

**Lauderdale City Council  
Meeting Minutes  
June 11, 2002**

1. Meeting called to order at 7:35 P.M.

2. ROLL

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

Staff present: Getschow

3. APPROVAL OF THE AGENDA

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

4. APPROVAL

*A. Approval of Minutes.* Motion by Christensen, second by Gower to approve of the minutes of the regular City Council meeting of May 28, 2002 with a minor grammar correction. Motion carried unanimously.

*B. Approval of Claims totaling \$43,162.66.* Motion by Gill-Gerbig, second by Gower to approve the claims totaling \$43,162.66. Motion carried unanimously.

*C. Approval of Pay Request #2 for the 2002 Street and Utility Improvements for \$147,063.72.* Motion by McCloskey, second by Christensen to approve Pay Request #2 for the 2002 Street and Utility Improvements for \$147,063.72. Motion carried unanimously.

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

6. CONSENT

7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS

A. *“Day in the Park” Event.* The Mayor reminded everyone that the Lauderdale “Day in the Park” event is scheduled for July 20, 2002 from 4:00-8:00 p.m.

8. INFORMATIONAL PRESENTATIONS

9. PUBLIC HEARINGS

10. REPORTS

11. ACTION

A. *2002-2003 Lauderdale Resident’s Guide and Directory.* The City Administrator stated the resident’s guide and phone directory for 2002-2003 is nearing completion. The Council should provide any proposed changes to staff within the next week. Following final comments and proposed changes, the guide and directory will go to the printer. The action requested at this meeting is to approve the printing of the guide. The three quotations were:

Kinko’s: \$2,972.68

Insty-Prints: \$2,329.16

Rapit Print: \$1,986.61

Motion by Christensen, second by McCloskey to approve the final draft of the 2002-2003 Resident’s Guide and Phone Directory for publication, and authorize city staff to submit the Resident’s Guide and Phone Directory to Rapit Print for publication. Roll: Yes: all. Motion carried.

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

14. SET AGENDA FOR NEXT MEETING

1. 2002 Legislative Session Overview with Senator Marty and Representatives McGuire and Greiling
2. Ramsey County Library System Presentation
3. Sound Wall Discussion with MNDOT
4. "Day in the Park" Update

A break was taken at 7:57 p.m. to transition into a work session discussion.

15. WORK SESSION DISCUSSION

The meeting resumed at 8:00 p.m. The Council conducted a field visit with representatives of the Minnesota Department of Transportation to view a currently constructed sound wall in St. Paul and the site of a proposed sound wall in Lauderdale.

The Council discussed the Ramsey County use deeds that apply to two contiguous parcels that are owned by the City of Lauderdale and intended for park and recreation use.

The Council then discussed the Community Room Rental Policy and the possibility of revising the Liquor Control ordinance.

16. ADJOURNMENT

Motion by Christensen, second by Gill-Gerbig to adjourn the meeting at 10:25 P.M.  
Ayes: All.