005005653 **NCIC:** MN062030X **Juvenile :** No **Date Reported :** 08/10/2005
Incident Description : Traffic Arrest

At 10:30 a.m. officers arrested a 50 year old male at Broadway and Highway 280 for driving after revocation and no proof of insurance on demand. The vehicle was released to a valid passenger. The driver was issued a citation and released.

Case Number : 2005005654 **NCIC:** MN062030X **Juvenile :** No **Date Reported :** 08/10/2005
Incident Description : Traffic Arrest

At 12:40 p.m. officers arrested a 40 year old male at Larpenteur and Eustis for driving after suspension and no proof of insurance on demand. The driver was issued a citation and released.

Case Number : 2005005703 **NCIC:** MN062030X **Juvenile :** No **Date Reported :** 08/11/2005
Incident Description : Traffic Arrest

At 6:40 p.m. officers arrested a 23 year old female in the 2500 block of Broadway for violation of an instructional permit and operating an uninsured vehicle. The vehicle was impounded incident to arrest. The driver was issued a citation and released.

Case Number : 2005005709 **NCIC:** MN062030X **Juvenile :** No **Date Reported :** 08/11/2005
Incident Description : Traffic Arrest

At 2:45 p.m. officers arrested a 32 year old male at Larpenteur and Pleasant for driving after suspension. The driver was issued a citation and released.

Case Number : 2005005710 **NCIC:** MN062030X **Juvenile :** No **Date Reported :** 08/12/2005
Incident Description : Burglary

At 10:56 a.m. officers received a call to the 1700 block of Eustis in regards to a burglary report. A 68 year old male reported he came home and found a smashed window on his home. He immediately left and called police. He reported the loss of an undetermined amount of cash and change from inside the home. Evidence was seized and property inventoried. This case is pending further investigation.

=====
CONVICTIONS
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Non-Confidential Traffic and Criminal Cases

=====
CONVICTIONS
=====

St. Anthony PD

QUINCY RAY ADAMS, [LD/061904]
390 MAPLE ST
ST. PAUL, MN 55106
Birthdate: 08/23/1949

Of. Date: 06/19/2004 Case #: T1-04-609252 Cit. #: 904 751634 Badge #: 137
Count: 0001 Offense: Mvng Misd /DAR Stat.: 171.24 2

Disposition: Guilty Date: 08/12/2005 Plea: Guilty

Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1

Fined \$ 150.00 Stayed \$ Surcharge \$ 78.00
Jail/Prison: 7 days Stayed 60 days for 1 yrs.
Unsupervised Probation for 1 yrs,
60DAYS+\$150 SS CT.1YR.CONIDITIONS: NO SS, PAY \$150+FEES, SERV
7D-CR.7D. P/A \$228 9-12-05. MKS
Other Court Provisions: Credit w/time Srvd , No Same or Similar V

MIGUEL ANTONIO PEREZ ALONZO, [LD/3/111704]
3820 - 2 1/2 ST NE
COLUMBIA HTS, MN 55421
Birthdate: 07/05/1975

Of. Date: 11/17/2004 Case #: T9-04-614716 Cit. #: 904 772701 Badge #: 128
Count: 0001 Offense: NMvg Petty/NO MN DL [165.] Stat.: 171.02

Disposition: Guilty Date: 08/12/2005 Plea: Guilty

Count: 0002 Offense: NMvg Petty/NO PROOF INS - Q Stat.: 169.791
Disposition: Dismissed Date: 08/12/2005 Plea: Not Guilty
Count: 0003 Offense: NMvg Petty/SPEED 55-68 [115.] Stat.: 169.14
Disposition: Dismissed Date: 08/12/2005 Plea: Not Guilty
Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1

Fined \$ 70.00 Stayed \$ Surcharge \$ 78.00
PG CT.I NO MN DL; INTERP.SWORN; \$70 FINE+FEES
P/A \$148 9-12-05. MKS

GREGG ECKERT, [LD/032705]
1840 EUSTIS ST
LAUDERDALE, MN 55113
Birthdate: 04/08/1956

Of. Date: 03/27/2005 Case #: T2-05-605608 Cit. #: 905 118993 Badge #: 138
Count: 0001 Offense: Parking /PARKING VIOL Stat.: LD16.2

Disposition: Failure to Appear Date: 08/12/2005 Plea: Not Guilty
DL Suspended on 08/12/2005

JEFFREY BELLE HOLLINS, [FH/3/010105]
7445 LYNDALE AVE S #109
RICHFIELD, MN 55423
Birthdate: 06/14/1983

Of. Date: 01/01/2005 Case #: T9-05-600468 Cit. #: 905 118181 Badge #: 133
Count: 0001 Offense: Mvng Misd /DAS Stat.: 171.24 1

Disposition: Guilty Date: 08/12/2005 Plea: Guilty

Count: 0002 Offense: Mvng Misd /NO PROOF OF INSURANCE MI Stat.: 169.791
Disposition: Dismissed Date: 08/12/2005 Plea: None
Count: 0003 Offense: Mvng Misd /VOC SL POSS MARIJ IN MV Stat.: 152.027 3
Disposition: Dismissed Date: 08/12/2005 Plea: None
Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1

Fined \$ 50.00 Stayed \$ Surcharge \$ 78.00
Jail/Prison: Stayed 15 days for 1 yrs.
Unsupervised Probation for 1 yrs,
15DAYS+\$50 SS CT.1YR.CONIDITIONS: PAY \$50+FEES, NO SS,
P/A \$128 9-12-05. MKS

GILBERT LEE MANCHESKI, [FH/4/032505]
2494 HARVESTER AVENUE
MAPLEWOOD, MN 55119
Birthdate: 10/23/1967

Of. Date: 03/25/2005 Case #: K3-05-600434 Cit. #: Badge #:
Count: 0001 Offense: G Misd-DWI/.10 GM DWI 3RD DEG Stat.: 169A.20 1126

Disposition: Dismissed Date: 08/12/2005 Plea: None

Count: 0002 Offense: G Misd-DWI/DUI .10> 2 HR 3RD.10 Stat.: 169A.20 1526
Disposition: Convicted Date: 08/12/2005 Plea: Guilty
Count: 0003 Offense: G Misd-DWI/VIOL RESTRICTED LICENSE Stat.: 171.09
Disposition: Dismissed Date: 08/12/2005 Plea: None
Count: 0004 Offense: G Misd-DWI/DISPLAY REVOKED PLATES Stat.: 168.10
Disposition: Dismissed Date: 08/12/2005 Plea: None
Count: 0005 Offense: G Misd-DWI/NO PROOF OF INSURANCE MI Stat.: 169.791
Disposition: Dismissed Date: 08/12/2005 Plea: None
Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 2

Fined \$ 300.00 Stayed \$ Surcharge \$ 78.00
Jail/Prison: 30 days Stayed 180 days for 2 yrs.

CITY OF LAUDERDALE COUNCIL ACTION FORM

MEETING DATE: Tuesday, August 23, 2005

ITEM: Recreational Fire Ordinance

DESCRIPTION: the council discussed this item at the last meeting on August 9, 2005 and directed staff to make revisions to the draft ordinance. The draft was also sent to the city attorney for comment. Staff incorporated some of the comments / suggestions made by the attorney in this final draft. I added language in section 5-7-3 providing for a few more restrictions as well as adding that only one camp/recreational fire is permitted on a property. In section 5-7-2 I added the suggested change related to specifications of the fire ring and placement of the fire ring to prevent fire hazards.

ATTACHMENTS: camp/recreational fire ordinance.

OPTOINS/ACTION REQEUSTED:

Staff recommends the Council adopt the ordinance as presented, authorize publication and notify law enforcement of the new ordinance.

CHAPTER 7

OPEN BURNING¹

SECTION:

- ~~5-7-1: Permit Required Purpose~~
- ~~5-7-2: Prohibited Acts Definitions~~
- ~~5-7-3: Prohibited Acts Penalty !2R!~~
- ~~5-7-4: Conditions~~
- ~~5-7-5: Penalty~~

~~5-7-1: PERMIT REQUIRED PURPOSE:~~

~~The purpose of this ordinance is to provide regulation to the burning of a camp or recreational fire so that such activity does not pose a nuisance or safety concern to the homeowner or neighbors.~~

~~No person in the City shall start a bonfire or set afire, or cause to be set afire, any woods, grass, or other combustible material, on his property or lot (except in a stove, fireplace, incinerator or other receptacle designed for fires), without first obtaining a permit therefor from the Chief of Police of the City. (Ord. 46, 5-1-1969)~~

~~5-7-2 DEFINITIONS:~~

~~Approved Material: approved material means dried trees, twigs, branches, presto-logs, duraflam logs, charcoal, cord wood and untreated dimensional lumber, including clean pallets.~~

~~Prohibited Material: prohibited material includes, but is not limited to the following items: treated wood, garbage, waste products, vegetable matter, plastic, construction material, leaves, grass clippings, particle board, chip board, treated or stained cardboard or paper, and green timber.~~

~~Recreational or Campfire: as used herein, the term 'Recreational' or 'Campfire' means a small fire that is no more than three (3') feet in diameter and does not exceed three (3') feet in height contained in an area of non-combustible, non-smoke and non-odor producing materials such as natural rock, cement, brick, tile, or block resting on the ground at least 6" deep or on a raised bed at least 6" high. Commercial purchased fire pits shall satisfy the contained area requirement of this Ordinance. The contained area shall not be located closer than 10 feet to any structure or combustible material.~~

~~5-7-23: PROHIBITED ACTS:~~

~~A. No person shall negligently permit any fire upon his own land to endanger any property, whether on his own land or not, nor~~

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CONVICTIONS
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Non-Confidential Traffic and Criminal Cases

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CONVICTIONS
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GILBERT LEE MANCHESKI, [FH/4/032505]

St. Anthony PD

Of. Date: 03/25/2005 Case #: K3-05-600434 Cit. #: Badge #:
Supervised Probation for 2 yrs,
180D+\$300 SS PO 2YRS.CONDS: CE+COMPLY,PAY \$300+FEES, NO SS,
SERV.30D-CR.1D-HC/WR/STS IF ELG,TSI 8-26 8AM. P/A \$508.MKS
Other Court Provisions: Chem.Dependency Eval, Home Detention
Credit w/time Srvd

AYAN A MOHAMUD, [FH/070305]
1515 PARK AVE #306
MPLS, MN 55404

Of. Date: 07/03/2005 Case #: T9-05-606822 Cit. #: 905 127726 Badge #: 136
Count: 0001 Offense: Speed-PMD /SPEED 59/40 [125] Stat.: 169.14

Disposition: Guilty Date: 08/12/2005 Plea: Guilty

Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1

Fined \$ 22.00 Stayed \$ Surcharge \$ 78.00
PG SPEED \$22 FINE & FEES FC P/A -BAS

CRYSTAL TRINAE NEW, [LD/041605]
308 SHERBURNE AVE #3
ST. PAUL, MN 55103

Of. Date: 04/16/2005 Case #: T2-05-604121 Cit. #: 905 127037 Badge #: 137
Count: 0001 Offense: Mvng Misd /DAR Stat.: 171.24 2

Disposition: Guilty Date: 08/12/2005 Plea: Guilty

Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1

Fined \$ 100.00 Stayed \$ Surcharge \$ 78.00
Jail/Prison: Stayed 15 days for 1 yrs.
Unsupervised Probation for 1 yrs,
15DAYS+\$100 SS CT.1YR.CONDITIONS: NO SS, PAY \$100+FEES.
P/A \$178 9-12-05. MKS

ANTION DEION SHELBY, [FH/2/101604]
3004 OTTOWA #2
ST LOUIS PARK, MN

Of. Date: 10/16/2004 Case #: T0-04-613177 Cit. #: 904 762870 Badge #: 142
Count: 0001 Offense: Mvng Misd /DAR Stat.: 171.24 2

Disposition: Guilty Date: 08/12/2005 Plea: Guilty

Count: 0002 Offense: Mvng Misd /FAIL TO STOP FOR STOP SI Stat.: 169.30
Disposition: Dismissed Date: 08/12/2005 Plea: Not Guilty
Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1

Fined \$ 100.00 Stayed \$ Surcharge \$ 78.00
Jail/Prison: 40 days
PG DAR; 40DAYS+\$100 EXECUTED SENTENCE-CREDIT 40DAYS
P/A \$178 9-12-05. MKS
Other Court Provisions: Credit w/time Srvd

RODGICKA ROZINA THOMPSON, [LD, 3/061805]
2047 SAUNDERS
2
ST. PAUL, MN 55116
Birthdate: 04/22/1980

Of. Date: 06/18/2005 Case #: K8-05-600705 Cit. #: Badge #:
Count: 0001 Offense: G Misd-DWI/.20 DWI ALC 3RD DEG GM Stat.: 169A.20 1126

Disposition: Convicted Date: 08/12/2005 Plea: Guilty

Count: 0002 Offense: G Misd-DWI/.20 DWI ALC .10 2HRS 3RD Stat.: 169A.20 1526
Disposition: Dismissed Date: 08/12/2005 Plea: None
Count: 0003 Offense: G Misd-DWI/DAR Stat.: 171.24 2
Disposition: Dismissed Date: 08/12/2005 Plea: None
Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1

Fined \$ 1000.00 Stayed \$ 900.00 Surcharge \$ 78.00
Jail/Prison: 4 days Stayed 180 days for 2 yrs.
Supervised Probation for 2 yrs,
180D+\$1000 SS PO 2YRS.CONDS: CE+COMPLY-FW,PAY \$100,NO SS,SER
4D-CR.4D,ABST.MOD/ALC-UA/BT. P/A \$178 9-12-05. MKS
Other Court Provisions: Chem.Dependency Eval, Abstain from Alcohol,
Credit w/time Srvd

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CONVICTIONS
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Non-Confidential Traffic and Criminal Cases

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CONVICTIONS
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St. Anthony PD

DALE EUGENE WERMAGER, [FH/2/040105]

Of. Date: 04/01/2005 Case #: T7-05-603692 Cit. #: 905 118894 Badge #: 137

2220 ENGLISH ST
MAPLEWOOD, MN 55109

Birthdate: 06/26/1981

Count: 0001 Offense: NMvg Petty/NO HEADLIGHTS Stat.: 169.50

Disposition: Guilty Date: 08/12/2005 Plea: Guilty

Count: 0002 Offense: NMvg Petty/NO PROOF INS - Q Stat.: 169.791

Disposition: Dismissed Date: 08/12/2005 Plea: Not Guilty

Sentenced on 08/12/2005 by Judge Edward Wilson

Counts: 1

Fined \$ 50.00 Stayed \$ Surcharge \$ 78.00
PG CT.I AMEND TO: NO HEADLIGHTS AS PETTY; \$50 FINE+
FEES. P/A \$128 PD/CT. MKS

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DISMISSALS
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Non-Confidential Traffic and Criminal Cases

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ACQUITTALS
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St. Anthony PD

ANGEL SANCHEZ GRANADOS, [CFD/LD/2/020603]
308 BATES AVE
ST PAUL, MN 55106
Birthdate: 01/27/1985

Of. Date: 02/06/2003 Case #: T9-03-605018 Cit. #: 903 523047 Badge #: 136
Count: 0001 Offense: NonTrafMsd/NO VAL DL [\$140.] Stat.: 171.02
Disposition: Dismissed Date: 08/12/2005 Plea: None
SCANNED
Count: 0002 Offense: NonTrafMsd/NO PROOF INS Stat.: 169.791
Disposition: Cont'd for Dismissal Date: 08/12/2005 Plea: None
DL Suspended on 06/20/2003 and Reinstate on 08/12/2005
Sentenced on 08/12/2005 by Judge Sara Nott
Counts: 2
Fined \$ 100.00 Stayed \$ Surcharge \$
TO PAY \$100 CFD SIN

AKITA SHANICE SLATER, [CFD], [LD/2/070903]
180 WAYZATA #108
ST. PAUL, MN 55117
Birthdate: 12/19/1982

Of. Date: 07/09/2003 Case #: T8-03-615541 Cit. #: 903 524212 Badge #: 137
Count: 0001 Offense: NonTrafMsd/NO INSURANCE MISD Stat.: 169.797
Disposition: Cont'd for Dismissal Date: 08/12/2005 Plea: Not Guilty
CONT.FOR DISM.
DL Suspended on 08/08/2003 and Reinstate on 06/29/2005
Count: 0002 Offense: NonTrafMsd/PROVIDE FALSE INS INFO Stat.: 169.793
Disposition: Cont'd for Dismissal Date: 08/12/2005 Plea: Not Guilty
Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1,2
Fined \$ 100.00 Stayed \$ Surcharge \$
Jail/Prison: Stayed 40 days for 1 yrs.
Unsupervised Probation for 1 yrs,
CONT.FOR DISM.1YR TO COURT CONDITIONS: NO SS, PAY \$100CC.
P/A \$100 9-12-05. REC.CK/DISM. 7-12-06. MKS

JACK RONALD WHITE, [LD/011005]
2542 UNIVERSITY AVE NE
MPLS, MN 55418
Birthdate: 03/17/1964

Of. Date: 01/10/2005 Case #: TX-05-600947 Cit. #: 905 118264 Badge #: 138
Count: 0001 Offense: NonTrafMsd/NO INSURANCE Stat.: 169.797
Disposition: Stay of Adjudication Date: 08/12/2005 Plea: Guilty
STAY OF ADJ.1YR TO COURT
Sentenced on 08/12/2005 by Judge Edward Wilson
Counts: 1
Fined \$ 150.00 Stayed \$ Surcharge \$ 78.00
Supervised Probation for 1 yrs,
STAY OF ADJ.1YR TO PO CONDS: NO SS,PAY \$150+FEES,RESTITUTION
(OOP)-30D TO SUBMIT. P/A \$228 9-12-05. REC.CK/DISM MKS
Other Court Provisions: Restitution

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DISMISSALS
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Non-Confidential Traffic and Criminal Cases

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ACQUITTALS
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St. Anthony PD

JASON ROBERT HAMILTON, [CFD/LD/2/051804]
3531 FILLMORE ST NE
MPLS, MN 55418

Birthdate: 02/01/1976

Of. Date: 05/18/2004 Case #: T1-04-607985 Cit. #: 904 751479 Badge #: 138
Count: 0001 Offense: Mvng Misd /DAS [\$165.] Stat.: 171.24 1

Disposition: Dismissed Date: 08/11/2005 Plea: None

Count: 0002 Offense: Mvng Misd /NO PROOF INS Stat.: 169.791

Disposition: Dismissed Date: 06/08/2004 Plea: None
STATE FARM #C355193E1123B EFF 5/11/04 TO 11/11/04 SIN

~~shall any permit issued pursuant to Section 5-7-1 hereof be construed to permit such fire to extend beyond the limit of the property for which the permit is obtained. No person shall permit or have an outdoor fire that does not meet the requirements of this ordinance. Other than recreational or campfires, no other open fires or outdoor burning shall be permitted. Only one recreational or campfire shall be burning in one location on a property at one time.~~

~~B. No person shall willfully, negligently or carelessly start a fire in the City except in a stove, fireplace, incinerator, or other receptacle designed for fires.~~

C. No person shall negligently or carelessly permit a recreational or campfire on premises owned, occupied or controlled by him to get out of control so as to require assistance of fire fighting equipment in the extinguishing of such fire. (Ord. 46, 5-1-1969)

D. Apartment Balconies: It is unlawful for any person to set, kindle, maintain, or permit any fire or open flame on any balcony of a multiple dwelling or apartment building in any barbecue or similar heating, cooking, burning or lighting equipment or device, regardless of the source of energy for said equipment or device, except in buildings of all masonry construction where the equipment or device is permanently affixed to the balcony and has a permanently affixed hood. (Ord. 70, 6-17-1980; 1996 Code)

5-7-4 Conditions

A) A recreational or campfires are not permitted between the hours of 12:00 a.m. and 7:00 a.m.

B) A recreational or campfire shall not burn when the Minnesota Pollution Control Agency (MPCA) issues an air quality warning.

C) The recreational or campfire must have extinguishing equipment such as a garden hose, fire extinguisher, sand, etc., within 10' of the fire.

D) The fire must be tended to at all times by an unimpaired responsible adult 18 years of age or older.

5-7-53: PENALTY:

Any person violating any provision of this Chapter shall, upon conviction therefore, be subject to penalty as provided in Section 1-4-1 of this Code. (Ord. 46, 5-1-1969; 1996 Code)



CITY OF LAUDERDALE COUNCIL ACTION FORM

MEETING DATE: August 23, 2005

ITEM: Conditional Use Permit

DESCRIPTION: Nextel is proposing to construct a telecommunications tower at 1633 Eustis Street. They applied for a Conditional Use Permit and the Council held a public hearing at the August 9, 2005 Council meeting. The Council is now asked to take action to approve, deny, or add conditions to the requested permit.

OPTIONS:

It is the recommendation of staff to approve the Conditional Use for Nextel to proceed with construction of a telecommunications tower at 1633 Eustis Street

ATTACHMENTS:

Findings of Fact

FINDINGS OF FACT

NEXTEL

CONDITIONAL USE PERMIT

FOR

TELECOMMUNICATIONS

TOWER

1633 EUSTIS STREET

BACKGROUND

PROPOSAL: Request for a Conditional Use Permit allowing for a telecommunications tower at 1633 Eustis Street (NewMech). The property in question is zoned B-1 Community Business.

APPLICANT: ProSource Technologies on behalf of Nextel
9219 East River Road NW
Mpls, MN 55433

PROPERTY OWNER: 807 Farrington Streets Associates

PROPERTY LOCATION: 1633 Eustis Street
Lauderdale, MN 55113

CONDITIONAL USE PERMIT REQUEST

Title 10-6-1 of the Lauderdale City Code describes the zoning and the acceptable uses for each zone. In the matter described above, land zoned Community Business includes: commercial schools; eating and drinking establishments; motor fuel stations; offices and banks; parking lots; personal and professional services; public buildings and retail business (10-6-1(D)). Title 10-6-2 provides for the acceptable conditional uses in each zone. 10-6-2(D) addressed the conditional uses of land zoned as Community Business. The conditional uses are: adult uses; animal clinics; antennas; auto sales, service and repair; commercial recreation; day care centers; funeral homes; hospitals and clinics; hotels and motels; multiple family dwellings; public utility buildings; research laboratories; wholesale business; and **telecommunication towers** [emphasis added]

It is clear from the existing zoning ordinance that telecommunications towers and antennas are permitted uses in the B-1 Community Business district as a conditional use.

Attached are sections of the City Code referenced above.

PROPERTY INFORMATION

807 Farrington Street Associates owns the property upon which the telecommunications tower is proposed. The property address is 1633 Eustis street and the Property identification number is 20.29.23.22.0019. The property lies west of Eustis Street, south of Larpenteur, and east of state highway 280. The property consists of 3.09 acres. The legal description, according to Ramsey County Records is as follows: Ex N 200 Ft Of E 108 Ft & Ex N 190 Ft Part Of Nw 1/4 Of Nw 1/4 Lying E Of E1 Of Hwy 280 & W Of W1 Of Eustis St & N Of S1 Of N 541 Ft (subj To Rds & Esmts) In Sec 20 Tn 29 Rn 23.

The physical structure consists of an 85' monopole structure with an accompanying 12' x 20' equipment building.

REQUIREMENTS FOR APPROVAL OF A CONDITIONAL USE PERMIT

Title 10-12-4 & 10-12-5 of the City Code allows the City Council to consider the following for the approval of a conditional use permit:

- 1) Does the proposed use conform to the B-1 District, conditional use provisions and all general regulations of Title 10?
- 2) Does the proposed use meet all special standards that may apply to its class of conditional uses in Title 10?
- 3) Does the proposed use result in any element or cause a condition that is dangerous, injurious or noxious to any other property or persons?
- 4) Is the proposed use sited, oriented and landscaped to produce a harmonious relationship to adjacent buildings and property?
- 5) Does the proposed use produce a visual impression and environment that is consistent with the environment of the district?
- 6) Does the proposed use organize vehicular access and parking to minimize traffic congestion in the district?
- 7) Does the proposed use promote the objectives of Title 10 of the City Code: Zoning, and the Land Use & Tax Base section of the Lauderdale Comprehensive Plan?
- 8) Does the use comply with the following performance standards?
 - a. Fire Protection.
 - b. Electrical Disturbance.
 - c. Noise.
 - d. Vibrations.
 - e. Odors.
 - f. Air Pollution.
 - g. Glare.
 - h. Erosion.
 - i. Water Pollution.

STAFF FINDINGS & REVIEW

- 1) ***Does the proposed use conform to the B-1 District, conditional use provisions and all general regulations of Title 10?***

Staff finds the proposed use conforms to the B-1 Community Business. The proposed structure is a Telecommunications tower and title 10-6-2 (D) states that telecommunications towers as well as antennas are permitted uses. Further, there is a current telecommunications tower located on this site. Nextel analyzed the possibility of locating their antennas and equipment on the existing tower in accordance with title 10-15-2(c). The analysis found co-location not feasible because it does not accommodate Nextel equipment at the proper height in order to meet Nextels coverage objectives and connectivity.
- 2) ***Does the proposed use meet all special standards that may apply to its class of conditional uses in Title 10?***

The proposed use meets all the standard and requirement spelled out in title 10. The tower is of monopole construction and does not require guy wires. The structure maintains the necessary fall radius and, in fact, is constructed to

collapse upon itself thereby reducing the actual fall radius. Other facilities can locate on the tower as well.

3) Does the proposed use result in any element or cause a condition that is dangerous, injurious or noxious to any other property or persons?

Staff finds that the proposed tower does not create or cause a condition that is dangerous, injurious or noxious to any other property owner. As stated previously, there is an existing tower similar in construction located on the site where this tower is proposed. Nextel negotiated a lease for the space with the property owner so there are no concerns on behalf of the owner regarding this proposal.

4) Is the proposed use sited, oriented and landscaped to produce a harmonious relationship to adjacent buildings and property?

Nextel plans provide for the tower to be constructed in the side of an embankment, similar to the existing tower structure. They will provide for a masonry retaining wall and brick equipment building. Both the tower and the building are sited on a new raised concrete pad. The retaining wall will provide screening from Larpenteur Avenue as will the existing trees and shrubbery on the embankment. The structures are located on the north end of NewMech's parking lot.

5) Does the proposed use produce a visual impression and environment that is consistent with the environment of the district?

Yes, see the staff comments above.

6) Does the proposed use organize vehicular access and parking to minimize traffic congestion in the district?

Nextel proposes to construct the tower in the embankment as they are sensitive to the parking issues on the NewMech site. The proposed tower does not interfere with or add to the parking needs of NewMech. The tower requires only minimal access on an occasional basis for Nextel service. The occasional parking next to the site will not result in any added congestion or traffic.

7) Does the use promote the objectives of Title 10 of the City Code: Zoning, and the Land Use & Tax Base section of the Lauderdale Comprehensive Plan?

Staff finds the structure is consistent with the current zoning and comprehensive plan for the City of Lauderdale.

8) Does the use comply with the following performance standards?

- a. **Fire Protection.**
- b. **Electrical Disturbance.**
- c. **Noise.**
- d. **Vibrations.**
- e. **Odors.**

- f. Air Pollution.*
- g. Glare.*
- h. Erosion.*
- i. Water Pollution.*

The use to comply with the performance standards mentioned above.

SITE PLAN

Attached is the Site Plan for the proposed project

PUBLIC HEARING FOR THE CONDITIONAL USE PERMIT REQUEST

The City Council published notice of the proposed conditional use and held a public hearing. The public hearing was conducted on Tuesday, August 9, 2005 at 7:57 p.m. Central time at the Lauderdale City Council Chambers. No persons were present to comment on the proposed conditional use and the City Administrator received no written, verbal or electronic comments regarding the proposal. Representatives from Nextel were present to answer questions if need be.

CITY COUNCIL ACTION REQUESTED

Following review of all the materials and comments from the public hearing, staff recommends the City Council grant the Conditional use as requested and does not recommend any additional conditions be added.

July 20, 2005

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

8/9/05
Public Hearing

9219 East River Road NW
Minneapolis, MN 55433
Phone 763-786-1445
Fax 763-786-1030
www.prosourcetech.com

RE: Conditional Use Permit Application
Proposed Nextel Communications Cell Tower

Dear Mr. Bakken-Heck:

As you know, Nextel Communications (Nextel) is proposing a cell tower location in the City of Lauderdale near the intersection of Highway 280. The location of the proposed tower is on the property which is located at 1633 Eustis Avenue. The proposed tower location within the property is near the northwest corner of the parcel. Nextel has signed a lease agreement with the landowner, 807 Farrington Streets Associates, for the ground space necessary to install and maintain the tower and associated equipment shelter.

The proposed cell tower will be an 85 foot tall monopole structure (no guy wires) which will be designed to accommodate at least one additional carrier, as required by the City of Lauderdale Ordinance *Chapter 15 C(2) (Colocation Requirements)*, which states that any tower that is over sixty feet but less than 100 feet must accommodate at least one additional user. Furthermore, because the tower will only be 85 feet tall, it will not be illuminated. Also included will be a 12 foot x 20 foot equipment shelter at the base of the tower. As shown in the attached photos, the proposed tower will be adjacent to an existing cell tower currently owned by Verizon Wireless. Nextel evaluated the possibility of collocating their equipment on this existing tower because collocation is always Nextel's first priority. As mentioned below, because of the existing antennas at the top of the Verizon tower, this tower could not accommodate Nextel's equipment at the necessary height in order to meet their coverage objectives and connect to adjacent sites.

Before selecting a site, Nextel developed a "search ring" of a ½ mile radius (4-5 blocks) which specified the area where they have a need to improve coverage. This search ring is developed based on their existing sites, proposed sites, customer feedback/complaints, technology, drive test data, etc. With this particular project, Nextel Engineering determined the center of the search ring to be near the intersection of Highway 280 and Larpenteur Avenue.

Before selecting the proposed New Mech site, Nextel evaluated several other potential sites. Nextel evaluated the existing TMobile cell tower on the west side of Highway 280, located on the north side of Larpenteur Avenue. Colocation on this tower is not possible due to a lack of ground space needed for Nextel's equipment shelter. Nextel also evaluated the ATC tower on the west side of Highway 280, located on the south side of Larpenteur Avenue. Collocation on this tower would not be possible because it would not pass Nextel's structural analysis, meaning it would not structurally accommodate Nextel's equipment.

As mentioned above, Nextel also evaluated the existing Verizon cell tower on the New Mech property. Because the existing antennas are at the top of the Verizon tower, this tower could not accommodate Nextel's equipment at the necessary height in order to meet their coverage objectives and connect to adjacent sites.

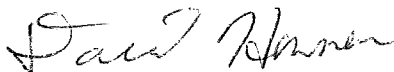
As required by the City of Lauderdale Tower Ordinance, attached are engineering drawings of the proposed project. Furthermore, Nextel is required to comply with all applicable FCC regulations which ensure that there is no interference with emergency and/or public safety telecommunications signals or signals from other licensed carriers.

Attached is the completed Conditional Use Permit Application, application fee of \$165.00, engineering drawings, and site photos.

We look forward to working with the City on this project. Please let me know if you have any questions, regarding this application. I can be reached at (763) 786-1445.

Sincerely,

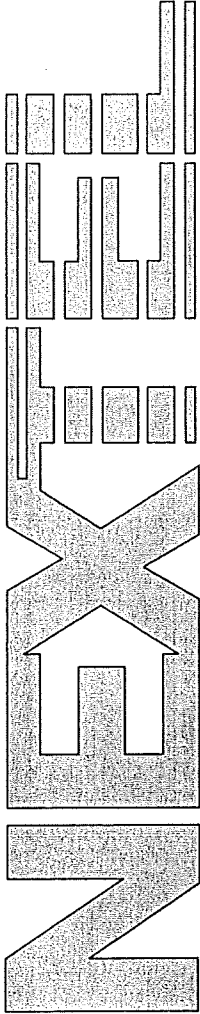
ProSource Technologies, Inc.



David Hennen
Acquisition Agent

Attachments: Application Fee (\$165.00)
Application Form
Tower Drawings (5 copies)
Site Photos
Equipment Shelter Photos
Equipment Shelter Drawings

Site Plans
5 Copies



NexTel Communications, Inc.

SITE NAME
COMO

SITE NUMBER
MN-0320

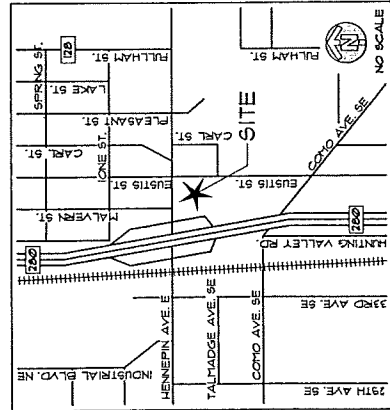
SITE ADDRESS
**1633 EUSTIS ST.
LAUDERDALE, MN 55108**

PROJECT TYPE
**(12) NEW ANTENNAS &
(15) NEW COAXIAL CABLES ON
NEW MONOPOLE
& NEW EQUIPMENT SHELTER**

DRIVING DIRECTIONS

DEPART FROM NEXTEL CENTER
11822 FRANCE AVE S. LEONIA, MN 55133.
CONTINUE ON 11800 FRANCE AVE. S. (SOUTH) MERGE ONTO
I-494/55-5 (EAST). AT EXIT 5A, TAKE RAMP (RIGHT) ONTO I-35
TOWARDS I-35/MINNEAPOLIS. AT EXIT 16B, TAKE RAMP (RIGHT)
TOWARDS I-35/ST. LOUIS. TAKE RAMP (LEFT) ONTO SR-230
TOWARDS MN-230. TAKE RAMP (LEFT) ONTO SR-230
TOWARDS MN-230. TURN RIGHT ONTO RAMP TOWARDS COMO
AVE. TURN LEFT (NORTH) ONTO EUSTIS ST/CR-171.
ARRIVE * SITE.

VICINITY MAP



SHEET INDEX

| NO. | DESCRIPTION |
|-----|----------------|
| T-1 | TITLE SHEET |
| L-1 | SITE PLAN |
| L-2 | SITE ELEVATION |

PROJECT SUMMARY

SITE NAME: COMO
 SITE NUMBER: MN-0320
 SITE ADDRESS: 1633 EUSTIS ST. LAUDERDALE, MN 55108
 PROPERTY OWNER: STEVE POSER (651) 645-0741
 PHONE: (651) 645-0741
 PERMIT APPLICANT: NEXTEL COMMUNICATIONS
 11822 FRANCE AVE. LEONIA, MN 55133
 PHONE: (6307) 3179-5162
 FAX: (6307) 3179-5162
 SITE COORDINATES: N 44° 39' 21" (NAD 83)
 W 93° 12' 12" (NAD 83)
 LONGITUDE:

APPROVAL

| | |
|-----------|------|
| SIGNATURE | DATE |
|-----------|------|

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TEL: 761-100-0000 FAX: 841-230-0725

APPROVED BY: PD

| NO. | DATE | DESCRIPTION | BY |
|-----|----------|---------------|----|
| 1 | 07/04/05 | LEASE EXHIBIT | EP |

DATE SHOWN: _____

SHEET NAME: _____

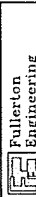
SHEET NUMBER: T-1



NEXTEL
Nextel Communications, Inc.
4000 W. GRAND AVE.
ELMHURST, ILLINOIS 60126
TEL: (630) 375-5700
FAX: (630) 375-5701



GENERAL DYNAMICS
4000 W. GRAND AVE.
ELMHURST, ILLINOIS 60126
TEL: (630) 375-5700
FAX: (630) 375-5706



Fullerton
Engineering
Consultants, Inc.
3100 W. JACKSON ST., SUITE 800
ROSEMONT, ILLINOIS 60018
TEL: 847-337-0200
FAX: 847-337-0205

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| | |
|--------------|---------------|
| DESIGNED BY: | TD |
| APPROVED BY: | TS |
| DATE: | DISCUSSION |
| BY: | LEAVE EXHIBIT |
| EP | |

DATE SIGNED: _____

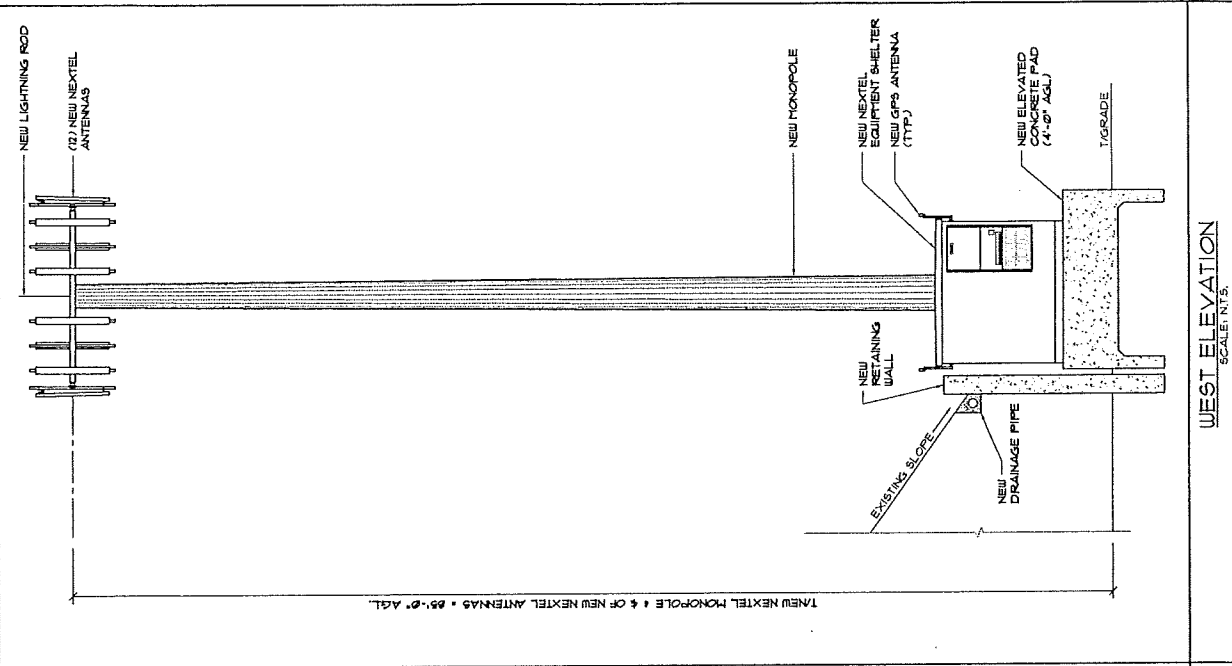
SITE NAME
COMO

SITE NUMBER
MN-0320

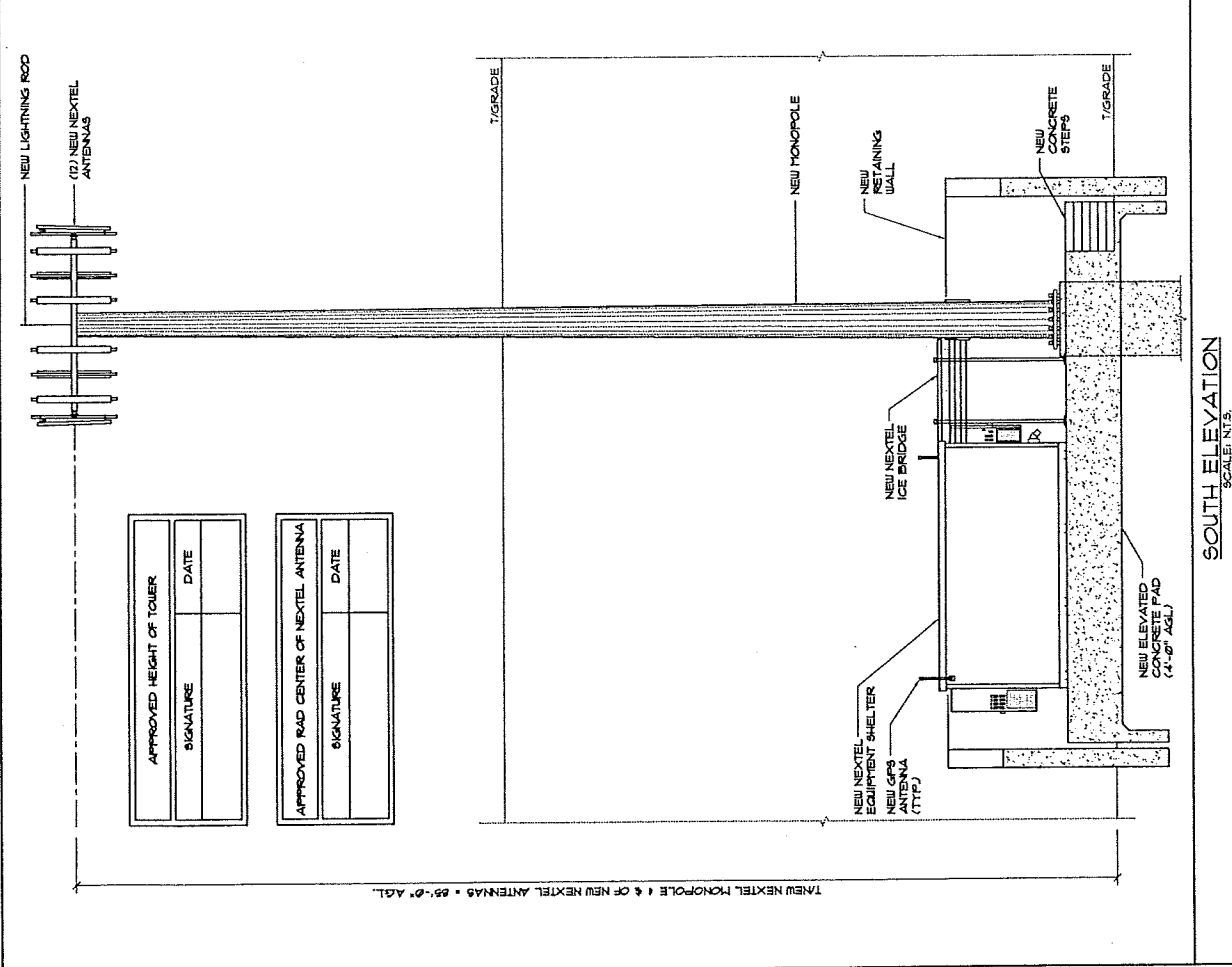
SITE ADDRESS
**1633 ELUSTIS ST.
LAUDERDALE, MN 55109**

SHEET NAME
**SITE
ELEVATION**

SHEET NUMBER
L-2



WEST ELEVATION
SCALE: 1/4" = 1'-0"

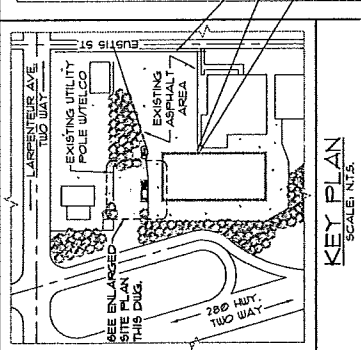
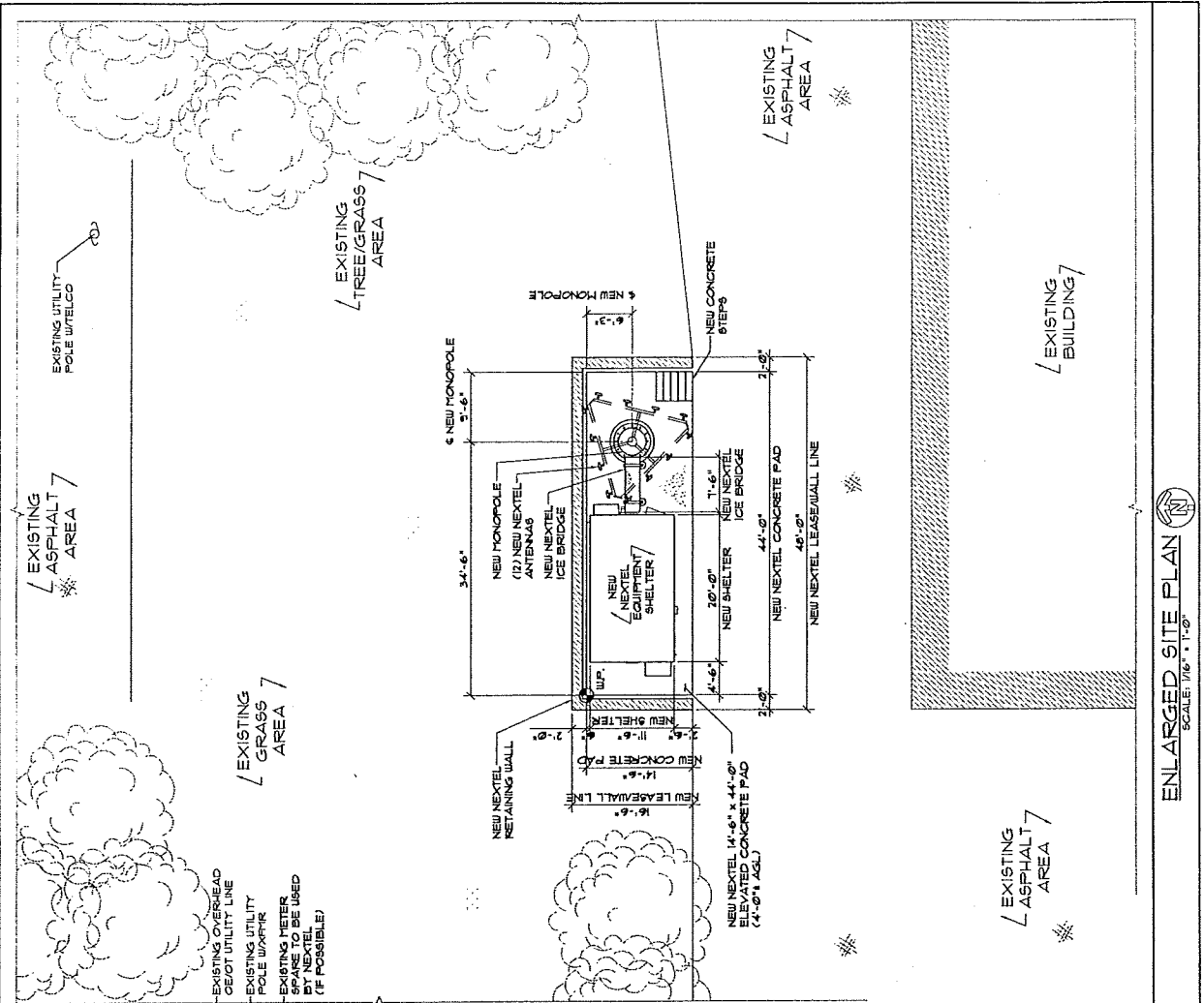


SOUTH ELEVATION
SCALE: 1/4" = 1'-0"

| | |
|--------------------------|------|
| APPROVED HEIGHT OF TOWER | DATE |
| SIGNATURE | |

| | |
|---------------------------------------|------|
| APPROVED RAD CENTER OF NEXTEL ANTENNA | DATE |
| SIGNATURE | |

| | | | | | | | | | | | |
|--|--|--|--|--|--|---|------------------------------------|-----------------------------|---|------------------------------|--------------------------|
| | 400 W. GRAND AVE EMMETT, ILLINOIS 60026 TEL: (630) 378-5000 FAX: (630) 378-5701 | | 400 W. GRAND AVE EMMETT, ILLINOIS 60026 TEL: (630) 378-5000 FAX: (630) 378-5984 | | 9100 W. HIGGINS RD., SUITE 800 ROSEMONT, ILLINOIS 60008 TEL: 847-257-0200 FAX: 847-257-0209 | CHECKED BY: [] APPROVED BY: [] DATE: [] DESCRIPTION: [] ANTENNAS: [] LEASE EXHIBIT: [] | DATE ISSUED: [] SITE NAME: [] | SITE NUMBER: [] MN-0320 | SITE ADDRESS: [] 1633 EAST 19 ST. LAUDERDALE, TN 39108 | SHEET NAME: [] SITE PLAN | SHEET NUMBER: [] L-1 |
| | THE DRAWING IS THE PROPERTY OF PULLERTON ENGINEERING CONSULTANTS, INC. IT IS TO BE USED ONLY FOR THE PROJECT AND SITE OF THE DRAWING. WITHOUT THE EXPRESSED WRITTEN CONSENT OF PULLERTON ENGINEERING CONSULTANTS, INC. IT IS PROHIBITED. | | COMO | | MN-0320 | 1633 EAST 19 ST. LAUDERDALE, TN 39108 | SITE PLAN | L-1 | | | |

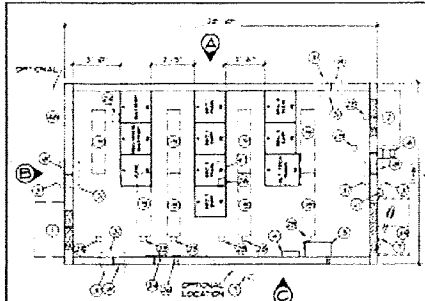


ENLARGED SITE PLAN
SCALE: 1/16" = 1'-0"

| | |
|--|------|
| APPROVED LOCATION OF NEXTEL LEASE AREA | |
| SIGNATURE | DATE |
| | |

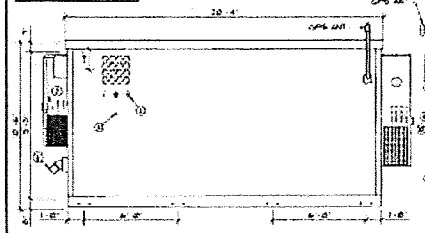
| ABBREVIATIONS | |
|---------------|------------------------------|
| AF | ABOVE FINISHED FLOOR |
| AL | ABOVE GRADE LEVEL |
| ASL | ABOVE SEA LEVEL |
| APPROX | APPROXIMATE |
| AUG | AMERICAN WIRE GAUGE |
| BLDG | BUILDING |
| CD | CITY OF CHICAGO |
| CD | CITY OF CHICAGO DATA |
| CLR | CLEAR |
| COL | COLUMN |
| CONC | CONCRETE |
| CON | CONCRETE |
| DWG | DRAWING |
| DWG | DRAWING |
| FT | FOOT(FEET) |
| EGP | EQUIPMENT GROUND BAR |
| ELEC | ELECTRICAL |
| ELEV | ELEVATION |
| ELEV | ELEVATION |
| EQUIP | EQUIPMENT |
| (E) | EXISTING |
| FR | FOUNDATION |
| GA | GAUGE |
| GALV | GALVANIZED |
| GPS | GLOBAL POSITIONING SYSTEM |
| GRS | GROUND ROD |
| MAX | MAXIMUM |
| MAN | MANUFACTURER |
| MEB | MASTER GROUND BAR |
| NT | NOT TO SCALE |
| O.C. | OVERHEAD ELECTRIC/TELECOM |
| O.E./O.T | OVERHEAD ELECTRIC/TELECOM |
| PCS | PERSONAL COMMUNICATIONS |
| REG | REGULATED |
| RS | ROUND GALVANIZED STEEL |
| IN | INCH(ES) |
| INT | INTERIOR |
| POUNDS | POUNDS |
| LS/1/4 | 1/4" LANCE FOOT |
| STL | STEEL |
| TYP | TYPICAL |
| U&T | UNDERGROUND ELECTRIC/TELECOM |
| UN | UNLESS NOTED OTHERWISE |
| W | WITH |
| W/ | WITH |
| XFR | TRANSFER |
| CL | CENTERLINE |
| PL | PLATE |

| SYMBOLS | |
|---------|-----------------------------|
| | UTILITY POLE |
| | WORK POINT |
| | REVISION |
| | MASONRY |
| | BRICK |
| | CONCRETE |
| | EARTH |
| | STEEL |
| | GRAVEL |
| | CENTER LINE |
| | PROPERTY LINE |
| | LEASE LINE |
| | EASEMENT LINE |
| | CHAIN LINK FENCE |
| | WOOD FENCE |
| | BELOW GRADE ELECTRIC |
| | BELOW GRADE TELEPHONE |
| | OVERHEAD ELECTRIC/TELEPHONE |
| | SECTION REFERENCE |

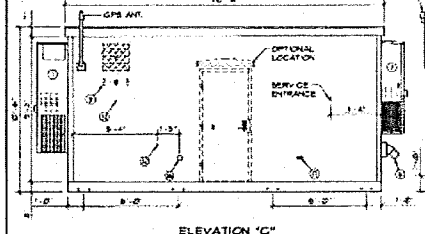


NOTE:
 SEE THE PUMP ROOM FOR
 THERMOCOOL COMP.
 PHONE: 780-81-314

FLOOR PLAN
 1/2"



ELEVATION 'A'
 1/2"



ELEVATION 'C'
 1/2"

NOTES:

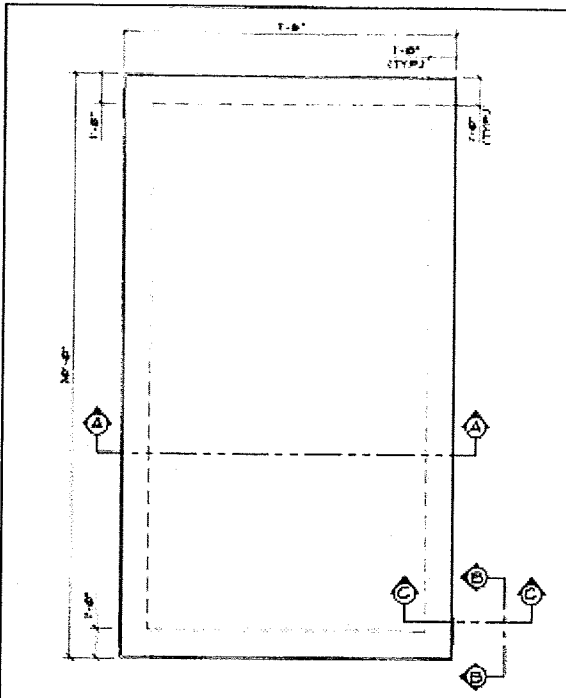
1. ALL ELECTRICAL, MECHANICAL, AND PLUMBING WORK SHALL BE IN ACCORDANCE WITH THE LATEST MANUFACTURER'S OR AS APPROVED BY ME.
2. THE SCHEDULING OF CONTRACT WORK AND THE LOCATION SHALL BE APPROVED BY ME PRIOR TO STARTING THE WORK. THE SCHEDULING SHALL BE APPROVED BY ME PRIOR TO STARTING THE WORK.
3. ALL WORK SHALL BE DONE BY THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH THE LATEST MANUFACTURER'S OR AS APPROVED BY ME.
4. ALL WORK SHALL BE DONE BY THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH THE LATEST MANUFACTURER'S OR AS APPROVED BY ME.
5. ALL WORK SHALL BE DONE BY THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH THE LATEST MANUFACTURER'S OR AS APPROVED BY ME.
6. ALL WORK SHALL BE DONE BY THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH THE LATEST MANUFACTURER'S OR AS APPROVED BY ME.
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14. ALL WORK SHALL BE DONE BY THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH THE LATEST MANUFACTURER'S OR AS APPROVED BY ME.
15. ALL WORK SHALL BE DONE BY THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH THE LATEST MANUFACTURER'S OR AS APPROVED BY ME.

| NO. | DESCRIPTION | QUANTITY | UNIT | MANUFACTURER | REMARKS |
|-----|-------------|----------|------|--------------|---------|
| 1 | ... | ... | ... | ... | ... |
| 2 | ... | ... | ... | ... | ... |
| 3 | ... | ... | ... | ... | ... |
| 4 | ... | ... | ... | ... | ... |
| 5 | ... | ... | ... | ... | ... |
| 6 | ... | ... | ... | ... | ... |
| 7 | ... | ... | ... | ... | ... |
| 8 | ... | ... | ... | ... | ... |
| 9 | ... | ... | ... | ... | ... |
| 10 | ... | ... | ... | ... | ... |
| 11 | ... | ... | ... | ... | ... |
| 12 | ... | ... | ... | ... | ... |
| 13 | ... | ... | ... | ... | ... |
| 14 | ... | ... | ... | ... | ... |
| 15 | ... | ... | ... | ... | ... |

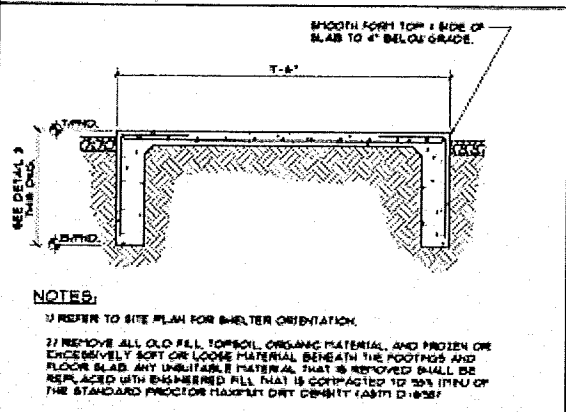
NOTE:
 THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE FOLLOWING WORK:

1. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.
3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.
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11. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.
12. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.
13. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.
14. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.
15. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REMOVAL OF THE EXISTING EQUIPMENT AND THE INSTALLATION OF THE NEW EQUIPMENT.

Signature: _____

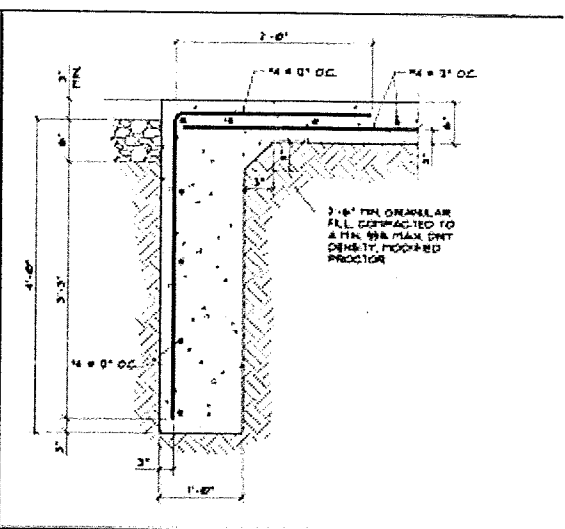


① CONCRETE PAD PLAN
SCALE: 1/8" = 1'-0"

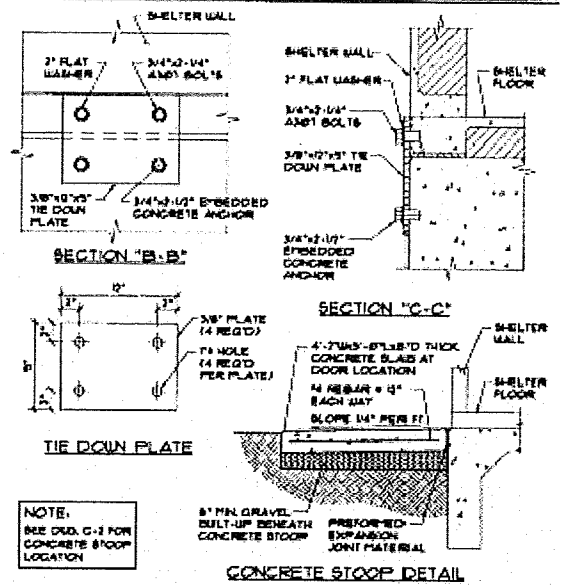


NOTES:
 1) REFER TO SITE PLAN FOR SHELTER ORIENTATION.
 2) REMOVE ALL OLD FILL, TOPSOIL, ORGANIC MATERIAL, AND FROZEN OR EXCESSIVELY SORT OR LOOSE MATERIAL BENEATH THE FOOTINGS AND FLOOR SLAB. ANY UNSUITABLE MATERIAL THAT IS REMOVED SHALL BE REPLACED WITH ENGINEERED FILL THAT IS COMPACTED TO 95% (175%) OF THE STANDARD PROCTOR MAXIMUM DRY DENSITY (ASTM D 1587).

② SECTION "A-A"
SCALE: 1/8" = 1'-0"



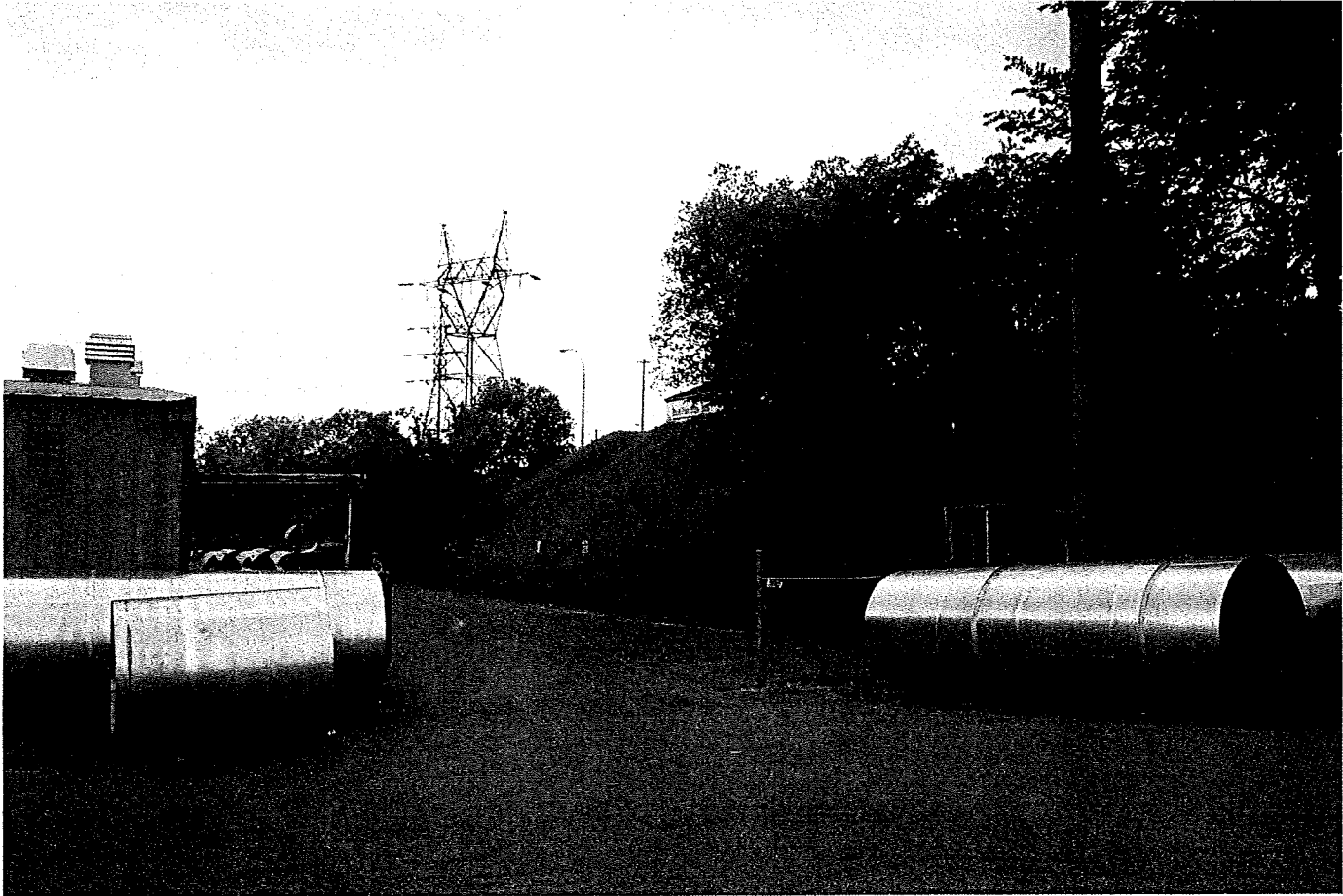
③ ENLARGED DETAIL
SCALE: 1/8" = 1'-0"



NOTE:
 SEE PAD, G-2 FOR CONCRETE STOOP LOCATION

④ SHELTER CONNECTION & STOOP DETAILS
SCALE: 1/8" = 1'-0"

New Mech Site – Photos of Proposed Cell Tower Location



CITY OF LAUDERDALE COUNCIL ACTION FORM

MEETING DATE: Tuesday, August 23, 2005

ITEM: Retaining wall issue 1921 Eustis

DESCRIPTION: Mr. Bryan Lindstrom attended the city council meeting on July 26, 2005 to discuss the issue of his mother's fence falling into the ally and erosion of the embankment where a retaining wall used to be. He stated the problem began following the ally improvement project of 2003. The Council asked staff to look into the issue and come back to the council.

I spoke to Tom Kellogg, city engineer and to both Dave and Joe, Maintenance staff for the city. I found out the retaining wall and fence was constructed on city right of way. I further found that the city moved the fence for the family rather than just taking it down. I also learned a tree existed in the area and the city offered to remove the tree as part of the ally project. The family wanted to keep the tree. Earlier this spring, the family removed the tree. The fence is now beginning to lean into the alley due to the family removing the tree which was located very close to one of the fence posts. Further, the slope was not restored and the fence post not re-established properly to prevent the erosion and leaning of the fence.

ATTACHMENTS: none

OPTOINS/ACTION REQEUSTED:

- 1) request the family to fix the fence issue themselves
- 2) city repair the situation and bill the family
- 3) city repair the situation
- 4) do nothing



DATE: August 15, 2005
TO: Lauderdale Mayor and City Council
FROM: Dave Callister
Jessica Cook
RE: Larpenteur Avenue Corridor Redevelopment

As part of the Larpenteur Avenue Corridor redevelopment planning process, we have evaluated the financial feasibility of the three concepts developed by the Brauer Group.

We have prepared a Sources and Uses Statement for each concept that assumes the developer acquires all properties in the redevelopment area (including tenant and owner relocation costs), demolishes the existing structures and installs public improvements.

Please be aware that we have not reviewed any of this information with developers, which will be done as the next step of the process. For now, we have used reasonable estimates that can be refined at a later date to reflect actual market conditions.

Assumptions

- Acquisition** We assumed a developer could acquire the property for a cost equal to 150% of Pay 2005 assessed market value. Acquisition costs are the largest unknown at this time and our estimate may be too low.
- Relocation** We assumed that 287 tenants would receive relocation benefits averaging \$8,500 per tenant. Apartment owners are also eligible to receive relocation benefits. However, many times owner relocation benefits are waived or rolled into the total negotiated purchase price.
- Development** The proposed concepts for redevelopment include the following uses:

Concept A

| Component | No. of Units | Average Mkt Value | Total Value |
|----------------|--------------|-------------------|---------------------|
| Rowhouses | 38 | \$240,000 | \$9,120,000 |
| Condominiums | 64 | \$240,000 | \$15,360,000 |
| Low-Rise Apts. | 120 | \$95,000 | \$11,400,000 |
| Mid-Rise Apts. | 128 | \$95,000 | \$12,160,000 |
| Mixed Use Res. | 120 | \$240,000 | \$28,800,000 |
| Retail | 35,000 | \$125 | \$4,375,000 |
| TOTALS | 470 | \$182,000 | \$81,215,000 |

Concept B

| Component | No. of Units | Average Mkt Value | Total Value |
|----------------|--------------|-------------------|----------------------|
| Rowhouses | 42 | \$240,000 | \$10,080,000 |
| Condominiums | 36 | \$240,000 | \$8,640,000 |
| Low-Rise Apts. | 250 | \$95,000 | \$23,750,000 |
| Mid-Rise Apts. | 128 | \$95,000 | \$12,160,000 |
| Mixed Use Res. | 190 | \$240,000 | \$45,600,000 |
| Retail | 47,000 | \$125 | \$5,875,000 |
| TOTALS | 646 | \$182,000 | \$106,105,000 |

Concept C

| Component | No. of Units | Average Mkt Value | Total Value |
|----------------|--------------|-------------------|---------------------|
| Rowhouses | 38 | \$240,000 | \$9,120,000 |
| Condominiums | 64 | \$240,000 | \$15,360,000 |
| Low-Rise Apts. | 128 | \$95,000 | \$12,160,000 |
| Mid-Rise Apts. | 128 | \$95,000 | \$12,160,000 |
| Mixed Use Res. | 128 | \$240,000 | \$30,720,000 |
| Retail | 30,000 | \$125 | \$3,750,000 |
| TOTALS | 486 | \$182,000 | \$83,270,000 |

Public Improvements

For purposes of our preliminary analysis, we have initially estimated \$1 million to cover the public infrastructure costs associated with the redevelopment. Please keep in mind this estimate will vary depending on the size and scope of each of the redevelopment proposals.

Tax Increment

We assumed that the City would establish a 25 year redevelopment tax increment district, and use 95% of the increment to assist the project. It is also assumed that the increment is provided on a "pay-as-you-go" basis to reimburse the developer over the term of the TIF District.

If the City establishes a tax increment district that meets the redevelopment qualifications, it can collect 26 years of increment. One of the next steps would be to investigate the area of the district in order to qualify as a redevelopment district. If the redevelopment area does not qualify for a redevelopment district, other options would need to be explored but the term of the district may be less than 25 years thereby reducing the TIF income stream and increasing the gap even further.

Land Payments The amount a developer can afford to pay for the cleared site depends on the improvements installed and the density of the proposed development. We have assumed \$20,000 per unit for townhouses, \$15,000 per unit for condominiums, \$10,000 per unit for apartments and \$6 per square foot for the commercial space.

Financial Feasibility

Financial feasibility is measured, simply, with the following equation:

$$\text{Land Sales} + \text{City Assistance} + \text{Developer Equity} = \text{Acquisition/Relocation} + \text{Public Improvements}$$



Sources



Uses

If there is a significant “gap” between the sources and uses it can indicate that the project may not be financially feasible. At this stage in a project, we would expect to see some financial gap, and would measure its implications by how big it is and what options there are to fill the gap.

The attached analysis shows that the current redevelopment concepts all show a substantial financing gap, meaning there are more expenses than revenues for the project. This gap is caused by high land acquisition and relocation costs due to the high density of the existing redevelopment site. Another factor is the base value of the district today is \$17 million. It is not uncommon for a substantial financing gap to appear at this stage of the analysis but the size of the gaps will present future challenges with regards to financial feasibility.

| Concept | Sources | Uses | Financing Gap |
|-----------|------------|--------------|---------------|
| Concept A | 15,281,927 | \$28,941,750 | -\$13,659,823 |
| Concept B | 20,883,483 | \$28,941,750 | -\$8,058,267 |
| Concept C | 14,878,372 | \$28,941,750 | -\$14,063,378 |

Options

The City can pursue a number of options to reduce the financial gap, including but not limited to the following:

1. The City may obtain grants through the Met Council, the State of Minnesota or other sources.
2. The City may consider changes to the development that would reduce the gap. For example, increasing density or phasing the project so that the whole site does not have to be cleared for development to begin would both increase financial feasibility.
3. Further analysis would identify the highest and lowest square footage values of all existing parcels to determine if certain areas of the redevelopment area are more feasible for redevelopment than others.
4. The City may consider looking at areas adjacent to the proposed redevelopment area that may provide opportunities to increase the tax increment collected or increase the land sale proceeds, thus reducing the financing gap.

Larpeneur Corridor Proposal - Mixed Use Development City of Lauderdale Concept A

| | | |
|---|----------------------------------|----------------------|
| Approximately 6.68 acres redeveloped with: | | |
| | 38 \$240,000 rowhouses | \$9,120,000 |
| | 64 \$240,000 condos | \$15,360,000 |
| | 120 \$95,000 low-rise apartments | \$11,400,000 |
| | 128 \$95,000 mid-rise apartments | \$12,160,000 |
| | 120 \$240,000 mixed use | \$28,800,000 |
| | 35,000 \$125 sf retail | \$4,375,000 |
| | 470 total housing units | \$81,215,000 |
| Uses | | |
| Private Property Acquisition/Demolition | | 25,502,250 |
| Tenant Relocation | | 2,439,500 |
| Soil Corrections | | ??? |
| Public Improvements | | 1,000,000 |
| TOTAL | | \$ 28,941,750 |

Comments:

150% of 2005 market values
Approx. 287 households at \$8,500/unit
As per Ken Helvey, Conworth

Public Streets & Utilities

| | | |
|---|------------------------|------------------------|
| Sources | | |
| Land Payments | | |
| 38 | rowhouses | 760,000 |
| 64 | condominiums | 960,000 |
| 120 | low-rise apartments | 1,200,000 |
| 128 | mid-rise apartments | 1,280,000 |
| 120 | mixed use | 1,200,000 |
| | sq. ft. of retail | 210,000 |
| 35,000 | Subtotal Land Payments | 5,610,000 |
| Estimate of 95% of Tax Increment | | 9,671,927 |
| TOTAL | | \$ 15,281,927 |
| Surplus (Gap) | | \$ (13,659,823) |

\$20,000 per unit
\$15,000 per unit
\$10,000 per unit
\$10,000 per unit
\$10,000 per unit
\$6 per square foot

Larpenteur Corridor Proposal - Mixed Use Development City of Lauderdale Concept B

| Approximately 6.68 acres redeveloped with: | | <u>Comments:</u> |
|--|------------------------------|----------------------|
| 42 | \$240,000 rowhouses | |
| 36 | \$240,000 condos | \$10,080,000 |
| 250 | \$95,000 low-rise apartments | \$8,640,000 |
| 128 | \$95,000 mid-rise apartments | \$23,750,000 |
| 190 | \$240,000 mixed use | \$12,160,000 |
| 47,000 | \$125 sf retail | \$45,600,000 |
| 646 | total housing units | \$5,875,000 |
| | | <u>\$106,105,000</u> |
| <u>Uses</u> | | |
| Private Property Acquisition/Demolition | | 25,502,250 |
| Tenant Relocation | | 2,439,500 |
| Soil Corrections | | ??? |
| Public Improvements | | 1,000,000 |
| TOTAL | | <u>\$ 28,941,750</u> |

150% of 2005 market values
 Approx. 287 households at \$8,500/unit
 As per Ken Helvey, Conworth
 Public Streets & Utilities

| <u>Sources</u> | |
|----------------------------------|---------------------|
| <u>Land Payments</u> | |
| 42 | rowhouses |
| 36 | condominiums |
| 250 | low-rise apartments |
| 128 | mid-rise apartments |
| 190 | mixed use |
| 47,000 | sq. ft. of retail |
| Subtotal Land Payments | |
| 7,342,000 | |
| Estimate of 95% of Tax Increment | |
| 13,541,483 | |
| TOTAL | |
| <u>\$ 20,883,483</u> | |
| Surplus (Gap) | |
| \$ (8,058,267) | |

\$20,000 per unit
 \$15,000 per unit
 \$10,000 per unit
 \$10,000 per unit
 \$10,000 per unit
 \$6 per square foot

Larpenteur Corridor Proposal - Mixed Use Development City of Lauderdale Concept C

| | |
|--|------------------------------|
| Approximately 6.68 acres redeveloped with: | |
| 38 | \$240,000 rowhouses |
| 64 | \$240,000 condos |
| 128 | \$95,000 low-rise apartments |
| 128 | \$95,000 mid-rise apartments |
| 128 | \$240,000 mixed use |
| 30,000 | \$125 sf retail |
| 486 | total housing units |
| | \$83,270,000 |

Comments:

150% of 2005 market values
 Approx. 287 households at \$8,500/unit
 As per Ken Helvey, Conworth
 Public Streets & Utilities

| | | |
|---|--|---------------|
| Uses | | |
| Private Property Acquisition/Demolition | | 25,502,250 |
| Tenant Relocation | | 2,439,500 |
| Soil Corrections | | ??? |
| Public Improvements | | 1,000,000 |
| TOTAL | | \$ 28,941,750 |

| | | |
|----------------------|----------------------------------|-----------------|
| Sources | | |
| Land Payments | | |
| 38 | rowhouses | 760,000 |
| 64 | condominiums | 960,000 |
| 128 | low-rise apartments | 1,280,000 |
| 128 | mid-rise apartments | 1,280,000 |
| 128 | mixed use | 1,280,000 |
| 30,000 | sq. ft. of retail | 180,000 |
| | Subtotal Land Payments | 5,740,000 |
| | Estimate of 95% of Tax Increment | 9,138,372 |
| TOTAL | | \$ 14,878,372 |
| Surplus (Gap) | | \$ (14,063,378) |



EHLERS
& ASSOCIATES INC

MEMO

To: Honorable Mayor and Councilmembers
From: Jessica Cook and Dave Callister
Subject: Tax Increment District No. 1-1
Date: August 18, 2005

The City has requested Ehlers & Associates review its existing Tax Increment District No. 1 to see what opportunities there are to assist housing and redevelopment projects within the City.

Tax Increment District No. 1 is a housing district with a maximum term of 25 years. The district is currently generating \$144,000 per year and may collect increment through 2011.

Background

Two terms are useful to understand in order to discuss the City's TIF District. These are:

Development District – an area defined by the City in which it will spend tax increment and other resources to achieve stated public objectives.

Tax Increment District – parcels which have been developed or redeveloped and generate the tax increment

In 1985 the City established Development District No. 1 to enhance the community's residential areas. When the district was established, the City's specific interest was in developing the last significant property within the community – Rose Hill nursery – with newer rental apartments and owner occupied townhomes. Also in 1985, the City established Tax Increment District No. 1 to financially assist with that development. The City issued general obligation bonds and used the tax increment to pay the annual debt service. The debt was retired in 2004.

In 1996 the Development District was expanded to include most of the City. In addition, the budget in the Tax Increment Plan was modified to allow tax increment to be spent on street and utility reconstruction in residential neighborhoods.

In 2001 through 2003, the City undertook extensive street and utility reconstruction. The improvements were financed with improvement bonds to be repaid with special assessments and debt levy. Available tax increment was also used to pay capital costs for the reconstruction. In addition, tax increment is authorized to be used for debt service in the TIF Plan, but was not pledged to payment of the bonds at the time the bonds were sold.

Opportunities

Tax Increment District No. 1 is a housing district. Therefore, future increment may be used to pay eligible costs for "housing projects" as defined by MS 469.174, Subd. 11 located anywhere within the City limits. A housing project is a rental or owner-occupied housing development intended for occupancy by low and moderate income families. The specific guidelines are as follows:

Rental Housing: 20% of the units occupied by families at 50% of median income or 40% of the units occupied by families at 60% of median income.

Owner Occupied: Purchased by a family with an income up to 115% of median income, depending on family size.

Examples of potential housing projects would include new affordable rental housing as part of the redevelopment along Larpenteur Avenue, or site acquisition and demolition for infill lots that will be sold for new housing construction.

To undertake a new housing project, the Tax Increment Plan may need to be modified. In addition, some attorneys have taken the position that increment collected prior to a plan modification (i.e., your existing fund balance) may not be used for expenditures in the modification.

Recommendations

1. Clarify that tax increment is intended to pay for debt service on the 2001, 2002, and 2003 improvement bonds by adopting a pledge agreement. The agreement would pledge increment for debt service in the event there is a shortfall of other revenues. The agreement would also clarify to the Office of the State Auditor (OSA) that tax increment is obligated to pay outstanding debt, and prevent the OSA from determining that the district needs to be shut down before 2011.

2. As the City responds to the need to maintain and revitalize its residential neighborhoods, consider tax increment as a potential tool. The City may wish to consider including housing initiatives in its TIF Plan to allow tax increment to be expended on eligible projects and activities.



CITY OF LAUDERDALE 2006 BUDGET NOTES FUNDS 201-601

The Fund Budgets cover most of the cities capital expenditures such as streets, parks and utilities. There is very little change in these budgets. The major change is the 2003 Street improvement bonds. This is the first year the City is paying on the principle. The amount needed for 2006 is \$100,000 in principle payments. However, this is partly offset by the decrease in the amount the City is paying on the other two bonds.

Other items of note are the proposed floor replacement in the social room and seal coating of the streets constructed in the first two phases of the road and utility improvement projects.

Revenue from the fund budgets is projected to increase approximately \$100,000 over 2005. The reason for this is the continuation of TIF District 1. All other revenue for the other funds is projected to remain close to the same.

Expenditures for the funds budget is projected to increase \$145,000 over 2005. Again the main reason for this is the \$100,000 the City begins to pay on the 2003 street and utility improvement bonds.

The total budget estimate for the city is revenues of \$1,539,994 and expenditures of \$1,570,431 leaving a deficit of just over \$30,000. This deficit is attributable to the proposed improvements to the City Hall social room and bathrooms. There are sufficient funds in reserve to cover this deficit.

One item the council may want to consider is to increase the levy by $\frac{3}{4}$ of a percent and dedicate this increase to the 2003 street improvement bond budget. The bond documents require the city to support the bonds through the general property tax. The $\frac{3}{4}$ percent increase moves the levy from \$409,071 to \$439,751 and generates the necessary income to balance the budget.

The 2006 City of Lauderdale budget summary you have includes the suggested $\frac{3}{4}$ percent increase in the levy.

2006 LAUDERDALE BUDGET

SUMMARY OF ALL FUNDS 101 - 601

| | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|------------------------------------|------------------|------------------|------------------|------------------|-----------------|------------------|
| Total Revenues | | | | | | |
| 101 General Fund | 938,940 | 838,956 | 806,802 | 865,462 | 218,920 | 937,854 |
| 201 Community Events Fund | 2,484 | 2,476 | 2,806 | 2,150 | 1,386 | 2,520 |
| 202 Cable T.V. Fund | 16,654 | 14,632 | 16,966 | 13,100 | 9,187 | 16,500 |
| 203 Recycling Fund | 34,249 | 34,157 | 39,518 | 38,635 | 2,451 | 39,060 |
| 301 TIF Debt Service Fund | 136,544 | 134,430 | 130,000 | - | 74,488 | 125,500 |
| 302 2000 Imp Debt Fund | 97,993 | 58,555 | 65,000 | 65,000 | 6,315 | 50,000 |
| 303 2002 Imp Debt Fund | 32,937 | 111,289 | 57,900 | 57,900 | 6,937 | 45,000 |
| 304 2003 Imp Debt Fund | - | 18,620 | 17,000 | 65,000 | 19,571 | 60,000 |
| 401 Street Improvement Fund | 134,912 | 85,794 | 10,000 | 6,000 | 4,101 | 6,000 |
| 402 General Capital Impr. Fund | 692 | 6,737 | 700 | 1,000 | 2,291 | 1,000 |
| 403 Storm Water Impr. Fund | 50,899 | 49,549 | 48,000 | 48,000 | 24,645 | 49,500 |
| 404 Park Improvement Fund | 1,405 | 1,405 | 1,227 | 1,200 | 1,340 | 1,200 |
| 405 TIF Project Fund | - | - | - | - | - | - |
| 406 Fulham Street Impr. Fund | - | - | - | - | - | - |
| 407 Sewer Improvement Fund | 2,815 | 1,296 | 700 | 700 | 940 | 1,000 |
| 408 33rd Avenue Project | - | - | - | - | - | - |
| 409 Water Utility Fund | 8,942 | 22,531 | 7,700 | 7,700 | 4,748 | 8,000 |
| 410 2000 Street/Utility Impr. Fund | - | 2,186 | - | - | - | - |
| 411 2001 Street/Utility Impr. Fund | 148,724 | 2,388 | - | - | - | - |
| 412 2002 Street/Utility Impr. Fund | 1,383,237 | 190,945 | 1,200 | - | 2,583 | - |
| 413 2003 Street/Utility Impr. Fund | - | 1,071,930 | 90,000 | - | 450 | - |
| 601 Sewer Utility Fund | 231,071 | 473,210 | 260,485 | 226,000 | 116,816 | 227,500 |
| Total Revenues | 3,222,498 | 3,121,086 | 1,556,004 | 1,397,847 | 497,171 | 1,570,634 |

| | | | | | | |
|------------------------------------|------------------|------------------|------------------|------------------|----------------|------------------|
| Total Expenditures | | | | | | |
| 101 General Fund | 929,183 | 841,257 | 799,059 | 860,822 | 360,151 | 747,600 |
| 201 Community Events Fund | 2,131 | 2,025 | 2,203 | 2,150 | 1,082 | 2,470 |
| 202 Cable T.V. Fund | 11,592 | 14,567 | 15,548 | 15,923 | 5,448 | 27,505 |
| 203 Recycling Fund | 37,374 | 35,128 | 41,140 | 39,779 | 12,465 | 33,109 |
| 301 TIF Debt Service Fund | 143,960 | 141,755 | 144,525 | - | - | - |
| 302 2000 Impr. Debt Fund | 51,495 | 124,466 | 120,308 | 121,045 | 121,028 | 121,333 |
| 303 2002 Impr. Debt Fund | 517 | 56,512 | 48,640 | 161,915 | 161,289 | 156,003 |
| 304 2003 Impr. Debt Fund | - | - | 32,988 | 27,890 | 27,793 | 140,313 |
| 401 Street Improvement Fund | - | 33,538 | - | 20,000 | - | 50,000 |
| 402 General Capital Impr. Fund | 4,240 | - | - | 28,000 | - | 50,500 |
| 403 Storm Water Impr. Fund | 27,303 | 33,374 | 33,851 | 40,792 | 13,224 | 37,993 |
| 404 Park Improvement Fund | 3,461 | 1,464 | 32,738 | 10,000 | - | - |
| 405 TIF Project Fund | 8,444 | 9,784 | 6,824 | 6,858 | - | - |
| 407 Sewer Improvement Fund | 2,815 | 1,218 | 700 | 700 | 940 | 1,000 |
| 408 33rd Avenue Project Fund | - | - | - | - | - | - |
| 409 Water Utility Fund | - | - | 18,334 | - | - | - |
| 410 2000 Street/Utility Impr. Fund | - | 2,496 | - | - | - | - |
| 411 2001 Street/Utility Impr. Fund | 215,233 | - | - | - | - | - |
| 412 2002 Street/Utility Impr. Fund | 1,761,092 | 158,271 | 12,024 | - | 642 | - |
| 413 2003 Street/Utility Impr. Fund | - | 1,713,823 | 220,000 | - | - | - |
| 601 Sewer Utility Fund | 207,973 | 173,349 | 177,513 | 200,895 | 88,509 | 202,606 |
| Total Expenditures | 3,406,813 | 3,343,027 | 1,706,395 | 1,536,769 | 792,570 | 1,570,431 |

Community Events Fund 201

| DEPT. 45600 | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|----------------------------------|--------------|--------------|--------------|--------------|--------------|--------------|
| | Actual | Actual | Actual | Adopted | to Date | Proposed |
| REVENUES: | | | | | | |
| 34785 Park Events | - | - | - | - | - | - |
| 34786 Winter Event | 136 | 179 | 155 | 100 | 717 | 270 |
| 34787 Garage Sale | 101 | 50 | 50 | - | 60 | 60 |
| 34788 Day in the Park | 1,231 | 1,332 | 1,272 | 1,000 | 500 | 1,150 |
| 34790 Mugs | - | - | - | - | - | - |
| 34791 Park Pop Sales | - | - | - | - | - | - |
| 34792 T-Shirt Sales | 18 | - | 291 | 100 | 40 | 100 |
| 34793 Day In Park Garage Sales | - | - | - | - | - | - |
| 34794 Night Out | - | - | - | - | - | - |
| 34795 Halloween Donations | 823 | 835 | 884 | 800 | - | 765 |
| 36211 Investment Interest | 34 | 30 | 32 | 50 | 46 | 75 |
| 36230 Donations | - | - | 75 | - | - | - |
| 36250 Refunds and Reimbursements | - | - | - | - | - | - |
| 36255 Misc. | 141 | 50 | 47 | 100 | 23 | 100 |
| Total Revenue | 2,484 | 2,476 | 2,806 | 2,150 | 1,386 | 2,520 |
| EXPENDITURES: | | | | | | |
| 327 City History | - | - | - | - | - | - |
| 201 General Supplies | - | - | - | - | - | - |
| 202 Permanent Supplies | - | 77 | - | - | - | - |
| 327 Other Services | - | - | - | - | - | - |
| 352 Public Info. Notices | - | - | - | - | - | - |
| 372 Mugs | - | - | - | - | - | - |
| 373 T-Shirts | - | - | 455 | - | - | - |
| 374 Pop | - | - | - | - | - | - |
| 375 Winter Event | 663 | 639 | 110 | 600 | 768 | 760 |
| 376 Garage Sale | 52 | 38 | - | 50 | - | 50 |
| 377 Day in the Park | 782 | 710 | 893 | 800 | 187 | 875 |
| 378 Night Out | - | 124 | 125 | 100 | - | 135 |
| 379 Halloween Event | 370 | 323 | 405 | 300 | 40 | 400 |
| 437 Sales Tax | 114 | - | - | 100 | 16 | 50 |
| 428 Misc. Rental | - | - | - | - | - | 200 |
| 440 Meeting Expenses | 150 | 114 | 215 | 200 | 71 | - |
| Total Expenses | 2,131 | 2,025 | 2,203 | 2,150 | 1,082 | 2,470 |
| Surplus (Deficit) | 353 | 451 | 603 | - | 304 | 50 |
| Beginning Fund Balance | 2,703 | 3,056 | 3,507 | 4,110 | 4,110 | 4,414 |
| Surplus (Deficit) | 353 | 451 | 603 | - | 304 | 50 |
| 39200 Transfers In | - | - | - | - | - | - |
| 710 Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | 3,056 | 3,507 | 4,110 | 4,110 | 4,414 | 4,464 |

Communications Fund 202

| DEPT. 49500 | | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|-------------------------------|--------------------------|---------------|---------------|---------------|----------------|---------------|-----------------|
| | | Actual | Actual | Actual | Adpoted | to Date | Proposed |
| REVENUES: | | | | | | | |
| 36253 | Franchise Fees | 16,228 | 14,300 | 16,579 | 13,000 | 8,809 | 16,000 |
| 36211 | Investment Interest | 426 | 332 | 387 | 100 | 378 | 500 |
| 33600 | Grants | - | - | - | - | - | - |
| Total Revenues | | 16,654 | 14,632 | 16,966 | 13,100 | 9,187 | 16,500 |
| EXPENDITURES: | | | | | | | |
| 101 | Reg. Full Time Employees | 6,648 | 6,397 | 7,386 | 7,649 | - | 15,819 |
| 121 | PERA Contributions | 370 | 322 | 418 | 423 | - | 691 |
| 122 | FICA Contributions | 519 | 453 | 588 | 585 | - | 1,180 |
| 126 | ICMA Retirement | - | - | - | - | - | - |
| 131 | Group Insurance | 554 | 217 | 763 | 256 | - | 1,980 |
| 133 | Life Insurance | - | - | - | - | - | - |
| 151 | Workers Comp | - | - | - | - | - | 100 |
| 201 | General Supplies | - | - | - | - | - | - |
| 202 | Permanent Supplies | - | - | - | - | - | - |
| 305 | Legal Fees | - | - | - | - | - | - |
| 327 | Other Service | - | 2,696 | 2,347 | 2,750 | 982 | 2,775 |
| 329 | Cable Franchise Fee | 3,501 | 3,797 | 3,686 | 3,900 | 4,196 | 4,600 |
| 409 | Repairs | - | - | - | - | - | - |
| 426 | Machinery Rental | - | - | - | - | - | - |
| 437 | Sales Tax | - | - | - | - | - | - |
| 444 | Contingency Funds | - | - | - | - | - | - |
| 530 | Furniture and Equipment | - | - | - | - | - | - |
| 531 | Web Site Dev't | - | 685 | 360 | 360 | 270 | 360 |
| 532 | Copier | - | - | - | - | - | - |
| Total Expenses | | 11,592 | 14,567 | 15,548 | 15,923 | 5,448 | 27,505 |
| Surplus (Deficit) | | 5,062 | 65 | 1,418 | (2,823) | 3,739 | (11,005) |
| Beginning Fund Balance | | 30,983 | 36,045 | 36,110 | 37,528 | 34,705 | 38,444 |
| Surplus (Deficit) | | 5,062 | 65 | 1,418 | (2,823) | 3,739 | (11,005) |
| 39200 | Transfers In | - | - | - | - | - | - |
| 710 | Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | | 36,045 | 36,110 | 37,528 | 34,705 | 38,444 | 27,439 |

Recycling Fund 203

| DEPT. 50000 | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|-------------------------------|----------------|---------------|----------------|----------------|-----------------|---------------|
| | Actual | Actual | Actual | Adopted | to Date | Proposed |
| REVENUES: | | | | | | |
| 36100 Recycling Fee | 29,067 | 29,837 | 34,714 | 33,810 | 35 | 34,300 |
| 33622 SCORE Grant | 4,627 | 4,079 | 4,525 | 4,525 | 2,234 | 4,465 |
| 36211 Investment Interest | 309 | 183 | 267 | 300 | 174 | 295 |
| 36255 Other | 246 | 58 | 12 | - | 8 | |
| Total Revenues | 34,249 | 34,157 | 39,518 | 38,635 | 2,451 | 39,060 |
| EXPENDITURES: | | | | | | |
| 101 Reg. FT Employees | 6,609 | 4,965 | 8,294 | 8,792 | - | 5,282 |
| 121 PERA Contributions | 373 | 258 | 459 | 486 | - | 237 |
| 122 FICA Contributions | 516 | 356 | 634 | 673 | - | 1,180 |
| 126 ICMA Retirement | - | - | - | - | - | - |
| 131 Group Insurance | 757 | 81 | 1,140 | 1,208 | - | 660 |
| 133 Life Insurance | - | - | - | - | - | - |
| 151 Workers Comp | | | | | | 50 |
| 201 General Supplies | - | - | - | - | - | - |
| 202 Permanent Supplies | - | 200 | - | - | - | - |
| 327 Other Service | 829 | 288 | 200 | 1,000 | - | - |
| 389 Recycling Contract | 28,290 | 28,980 | 30,393 | 27,600 | 12,445 | 25,700 |
| 437 Sales Tax | - | - | 20 | 20 | 20 | - |
| 438 Dues & Subscriptions | - | - | - | - | - | - |
| 440 Meeting Expenses | - | - | - | - | - | - |
| 444 Contingency Funds | - | - | - | - | - | - |
| City-wide Clean-Up | - | - | - | - | - | - |
| Total Expenditures | 37,374 | 35,128 | 41,140 | 39,779 | 12,465 | 33,109 |
| Surplus (Deficit) | (3,125) | (971) | (1,622) | (1,144) | (10,014) | 5,951 |
| Beginning Fund Balance | 27,501 | 24,376 | 23,405 | 21,783 | 20,639 | 10,625 |
| Surplus (Deficit) | (3,125) | (971) | (1,622) | (1,144) | (10,014) | 5,951 |
| 39200 Transfers In | - | - | - | - | - | - |
| 710 Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | 24,376 | 23,405 | 21,783 | 20,639 | 10,625 | 16,576 |

TIF Debt Service Fund 301

| DEPT. 47100 | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|-------------------------------|----------------|----------------|-----------------|---------------|---------------|----------------|
| | Actual | Actual | Actual | Adopted | to Date | Proposed |
| REVENUES: | | | | | | |
| 31050 Taxes | 123,915 | 125,566 | 130,000 | - | 72,934 | 125,000 |
| 31051 Delinquent Taxes | 3,375 | - | - | - | - | - |
| 36211 Investment Interest | - | 25 | - | - | 876 | 500 |
| 39999 Other | 9,254 | 8,839 | - | - | 678 | - |
| Total Revenue | 136,544 | 134,430 | 130,000 | - | 74,488 | 125,500 |
| EXPENDITURES: | | | | | | |
| 601 Bond Principal | 125,000 | 130,000 | 140,000 | - | - | - |
| 611 Bond Interest | 18,960 | 11,755 | 4,025 | - | - | - |
| 621 File Maintenance Charges | - | - | 500 | - | - | - |
| Total Expenditures | 143,960 | 141,755 | 144,525 | - | - | - |
| Surplus (Deficit) | (7,416) | (7,325) | (14,525) | - | 74,488 | 125,500 |
| <hr/> | | | | | | |
| Beginning Fund Balance | 28,864 | 76,448 | 69,123 | 54,598 | - | - |
| Surplus (Deficit) | (7,416) | (7,325) | (14,525) | - | 74,488 | 125,500 |
| 39200 Transfers In | 55,000 | - | - | - | - | - |
| 710 Transfers Out | - | - | - | 54,598 | 54,598 | - |
| Ending Fund Balance | 76,448 | 69,123 | 54,598 | - | 19,890 | 125,500 |

2000 Improvements Debt Service Fund 302

| DEPT. 47200 | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|-------------------------------|----------------|-----------------|-----------------|-----------------|------------------|-----------------|
| | Actual | Actual | Actual | Adopted | to Date | proposed |
| REVENUES: | | | | | | |
| Bond Proceeds | - | - | - | - | | |
| 36102 Penalties and Interest | - | 8,371 | - | - | 502 | |
| 36211 Investment Interest | 1,785 | 2,420 | - | - | 2,274 | |
| 36100 Special Assessments | 96,208 | 47,764 | 65,000 | 65,000 | 3,539 | 50,000 |
| Total Revenue | 97,993 | 58,555 | 65,000 | 65,000 | 6,315 | 50,000 |
| EXPENDITURES: | | | | | | |
| 601 Bond Principal | - | 75,000 | 75,000 | 80,000 | 80,000 | 85,000 |
| 611 Bond Interest | 51,320 | 49,258 | 45,133 | 40,870 | 40,870 | 36,333 |
| 621 File Maintenance Charges | 175 | 208 | 175 | 175 | 158 | |
| Total Expenditures | 51,495 | 124,466 | 120,308 | 121,045 | 121,028 | 121,333 |
| Surplus (Deficit) | 46,498 | (65,911) | (55,308) | (56,045) | (114,713) | (71,333) |
| <hr/> | | | | | | |
| Beginning Fund Balance | 131,740 | 328,055 | 317,144 | 286,836 | 255,791 | 166,078 |
| Surplus (Deficit) | 46,498 | (65,911) | (55,308) | (56,045) | (114,713) | (71,333) |
| 39200 Transfers In | 149,817 | 55,000 | 25,000 | 25,000 | 25,000 | 25,000 |
| 710 Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | 328,055 | 317,144 | 286,836 | 255,791 | 166,078 | 119,746 |

2002 Improvements Debt Service Fund 303

| DEPT. 47200 | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|-------------------------------|----------------|----------------|----------------|------------------|------------------|------------------|
| REVENUES: | | | | | | |
| Bond Proceeds | 32,625 | - | - | - | - | - |
| 31050 Taxes | - | - | - | - | 353 | - |
| 36211 Investment Interest | 312 | 789 | - | - | 2,532 | - |
| 36100 Special Assessments | - | 110,500 | 57,900 | 57,900 | 4,053 | 45,000 |
| Total Revenue | 32,937 | 111,289 | 57,900 | 57,900 | 6,937 | 45,000 |
| EXPENDITURES: | | | | | | |
| 601 Bond Principal | - | - | - | 115,000 | 115,000 | 110,000 |
| 611 Bond Interest | - | 55,580 | 47,640 | 45,915 | 45,915 | 45,003 |
| 621 File Maintenance Charges | 517 | 932 | 1,000 | 1,000 | 374 | 1,000 |
| Total Expenditures | 517 | 56,512 | 48,640 | 161,915 | 161,289 | 156,003 |
| Surplus (Deficit) | 32,420 | 54,777 | 9,260 | (104,015) | (154,351) | (111,003) |
| <hr/> | | | | | | |
| Beginning Fund Balance | - | 90,114 | 274,891 | 354,151 | 320,136 | 235,785 |
| Surplus (Deficit) | 32,420 | 54,777 | 9,260 | (104,015) | (154,351) | (111,003) |
| 39200 Transfers In | 57,694 | 130,000 | 70,000 | 70,000 | 70,000 | 35,000 |
| 710 Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | 90,114 | 274,891 | 354,151 | 320,136 | 235,785 | 159,782 |

2003 Improvements Debt Service Fund 304

| DEPT. 47200 | 2003 Adopted | 2003 Actual | 2004 Actual | 2005 Adpoted | 2005 to Date | 2006 Proposed |
|-------------------------------|-----------------|----------------|----------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | |
| Bond Proceeds | - | 18,620 | - | - | - | |
| 31050 Taxes | - | - | - | - | 586 | |
| 36211 Investment Interest | - | - | - | - | 3,773 | |
| 36100 Special Assessments | - | - | 17,000 | 65,000 | 15,212 | 60,000 |
| Total Revenue | - | 18,620 | 17,000 | 65,000 | 19,571 | 60,000 |
| EXPENDITURES: | | | | | | |
| 601 Bond Principal | - | - | - | - | | 100,000 |
| 611 Bond Interest | - | - | 32,585 | 27,390 | 27,390 | 39,813 |
| 621 File Maintenance Charges | - | - | 403 | 500 | 403 | 500 |
| Total Expenditures | - | - | 32,988 | 27,890 | 27,793 | 140,313 |
| Surplus (Deficit) | - | 18,620 | (15,988) | 37,110 | (8,222) | (80,313) |
| <hr/> | | | | | | |
| Beginning Fund Balance | - | 25,000 | 133,620 | 152,633 | 224,743 | 251,521 |
| Surplus (Deficit) | - | 18,620 | (15,988) | 37,110 | (8,222) | (80,313) |
| 39200 Transfers In | 25,000 | 90,000 | 35,000 | 35,000 | 35,000 | 70,000 |
| 710 Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | 25,000 | 133,620 | 152,633 | 224,743 | 251,521 | 241,208 |

First principal payment on this debt service schedule will be in 2006.

Street Improvement Fund 401

| DEPT. 48401 | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|-------------------------------|----------------|----------------|----------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | |
| | - | - | - | - | | |
| 36211 Bond Proceeds | 7,284 | 6,307 | 10,000 | 6,000 | 4,101 | 6,000 |
| 39999 Investment Interest | - | - | - | - | - | - |
| 36100 Other | 127,628 | 79,487 | - | - | - | - |
| 36100 Special Assessments | | | | | | |
| Total Revenue | 134,912 | 85,794 | 10,000 | 6,000 | 4,101 | 6,000 |
| EXPENDITURES: | | | | | | |
| 328 Street Repair | - | 1,189 | - | 20,000 | | 40,000 |
| Street Reconstruction | - | - | - | - | | - |
| Engineering | - | 32,349 | - | - | | 5,000 |
| Trees | - | - | - | - | | 5,000 |
| Total Expenditures | - | 33,538 | - | 20,000 | - | 50,000 |
| Surplus (Deficit) | 134,912 | 52,256 | 10,000 | (14,000) | 4,101 | (44,000) |
| <hr/> | | | | | | |
| Beginning Fund Balance | 543,772 | 641,112 | 333,510 | 343,510 | 329,510 | 333,611 |
| Surplus (Deficit) | 134,912 | 52,256 | 10,000 | (14,000) | 4,101 | (44,000) |
| 39200 Transfers In | 172,428 | 29,392 | - | - | - | - |
| 710 Transfers Out | 210,000 | 389,250 | - | - | - | - |
| Ending Fund Balance | 641,112 | 333,510 | 343,510 | 329,510 | 333,611 | 289,611 |

General Capital Improvement Fund 402

| DEPT. 48000 | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|-------------------------------|----------------|----------------|----------------|-----------------|----------------|-----------------|
| | Actual | Actual | Actual | Adopted | to Date | Proposed |
| REVENUES: | | | | | | |
| 36211 Investment Interest | 639 | 637 | 700 | 1,000 | 2,291 | 1,000 |
| 39999 Other | 53 | 6,100 | - | - | - | - |
| Total Revenue | 692 | 6,737 | 700 | 1,000 | 2,291 | 1,000 |
| EXPENDITURES: | | | | | | |
| 510 Land | - | - | - | - | - | - |
| 520 Buildings | - | - | - | - | - | 22,000 |
| 521 City Garage | 33 | - | - | 1,500 | - | - |
| 523 Warming House | - | - | - | 1,500 | - | - |
| 530 Furniture & Equipment | - | - | - | - | - | - |
| 531 Office Equipment | - | - | - | - | - | 3,500 |
| 532 Copier | - | - | - | - | - | - |
| 535 HVAC | - | - | - | - | - | - |
| 538 Computers | - | - | - | - | - | 5,000 |
| 540 Machinery & Equipment | 4,207 | - | - | - | - | - |
| 543 Tractor | - | - | - | - | - | 20,000 |
| 550 Other Improvements | - | - | - | - | - | - |
| 560 Vehicle | - | - | - | - | - | - |
| 562 Truck | - | - | - | 25,000 | - | - |
| Total Expenditures | 4,240 | - | - | 28,000 | - | 50,500 |
| Surplus (Deficit) | (3,548) | 6,737 | 700 | (27,000) | 2,291 | (49,500) |
| <hr/> | | | | | | |
| Beginning Fund Balance | 49,525 | 54,008 | 201,900 | 212,600 | 195,600 | 207,891 |
| Surplus (Deficit) | (3,548) | 6,737 | 700 | (27,000) | 2,291 | (49,500) |
| 39200 Transfers In | 8,031 | 141,155 | 10,000 | 10,000 | 10,000 | - |
| 710 Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | 54,008 | 201,900 | 212,600 | 195,600 | 207,891 | 158,391 |

Storm Water Improvement Fund 403

| DEPT. 48403 | 2001 Actual | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|-------------------------------|----------------|----------------|----------------|----------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | | |
| 37300 Storm Sewer Fee | 44,873 | 43,819 | 46,437 | 47,000 | 47,000 | 23,077 | 47,000 |
| 36211 Investment Interest | 22,487 | 5,080 | 3,112 | 1,000 | 1,000 | 1,568 | 2,500 |
| 37230 Penalties | - | - | - | - | - | - | - |
| 39999 Other | - | 2,000 | - | - | - | - | - |
| 36100 Special Assessments | - | - | - | - | - | - | - |
| Total Revenue | 67,360 | 50,899 | 49,549 | 48,000 | 48,000 | 24,645 | 49,500 |
| EXPENDITURES: | | | | | | | |
| 101 Reg. FT Employees | 15,010 | 17,935 | 17,907 | 28,483 | 30,758 | 10,839 | 30,667 |
| 121 PERA Contributions | 761 | 953 | 973 | 1,390 | 1,701 | 599 | 1,365 |
| 122 FICA Contributions | 1,182 | 1,350 | 1,401 | 2,004 | 2,353 | 868 | 2,331 |
| 131 Group Insurance | 793 | 1,218 | 1,036 | 1,974 | 3,480 | 918 | 3,630 |
| 133 Life Insurance | - | - | - | - | - | - | - |
| 201 General Supplies | - | - | - | - | - | - | - |
| 327 Other Service | - | - | - | - | - | - | - |
| 304 Engineering | 378 | 847 | - | - | - | - | - |
| 444 Contingency Funds | - | - | - | - | - | - | - |
| 554 Storm System Repairs | 350 | - | - | - | 1,500 | - | - |
| NPDES Phase II Permit | - | 5,000 | 12,057 | - | 1,000 | - | - |
| Total Expenditures | 18,474 | 27,303 | 33,374 | 33,851 | 40,792 | 13,224 | 37,993 |
| Surplus (Deficit) | 48,886 | 23,596 | 16,175 | 14,149 | 7,208 | 34,776 | 11,507 |
| Beginning Fund Balance | 549,498 | 357,482 | 305,170 | 118,023 | 132,172 | 139,380 | 174,156 |
| Surplus (Deficit) | 48,886 | 23,596 | 16,175 | 14,149 | 7,208 | 34,776 | 11,507 |
| 39200 Transfers In | 59,098 | 64,092 | 12,928 | - | - | - | - |
| 710 Transfers Out | 300,000 | 140,000 | 216,250 | - | - | - | - |
| Ending Fund Balance | 357,482 | 305,170 | 118,023 | 132,172 | 139,380 | 174,156 | 185,663 |

Park Improvement Fund 404

| DEPT. 48404 | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to date | 2006 proposed |
|-------------------------------|----------------|----------------|-----------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | |
| 33130 Grants | - | - | - | - | | - |
| 36230 Donations | - | - | - | - | | - |
| 36211 Investment Interest | 1,405 | 1,227 | 1,200 | 1,200 | 1,340 | 1,200 |
| Total Revenue | 1,405 | 1,227 | 1,200 | 1,200 | 1,340 | 1,200 |
| EXPENDITURES: | | | | | | |
| 510 Land | 3,461 | - | 32,738 | - | | - |
| 524 Picnic Shelter | - | - | - | - | | - |
| 525 Playground (CDBG) | - | - | - | - | | - |
| 526 Park Path (CDBG) | - | - | - | - | | - |
| 527 General Park Improv. | - | 1,464 | - | 10,000 | | |
| Total Expenditures | 3,461 | 1,464 | 32,738 | 10,000 | - | - |
| Surplus (Deficit) | (2,056) | (237) | (31,538) | (8,800) | 1,340 | 1,200 |
| <hr/> | | | | | | |
| Beginning Fund Balance | 102,125 | 116,130 | 135,285 | 103,747 | 94,947 | 96,287 |
| Surplus (Deficit) | (2,056) | (237) | (31,538) | (8,800) | 1,340 | 1,200 |
| 39200 Transfers In | 16,061 | 19,392 | - | - | - | - |
| 710 Transfers Out | - | - | - | - | - | - |
| Ending Fund Balance | 116,130 | 135,285 | 103,747 | 94,947 | 96,287 | 97,487 |

TIF Project Fund 405

| DEPT. 48500 | 2001 Actual | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|-------------------------------|----------------|----------------|----------------|----------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | | |
| 36211 Investment Interest | - | - | - | - | - | | |
| 33419 Larpenteur Ave. Reimb. | - | - | - | - | - | | |
| 31050 Taxes | - | - | - | - | - | | |
| Total Revenue | - | - | - | - | - | - | - |
| EXPENDITURES: | | | | | | | |
| 101 FT Employees | 6,142 | 6,688 | 7,829 | 5,070 | 5,070 | | - |
| 121 PERA Contribution | 318 | 368 | 386 | 280 | 280 | | - |
| 122 FICA Contribution | 481 | 523 | 550 | 388 | 388 | | - |
| 131 Group Insurance | 546 | 352 | 353 | 399 | 420 | | - |
| 133 Life Insurance | - | - | - | - | - | - | - |
| 444 Contingency | - | - | - | - | - | | - |
| 304 Engineering | - | - | - | - | - | | - |
| 305 Legal Fees | - | - | - | - | - | | - |
| 327 Other Services | 496 | 513 | 666 | 687 | 700 | | - |
| 408 Lift Station | - | - | - | - | - | | - |
| 530 Furniture & Equipment | - | - | - | - | - | | - |
| 540 Machinery & Equipment | - | - | - | - | - | | - |
| 325 Other Imp. (Larpenteur) | - | - | - | - | - | | - |
| Total Expenditures | 7,983 | 8,444 | 9,784 | 6,824 | 6,858 | - | - |
| Surplus (Deficit) | (7,983) | (8,444) | (9,784) | (6,824) | (6,858) | - | - |
| <hr/> | | | | | | | |
| Beginning Fund Balance | 783,809 | 475,826 | 307,382 | 81,348 | 74,524 | 67,700 | 60,842 |
| Surplus (Deficit) | (7,983) | (8,444) | (9,784) | (6,824) | (6,824) | (6,858) | (6,858) |
| 39200 Transfers In | 70,000 | - | - | - | - | - | - |
| 710 Transfers Out | 370,000 | 160,000 | 216,250 | - | - | - | - |
| Ending Fund Balance | 475,826 | 307,382 | 81,348 | 74,524 | 67,700 | 60,842 | 53,984 |

Sewer Improvement Fund 407

| DEPT. 48407 | 2001 Actual | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|-------------------------------|----------------|----------------|----------------|----------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | | |
| 33130 Grants | - | - | - | - | - | - | - |
| 36211 Investment Interest | 9,352 | 2,815 | 1,296 | 700 | 700 | 940 | 1,000 |
| 36200 Misc | 50,000 | - | - | - | - | - | - |
| 36100 Special Assessments | - | - | - | - | - | - | - |
| Total Revenue | 59,352 | 2,815 | 1,296 | 700 | 700 | 940 | 1,000 |
| EXPENDITURES: | | | | | | | |
| 304 Engineering | - | - | - | - | - | - | - |
| 521 City Garage | - | - | - | - | - | - | - |
| 562 City Truck purchase | - | - | - | - | - | - | - |
| 544 Other | - | - | 78 | - | - | - | - |
| Total Expenditures | - | - | 78 | - | - | - | - |
| Surplus (Deficit) | 59,352 | 2,815 | 1,218 | 700 | 700 | 940 | 1,000 |
| <hr/> | | | | | | | |
| Beginning Fund Balance | 230,337 | 194,689 | 122,504 | 80,472 | 81,172 | 81,872 | 82,812 |
| Surplus (Deficit) | 59,352 | 2,815 | 1,218 | 700 | 700 | 940 | 1,000 |
| 39200 Transfers In | 5,000 | 10,000 | - | - | - | - | - |
| 710 Transfers Out | 100,000 | 85,000 | 43,250 | - | - | - | - |
| Ending Fund Balance | 194,689 | 122,504 | 80,472 | 81,172 | 81,872 | 82,812 | 83,812 |

Water Utility Improvement Fund 409

| DEPT. 48409 | 2001 Actual | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|----------------------------------|----------------|----------------|----------------|----------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | | |
| 36251 Surcharge | 8,222 | 7,925 | 8,742 | 7,700 | 7,700 | 3,707 | 8,000 |
| 39200 Transfers | - | - | - | - | - | - | - |
| 36211 Investment Interest | 2,405 | 1,017 | 753 | - | - | 1,041 | - |
| 36250 Refunds and Reimbursements | - | - | 13,036 | - | - | - | - |
| Total Revenue | 10,627 | 8,942 | 22,531 | 7,700 | 7,700 | 4,748 | 8,000 |
| EXPENDITURES: | | | | | | | |
| 1997 Larpenteur Ave Reconst. | - | - | 18,334 | - | - | - | - |
| Total Expenditures | - | - | 18,334 | - | - | - | - |
| Surplus (Deficit) | 10,627 | 8,942 | 4,197 | 7,700 | 7,700 | 4,748 | 8,000 |
| <hr/> | | | | | | | |
| Beginning Fund Balance | 56,036 | 66,663 | 75,605 | 79,802 | 87,502 | 95,202 | 99,950 |
| Surplus (Deficit) | 10,627 | 8,942 | 4,197 | 7,700 | 7,700 | 4,748 | 8,000 |
| 39200 Transfers In | - | - | - | - | - | - | - |
| 710 Transfers Out | - | - | - | - | - | - | - |
| Ending Fund Balance | 66,663 | 75,605 | 79,802 | 87,502 | 95,202 | 99,950 | 107,950 |

2002 Street and Utility Improvements Project Fund 412

| DEPT. 48410 | 2001 Actual | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date |
|-------------------------------------|-----------------|------------------|----------------|-----------------|-----------------|-----------------|
| REVENUES: | | | | | | |
| 39310 Bond Proceeds | - | 1,153,840 | - | - | - | - |
| Investment Interest | - | 2,939 | 1,609 | 1,200 | - | 2,583 |
| Reimb. from the Water Utility | - | - | 182,006 | - | - | - |
| CDBG Funding | - | 80,000 | - | - | - | - |
| DNR Flood Mitigation Grant | - | 96,458 | - | - | - | - |
| Watershed Funding | - | 50,000 | - | - | - | - |
| Other Reimbursements | - | - | 7,330 | - | - | - |
| Total Revenue | - | 1,383,237 | 190,945 | 1,200 | - | 2,583 |
| EXPENDITURES: | | | | | | |
| 304 Engineering | 50,995 | 279,760 | 18,464 | 2,024 | - | 642 |
| 305 Legal | - | 1,412 | - | - | - | - |
| 328 Street and Utility Construction | - | 1,457,572 | 139,807 | 10,000 | - | - |
| 303 Financial Services | - | 22,348 | - | - | - | - |
| Total Expenditures | 50,995 | 1,761,092 | 158,271 | 12,024 | - | 642 |
| Surplus (Deficit) | (50,995) | (377,855) | 32,674 | (10,824) | - | 1,941 |
| <hr/> | | | | | | |
| Begin Fund Balance | 0 | (50,995) | 166,150 | 213,824 | 203,000 | 203,000 |
| Surplus (Deficit) | (50,995) | (377,855) | 32,674 | (10,824) | - | 1,941 |
| 39200 Transfers In | - | 595,000 | 15,000 | - | - | - |
| 710 Transfers Out | - | - | - | - | 203,000 | 203,000 |
| End Fund Balance | (50,995) | 166,150 | 213,824 | 203,000 | 0 | 1,941 |

2003 Street and Utility Improvements Project Fund 413

| DEPT. 48410 | 2002 Actual | 2003 Actual | 2004 Actual | 2005 Adopted | 2005 to Date | 2006 Proposed |
|-------------------------------------|-----------------|------------------|------------------|-----------------|-----------------|------------------|
| REVENUES: | | | | | | |
| 39310 Bond Proceeds | - | 962,274 | - | - | - | - |
| Investment Interest | - | 7,975 | - | - | - | - |
| Reimbursement from Water Utility | - | 101,681 | 40,000 | - | 450 | - |
| CDBG Funding | - | - | - | - | - | - |
| DNR Flood Mitigation Grant | - | - | - | - | - | - |
| Watershed Funding | - | - | 50,000 | - | - | - |
| Total Revenue | - | 1,071,930 | 90,000 | - | 450 | - |
| EXPENDITURES: | | | | | | |
| 304 Engineering | 40,358 | 293,697 | 20,000 | - | - | - |
| 305 Legal | - | 1,131 | - | - | - | - |
| 328 Street and Utility Construction | - | 1,412,995 | 200,000 | - | - | - |
| 303 Financial Services | - | 6,000 | - | - | - | - |
| Total Expenditures | 40,358 | 1,713,823 | 220,000 | - | - | - |
| Surplus (Deficit) | (40,358) | (641,893) | (130,000) | - | 450 | - |
| <hr/> | | | | | | |
| Begin Fund Balance | 0 | (40,358) | 167,749 | 37,749 | 0 | 450 |
| Surplus (Deficit) | (40,358) | (641,893) | (130,000) | - | 450 | - |
| 39200 Transfers In | - | 850,000 | - | - | - | - |
| 710 Transfers Out | - | - | - | 37,749 | - | - |
| End Fund Balance | (40,358) | 167,749 | 37,749 | 0 | 450 | 450 |

Sewer Utility Fund 601

| DEPT. 49000 | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|---------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| | Actual | Actual | Actual | Actual | Actual | Adopted | to Date | Proposed |
| REVENUES: | | | | | | | | |
| 37210 Sewer Charges | 212,941 | 228,495 | 224,745 | 223,678 | 224,321 | 225,000 | 111,316 | 225,000 |
| 36211 Investment Interest | 4,110 | 3,207 | 873 | 1,305 | 2,244 | 1,000 | 2,500 | 2,000 |
| 36250 Refunds/Reimbursements | 10 | - | 1,721 | 248,227 | - | - | - | 500 |
| 37230 Penalties | - | - | - | - | - | - | - | - |
| 63255 Miscellaneous | - | - | - | - | 33,920 | - | - | - |
| 39101 Sale of Assets | - | - | - | - | - | - | 3,000 | - |
| 37240 Sewer Assessments-SAC | 288 | 3,450 | 3,732 | - | - | - | - | - |
| Total Revenues | 217,349 | 235,152 | 231,071 | 473,210 | 260,485 | 226,000 | 116,816 | 227,500 |
| EXPENDITURES: | | | | | | | | |
| 101 Reg. FT Employees | 40,727 | 42,864 | 41,389 | 42,437 | 38,268 | 37,475 | 14,111 | 40,440 |
| 102 On-Call Pay | 4,465 | 9,397 | 8,198 | 8,667 | 14,022 | 12,614 | 5,501 | 8,500 |
| 103 PT Employees | - | - | - | - | - | - | - | - |
| 104 Temp. Employees | - | - | - | - | - | - | - | - |
| 121 PERA Contributions | 2,396 | 2,782 | 2,726 | 2,763 | 2,964 | 2,770 | 1,085 | 2,184 |
| 122 FICA Contributions | 3,632 | 4,255 | 3,890 | 3,970 | 4,280 | 3,832 | 1,577 | 3,729 |
| 126 ICMA Retirement | - | - | - | - | - | - | - | - |
| 131 Group Insurance | 2,531 | 2,994 | 3,001 | 3,018 | 4,156 | 4,532 | 1,732 | 4,950 |
| 133 Life Insurance | - | - | - | - | - | - | - | - |
| 151 Worker's Comp. | 1,818 | 1,803 | 1,572 | 1,653 | 2,340 | 2,043 | - | 4,428 |
| 201 General Supplies | - | - | - | - | - | 200 | - | 100 |
| 202 Permanent Supplies | - | - | - | - | - | - | - | - |
| 203 Postage | - | - | - | - | - | - | - | - |
| 212 Motor Fuels | 966 | 1,063 | 797 | 910 | 225 | 300 | 127 | 500 |
| 224 Street Maint. Supply | - | - | - | - | - | - | - | - |
| 225 Landscaping Materials | - | - | - | - | - | - | - | - |
| 227 Tools & Equipment | - | 314 | - | - | 266 | 100 | - | 150 |
| 228 Misc. Repairs/Maint. Supply | - | - | - | - | - | 1,000 | - | 250 |
| 301 Auditing | 1,566 | 2,298 | 1,830 | 1,891 | 1,686 | 2,800 | 3,397 | 2,800 |
| 304 Engineering | 439 | 3,761 | - | 190 | - | - | - | 300 |
| 307 Computer Services | - | - | - | - | - | - | - | - |
| 308 Training/Conferences | 248 | - | 487 | 586 | 270 | 500 | - | 550 |
| 315 Sewer Jetting | 470 | 1,875 | 810 | - | - | 1,000 | - | 1,000 |
| 316 Sewer Televising | - | 835 | - | - | - | - | - | 250 |
| 327 Other Services | 4,829 | 4,833 | 9,046 | 5,286 | 5,265 | 7,888 | 1,988 | 5,000 |
| 352 Public Info. Notices | - | - | - | - | - | - | - | - |
| 355 Misc. Printing/Processing | - | - | - | - | - | - | - | - |
| 361 General Liability | 1,994 | 2,226 | 2,343 | 2,540 | 2,068 | 1,900 | - | 2,000 |
| 362 Property Insurance | 526 | 629 | 642 | 726 | - | 526 | - | 625 |
| 363 Automotive Insurance | 340 | 359 | 369 | 387 | - | 340 | - | 400 |
| 381 Electric | 3,359 | 3,361 | 2,422 | 1,029 | 0 | - | - | - |
| 382 Water | 15 | 15 | 24 | 82 | 101 | 75 | 20 | 75 |
| 383 Gas Utilities | 1,118 | 1,469 | 1,054 | 1,215 | (0) | - | - | - |
| 387 Met Council Sewer Charges | 132,384 | 130,520 | 122,643 | 85,124 | 90,718 | 105,000 | 57,838 | 110,000 |
| 388 Met Council SAC Charges | - | 3,450 | - | - | - | - | - | - |
| 391 Telephones/Pagers | 2,732 | 2,737 | 1,731 | 501 | 247 | 200 | 138 | 275 |
| 402 City Truck Repair/Maint. | 534 | 1,296 | 802 | 431 | 1,007 | 1,000 | 139 | 500 |
| 408 Lift Station Repair/Maint. | 349 | 8,414 | 390 | - | - | - | - | - |
| 409 Other Equip. Repair/Maint. | 15 | - | - | - | - | - | - | - |

| DEPT. 49000 | | 2000 | 2001 | 2002 | 2003 | 2004 | 2005 | 2005 | 2006 |
|-------------------------------|------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| | | Actual | Actual | Actual | Actual | Actual | Adopted | to Date | Proposed |
| 424 | Vehicle Rental | - | - | - | - | - | - | - | - |
| 425 | Clothing | 1,428 | 1,357 | 1,807 | 1,861 | 1,551 | 1,800 | 765 | 1,500 |
| 442 | Misc. | - | - | - | - | - | - | 92 | 100 |
| 444 | Contingency Funds | - | - | - | - | - | 2,500 | - | 1,000 |
| 501 | Depreciation | - | - | - | 8,082 | 8,081 | 10,000 | - | 10,000 |
| 521 | City Garage | - | - | - | - | - | - | - | - |
| 530 | Furniture & Equipment | - | - | - | - | - | - | - | - |
| 538 | Computer Software | - | - | - | - | - | - | - | - |
| 540 | Machinery & Equipment | - | - | - | - | - | 500 | - | 1,000 |
| 553 | Manhole Reconstruction | - | - | - | - | - | - | - | - |
| 560 | Vehicle | - | - | - | - | - | - | - | - |
| 562 | Truck | - | - | - | - | - | - | - | - |
| Total Expenses | | 208,881 | 234,907 | 207,973 | 173,349 | 177,513 | 200,895 | 88,509 | 202,606 |
| Surplus (Deficit) | | 8,468 | 245 | 23,098 | 299,861 | 82,972 | 25,105 | 28,307 | 24,894 |
| Beginning Fund Balance | | 101,052 | 109,520 | 109,765 | 132,863 | 184,497 | 267,469 | 292,574 | 320,881 |
| Surplus (Deficit) | | 8,468 | 245 | 23,098 | 299,861 | 82,972 | 25,105 | 28,307 | 24,894 |
| 39200 | Transfers In | - | - | - | - | - | - | - | - |
| 710 | Transfers Out | - | - | - | 248,227 | - | - | - | - |
| Ending Fund Balance | | 109,520 | 109,765 | 132,863 | 184,497 | 267,469 | 292,574 | 320,881 | 345,775 |

Council Memo

To: City Council
From: Brian W. Bakken-Heck, City Administrator
Date: August 18, 2005
Re: Elizabeth French Lighting Issue

This memorandum is a follow-up on the e-mail I forwarded to you all, except the mayor as I do not as yet have his e-mail address.

As I wrote in the e-mail, I visited with Elizabeth French on Monday, August 15, 2005 at 10:00 p.m. Craig Gallop from Musco Sports Lighting was also present as were a couple of neighbors. Excel energy had two trucks and several crew members present to switch off the street light.

I arrived and spoke to Craig and Elizabeth and Craig took some light meter readings with the street light on. In the street the light read 3 foot candles on a horizontal plane (lying flat on the street in the brightest part). He then read the light at the curb and the meter registered 1.5 foot candles maximal plane (holding the meter at a point to get the best reading).

I then proceeded to the warming house and activated the hockey lights. Craig took readings again and the amount of light did not change. Excel then switched off the street light and Craig took readings. The meter read 0 foot candles of light in the street and in Elizabeth's front yard. We then proceeded into her house and with the lights turned off in the house, did not see any visible light coming into the house from the park. As the sky was clear and the moon nearly full, some light from the moon spilled in. Craig did not get any reading on the meter as he could not see the meter.

At this point, Elizabeth continued to complain about the light. She said it is somewhat better but said there is still spotlighting. We disagreed on this and she asked if I was implying that she was seeing things. She could not believe that I could not see the spotlighting or read the music on her piano.

Excel then turned the street light back on and I shut down the park lights. We returned to her house and I stated it was lighter now then when the park lights were on and the street light was off. Again there was general disagreement and Craig left after telling her the park lights are not spotlighting. While outside, Craig spoke to Elizabeth's next door neighbor. He said the park lights have never been a problem for him.

I stayed and talked with Elizabeth until about 11:25 p.m. During this chat, she told me about her driveway issues and produced several notes and documents regarding this. She then told me she feels the light is directed at her house at the direction of Northvale Construction because of the driveway issue. She then said all she wants is the light to be redirected. I told her the light was adjusted and she became upset again and told me it was not. When I told her it was adjusted down beyond the point it is designed for, she said in an exasperated manner, she doesn't want it adjusted down, but adjusted laterally so it is not pointed at her

City of Lauderdale
The Island in the Metro

CITY HALL
1891 WALNUT STREET
LAUDERDALE, MN 55113
651-631-0300
FAX 651-631-2066

August 18, 2005

Ms. Elizabeth French
1907 Pleasant Street
Lauderdale, MN 55113

Dear Ms .French:

This letter is a follow-up to our visit Monday, August 15, 2005 when we discussed the issue of the hockey rink lights in the park. Craig Gallop was also present as was an Excel energy crew.

We evaluated the affect of the park lights on your property and in your house with the street light on and off. Craig collected data using a light meter and measuring light intrusion in the street, at the curb, in your front yard and in your living room. With the street light only, Craig measured 3 foot candles of light in the street and 1.5 foot candles of light at the curb. When the park lights were activated, these measurements did not change.

Excel then extinguished the street light with the park lights on. Craig took measurements. He did not get a reading from the meter in the street, at the curb, in the yard or in the house. Further, neither Craig nor I saw any spot lighting in the living room from the street light. As you recall, I indicated the living room was so dark it was hard for me to see my feet, the coffee table and what was on it or the notes on the sheet music on the piano. Craig stated he could not see his light meter.

I then went back to the park and turned off the hockey rink lights and the Excel crew turned on the Street light. We then went back into your home and spent several minutes discussing the light issue. I commented with the street light on I could see my feet and the things on the coffee table. I also reiterated that I did not notice any light intrusion in the living room from the park lighting.

We discussed the issue of what you wanted and you indicated all you wanted was the light to be adjusted so it did not shine on your house. By I understood you to mean moved down, and you corrected me that what you wanted was to have the light moved in a lateral direction. I said I would look in to the feasibility of doing this but did not promise or guarantee it would be done. I said the safety of those using the hockey rink comes first.

I spoke to Craig on Wednesday, August 17, 2005 about moving the lights laterally. He told me they move that way, however, moving them a degree or two will not solve your problem as you see it. If the lights are moved too much further, it impacts the lighting of the hockey rink creating a potential hazard for the skaters. Based on this, I do not believe moving the lights in this fashion is a good idea.

At this point, I do not believe there is anything more the City of Lauderdale can do in this situation. The City of Lauderdale adjusted the lights and recently installed lighting shields. Staff and council members visited your home and found little to no light intrusion from the park lights. I am sorry I can not do more for you in this situation.



LAUDERDALE
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