

**Lauderdale City Council
Meeting Minutes
February 26, 2002**

1. Meeting called to order at 7:30 P.M.
2. ROLL
 Council present: Gower, Christensen, McCloskey, Gill-Gerbig and Mayor Dains
 Staff present: Getschow
3. APPROVAL OF THE AGENDA
 A. *Approval of Agenda.* Motion by Gower, second by McCloskey to approve the agenda. Motion carried unanimously.
4. APPROVAL
 A. *Approval of Minutes.* Motion by Christensen, second by Gill-Gerbig to approve of the minutes of the regular City Council meeting of February 12, 2002. Motion carried unanimously.
 B. *Approval of Claims totaling \$48,360.59.* Motion by Gower, second by McCloskey to approve the claims totaling \$48,360.59. Motion carried unanimously.
5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA
6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS
- A. *Snow*Commotion*. The Mayor and City Council thanked the Park and Community Involvement Committee and the staff for the work done on the annual winter event, Snow*Commotion. Even though there was not snow cover, the event was still successful
- B. *Roseville Area School District National Youth Service Day*. Council member Gill-Gerbig stated that Roseville Area High School students will participate in a National Youth Service Day on April 26, 2002. The entire student body will participate in various service projects (i.e., city park clean up, serving lunch to senior citizens) for the entire school day. The student body President is responsible for coordinating the event and will coordinate with various area officials in planning the activities.
8. INFORMATIONAL PRESENTATIONS
9. PUBLIC HEARINGS
10. ACTION
- A. *Resolution 022602A: A Resolution Authorizing Application for CDBG Funds for the 2002 Street and Utility Improvements*. The City Administrator presented a draft of the grant application to the City Council for Community Development Block Grant (CDBG) funds. The Administrator is requesting Council approval and authorization of a grant application of \$100,000 from Ramsey County through the CDBG program towards the utility improvements in the 2002 improvement project.
- The City received \$80,000 in funding for the 2000 Street and Utility Improvements, but did not receive any funding for the 2001 Street and Utility Improvements. The City Administrator stated that funding was more competitive last year, and 2002 looks to be no different. He urged the Council members to directly contact County Commissioners regarding this grant application.
- Motion by Christensen, second by Gover to approve Resolution 022602A: A Resolution Authorizing Application for CDBG Funds for the 2002 Utility Infrastructure Improvements. Roll: Yes: all. Motion carried.

D. *Approval of the 2003-2004 Joint Powers Agreement with the City of Saint Anthony for Police Services.* The City Administrator stated that the City of Saint Anthony City Council would be considering the police contract that was proposed by Saint Anthony staff and discussed by the Joint Advisory Committee from the City of Lauderdale and the City of Falcon Heights at a meeting in January. The Falcon Heights City Council considered contract approval at their February Council meeting, and the Saint Anthony Council is awaiting Lauderdale Council approval before they approve all respective agreements. The agreement proposes a 4.5% cost increase to the contract for 2003, and a 4.25% increase for 2004.

The Mayor and Council members expressed satisfaction with the police services that are offered through this agreement with the City of St. Anthony. The community policing philosophy that the department uses is a good fit with the Lauderdale community. The Council also felt that the proposed cost increases were understandable and adequate.

Council member McCloskey asked that special emphasis be given to the language in *Paragraph VII – Administrative Responsibility* that states “The parties hereto expressly affirm the importance of work force diversity and St. Anthony agrees to use reasonable efforts, within applicable departmental budgetary limits, to recruit qualified female and minority police officers through the Minnesota Police Recruitment System”. The City Administrator stated that he would emphasize the Council’s discussion of this in a letter to St. Anthony.

Motion by Christensen, second by McCloskey to approve the Joint Powers Agreement for police services with the City of Saint Anthony for 2001-2002.
Roll: Yes: all. Motion carried.

- 11. REPORTS
- 12. DISCUSSION
- 13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

15. SET AGENDA FOR NEXT MEETING

1. Public Hearing for the DNR Outdoor Recreation Grant application
2. Resolution Authorizing Application for the DNR Outdoor Recreation Grant
3. Mississippi River Watershed Organization Joint Cooperative Agreement Amendments
4. Work Session-Community Room Rental and 2002 Goals

16. ADJOURNMENT

Motion by McCloskey, second by Gill-Gerbig to adjourn at 8:12 P.M. Ayes: All.