

**Lauderdale City Council  
Meeting Minutes  
January 8, 2002**

1. Meeting called to order at 5:15 P.M.

2. ROLL

Council present: Gower, Christensen, McCloskey and Mayor Dains

Staff present: Hinrichs, Hughes, Bownik, Goyette, and Getschow

3. SPECIAL ORDER OF BUSINESS – OATHS OF OFFICE

Mayor Dains and Council members Christensen and McCloskey were sworn into office.

4. APPROVAL

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

5. 2002 GOAL SETTING SESSION

A. *Goal Setting Session.* The City Council discussed the goals for 2002. This discussion occurred between 5:30 p.m. and 7:30 p.m.

Council member Gill-Gerbig arrived at 5:40 p.m.

6. APPROVAL

A. *Approval of Minutes.* Motion by Gower, second by Gill-Gerbig to approve the minutes of the December 11, 2001 City Council meeting. Roll: Yes: all. Motion carried.

B. *Approval of Claims totaling \$87,457.50.* Motion by Gill-Gerbig, second by Gower to approve the claims totaling \$87,457.50. Roll: Yes: all. Motion carried.

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

8. CONSENT

- A. *Approval of 2002 Investment Policy*
- B. *Resolution 010802A: Approval of Investment Institutions for 2002*
- C. *Approval of 2002 Licenses*
- D. *Approval of the Mileage Reimbursement Amount for 2002*

Motion by Christensen, second by Gill-Gerbig to approve the consent agenda.  
Roll: Yes: all. Motion carried.

9. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

10. INFORMATIONAL PRESENTATIONS

11. PUBLIC HEARINGS

12. ACTION

A. *Resolution 010802B: Resolution Adopting the 2002 Fee Schedule.* The only proposed changes included a decreased fee for office copies and a fee increase for sewer connection charges to match the Metropolitan Council fee.

Motion by Christensen, second by Gower to approve Resolution 010802B: A Resolution Adopting the 2002 License, Administrative Services, and Permit Fees  
Roll: Yes: all. Motion carried.

B. *2002 Appointments.* Motion by Gill-Gerbig, second by Gower to approve the enclosed Appointments for 2002. Roll: Yes: all. Motion carried.

C. *City Administrator Performance Review.* The Council went into closed session at 7:50 p.m. to conduct a performance review of the City Administrator.

The Council came out of closed session to open the meeting at 9:17 p.m.

*D. Staff Compensation.* Motion by Christensen, second by McCloskey to approve staff compensation for 2002 effective January 1, 2002. Roll: Yes: all. Motion carried.

13. REPORTS
14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ADDITIONAL ITEMS
16. SET AGENDA FOR NEXT MEETING

*(Not counting the Monday, January 14, 2002 Joint Work Session with the City of Roseville).*

1. Public Hearing on the 2002 Street and Utility Improvements
2. Resolution Ordering the Improvements and Ordering Plans and Specifications
3. Approval of 2002 Goals
4. Commission and Committee Appointments
5. Private Water Main Agreement in re Hamline Auto Body
6. Petition and Waiver Agreements for the Removal of Diseased Trees
7. Discussion of the Use of Work Sessions

17. ADJOURNMENT

Motion by Gill-Gerbig, second by McCloskey, to adjourn at 9:25 P.M. Ayes: All.