

12. ACTION

- A. Resolution 010802B: Resolution Adopting 2002 Fee Schedule
- B. 2002 Appointments
- C. City Administrator Performance Evaluation
- D. 2002 Staff Compensation

13. REPORTS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ADDITIONAL ITEMS

16. SET AGENDA FOR NEXT MEETING

17. ADJOURNMENT

**Lauderdale City Council  
Meeting Minutes  
December 11, 2001**

1. Meeting called to order at 7:30 P.M.

2. ROLL

Council present: Gill-Gerbig, Gower, Hawkinson, Christensen  
and Mayor Dains

Staff present: Getschow

3. APPROVAL OF AGENDA

*A. Approval of Agenda.* Motion by Christensen, second by Hawkinson to approve the agenda. Motion carried unanimously.

4. APPROVAL

*A. Approval of Minutes.* Motion by Gower, second by Gill-Gerbig to approve the minutes of the November 27, 2001 Council meeting. Motion carried unanimously.

*B. Approval of Pay Request #6 for the 2001 Street and Utility Improvements.* Motion by Gill-Gerbig, second by Gower to approve Pay Request # 6 for the 2001 Street and Utility Improvements. Motion carried unanimously.

*C. Approval of Claims totaling \$68,025.47.* Motion by Christensen, second by Hawkinson to approve the claims totaling \$68,025.47. Motion carried unanimously.

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

6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/  
CITIZEN'S ADDRESSING THE STREET AND UTILITY IMPROVEMENTS

A. *Resolution 121101C: Resolution Commending Council member Denise Hawkinson for her years of service to the City of Lauderdale.* Council member Hawkinson was presented with a certificate honoring her years of service. Motion by Hawkinson, second by Gill-Gerbig to adopt Resolution 121101C: Resolution Commending Council member Denise Hawkinson commending her for her years of service to the City of Lauderdale. Roll: Yes: all. Motion carried.

8. INFORMATIONAL PRESENTATIONS

A. *2002 Lauderdale Budget and Property Tax Levy.* The City Administrator gave an overview of the budget process, the 2002 Budget, and the property tax levy and impacts for 2002.

B. *2002 Street and Utility Improvements Feasibility Report.* The City Engineer discussed in detail the feasibility report that was presented to the Mayor and City Council outlining the 2002 Street and Utility Improvements.

9. PUBLIC HEARINGS

10. ACTION

A. *Resolution 121101A: A Resolution Receiving the Feasibility Report and Calling for a Public Hearing on the 2002 Street and Utility Improvements.*

A public hearing on these improvements will be conducted on January 22, 2002 at 7:30 p.m.

Motion by Gill-Gerbig, second by Christensen to approve Resolution 121101A: A Resolution Receiving the Feasibility Report and Calling for a Public Hearing on the 2002 Street and Utility Improvements. Roll: Yes: all. Motion carried.

B. *Approval of Resolution 121101B: A Resolution Adopting the City of Lauderdale 2002 Budget and 2002 Tax Levy.* At the September 11, 2001 meeting, the Council approved a preliminary levy \$488,000 for 2002, a 2% decrease from the 2001 levy.

Motion by Christensen, second by Hawkinson to approve Resolution 121101B, adopting the City of Lauderdale budget for 2002 and certifying the 2002 payable property tax levy to Ramsey County. Roll: Yes: all. Motion carried.

C. *2001 Budget Transfers.* The City Administrator stated that the 2001 fiscal year is almost complete and now is the time to complete the budgeted transfers for the year based upon earlier budgeting, year-end projections, and capital projects. The recommended 2001 transfers are:

\$ 50,000	from	101-45400	to	401-48401	
\$ 20,000	from	101-45400	to	402-48000	
\$ 35,000	from	101-45400	to	403-48403	
\$ 5,000	from	101-45400	to	407-48407	
\$ 70,000	from	301-47100	to	405-48500	
\$ 70,000	from	405-48500	to	302-47200	
\$ 83,000	from	401-48401	to	410-48408	2000 Street/Utility Project Fund
\$ 33,000	from	403-48403	to	410-48408	
\$ 33,000	from	405-48500	to	410-48408	
\$ 11,000	from	407-48407	to	410-48408	
\$677,000	from	401-48401	to	411-48408	2001 Street/Utility Project Fund
\$267,000	from	403-48403	to	411-48408	
\$267,000	from	405-48500	to	411-48408	
\$ 89,000	from	407-48407	to	411-48408	

Motion by Gill-Gerbig, second by Hawkinson to approve the budget transfers as indicated for 2001. Roll: Yes: all. Motion carried.

D. *Financial Services and Audit Agreement with Abdo, Abdo, Eick and Myers.* Motion by Christensen, second by Gower to approve the 2002 Financial Services and Audit Agreement with Abdo, Abdo, Eick and Myers. Roll: Yes: all. Motion carried.

*E. Lauderdale-Roseville Joint Meeting for the Highway 280 Project.* The City Administrator stated that there is a request by the Roseville City Council to meet once again on the Highway 280 project to discuss potential layouts and plans with MNDOT.

Motion by Gill-Gerbig, second by Christensen to set Monday, January 14, 2002 at 6:00 p.m. at Roseville City Hall for a joint work session with the Roseville City Council.

*F. Set a Date for the 2002 Goal and Strategic Planning Session.* Motion by Gill-Gerbig, second by Gower to set Tuesday, January 8, 2002 as the date for the Goal setting session (This is also the evening of the first regular City Council meeting for January), at 5:00 p.m. at Lauderdale City Hall. Roll: Yes: all. Motion carried.

12. REPORTS

*A. Ice Rink and Warming House Attendant's Report.* The City Administrator reported that he hoped the rinks would be open by the New Year. The plan is to hire three to four temporary employees before the Christmas holiday.

13. DISCUSSION

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ADDITIONAL ITEMS

*A. Staff Holiday.* Motion by Christensen, second by Hawkinson to grant an additional paid holiday to City Staff, upon the condition that it is used by January 1, 2002. Roll: Yes: all. Motion carried.

16. SET AGENDA FOR NEXT MEETING

1. Goal Setting Session
2. Oaths of Office
3. Investment Policy and Institutions
4. 2002 Staff Compensation
5. 2002 Appointments
6. 2002 Licenses
7. 2002 Fees
8. City Administrator Review

17. ADJOURNMENT

Motion by Gill-Gerbig, second by Gower to adjourn at 9:57 P.M. Ayes: All.