

**Lauderdale City Council
Meeting Minutes
January 14, 2002**

1. Meeting called to order at 6:35 P.M.

2. INTRODUCTIONS AND ROLL

Lauderdale Council present: Gower, Gill-Gerbig, Christensen, and McCloskey.

Roseville Council present: Schroeder, Maschka, Kough, Klausing and Mayor Kysylyczyn

Lauderdale Staff present: Getschow

Roseville Staff present: Beets

3. STAFF PRESENTATIONS

Duane Schwartz, Roseville Public Works Director provided an overview for the purpose of the meeting.

Frank Pafko, Area Manger for MNDOT, introduced staff and the main presenter, engineering consultant Glenn Van Wormer.

Van Wormer provided background by describing the history of TH 280, traffic counts and accident data, the current geometrics of the highway, and the funding that has been secured. He then presented the design options and alternatives for upgrading TH 280. He presented his analysis of the various options in terms of engineering, safety considerations, and the impact on all adjacent or surrounding properties.

Mayor Dains arrived at 7:15 p.m.

Frank Pafko then gave an overview on financial and timeline issues as it relates to MNDOT.

Questions were asked and discussion occurred between City Council members of Roseville and Lauderdale regarding the presentations and highway construction options made by Van Wormer and Pafko.

Mayor Dains stated that the City's position is not to take out any residential homes.

Schroeder presented an interchange option he had designed that only impacts the Midland Hills Country Club on the NE corner of Broadway.

Lowell Thompson, Midland Hills Country Club, opposed this option and any option that impacts the east side of the highway.

The Council's again discussed the options, narrowing the options down to the median closure option or the central alignment option.

Mayor Kysylyczyn called for a break at 8:31 p.m.

The meeting resumed at 8:47 p.m.

Roseville Motion.

Motion by Kysylyczyn, second by Kough to approve the Central Alignment option. Roll: Yes: all. Motion carried.

Lauderdale Motion.

Motion by Christensen, second by McCloskey to approve the Median Closure Option. Roll: Yes: all. Motion carried.

Roseville Motion.

Motion by Kysylyczyn, second by Kough to oppose the Median Closure Option. Roll: Yes: all. Motion carried.

Lauderdale Motion.

Motion by Gill-Gerbig, second by Gower to approve the Central Alignment Option without any consideration of an interchange at any time, with encouragement to MNDOT to address the safety issues on the highway, and to direct MNDOT to consider improvements to the Larpenteur Interchange before again considering a Broadway interchange, while providing emergency vehicle access off of Walnut Street when MNDOT closes other entrances to TH 280. Roll: Yes: Gower, Gill-Gerbig, Christensen, and McCloskey. No: Dains. Motion carried.

Roseville Vote on the Above Motion.

Roll: Yes: Schroeder, Maschka, Klausung and Mayor Kysylyczyn
No: Kough. Motion carried

Pafko stated that he would champion this approved motion and pursue its approval through applicable MNDOT committees. He will then report back to the respective City's on the motions approved by the Council's this evening.

4. ADJOURNMENT

The meeting was adjourned at 9:47 P.M.