

**LAUDERDALE CITY COUNCIL MEETING AGENDA  
TUESDAY, MAY 14, 2002  
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. CALL MEETING TO ORDER AT 7:30 P. M.

2. ROLL:

*Councilmembers:*

McCloskey \_\_\_\_\_  
 Gill-Gerbig \_\_\_\_\_  
 Mayor Dains \_\_\_\_\_  
 Christensen \_\_\_\_\_  
 Gower \_\_\_\_\_

*Staff:* Getschow \_\_\_\_\_

3. APPROVAL OF THE AGENDA

4. APPROVAL

- A. Approval of minutes of the regular City Council Meeting of 4/23/02
- C. Approval of claims totaling \$173,780.55

5. 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.

6. CONSENT
  7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/ CITIZENS ADDRESSING STREET AND UTILITY IMPROVEMENTS
  8. INFORMATIONAL PRESENTATIONS
  9. 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.
  10. REPORTS
  11. ACTION
  12. ITEMS REMOVED FROM THE CONSENT AGENDA
  13. ADDITIONAL ITEMS
  14. SET AGENDA FOR NEXT MEETING
  15. WORK SESSION DISCUSSION
  16. ADJOURNMENT
- A. Refuse Collection Task Force
- B. Community Room Rental Policy
- C. 2002-2003 Resident's Guide and Directory *(no memorandum)*
- A. Resolution 051402A: A Resolution Providing for the Issuance and Sale of the City's \$1,200,000 General Obligation Improvement Bonds, Series 2002A for the 2002 Street and Utility Improvements
- A. 2002 Street and Utility Improvements Update
- B. MNDOT Sound Wall Neighborhood Meeting
- (no memorandum)*
- A. Saint Anthony Police Department Annual Report- Lt. Dominic Cotroneau

**Lauderdale City Council  
Meeting Minutes  
April 23, 2002**

1. Meeting called to order at 7:35 P.M.
2. ROLL
3. APPROVAL OF THE AGENDA  
Council present: Gover, Christensen, McCloskey, Gill-Gerbig and Mayor Dains  
Staff present: Getschow
4. APPROVAL  
A. *Approval of Agenda.* Motion by Gover, second by McCloskey to approve the agenda. Motion carried unanimously.  
B. *Approval of Minutes.* Motion by Gill-Gerbig, second by Gover to approve of the minutes of the regular City Council meeting of April 9, 2002 with the minor correction and understanding that the Council recesses or moves to a work session as opposed to adjourning to a work session as another meeting. Motion carried unanimously.  
C. *Approval of Claims totaling \$56,582.40.* Motion by Christensen, second by McCloskey to approve the claims totaling \$56,582.40. Motion carried unanimously.
5. OPPORTUNITY FOR THE PUBLIC TO ADDRESS ITEMS NOT ON THE AGENDA
6. CONSENT

- 7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS
- 8. INFORMATIONAL PRESENTATIONS
- 9. PUBLIC HEARINGS
- 10. REPORTS

A. *2002 Street and Utility Improvements Update.* The City Administrator updated the City Council on the preliminary project schedule submitted by the contractor at the preconstruction meeting that recently took place. The work on the Larpenetour Avenue lift station removal has begun, and the trunk sanitary sewer line project west of Highway 280 will begin within the next week with jacking operations near Larpenetour and Highway 280. It was reported that the residential reconstruction north of Roselawn Avenue would start in June, immediately following the trunk sanitary sewer project.

B. *Financial Report on the 2000-2003 Street and Utility Improvements.* The City Administrator gave a report on the current financial status of the overall street and utility improvements. There have been some changes over the past year that include the addition of sanitary sewer construction and the changing of the timing and the order of the work that have altered the financial picture. The report by the Administrator addressed the following topics:

- 1. Current and future fund balances
- 2. Project Costs
- 3. Special Assessment Revenues
- 4. Other Revenues such as grant funds and reimbursements
- 5. Bond Issuance Timing and Amounts
- 6. Debt Service; and
- 7. Investments

C. *Ramsey County Community Development Block Grant (CDBG) Application.* The City Administrator reported that county staff has recommended to the County Board approval of \$80,000 in CDBG funds to the City of Lauderdale for the 2002 Improvements. The County Board will consider the recommendations at their May 7 Board meeting.

11. ACTION

A. Resolution 042302A: A Resolution Initiating the Process for the Sale of the City's General Obligation Improvement Bonds, Series 2002A. John Sander, the city's financial and bond consultant from Springsted Incorporated, presented the Council with detailed recommendations for the issuance of \$1,200,000 in general obligation improvement bonds for the 2002 Street and Utility Improvement project. He requested that the Council approve a resolution initiating the issuance of the bonds. A sale for the bonds would be set for May 14, 2002.

Motion by Gill-Gerbig, second by Gower to approve Resolution 042302A: A Resolution Initiating the Process for the Sale of the City's General Obligation Improvement Bonds, Series 2002A for the 2002 Street and Utility Improvements. Roll: Yes: all. Motion carried.

B. 2002 Street and Utility Improvements: Permanent Utility Easement Approvals. The City Administrator stated that there are two easements that are required as part of the 2002 Street and Utility Improvements. Both easements are permanent utility easements for the construction of a trunk sanitary sewer line on the west side of Highway 280.

The Phillips Holdings, L.L.C easement relates to the parcel north of Hamline Auto Body. The current 10-foot easement that was made part of the subdivision plat needs to be increased to 20 feet due to the increased pond and the movement of the car wash on the Hamline site 10 feet further north. The sanitary trunk line will be installed approximately 25 feet north of the car wash building in the easement area. The second easement is related to property owned by Historic Stone, which is south of the Hamline site. This easement is necessary because the trunk sewer line will pass through the southwestern corner of the lot. This is a result of the requirement to keep a certain distance away from the large Xcel Energy tower in the railroad right-of-way.

It was understood that the cost and work associated with approving the easement agreements would be undertaken by the City. The owners have verbally agreed to this arrangement and expressed a willingness to execute these agreements with the City.

Motion by Gill-Gerbig, second by Gower to approve the permanent easement agreements for the 2002 Street and Utility Improvements with Phillips Holdings, L.L.C. and Historic Stone. Roll: Yes: all. Motion carried.

C. *Approval of the 1<sup>st</sup> Quarter 2002 Financial and Investment Report.*  
Motion by Christensen, second by Gill-Gerbig to approve the 1<sup>st</sup> Quarter 2002  
Financial and Investment Report. Roll: Yes: all. Motion carried.

12. DISCUSSION

13. ITEMS REMOVED FROM THE CONSENT AGENDA

14. ADDITIONAL ITEMS

15. SET AGENDA FOR NEXT MEETING

The next meeting is the April 29<sup>th</sup> MNDOT Noise Wall Neighborhood meeting.

The next regular meeting is May 14, 2002 with the following proposed items:

1. 2002 Improvements Bond Issuance

2. Annual Police Department Report

3. Work Session: Meeting with the Refuse Collection Task Force, Social  
Room Rental Policy, and the 2002-2003 Resident's Directory

16. ADJOURNMENT

Motion by Gill-Gerbig, second by McCloskey to adjourn at 8:45 P.M. Ayes: All.

Owner: City of Lauderdale, 1891 Walnut St., Lauderdale, MN 55113	Date: May 8, 2002
For Period: 4/9/2002 to 5/7/2002	Request No: 1
Contractor: Northdale Construction Co. Inc., 14450 Northdale Blvd., Rogers, MN 55374	



**CONTRACTOR'S REQUEST FOR PAYMENT**  
 2002 UTILITY AND STREET IMPROVEMENTS, PHASE 3  
 BRA FILE NO. 532-01-102

**SUMMARY**

1	Original Contract Amount	\$ 1,734,132.04				
2	Change Order - Addition	\$ 0.00				
3	Change Order - Deduction	\$ 0.00				
4	Revised Contract Amount	\$ 1,734,132.04				
5	Value Completed to Date	\$ 43,687.17				
6	Material on Hand	\$ 0.00				
7	Amount Earned	\$ 43,687.17				
8	Less Retainage 5%	\$ 2,184.36				
9	Subtotal	\$ 41,502.81				
10	Less Amount Paid Previously	\$ 0.00				
11	Liquidated damages -	\$ 0.00				
12	AMOUNT DUE THIS REQUEST FOR PAYMENT NO. 1	\$ 41,502.81				

Recommended for Approval by:  
**BONESTROO, ROSENE, ANDERLIK & ASSOCIATES, INC.**

Approved by Contractor:

**NORTHDALE CONSTRUCTION CO INC**

Approved by Owner:  
**CITY OF LAUDERDALE**

Specified Contract Completion Date:  
 June 15, 2003

Date:

No.	Item	Unit	Contract	Quantity	Price	Amount	to Date	to Date
1	Mobilization	LS		1	50000.00	\$0.00		
2	Traffic control	LS		1	9137.50	\$0.00		
3	Silt fence, regular	LF		700	2.25	\$0.00		
4	Remove bituminous driveway	SY		950	2.75	\$0.00		
5	Reclaim bituminous pavement	SY		13000	1.80	\$0.00		
6	Remove concrete curb and gutter	LF		150	3.00	\$0.00		
7	Remove concrete driveway pavement	SY		350	7.00	\$0.00		
8	Remove concrete sidewalk	SY		80	6.50	\$0.00		
9	Remove concrete steps	EA		28	100.00	\$0.00		
10	Remove CMP culvert	LF		20	5.00	\$0.00		
11	Clear and grub	Tree		15	525.00	\$0.00		
12	Furnish and install new 27" Sanitary MH casting	EA		4	410.82	\$0.00		
13	Adjust valve box	EA		12	125.00	\$0.00		
14	Adjust manhole casting	EA		15	175.00	\$0.00		
15	Topsoil borrow (LV)	CY		1600	0.01	\$0.00		
16	Common excavation (P)	CY		10400	7.95	\$0.00		
17	Subgrade excavation (EV)	CY		1100	7.95	\$0.00		
18	Geotextile fabric, Type IV	SY		15000	1.35	\$0.00		
19	4" Perforated polyethylene pipe	LF		700	6.95	\$0.00		
20	Connect drain tile to structure	EA		10	100.00	\$0.00		
21	Aggregate base, Class 5 (CV)	CY		3500	17.55	\$0.00		
22	Select granular borrow (CV)	CY		5000	15.50	\$0.00		
23	Bituminous Patching	SY		350	23.88	\$0.00		
24	Bituminous driveway patch	SY		950	19.50	\$0.00		
25	Bituminous base course, Type 31B	TN		1550	28.76	\$0.00		
26	Bituminous wear course, Type 41B	TN		1150	31.98	\$0.00		
27	Bituminous material for tack coat	GAL		625	1.94	\$0.00		
28	B618 concrete curb and gutter	LF		8600	7.53	\$0.00		
29	Concrete valley gutter	SY		45	35.48	\$0.00		
30	7" concrete driveway pavement	SY		850	42.08	\$0.00		
31	7" concrete driveway pavement-colored and patterned - 1933 Malvern	SY		50	103.35	\$0.00		
32	Pedestrian curb ramp	EA		2	215.00	\$0.00		
33	4" concrete sidewalk	SY		200	33.98	\$0.00		
34	Concrete steps	EA		20	107.50	\$0.00		
35	Wood fiber blanket	SY		600	1.77	\$0.00		
36	Sodding, lawn type	SY		11000	2.62	\$0.00		
37	Street name sign (2 blades), incl post and hardware	EA		7	295.63	\$0.00		
<b>Part 1 - Streets:</b>								
1	Mobilization	LS		1	50000.00	\$0.00		
2	Traffic control	LS		1	9137.50	\$0.00		
3	Silt fence, regular	LF		700	2.25	\$0.00		
4	Remove bituminous driveway	SY		950	2.75	\$0.00		
5	Reclaim bituminous pavement	SY		13000	1.80	\$0.00		
6	Remove concrete curb and gutter	LF		150	3.00	\$0.00		
7	Remove concrete driveway pavement	SY		350	7.00	\$0.00		
8	Remove concrete sidewalk	SY		80	6.50	\$0.00		
9	Remove concrete steps	EA		28	100.00	\$0.00		
10	Remove CMP culvert	LF		20	5.00	\$0.00		
11	Clear and grub	Tree		15	525.00	\$0.00		
12	Furnish and install new 27" Sanitary MH casting	EA		4	410.82	\$0.00		
13	Adjust valve box	EA		12	125.00	\$0.00		
14	Adjust manhole casting	EA		15	175.00	\$0.00		
15	Topsoil borrow (LV)	CY		1600	0.01	\$0.00		
16	Common excavation (P)	CY		10400	7.95	\$0.00		
17	Subgrade excavation (EV)	CY		1100	7.95	\$0.00		
18	Geotextile fabric, Type IV	SY		15000	1.35	\$0.00		
19	4" Perforated polyethylene pipe	LF		700	6.95	\$0.00		
20	Connect drain tile to structure	EA		10	100.00	\$0.00		
21	Aggregate base, Class 5 (CV)	CY		3500	17.55	\$0.00		
22	Select granular borrow (CV)	CY		5000	15.50	\$0.00		
23	Bituminous Patching	SY		350	23.88	\$0.00		
24	Bituminous driveway patch	SY		950	19.50	\$0.00		
25	Bituminous base course, Type 31B	TN		1550	28.76	\$0.00		
26	Bituminous wear course, Type 41B	TN		1150	31.98	\$0.00		
27	Bituminous material for tack coat	GAL		625	1.94	\$0.00		
28	B618 concrete curb and gutter	LF		8600	7.53	\$0.00		
29	Concrete valley gutter	SY		45	35.48	\$0.00		
30	7" concrete driveway pavement	SY		850	42.08	\$0.00		
31	7" concrete driveway pavement-colored and patterned - 1933 Malvern	SY		50	103.35	\$0.00		
32	Pedestrian curb ramp	EA		2	215.00	\$0.00		
33	4" concrete sidewalk	SY		200	33.98	\$0.00		
34	Concrete steps	EA		20	107.50	\$0.00		
35	Wood fiber blanket	SY		600	1.77	\$0.00		
36	Sodding, lawn type	SY		11000	2.62	\$0.00		
37	Street name sign (2 blades), incl post and hardware	EA		7	295.63	\$0.00		
<b>Total Part 1 - Streets:</b>								
38	Motor Grader with operator	HR		50	128.50	\$0.00		
39	Front end loader with operator	HR		20	127.50	\$0.00		
40	Skidsteer (bobcat) with operator	HR		10	75.00	\$0.00		
41	Adjust frame and ring casting	EA		2	150.00	\$0.00		
42	Bituminous base course, Type 31B (alleys)	TN		475	33.33	\$0.00		
43	Bituminous wear course, Type 41B (alleys)	TN		375	35.48	\$0.00		
44	Aggregate base, Class 5 (CV)	CY		425	27.50	\$0.00		
45	Bituminous material for tack coat	GAL		225	1.94	\$0.00		
46	Clear and grub	LS		1	4500.00	\$0.00		
<b>Total Part 2 - Alley Improvements:</b>								
47	Silt fence, regular	LF		200	2.25	\$0.00		
48	Remove CMP culvert	LF		200	5.50	\$0.00		
49	Bulkhead existing storm sewer	EA		1	350.00	\$0.00		
50	15" CMP culvert	LF		20	26.42	\$0.00		
51	15" CMP flared end section	EA		2	139.81	\$0.00		
52	24" RCP arch flared end section, incl. trash guard	EA		1	1908.50	\$0.00		
53	24" RCP arch storm sewer	LF		225	59.71	\$0.00		
54	12" RCP storm sewer	LF		125	25.84	\$0.00		
55	12" RCP flared end section	EA		2	478.79	\$0.00		
56	Class III random riprap	CY		75	83.50	\$0.00		
57	15" RCP storm sewer	LF		370	26.06	\$0.00		
58	18" RCP storm sewer	LF		200	28.14	\$0.00		
<b>Part 3 - Storm Sewer:</b>								



No.	Item	Unit	Contract	Quantity	Unit Price	to Date	Quantity	to Date	Amount
59	18" RCP flared end section, incl trash guard	EA	6	580.73					\$0.00
60	21" RCP storm sewer	LF	475	36.55					\$0.00
61	Shallow catch basin	EA	1	816.50					\$0.00
62	2' x 3' catch basin with sump	EA	2	1075.20					\$0.00
63	2' x 3' catch basin	EA	5	990.00					\$0.00
64	4' dia storm sewer MH, inc 2' sump	EA	1	1275.00					\$0.00
65	4' diameter storm CBMH	EA	8	1290.00					\$0.00
66	5' diameter storm CBMH	EA	1	1880.00					\$0.00
67	5' diameter storm sewer MH	EA	1	1790.00					\$0.00
68	5' dia storm sewer MH, inc 2' sump	EA	1	1790.00					\$0.00
69	4' diameter storm sewer MH	EA	1	1195.00					\$0.00
70	Construct MH over existing pipe	EA	1	4175.00					\$0.00
71	4' storm sewer manhole overdepth	LF	20	91.78					\$0.00
72	Aggregate base, Class 5 - trail	CY	350	25.50					\$0.00
73	Common excavation (P)	CY	65	12.50					\$0.00
74	Black Hills Spruce, 6' B&B	EA	2	430.00					\$0.00
75	Wood fiber blanket	SY	150	1.77					\$0.00
76	Pond dredging (P)	CY	600	18.50					\$0.00
Total Part 3 - Storm Sewer:									
77	Remove sanitary sewer pipe	LF	1750	2.00					\$0.00
78	Remove sanitary sewer service pipe	LF	1500	3.00					\$0.00
79	Remove sanitary sewer manhole	EA	13	475.00					\$0.00
80	Abandon sanitary sewer MH	EA	4	350.00					\$0.00
81	Bulkhead existing sanitary sewer	EA	52	250.00					\$0.00
82	Bypass pumping	LS	1	10500.00					\$0.00
83	Connect to existing manhole	EA	2	2500.00					\$0.00
84	Sanitary sewer repair	LF	20	125.00					\$0.00
85	Connect to existing sanitary sewer pipe	EA	5	1500.00					\$0.00
86	4' diameter sanitary manholes	EA	11	1484.65					\$0.00
87	4' diameter sanitary manhole overdepth	LF	55	90.30					\$0.00
88	8" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	867	19.19					\$0.00
89	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	1155	19.19					\$0.00
90	10" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	295	25.40					\$0.00
91	10" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	529	25.40					\$0.00
92	10" PVC sanitary sewer, SDR 26, 10'-20' deep	LF	210	42.43					\$0.00
93	10" PVC sanitary sewer, SDR 26, 20'-30' deep	LF	112	42.43					\$0.00
94	Restricted trench	LF	450	10.00					\$0.00
95	Improved pipe foundation, per 6" increment	LF	3500	0.01					\$0.00
96	8" DIP outside drop inlet pipe	LF	50	155.00					\$0.00
97	8" DIP sanitary sewer	LF	80	29.32					\$0.00
98	Connect to existing sewer service	EA	76	125.00					\$0.00
99	4" PVC, SDR 26 service pipe	LF	1740	11.98					\$0.00
100	4" PVC, SDR 26 riser pipe	LF	90	12.32					\$0.00
101	8" x 4" PVC wye	EA	58	53.83					\$0.00
102	8" x 6" PVC wye, SDR 26	EA	1	76.65					\$0.00
103	6" PVC, SDR 26 service pipe	LF	30	12.64					\$0.00
104	Sodding, lawn type	SY	11000	2.62					\$0.00
105	Closed circuit TV inspection	LF	3100	0.55					\$0.00
Total Part 4 - Sanitary Sewer:									
106	Remove water main	LF	4650	4.75					\$0.00
107	Remove gate valve and box	EA	13	100.00					\$0.00
108	Remove hydrant	EA	7	300.00					\$0.00
109	Improved pipe foundation, per 6" increment	LF	4000	0.01					\$0.00
110	Water main trench	LF	4700	8.25					\$0.00
111	Water service trench	LF	2350	11.50					\$0.00
112	Pipe bedding	LF	4650	2.15					\$0.00
113	Mechanical trench compaction	LF	7050	1.50					\$0.00
114	Insulation, 2" thick	SY	10	16.37					\$0.00
115	Water service trench in easement: 1943, 1951	EA	3	850.00					\$0.00
116	8" water main, jacked	LF	155	155.88					\$0.00
Total Part 5 - Water Main:									
117	Remove water main	LF	4650	4.75					\$0.00
118	Remove gate valve and box	EA	13	100.00					\$0.00
119	Remove hydrant	EA	7	300.00					\$0.00
120	Improved pipe foundation, per 6" increment	LF	4000	0.01					\$0.00
121	Water main trench	LF	4700	8.25					\$0.00
122	Water service trench	LF	2350	11.50					\$0.00
123	Pipe bedding	LF	4650	2.15					\$0.00
124	Mechanical trench compaction	LF	7050	1.50					\$0.00
125	Insulation, 2" thick	SY	10	16.37					\$0.00
126	Water service trench in easement: 1943, 1951	EA	3	850.00					\$0.00
127	8" water main, jacked	LF	155	155.88					\$0.00
Total Part 5 - Water Main:									

No.	Item	Unit	Contract Quantity	Unit Price	to Date Quantity	to Date Amount
117	Mobilization	LS	1	53125.00		\$0.00
118	Traffic control	LS	1	2687.50		\$0.00
119	Silt fence, regular	LF	5000	2.25		\$0.00
120	Concrete median barrier design 8337	LF	825	9.14	120	\$1,096.80
121	Abandon lift station	LS	1	4750.00		\$0.00
122	Remove pump house	LS	1	6500.00		\$0.00
123	Remove forceman pipe	LF	100	5.50		\$0.00
124	Remove sanitary sewer pipe	LF	420	5.50		\$0.00
125	Remove sanitary sewer manhole	EA	1	575.00		\$0.00
126	Remove concrete curb and gutter	LF	700	3.00		\$0.00
127	Remove concrete sidewalk	SY	800	6.50		\$0.00
128	Remove bituminous pavement	SY	1300	2.50		\$0.00
129	Salvage and reinstall guard rail	LF	40	28.50		\$0.00
130	Clear and grub	LS	1	4500.00	0.3	\$1,350.00
131	12" RCP storm sewer	LF	20	28.50		\$0.00
132	Salvage and reinstall concrete pipe	LF	40	20.50		\$0.00
133	Connect to existing GBMH	EA	1	450.00		\$0.00
134	12" PVC sanitary sewer, SDR 26, 20'-30' deep	LF	170	55.44		\$0.00
135	12" PVC sanitary sewer, SDR 26, 30'-35' deep	LF	70	55.44		\$0.00
136	15" PVC sanitary sewer, SDR 26, 0'-10' deep	LF	95	28.64		\$0.00
137	15" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	1100	28.64		\$0.00
138	15" PVC sanitary sewer, SDR 26, 10'-20' deep	LF	600	50.88		\$0.00
139	15" PVC sanitary sewer, SDR 26, 20'-30' deep	LF	1350	50.88		\$0.00
140	15" PVC sanitary sewer, SDR 26, 30'-32' deep	LF	275	50.88		\$0.00
141	Realign 8" sanitary sewer	LF	40	67.50		\$0.00
142	12" sanitary sewer, jacked	LF	175	194.92		\$0.00
143	15" sanitary sewer, jacked	LF	410	210.06		\$0.00
144	Improved pipe foundation, per 6" increment	LF	3500	0.01		\$0.00
145	Construct Manhole Over Existing Pipe	EA	1	3400.94		\$0.00
146	4 diameter sanitary manholes	EA	15	1737.04		\$0.00
147	4 diameter sanitary manhole overdepth	LF	192	96.78		\$0.00
148	8" DIP outside drop inlet pipe	LF	40	175.00		\$0.00
149	8" DIP sanitary sewer	LF	40	32.07		\$0.00
150	Connect to existing sanitary sewer pipe	EA	1	1500.00		\$0.00
151	Bulkhead existing sanitary sewer	EA	4	350.00		\$0.00
152	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	30	18.82		\$0.00
153	Restricted trench	LF	1600	8.00		\$0.00
154	B618 concrete curb and gutter	LF	30	12.90		\$0.00
155	Bituminous driveway patch	SY	100	20.58		\$0.00
156	Seeding, incl seed, fertilizer, mulch and disk anchor	AC	4	946.00		\$0.00
157	Closed circuit TV inspection	LF	4175	0.55		\$0.00
<b>Part 6 - Trunk Sanitary Sewer:</b>						
Total Part 6 - Trunk Sanitary Sewer: <u>\$2,446.80</u>						
158	Abandon lift station	LS	1	4750.00	1	\$4,750.00
159	Mobilization	LS	1	3500.00	0.8	\$2,800.00
160	Silt fence, regular	LF	300	2.25	76	\$171.00
161	Remove concrete curb and gutter	LF	325	3.50	487	\$1,704.50
162	Remove concrete sidewalk	SY	10	7.00		\$0.00
163	Remove bituminous pavement	SY	275	5.00	646	\$3,230.00
164	Clear and grub	Tree	4	350.00	3	\$1,050.00
165	Remove 8" sanitary sewer pipe	LF	30	5.00		\$0.00
166	Bulkhead existing sanitary sewer	EA	3	350.00	1	\$350.00
167	Connect to existing manhole	EA	3	750.00	3	\$2,250.00
168	Connect to existing sanitary sewer 8" PVC pipe	EA	1	450.00	1	\$450.00
169	Restricted trench	LF	200	8.00	175	\$1,400.00
170	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	365	21.61	381	\$8,233.41
171	4 diameter sanitary manholes	EA	1	1637.00	1	\$1,637.00
172	4 diameter sanitary manhole overdepth	LF	3	96.78	2	\$193.56
173	8" DIP outside drop inlet pipe	LF	8	165.00	8	\$1,320.00
174	8" DIP sanitary sewer	LF	20	29.21	20	\$584.20
175	Common excavation (F)	CY	175	12.50	175	\$2,187.50
176	Aggregate base, Class 5, 100% crushed	CY	100	23.50	121	\$2,843.50
177	Bituminous material for tack coat	GAL	25	1.94		\$0.00
178	Bituminous base course, Type 31B	TN	40	75.75		\$0.00

No.	Item	Unit	Contract	Quantity	Price	to Date	Quantity	to Date	Amount
179	Bituminous wear course, Type 41B	TN	30	30	86.00				\$0.00
180	B612 concrete curb and gutter	LF	325	10	33.98	433			\$5,585.70
181	5" concrete sidewalk	SY	10	10	33.98				\$0.00
182	Reconstruct invert	EA	1	1	250.00	2			\$500.00
183	Wood fiber blanket	SY	350	350	1.77				\$0.00
184	Sodding, lawn type	SY	650	650	1.82				\$0.00
185	Closed circuit TV inspection	LF	390	390	0.55				\$0.00
Total Part 7 - Larpenteur Lift Station Elimination:									
<hr/>									
\$41,240.37									
Alternate No. 1 - Water Main Jacking at Broadway:									
186	Water main trench	LF	190	190	10.00				\$0.00
187	Pipe bedding	LF	190	190	2.15				\$0.00
188	Mechanical trench compaction	LF	190	190	1.50				\$0.00
189	8" water main, jacked	LF	190	190	155.88				\$0.00
190	Sodding, lawn type	SY	450	450	4.23				\$0.00
Total Alternate No. 1 - Water Main Jacking at Broadway:									
<hr/>									
\$0.00									
Alternate No. 2 - Install New 8" Water Main on Roselawm, Walnut St. to T.H. 280:									
191	Water main trench	LF	190	190	10.00				\$0.00
192	Pipe bedding	LF	190	190	2.15				\$0.00
193	Mechanical trench compaction	LF	190	190	1.50				\$0.00
194	Common excavation (P)	CY	165	165	8.50				\$0.00
195	Reclaim bituminous pavement	SY	255	255	1.85				\$0.00
196	Remove concrete curb and gutter	LF	190	190	3.00				\$0.00
197	Bituminous base course, Type 31B	TN	50	50	59.13				\$0.00
198	Bituminous wear course, Type 41B	TN	30	30	75.25				\$0.00
199	Bituminous material for tack coat	GAL	20	20	2.12				\$0.00
200	Aggregate base, Class 5 (CV)	CY	95	95	23.00				\$0.00
201	4" solid line, white epoxy	LF	190	190	10.75				\$0.00
202	Sodding, lawn type	SY	65	65	4.23				\$0.00
203	B618 concrete curb and gutter	LF	190	190	12.90				\$0.00
Total Alternate No. 2 - Install New 8" Water Main on Roselawm, Walnut St. to T.H. 280:									
<hr/>									
\$0.00									
Total Part 1 - Streets:									
\$0.00									
Total Part 2 - Alley Improvements:									
\$0.00									
Total Part 3 - Storm Sewer:									
\$0.00									
Total Part 4 - Sanitary Sewer:									
\$0.00									
Total Part 5 - Water Main:									
\$0.00									
Total Part 6 - Trunk Sanitary Sewer:									
\$2,446.80									
Total Part 7 - Larpenteur Lift Station Elimination:									
\$41,240.37									
Total Alternate No. 1 - Water Main Jacking at Broadway:									
\$0.00									
Total Alternate No. 2 - Install New 8" Water Main on Roselawm, Walnut St. to T.H. 280:									
\$43,687.17									

**PROJECT PAYMENT STATUS**

OWNER CITY OF LAUDERDALE

BRA FILE NO. 532-01-102

CONTRACTOR NORTHDALE CONSTRUCTION CO INC

**CHANGE ORDERS**

No.	Date	Description	Amount
<b>Total Change Orders</b>			

**PAYMENT SUMMARY**

No.	From	To	Payment	Retainage	Completed
1	04/09/2002	05/07/02	41,502.81	2,184.36	43,687.17

**Material on Hand**

Total Payment to Date	Original Contract	Change Orders	Revised Contract	Total Amount Earned
\$1,734,132.04	\$41,502.81	2,184.36	\$43,687.17	\$1,734,132.04

**CITY OF LAUDERDALE**

**Claims for Approval**

**May 14, 2002 City Council Meeting**

**Payroll**

04/26/02 Payroll: Check # 7136 - 7140	\$5,998.43
04/26/02 Payroll: EFT: Federal Payroll Taxes/FICA	\$2,461.35
04/26/02 Payroll: EFT: PERA	\$1,005.84
04/26/02 Payroll: EFT: ICMA Retirement Fund	\$1,035.96
April '02 Payroll: EFT: State Payroll Taxes	\$819.62
05/10/02 Payroll: Check # 7142 - 7146	\$5,845.38
05/10/02 Payroll: EFT: Federal Payroll Taxes/FICA	\$2,393.17
05/10/02 Payroll: EFT: PERA	\$981.32
05/10/02 Payroll: EFT: ICMA Retirement Fund	\$1,035.96

**Payment Claims**

05/14/02 Claims: Check # 15765 - 15796	\$152,203.52
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**Total Claims for Approval**

**\$173,780.55**

CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Check Amount	Check Date	Status
007138	000000030	GOYETTE, SHANNON	9	BI-WEEKLY	\$904.44	4/26/02	Outstanding
007139	000000002	HINRICHS, DAVID C	9	BI-WEEKLY	\$1,275.54	4/26/02	Outstanding
007140	000000005	HUGHES, JOSEPH A	9	BI-WEEKLY	\$969.82	4/26/02	Outstanding
007135		VOID	9		\$0.00	4/26/02	Void
007136	000000011	BOWNIK, JAMES	9	BI-WEEKLY	\$1,118.60	4/26/02	Outstanding
007137	000000003	GETSCHOW, RICK	9	BI-WEEKLY	\$1,730.03	4/26/02	Outstanding
					\$5,998.43		

FILTER: ((year='2002' and [pay period] in (9))) and [pay group] in ('01')

CITY OF LAUDERDALE

Paid Register

FILTER: ((year='2002' and [pay period] in ('10')) and [pay group] in ('01'))

Check Number	Employee Number	Employee Name	Pay Group	Pay Period	Check Amount	Check Date	Status
007142	00000011	BOWNIK, JAMES	BI-WEEKLY	10	\$1,118.60	5/10/02	Outstanding
007143	00000003	GETSCHOW, RICK	BI-WEEKLY	10	\$1,730.03	5/10/02	Outstanding
007144	00000030	GOYETTE, SHANNON	BI-WEEKLY	10	\$893.83	5/10/02	Outstanding
007145	00000002	HINRICHS, DAVID C	BI-WEEKLY	10	\$1,167.09	5/10/02	Outstanding
007146	00000005	HUGHES, JOSEPH A	BI-WEEKLY	10	\$935.83	5/10/02	Outstanding
007141		VOID		10	\$0.00	5/10/02	Void
					<u>\$5,845.38</u>		

**CITY OF LAUDERDALE**  
**Vendor Transactions**

CHECK	Nbr	Date	Batch	Name Invoice	Amount	Comments
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**Search Name BANYON DATA SYSTEM**

Search Name BANYON DATA SYSTEM  
 015765 5/14/02 051402pay 9074

**Search Name BONESTROO, ROSENE, ANDERLIK**

015766 5/14/02 051402pay 86921  
 015766 5/14/02 051402pay 86920  
 015766 5/14/02 051402pay 86922  
 015766 5/14/02 051402pay 86923

**Search Name BONESTROO, ROSENE, ANDERLIK**

Search Name CARTRIDGECARE INC.  
 015767 5/14/02 051402pay j0360

**Search Name CINTAS**

Search Name CINTAS  
 015768 5/14/02 051402pay 5/14/02

**Search Name CITY OF FALCON HEIGHTS**

Search Name CITY OF FALCON HEIGHTS  
 015769 5/14/02 051402pay 5/14/02

**Search Name DONALD SALVERDA & ASSOCIATES**

Search Name DONALD SALVERDA & ASSOCIATES  
 015770 5/14/02 051402pay p9099-6d

**Search Name EAST HENNEPIN AUTO SERVICE INC**

Search Name EAST HENNEPIN AUTO SERVICE INC  
 015771 5/14/02 051402pay 5/14/02  
 015771 5/14/02 051402pay 5/14/02

**Search Name GLENWOOD INGLEWOOD**

Search Name GLENWOOD INGLEWOOD  
 015772 5/14/02 051402pay 05/14/02

**Search Name HOME DEPOT CRC**

Search Name HOME DEPOT CRC  
 015773 5/14/02 051402pay 3020746

**Search Name HUGHES & COSTELLO**

Search Name HUGHES & COSTELLO  
 015774 5/14/02 051402pay 5/14/02  
 015774 5/14/02 051402pay 5/14/02

**Search Name INFRASTRUCTURE TECHNOLOGIES**

Search Name INFRASTRUCTURE TECHNOLOGIES  
 015775 5/14/02 051402pay 20576s

**Search Name KENNEDY & GRAVEN**

015776 5/14/02 051402pay 51465  
 015776 5/14/02 051402pay 51465  
 015776 5/14/02 051402pay 51465

\$1,408.08  
 02 fund/payroll support

\$2,463.60 03/02 '01 s/utill improve  
 \$85.00 03/02 general services  
 \$93,669.51 03/02 '02 s/utill improve  
 \$4,941.32 03/02 '02 s/utill improve

\$101,159.43

\$146.97  
 toner for lazer jet

\$85.50

\$85.50 4/23, 4/30, 5/7 pw uniforms

\$179.50

\$179.50 03/02 false fire call

\$80.30

\$80.30 jan-june'02 mgmt sessions

\$7.55

\$7.55 04/02 truck fuel

\$54.69

\$54.69 4/16/02 bottled water

\$21.92

\$21.92 electrical supplies

\$850.00

\$850.00 05/02 retainer fee

\$109.90

\$109.90 05/02 print/process

\$540.00

\$540.00 3/11 sewer plug como/33rd

\$360.00

\$360.00 03/02 '02 easements

\$531.00

\$531.00 03/02 legal services

\$14.16

\$14.16 03/02 print/process



**CITY OF LAUDERDALE**  
**Vendor Transactions**

Batch	Check	Nbr	Date	Name Invoice	Amount	Comments
051402	51465	015776	5/14/02	051402pay 51465	\$290.00	03/02 abstract fees
051402	51465	015776	5/14/02	051402pay 51465	\$102.00	03/02 '01 easements
<b>Search Name KENNEDY &amp; GRAVEN</b>						
051402	51402	015777	5/14/02	051402pay 51402	\$688.15	04/02 deliver roseville review
<b>Search Name LILLIE SUBURBAN NEWS</b>						
051402	51402	015778	5/14/02	051402pay 386	\$16.00	rick: 04/02 meeting
<b>Search Name METRO AREA MANAGERS ASSOC</b>						
051402	51402	015779	5/14/02	051402pay 15390	\$70.00	review legal description
<b>Search Name METRO LAND SURVEYING &amp; ENG</b>						
051402	51402	015780	5/14/02	051402pay 22074	\$1,224.00	04/02 street sweeping
<b>Search Name MIKE MC PHILLIPS</b>						
051402	51402	015781	5/14/02	051402pay 0514/02	\$78.96	04/02 union dues
<b>Search Name MINNESOTA AFSCME</b>						
051402	51402	015782	5/14/02	051402pay 514/02	\$80.00	'02 mcma annual dues
<b>Search Name MN CITY/COUNTY MGMT ASSOC</b>						
051402	51402	015783	5/14/02	051402pay pay req #1	\$41,502.81	'02 street/utility improvements
<b>Search Name NORTHDALE CONSTRUCTION, INC.</b>						
051402	51402	015784	5/14/02	051402pay 9518j094	\$28.94	general office supplies
<b>Search Name OFFICE MAX</b>						
051402	51402	015785	5/14/02	051402pay 514/02	\$26.43	grass seed, keys, misc
<b>Search Name PARK HARDWARE HANK</b>						
051402	51402	015786	5/14/02	051402pay 514/02	\$58.54	04/02 truck fuel
<b>Search Name PARK SERVICE</b>						
051402	51402	015786	5/14/02	051402pay 514/02	\$58.53	04/02 truck fuel
<b>Search Name PARK SERVICE</b>						
051402	51402	015787	5/14/02	051402pay 514/02	\$102.00	stamps for city hall
<b>Search Name POSTMASTER</b>						
051402	51402	015788	5/14/02	051402pay 514/02	\$224.70	05/02 city hall phone
<b>Search Name QWEST</b>						
051402	51402	015789	5/14/02	051402pay	\$38.39	bidg permit applications
<b>Search Name RAPIT PRINTING</b>						

**CITY OF LAUDERDALE**  
**Vendor Transactions**

CHECK	Nbr	Check Date	Batch	Name Invoice	Amount	Comments
	015789	5/14/02	051402pay	Search Name RAPT PRINTING	\$205.69	2qtr02 newsletter
	015790	5/14/02	051402pay	Search Name SCHARBER AND SONS	\$13.40	air filter for tractor
	015791	5/14/02	051402pay	Search Name ST PAUL REGIONAL WATER SERVICE	\$3.86	1qtr02 city water bill
	015791	5/14/02	051402pay	Search Name ST PAUL REGIONAL WATER SERVICE	\$3.86	1qtr02 city water bill
	015792	5/14/02	051402pay	Search Name T.A. SCHIFSKY & SONS	\$60.09	asphalt for potholes
	015792	5/14/02	051402pay	Search Name T.A. SCHIFSKY & SONS	\$59.78	asphalt for potholes
	015793	5/14/02	051402pay	Search Name TRUCK UTILITIES	\$334.40	dump truck repair
	015793	5/14/02	051402pay	Search Name TRUCK UTILITIES	\$334.40	dump truck repair
	015794	5/14/02	051402pay	Search Name VICTORSEN, CATHERINE	\$16.00	nonresi reimb: roseville bx2
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$7.20	04/02 garage electric
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$32.02	04/02 city hall electric
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$15.43	04/02 garage gas
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$15.43	04/02 garage gas
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$7.20	04/02 garage electric
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$88.28	04/02 park gas
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$10.53	04/02 park electric
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$96.06	04/02 city hall electric
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$116.27	04/02 city hall gas
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$418.51	04/02 street lighting
	015795	5/14/02	051402pay	Search Name XCEL ENERGY	\$38.76	04/02 city hall gas
	015796	5/14/02	051402pay	Search Name XCEL ENERGY, LIFT STATIONS	\$21.41	04/02 lift station gas
	015796	5/14/02	051402pay	Search Name XCEL ENERGY, LIFT STATIONS	\$197.33	04/02 lift station electric
				<b>Grand Total</b>	\$152,203.52	

# Lauderdale City Council Memorandum

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Council Meeting Date: May 14, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: Police Department Annual Report

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## **BACKGROUND:**

Lt. Dominic Cotroneo will be present at the meeting to provide a presentation on the activities of the Saint Anthony Police Department in the City of Lauderdale in 2001.

He will also be able to answer any questions from the City Council at the meeting.

If 2001 statistical information is not included in this packet it will be provided at the Tuesday meeting.



# Lauderdale City Council Memorandum

Council Meeting Date: May 14, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: MNDOT Noise Wall Neighborhood Meeting

## BACKGROUND:

MNDOT and the City hosted a noise wall neighborhood meeting on Monday, April 29 to obtain feedback. Even though the City has a resolution on record opposing the construction of a noise wall in 1995, there were two main reasons the Council wanted to discuss the issue again:

- The 1995 issue also involved the closing of road accesses off of Highway 280. In the current scenario, road closure is not a topic of discussion; and
- The resolution on record is seven years old. Since that time different residents have moved into the city. Also, even current residents' opinions could change with time.

The meeting went well, with both MNDOT and the residents providing good information to the City. Near the conclusion of the neighborhood meeting, the Mayor stated that the City may send out questionnaires to the affected residents following the meeting. Obtaining this information may be important because the purpose of the April 29<sup>th</sup> meeting was not to "vote" for or against the noise wall, even if feedback was encouraged and given in the public hearing setting that followed MNDOT's presentation.

For City Council consideration, I have included a cover letter and a questionnaire to be sent to all those directly affected by the sound wall. Directly affected would be defined as those addresses that were tested and included on the noise wall modeling maps and handouts. The returned questionnaires can provide the Council with specific documented feedback in a way that is less difficult to ascertain and quantify from what is provided in a public hearing setting. They can be another tool in considering noise wall construction by MNDOT in addition to what occurred at the April 29<sup>th</sup> neighborhood meeting.

Overall, your input and direction is needed to gauge the resident's opinion on the construction of a noise wall by MNDOT as part of the Highway 280 reconstruction project. In addition to the neighborhood meeting, the questionnaire can provide more resident input to the Council.

# The City of Lauderdale

1891 Walnut Street • Lauderdale • Minnesota • 55113  
Phone: 651.631.0300 • Fax: 651.631.2066

May 6, 2002

Dear Lauderdale Resident:

As you may already know, the Minnesota Department of Transportation (MNDOT) has provided information on the possible construction of a noise wall on the east side of Trunk Highway 280 in Lauderdale as part of the Highway 280 reconstruction project scheduled to be undertaken in 2004. A neighborhood meeting was held at City Hall on Monday, April 29. At this meeting MNDOT provided residents with noise modeling data and sound wall construction information. The purpose of this meeting was for MNDOT to provide noise wall information to residents and to answer any questions that residents had. Even though comments were taken and opinions of the construction of a wall were given, the intent of this meeting was not to "vote" for or against the construction of a wall. Since the neighborhood meeting, the Mayor and City Council feel that more detailed feedback is needed.

Enclosed with this letter is a very simple and brief questionnaire that will be used to gauge your feedback on the construction of a noise wall. **Please complete and return the questionnaire to City Hall by May 31.** You can mail the questionnaire to my attention at City Hall, or you can drop off the questionnaire at City Hall at any time. There is a secure outside drop box for your use after City Hall office hours, which are 9:00 a.m. to 4:30 p.m., Monday through Friday.

Along with the questionnaire, I have included much of this information that was presented at the neighborhood meeting. There is a two page ledger-sized colored map with an attached spreadsheet called "*TH 280 Noise Modeling*"; This sheet indicates what sound levels were present at each particular measurement or receptor site. Also on the spreadsheet, there is a modeling of the noise reduction that would be achieved with the construction of walls of different heights.

Please feel free to contact me with any questions or concerns that you may have. If we cannot answer your questions we will put you in touch with the MNDOT representatives that can. We look forward to hearing from you.

Sincerely,  
CITY OF LAUDERDALE

Rick Getschow  
City Administrator  
Enc.



# Lauderdale City Council Memorandum

Council Meeting Date: May 14, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: Resolution 051402A: Resolution Providing for the Issuance and Sale of the City's \$1,200,000 General Obligation Improvement Bonds, Series 2002A

## BACKGROUND:

At the April 23, 2002 City Council meeting, the Council approved a resolution with the intention that \$1,200,000 of bonds be sold for the 2002 Street and Utility Improvements. Offers for the purchase of the bonds will be made on the morning of May 14, 2002 in the Springsted offices. The next step in the process is to award the bid for the bonds to the purchaser. A Springsted representative will be present at the meeting to present the offers that have been made for the purchase of the bonds.

The official statement is included in the packet. It describes the details of the bond sale and covers such issues as: book-entry Depository, Bond Registrar (Firstar Bank) duties, interest payments, redemption, tax-exempt status of the bonds, and new funds to be created in the city budget. Any items that are blank in the form will be completed following the offer and made a part of the sale of the bonds and the approval of the resolution.

Please contact me with any questions about the enclosed materials and the bond sale and issuance before the meeting.

## ENCLOSURES:

1. Resolution 042302A: A Resolution Providing for the Issuance and Sale of the City's \$1,200,000 General Obligation Improvement Bonds, Series 2002A.
2. Official Statement for the \$1,200,000 GO Improvement Bond Issue  
*(attached under separate cover)*

## COUNCIL ACTION REQUESTED:

Assuming favorable offers for the purchase of our bonds-

Approval of Resolution 042302A: A Resolution Providing for the Issuance and Sale of the City's \$1,200,000 General Obligation Improvement Bonds, Series 2002A.



(b) Book Entry Only System. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, or any of its successors to its functions hereunder (the "Depository"), will act as securities depository for the Bonds, and to this end:

(a) The offer of \_\_\_\_\_ (the "Purchaser") to purchase the City's \$1,200,000 General Obligation Improvement Bonds, Series 2002A (the "Bonds"), at the rates of interest and upon the other terms set forth in this Resolution, and to pay therefor the sum of \$ \_\_\_\_\_ plus interest accrued to settlement, is hereby accepted.

2. Acceptance of Offer; Book Entry Bonds.

(d) The Council desires that the Bonds be issued initially in "Book Entry Only Form" (as hereinafter described).

(c) The Improvements and all their components have by requisite Council vote been ordered on or prior to the date hereof, after a hearing thereon (except where not required by law) for which mailed and published notice was duly given as required by law describing the Improvements and all their components by general nature, estimated cost, and area to be assessed.

(b) That it is necessary and expedient to the sound financial management of the affairs of the City that the City issue its bonds pursuant to Minnesota Statutes, Chapters 429 and 475, to provide financing for the Improvements.

(a) That the assessable public improvements (the "Improvements") described in the Council's resolution of April 23, 2002, relating to these Bonds have been duly ordered by the City and have been constructed by the City or will be constructed under contracts which the City has or will let therefor, all pursuant to and in accordance with the applicable provisions of Minnesota Statutes, Chapter 429.

1. Recitals. It is hereby determined:

BE IT RESOLVED by the City Council (the "Council") of the City of Lauderdale, Minnesota (the "City"), as follows:

RESOLUTION PROVIDING FOR THE  
ISSUANCE AND SALE OF THE CITY'S  
\$1,200,000 GENERAL OBLIGATION IMPROVEMENT  
BONDS, SERIES 2002A

RESOLUTION NO. 051402A

and moved its adoption:

\_\_\_\_\_ then introduced the following Resolution

(i) The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds; and for purposes of complying with this requirement under paragraph 11 of this Resolution, authorized denominations for each maturity of Bonds shall be deemed to be limited during the Book Entry Only Period to the outstanding principal amount of that maturity. While in such book entry form, the Bonds are sometimes hereinafter referred to as being in "Book Entry Only Form."

(ii) Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar appointed pursuant to paragraph 7 of this Resolution in the name of CBEF & CO., as the nominee (it or any nominee of the existing or a successor Depository, the "Nominee").

(iii) With respect to the Bonds, neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker, dealer, bank, or any other financial institution for which the Depository holds Bonds as securities depository (the "Participant") or to the person for which a Participant holds an interest in the Bonds shown on the books and records of the Participant (the "Beneficial Owner"). Without limiting the immediately preceding sentence, neither the City, nor the Bond Registrar, shall have any such responsibility or obligation with respect to (A) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any ownership interest in the Bonds, or (B) the delivery to any Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (C) the payment to any Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the principal of or premium, if any, or interest on the Bonds, or (D) the consent given or other action taken by the Depository as the registered owner of any Bonds (the "Holder"). For purposes of securing the vote or consent of any Holder under this Resolution, the City may, however, rely upon an omnibus proxy under which the Depository assigns its consenting or voting rights to certain Participants to whose accounts the Bonds are credited on the record date identified in a listing attached to the omnibus proxy.

(iv) The City and the Bond Registrar may treat as and deem the Depository to be the absolute owner of the Bonds for the purpose of payment of the principal of and premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to the Bonds, for the purpose of obtaining any consent or other action to be taken by Holders for the purpose of registering transfers with respect to such Bonds, and for all purpose whatsoever. The Bond Registrar, as paying agent hereunder, shall pay all principal of and premium, if any, and interest on the Bonds only to or upon the Holder or the Holders of the Bonds, as shown on the Bond Registrar's bond register, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid.

(v) Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new Nominee in place of the existing Nominee, and subject to the transfer provisions in paragraph 11 hereof, references to the Nominee hereunder shall refer to such new Nominee.

(vi) So long as any Bond is registered in the name of a Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, by the Bond Registrar or the City, as the case may be, to the Depository as provided in the Blanket Letter of Representations required by the Depository as a condition to its acting as book-entry Depository for the Bonds (said Blanket Letter of Representations, together with any replacement thereof or amendment or substitute thereto, including any standard procedures or policies referenced therein or applicable thereto respecting the procedures and other matters relating to the Depository's role as book-entry Depository for the Bonds, are collectively hereinafter referred to as the "Blanket Letter of Representations").

(vii) All transfers of beneficial ownership interests in each Bond issued in book-entry form shall be limited in principal amount to authorized denominations and shall be effected by the Depository with the Participants for recording and transferring the ownership of beneficial interests in such Bonds.

(viii) In connection with any notice or other communication to be provided to the Holders pursuant to this Resolution by the City or the Bond Registrar with respect to any consent or other action to be taken by Holders, the Depository shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action, provided, that the City or the Bond Registrar may establish a special record date for such consent or other action. The City or the Bond Registrar shall, to the extent possible, give the Depository notice of such special record date not less than 15 calendar days in advance thereof to the extent possible.

(ix) Any successor Bond Registrar, in its written acceptance of its duties under this Resolution and any paying agency registrar agreement, shall agree to take any actions necessary from time to time to comply with the requirements of the Blanket Letter of Representations.

(c) Termination of Book-Entry Only System. Discontinuance of a particular Depository's services and termination of the book-entry only system may be effected as follows:

(i) The Depository may determine to discontinue providing its services with respect to the Bonds at any time by giving written notice to the City and discharging its responsibilities with respect thereto under applicable law. The City may terminate the services of the Depository with respect to the Bonds if the City determines that the Depository is no longer able to carry out its functions as

As may be permitted in the offering of the Bonds and as may be requested by the Purchaser, one or more term Bonds may be issued having mandatory sinking fund redemption and final maturity amounts conforming to the foregoing principal repayment schedule, and corresponding additions or other changes may be made to the form of the Bonds.

<u>Years</u>	<u>Amounts</u>	<u>Years</u>	<u>Amounts</u>
2005	\$115,000	2010	\$120,000
2006	110,000	2011	125,000
2007	110,000	2012	125,000
2008	115,000	2013	130,000
2009	115,000	2014	135,000

3. Title; Original Issue Date; Denominations; Maturities. The Bonds shall be titled "General Obligation Improvement Bonds, Series 2002A," shall be dated June 1, 2002, as the date of original issue and shall be issued forthwith on or after such date as fully registered bonds. The Bonds shall be numbered from R-1 upward in the denomination of \$5,000 each or in any integral multiple thereof of a single maturity. The Bonds shall mature on February 1 in the years and amounts as follows:

(d) Blanket Letter of Representations. The City's execution of the City the Blanket Letter of Representations in substantially the form on file in the offices of the City is hereby authorized and ratified. The provisions in the Blanket Letter of Representations are incorporated herein by reference and made fully a part of this Resolution to the same extent as if set forth in full herein, and if and to the extent that any provisions of this Resolution are inconsistent or in conflict with the provisions of the Blanket Letter of Representations, the provisions in the Blanket Letter of Representations shall control.

(iii) Nothing in this subparagraph (c) shall limit or restrict the provisions of paragraph 11 hereof.

(ii) Upon termination of the services of the Depository as provided in the preceding paragraph, and if no substitute securities depository is willing to undertake the functions of the Depository hereunder can be found which, in the opinion of the City, is willing and able to assume such functions upon reasonable or customary terms, or if the City determines that it is in the best interests of the City that the Beneficial Owners be issued certificates for the Bonds, the Bonds shall no longer be registered in the name of the Nominee, but may be registered in whatever name or names the Holder of the Bonds shall designate at that time, in accordance with paragraph 11 hereof. To the extent that the Beneficial Owners are designated as the transferee by the Holders, in accordance with paragraph 11 hereof, the Bonds will be delivered to the Beneficial Owners.

securities depository or the continuation of the system of book-entry transfers through the Depository is not in the best interests of the City.

To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar, prior to giving notice of redemption, shall assign to each Bond of that maturity a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers so assigned to such Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the City or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the City or Bond Registrar duly executed by the registered owner thereof or by the registered owner's attorney, duly authorized in writing) and the City shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the registered owner of such Bond, without service charge, a new Bond or Bonds of the same series having the same stated maturity and interest rate and of any authorized denomination or denominations, as requested by such registered owner, in aggregate

6. Redemption. All Bonds maturing after February 1, 2010, shall be subject to redemption and prepayment at the option of the City on said date and on any date thereafter at a price of par plus accrued interest to date of redemption. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the City shall determine the amount of Bonds of each maturity to be prepaid; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Published notice of redemption shall in each case be given if and to the extent required by applicable law, and mailed notice of redemption shall be given to the paying agent and to each affected registered owner of the Bonds.

Maturity	Year	Interest Rate	%	Maturity	Year	Interest Rate	%
2005	2006	2007	2008	2009	2010	2011	2012

5. Interest. The Bonds shall bear interest payable semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2003, calculated on the basis of a 360-day year consisting of twelve 30-day months, at the respective rates per annum set forth opposite the maturity years, as follows:

4. Purpose. The Bonds shall provide funds to finance the Improvements. The total cost of the Improvements, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Bonds. Work on the Improvements shall proceed with due diligence to completion.

principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

7. Bond Registrar, in \_\_\_\_\_, is appointed to act as bond registrar and transfer agent with respect to the Bonds (the "Bond Registrar"), and shall do so unless and until a successor Bond Registrar is duly appointed, all pursuant to any contract the City and Bond Registrar shall execute which is consistent herewith. The Bond Registrar shall also serve as paying agent unless and until a successor paying agent is duly appointed. The principal of and interest on the Bonds shall be paid to the registered owners (or record owners) of the Bonds in the manner set forth in the form of Bond and paragraph 13 of this Resolution.

8. Form of Bond. The Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereon, shall be in substantially the following form:

\_\_\_\_\_ (the "Bond Registrar"), acting as paying agent, or at the principal office of any successor paying agent duly appointed by the City. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Registered Owner") on the registration books of the City maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid shall cease to be payable to the person who is the Registered Owner hereof as of the Regular Record Date, and shall be payable to the person who is the Registered Owner hereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given to Registered Owners not less than ten days prior to the Special Record Date. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

The City of Lauderdale, Ramsey County, Minnesota (the "City"), hereby acknowledges itself to be indebted and, for value received, promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above on the maturity date specified above, unless duly called for earlier redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2003, at the rate per annum specified above (calculated on the basis of a 360-day year consisting of twelve 30-day months) until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or, if no interest has been paid, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of \_\_\_\_\_, in \_\_\_\_\_

REGISTERED OWNER: \_\_\_\_\_  
 PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS

GENERAL OBLIGATION IMPROVEMENT  
 BOND, SERIES 2002A

INTEREST RATE	MATURITY DATE	DATE OF ORIGINAL ISSUE	CUSIP
_____	_____	_____	_____

UNITED STATES OF AMERICA  
 STATE OF MINNESOTA  
 COUNTY OF RAMSEY  
 CITY OF LAUDERDALE

R-\_\_\_\_\_ \$ \_\_\_\_\_

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE HEREOF, WHICH PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to have happened and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed in regular and due form, time and manner as required by law, and that this Bond, together with all other indebtedness of the City outstanding on the date of original issue hereof and the date of its actual issuance and delivery to the original purchaser, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Lauderdale, Ramsey County, Minnesota, by its City Council, has caused this Bond to be executed on its behalf by the facsimile signatures of its Mayor and its City Administrator, has caused the corporate seal of the City to be intentionally omitted herefrom, as permitted by law; and has caused this Bond to be executed manually by the Bond Registrar, acting as the City's duly appointed authenticating agent for the Bonds.



Transfer. This Bond is transferable by the Registered Owner in person or by the Registered Owner's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the City contained in

the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar. Reference is hereby made to equal aggregate principal amounts at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Registered bonds in the denominations of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered bonds of other authorized denominations in full maturity and are exchangeable for fully registered bonds of other authorized denominations in full maturity. The Bonds are issuable solely as fully registered bonds in the denominations of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered bonds of other authorized denominations in full maturity and are exchangeable for fully registered bonds of other authorized denominations in full maturity.

Book Entry Only Form; Blanket Letter of Representations. Pursuant to the Resolution, the Bonds may be issued in Book Entry Only Form, and during any period in which Bonds are in such form, the provisions applicable to the Bonds pursuant to the Blanket Letter of Representations shall apply, notwithstanding any contrary or inconsistent provision herein or in the Resolution.

**[For Bonds in Book Entry Only Form, the following paragraph shall be added, and this Bond form (1) may be rearranged so that the signature blocks hereof appear at the end of the main text of this form or (2) may otherwise be amended to conform to book entry requirements and the Blanket Letter of Representations.]**

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$1,200,000, all of like date of original issue and tenor, except as to registration number, maturity, interest rate, denomination and redemption privilege, which Bond has been issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota and pursuant to a resolution adopted by the City Council on May 14, 2002 (the "Resolution"), for the purpose of providing money to finance certain costs of assessable public improvements within the City. This Bond constitutes a general obligation of the City, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest when the same become due, the full faith and credit and taxing powers of the City have been and are hereby irrevocably pledged. Each capitalized term which is used but not otherwise defined in this Bond shall have the meaning given to that term in the Resolution.

Redemption. All Bonds of this issue maturing after February 1, 2010, are subject to redemption and prepayment at the option of the City on said date and on any date thereafter at a price of par plus accrued interest to date of redemption. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the City shall determine the amount of Bonds of each maturity to be prepaid; and if only part of the Bonds having a common maturity date are called for prepayment, the Bonds of that maturity to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Published notice of redemption shall in each case be given if and to the extent required by applicable law, and mailed notice of redemption shall be given to the paying agent and to each affected registered owner of the Bonds.

any agreement with the Bond Registrar. Thereupon the City shall execute and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an authorized denomination or denominations, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity and bearing interest at the same rate.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owners. The City and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided (except as otherwise provided herein with respect to the Record Date) and for all other purposes, whether or not this Bond shall be overdue, and neither the City nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

Designation of Bonds as Qualified Tax-Exempt Obligations. The Bonds have been designated by the City as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common  
TEN ENT - as tenants by the entireties  
JT TEN - as joint tenants with right of survivorship  
and not as tenants in common  
UTMA - as custodian for \_\_\_\_\_ (Cust) \_\_\_\_\_ (Minor) under the \_\_\_\_\_ Uniform \_\_\_\_\_ (State) Transfers to Minors Act

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ irrevocably constitute and appoint \_\_\_\_\_ as attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed: \_\_\_\_\_

Signature(s) must be guaranteed by a national bank or trust company, by a brokerage firm having a membership in one of the major stock exchanges or by any other "Eligible Guarantor Institution" as defined in 17 CFR 240.17 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the transferee requested below is provided.

Name and Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Include information for all joint owners if the Bond is held by joint account.)

9.

Execution; Temporary Bonds. The Bonds shall be executed on behalf of the City by the signatures of its Mayor and City Administrator and be sealed with the seal of the City; provided, however, that the seal of the City may be a printed facsimile; and provided further that both of such signatures may be printed facsimiles and the corporate seal may be omitted on the Bonds as permitted by law. In the event of disability or resignation or other absence of either such officer, the Bonds may be signed by the manual or facsimile signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery. The City may elect to deliver, in lieu of printed definitive bonds, one or more typewritten temporary bonds in substantially the form set forth above, with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Such temporary bonds shall, upon the printing of the definitive bonds and the execution thereof, be exchanged therefor and cancelled.

10. Authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless a Certificate of Authentication on such Bond, substantially in the form hereinabove set forth, shall have been duly executed by an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate the signatures of officers of the City on each Bond by execution of the Certificate of Authentication on the Bond and by inserting as the date of registration in the space provided the date on which the Bond is authenticated, except that for purposes of delivering the original Bonds to the Purchaser, the Bond Registrar shall insert as a date of registration the date of original issue, which date is June 1, 2002. The Certificate of Authentication so executed on each Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

11. Registration; Transfer; Exchange. The City will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of Bonds and the registration of transfers of Bonds entitled to be registered or transferred as herein provided.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the City shall execute (if necessary), and the Bond Registrar shall insert the date of registration (as provided in paragraph 10) of, and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any authorized denomination or denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

At the option of the registered owner thereof, Bonds may be exchanged for Bonds of any authorized denomination or denominations of a like aggregate principal amount and stated maturity, upon surrender of the Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the City shall execute (if necessary), and the Bond Registrar shall insert the date of registration of, and deliver the Bonds which the registered owner making the exchange is entitled to receive.

15. Delivery; Application of Proceeds. The Bonds when so prepared and executed shall be delivered by the City Administrator to the Purchaser upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

14. Treatment of Registered Owner. The City and Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in paragraph 13 above) on such Bond and for all other purposes whatsoever whether or not such Bond shall be overdue, and neither the City nor the Bond Registrar shall be affected by notice to the contrary.

13. Interest Payment; Record Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered on the registration books of the City maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth (15th) day of the calendar month preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid shall cease to be payable to the person who is the registered owner thereof as of the Regular Record Date, and shall be payable to the person who is the registered owner thereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given by the Bond Registrar to the registered owners not less than ten (10) days prior to the Special Record Date.

12. Rights Upon Transfer or Exchange. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Transfers shall also be subject to reasonable regulations of the City contained in any agreement with the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost Bonds.

Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the registered owner thereof or the registered owner's attorney duly authorized in writing.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid obligations of the City evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered for such exchange or transfer.

All Bonds surrendered upon any exchange or transfer provided for in this Resolution shall be promptly cancelled by the Bond Registrar and thereafter disposed of as directed by the City.

16. Fund and Accounts. There is hereby created a special fund of the City designated the "\$1,200,000 General Obligation Improvement Bonds, Series 2002A Fund" (the "Fund") to be held and administered by the City as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall continue to be maintained in the manner herein specified until all of the Bonds herein authorized and all other bonds payable from said Fund and the interest thereon have been fully paid. There shall be maintained in the Fund two (2) separate accounts, to be designated the "Capital Account" and "Debt Service Account", respectively.

(i) Capital Account. To the Capital Account there shall be credited the proceeds of the sale of the Bonds, less any amounts thereof deposited into the Debt Service Account pursuant to paragraph 16(ii) below, plus any special assessments levied with respect to the Improvements and collected prior to completion of the Improvements and payment of the costs thereof. From the Capital Account there shall be paid all costs and expenses of making the Improvements, including the cost of any construction contracts heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65; and the moneys in said account shall be used for no other purpose except as otherwise provided by law; provided that the proceeds of the Bonds may also be used to the extent necessary to pay interest on the Bonds due prior to the anticipated date of commencement of the collection of taxes or special assessments levied or covenanted to be levied; and provided further that if upon completion of the Improvements there shall remain any unexpended balance in the Capital Account, the balance (other than any special assessments) may be transferred by the Council to the fund of any other improvement instituted pursuant to Minnesota Statutes, Chapter 429; and provided further that any special assessments credited to the Capital Account shall only be applied towards payment of the costs of the Improvements upon adoption of a resolution by the City Council determining that the application of the special assessments for such purpose will not cause the City to no longer be in compliance with Minnesota Statutes, Section 475.61, Subdivision 1.

(ii) Debt Service Account. There are hereby irrevocably appropriated and pledged to, and there shall be credited to, the Debt Service Account: (a) all collections of special assessments herein covenanted to be levied with respect to the Improvements and either initially credited to the Capital Account and not already spent as permitted above and required to pay any principal and interest due on the Bonds or collected subsequent to the completion of the Improvements and payment of the costs thereof; (b) the accrued interest received upon delivery of the Bonds plus \$\_\_\_\_\_ of additional proceeds thereof, all to be used to pay the interest first coming due thereon; (c) any collections of all taxes herein or hereafter levied for the payment of the Bonds and interest thereon; (d) all funds remaining in the Capital Account after completion of the Improvements and payment of the costs thereof, not so transferred to the account of another improvement; (e) all investment earnings on funds held in the Debt Service Account; (f) with respect to those portions of the Improvements (if any) which also constitute improvements to the City's water utility, wastewater utility, or

17. Assessments. It is hereby determined that no less than twenty percent (20%) of the cost to the City of the Improvements financed hereunder within the meaning of Minnesota Statutes, Section 475.58, Subdivision 1(3), shall be paid by special assessments heretofore levied or to be levied hereafter against every assessable lot, piece and parcel of land benefitted by any of the Improvements. The City hereby covenants and agrees that it will let all construction contracts not heretofore let within one (1) year after ordering each Improvements financed hereunder unless the resolution ordering said Improvement specifies a different time limit for the letting of construction contracts. The City hereby further covenants and agrees that it will do and perform as soon as they may be done, all acts and things necessary for the final and valid levy of such special assessments, and in the event that any such assessment be at any time held invalid with respect to any lot, piece or parcel of land due to any error, defect, or irregularity in any action or proceedings taken or to be taken by the City or the Council or any of the City officers or employees, either in the making of the assessments or in the performance of any condition precedent thereto, the City and the Council will forthwith do all further acts and take all further proceedings as may be required by law to make the assessments a valid and binding lien upon such property.

No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent (5%) of the "Sale Proceeds" of the Bonds (being the "issue price" of the Bonds less accrued interest). To this effect, any proceeds of the Bonds and any sums from time to time held in the Capital Account or Debt Service Account in excess of amounts which under then-applicable federal arbitrage regulations may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in the Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Federal Internal Revenue Code of 1986, as amended (the "Code").

storm water utility (and with respect to the corresponding portions of the Bonds being used to finance said utility improvements), respectively, such amounts of the net, available revenues of said respective utilities necessary to pay the debt service on the corresponding portion of the Bonds, as may be reasonably determined by the City Administrator and to the extent funds otherwise available in the Debt Service Account are insufficient for such purpose(s); and (g) any and all other moneys which are properly available and are appropriated by the Council to the Debt Service Account. The Debt Service Account shall be used solely to pay the principal and interest and any premiums for redemption of the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from said account as provided by law.



or without interest from the Debt Service Account when a sufficient balance is available therein. of the City which are available for such purpose, and such other funds may be reimbursed with any other bonds payable therefrom, the deficiency shall be promptly paid out of any other funds Service Account is ever insufficient to pay all principal and interest then due on the Bonds and on all taxable property in the City in the amount of such deficiency. If the balance in the Debt amounts needed to make any such payment, when due, the Council shall levy ad valorem taxes the event of any current or anticipated deficiency of funds in the Debt Service Account of

20. General Obligation Pledge. The full faith and credit and taxing powers of the City are hereby pledged to the payment of the principal of and interest on the Bonds, and in

19. 105% Debt Service Coverage. It is hereby determined and reasonably anticipated that the estimated collections of special assessments relating to the Improvements and the other revenues available to the Debt Service Account will produce at least 5% in excess of the amount needed to meet, when due, the principal of and interest on the Bonds. The City Administrator is directed to file a certified copy of this Resolution with the Director of Property Taxation of Ramsey County and to obtain the certificate of said official required by Minnesota Statutes, Section 475.63.

18. Tax Levies. To provide moneys for payment of the principal of and interest on the Bonds, there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the amounts as follows:

Year of Tax	Levy	Year of Tax	Collection	Amount
2002	2003	2003		\$
2003	2004	2004		
2004	2005	2005		
2005	2006	2006		
2006	2007	2007		
2007	2008	2008		
2008	2009	2009		
2009	2010	2010		
2010	2011	2011		
2011	2012	2012		
2012	2013	2013		

At the time all of the assessments are in fact levied the Council shall, based on the then-current estimated collections of the assessments, make any adjustments in any ad valorem taxes required to be levied in order to assure that the City continues to be in compliance with Minnesota Statutes, Section 475.61, Subdivision 1.

23. Tax-Exempt Status of the Bonds; Rebate. The City shall comply with requirements necessary under the Code to establish and maintain the exclusion from gross income under Section 103 of the Code of the interest on the Bonds, including without limitation (1) requirements relating to temporary periods for investments, (2) limitations on amounts invested at a yield greater than the yield on the Bonds, and (3) the rebate of excess investment earnings to the United States if the Bonds (together with other obligations reasonably expected to be issued and outstanding at one time in this calendar year) exceed the small-issuer exception amount of \$5,000,000. For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements, the City hereby finds, determines and declares that (1) the Bonds are issued by a governmental unit with general taxing powers, (2) no Bond is a private activity bond, (3) ninety-five percent (95%) or more of the net proceeds of the Bonds are to be used for local governmental activities of the City (or of a governmental unit the jurisdiction of which is entirely within the jurisdiction of the City), and (4) the aggregate face amount of all tax-exempt obligations (other than private activity bonds) issued by the City (and all entities subordinate to,

Without limitation of the foregoing, the City does not currently have and shall not enter into any lease, use agreement, management or operation contract or other agreement respecting the Improvements which would adversely affect the exemption from federal income tax of the interest of the Bonds, taking into account and observing the requirements of Revenue Procedure 97-13 of the Internal Revenue Service and any similar or other applicable revenue procedures or guidelines relating to leases, management contracts and service contracts involving facilities financed with tax-exempt obligations.

22. Negative Covenant as to Use of Improvements. The City hereby covenants not to use the Improvements or to cause or permit the Improvements to be used, or to enter into any deferred payment arrangements for the cost of the Improvements, in such a manner as (or to take any action or permit any other circumstance to exist or any action to be taken, the effect to which would be) to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code. In particular, but without limitation, the City covenants to forebear the implementation, effectuation or enforcement of any and all contracts or other agreements respecting the Improvements or any property benefited thereby or assessed with respect thereto, which it may now or in the future have with developers, contractors, owners or any other person or parties to the extent that such implementation, effectuation or enforcement would (individually or in the aggregate) cause the Bonds to become such "private activity bonds," and to said limited extent the City would and hereby does (solely for the benefit of the owners of the Bonds) disavow any and all such provisions, entitlements and enforcements which would or could become so offending.

21. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Bonds, certified copies of all proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Bonds as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

acknowledges that the Bonds are subject to continuing disclosure requirements under Rule 15c2-27. Limited Continuing Disclosure Undertaking. The Council hereby

used for initial payment, and not for such reimbursement, of costs of the Improvements. required by the Reimbursement Regulations); otherwise, the proceeds of the Bonds are to be intent to bond for such costs (and the City will also make the written "reimbursement allocation" limits thereafter) the City has made or will have made a duly qualifying statement of its official the City out of other City funds, prior to the initial payment thereof (or within applicable time reimburse the City for a cost of the Improvements theretofore paid and temporarily financed by "preliminary expenditures"), to the extent that any of the proceeds of the Bonds will be used except where the following may not be required by said Regulations (e.g., with respect to certain Regulations" provided in United States Treasury Regulations Section 1.150-2. In particular, Improvements, the City has complied and will continue to comply with the "Reimbursement Compliance With Reimbursement Bond Regulations. With respect to the

of such principal amount, at such earlier redemption date). stated maturity (or if irrevocable provision shall have been made for permitted prior redemption which may include any interest payment on such Bond and/or principal amount due thereon at a and sufficient, subject to sale and/or reinvestment in like securities, to pay said obligation(s), such times and at such rates and maturing on such dates and in such amounts as shall be required backed by the full faith and credit of the United States of America, bearing interest payable at institution qualified by law as an escrow agent for this purpose, cash or securities which are authorizing or regulating such action, by depositing irrevocably in escrow, with a suitable obligation(s) with respect to any Bond, subject to the provisions of law now or hereafter extent permitted by law, cease. The City may at any time discharge any or all of such the registered owner of that Bond (with respect to the obligation thereof so defeased) shall, to the provided in this paragraph, all pledges, covenants and other rights granted by this Resolution to Defeasance. When any obligation of a Bond has been discharged as

requirements which may apply in order to effectuate the designation made by this paragraph. The City shall use its best efforts to comply with any federal procedural

the Code. City during calendar year 2002 have been designated for purposes of Section 265(b)(3) of (b) not more than \$10,000,000 of obligations issued or to be issued by the

issuer with, the City) during calendar year 2002 will not exceed \$10,000,000; and bonds) which will be issued by the City (and all entities subordinate to, or treated as one private activity bonds, treating qualified 501(c)(3) bonds as not being private activity (a) the reasonably anticipated amount of tax-exempt obligations (other than

265(b)(3) of the Code and hereby determines that: designates the Bonds as "qualified tax-exempt obligations" within the meaning of Section Designation of Qualified Tax-Exempt Obligations. The City hereby

or treated as one issuer with, the City) during the 2002 calendar year is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

12(b)(5) (the "Rule") of the Securities and Exchange Commission. Consequently, on the date of actual issuance and delivery of the Bonds, the City will execute and deliver a Continuing Disclosure Undertaking (the "Undertaking") whereunder the City will covenant to provide, or cause to be provided, certain information respecting the City and notices of certain material events, as specified in the Undertaking. The proposed form of the Undertaking which has been submitted to the City for the Council's consideration is hereby approved, and the officers of the City are hereby authorized to execute and deliver that Undertaking in the proposed form or in such final form thereof reflecting such modifications thereof as are consistent with the Rule, requested by the original purchaser of the Bonds and acceptable to the City officials who shall execute the Undertaking (which consent shall be conclusively evidenced by their execution and delivery thereof). The Undertaking, as so executed and delivered by the City, shall be as much a part of this Resolution as if set forth in full herein and shall be for the benefit of the owners from time to time of the Bonds.

28. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

29. Headings. Headings in this Resolution are included for convenience of reference only and shall not limit or define the meaning of any provision hereof.

I CERTIFY THAT the above resolution was adopted by the City Council of  
Lauderdale this 14th day of May, 2002.

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA  
CITY OF LAUDERDALE

I, the undersigned, being the duly qualified and acting City Administrator of the City of Lauderdale, Minnesota, DO HEREBY CERTIFY that I have carefully

compared the attached and foregoing extract of minutes with the original minutes of a meeting of the City Council duly called and held on the date therein indicated, which are on file and of record in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to awarding the sale of the City's \$1,200,000

General Obligation Improvement Bonds, Series 2002A.

WITNESS my hand as such City Administrator and the official seal of the

City this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

City Administrator

(SEAL)

