

**LAUDERDALE CITY COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 10, 2002
CITY HALL, 8:00 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 8:00 P. M.

2. ROLL:

Councilmembers:

McCloskey _____
 Gill-Gerbig _____
 Mayor Dains _____
 Christensen _____
 Giannetti _____

Staff: Getschow _____

3. APPROVAL OF THE AGENDA

4. APPROVAL

- A. Approval of minutes of the regular City Council Meeting of 8/27/02
- B. Approval of claims totaling \$46,657.64
- C. Approval of Pay Request #5 for the 2002 Street and Utility Improvements for \$263,629.56

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. REPORTS
 - A. 2002 Street and Utility Improvements Update
(City Engineer Tom Kellogg)
10. 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.
11. ACTION
 - A. Resolution 091002A: A Resolution Levying Taxes for 2002 Payable in 2003 (2003 Preliminary Tax Levy)
 - B. Resolution 091002B: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0045) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space
 - C. Resolution 091002C: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0046) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space
 - D. Resolution 091002D: A Resolution Approving The Purchase Of Forfeited Lands (PIN # 17-29-23-32-0047) for use as Part of the Lauderdale City Hall property
 - E. Resolution 091002E: A Resolution Ordering Preparation of a Feasibility Report on the 2003 Street and Utility Improvements
12. ITEMS REMOVED FROM THE CONSENT AGENDA
13. ADDITIONAL ITEMS
14. SET AGENDA FOR NEXT MEETING
15. ADJOURNMENT

15. SET AGENDA FOR NEXT MEETING

1. 2003 Preliminary Tax Levy
2. 2002 Street and Utility Improvements Pay Request/Update
3. Use Deed Property
4. Tax Forfeit City Hall Property

16. ADJOURNMENT

Motion by Gill-Gerbig, second by Gover to adjourn the meeting at 9:35 P.M. Ayes: All.

**Lauderdale City Council
Meeting Minutes
August 27, 2002**

1. Meeting called to order at 7:30 P.M.

2. ROLL

Council present: Gover, Gill-Gerbig, McCloskey, and Mayor Pro Tem Christensen

Council absent: Mayor Dains

Staff present: Getschow

3. APPROVAL OF THE AGENDA

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

4. APPROVAL

A. *Approval of Minutes.* Motion by Gill-Gerbig, second by Gover to approve of the minutes of the regular City Council meeting of August 13, 2002. Motion carried unanimously.

B. *Approval of Claims totaling \$32,603.84.* Motion by Gover, second by McCloskey to approve the claims totaling \$32,603.84. Motion carried unanimously.

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

- 6. CONSENT
- 7. SPECIAL ORDER OF BUSINESS/RECOGNITIONS/PROCLAMATIONS/
 CITIZENS ADDRESSING THE STREET AND UTILITY IMPROVEMENTS
 A. *2002 Street and Utility Improvements.* The City Administrator briefly updated the City Council on the status of the 2002 project.
- 8. INFORMATIONAL PRESENTATIONS
- 9. PUBLIC HEARINGS
- 10. ACTION

A-B. *Resolution 082702A: A Resolution Appointing an LMCIIT Insurance Agent and the Approval of 2002-2003 Lauderdale Insurance Policy.* Insurance agent Bob Welch of Engberg, Schaber, and Welch gave an overview of the 2002-2003 insurance policy. The Council discussed the municipal tort liability limits that apply to the city's insurance policy.

Motion by McCloskey, second by Gill-Gerbig to approve the 2002-2003 property, liability, automobile, and worker's compensation insurance policy. Roll: Yes: all. Motion carried.

Motion by Gower, second by McCloskey to waive the monetary limits on municipal tort liability and to not purchase additional excess liability coverage for the coming year. Roll: Yes: all. Motion carried.

Motion by Gill-Gerbig, second by Gower to approve Resolution 082702A: A Resolution Appointing an LMCIIT Insurance Agent. Roll: Yes: all. Motion carried.

C. *Approval of a Front-Yard Fence at 1844 Carl Street.* Joe Cox, 1844 Carl Street, requested Council approval for the construction of fence in the front-yard setback of his property. The new wood picket fence would be four feet tall and would follow along the front and side property lines, extending across the rear of the property at a point approximately twenty-two feet from the rear property line. City Code requires that the fence be constructed one foot from the front property line.

Motion by McCloskey, second by Gill-Gerbig to approve construction of the front-yard fence at 1844 Carl Street. Roll: Yes: all. Motion carried.

D. Resolution 082702B: A Resolution Receiving the Proposed Assessment Roll and Providing for a Public Hearing on the 2001 Street and Utility Improvements. The City Administrator stated that at the August 13th Council meeting, the Council ordered the preparation of proposed assessment rolls for the 2001 Street and Utility Improvements. The Administrator then briefly summarized the city's assessment policy manual. He stated that the next step in the process is for the Council to adopt a resolution indicating receipt of the assessment roll and to set a public hearing for the proposed assessments. It is recommended that the public hearing be set for September 24, 2002.

Motion by Gill-Gerbig, second by McCloskey to approve Resolution 082702B: A Resolution Receiving the Proposed Assessment Roll and Providing for a Public Hearing on the 2001 Street and Utility Improvements. Roll: Yes: all. Motion carried.

11. REPORTS

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

A break was taken at 8:17 p.m. to transition into a work session discussion.

14. WORK SESSION DISCUSSION

The meeting resumed at 8:22 p.m.

2003 Budget Discussion. The City Council discussed the 2003 Budget. Specifically, discussion focused on the Fund Budgets 201-601 (all funds other than the general fund).

**CITY OF LAUDERDALE
Claims for Approval
September 10, 2002 City Council Meeting**

Payroll

08/30/02 Payroll: Check # 7211-7220 \$8,598.41
 08/30/02 Payroll: EFT: Federal Withholding Taxes/FICA \$3,168.82
 08/30/02 Payroll: EFT: PERA \$1,010.87
 08/30/02 Payroll: EFT: ICMA Retirement Fund \$952.44
 Aug '02 Payroll: EFT: State Withholding Taxes \$1,344.12

Vendor Claims

09/10/02 Claims: Check # 15964-15977, 15979-15985 \$31,582.98

Subtotal of Claims From Above	\$46,657.64
Check # 15978: Northdale Construction	\$263,629.56

Total Claims for Approval \$310,287.20

CITY OF LAUDERDALE

Paid Register

Check Number	Employee Number	Employee Name	Pay Period	Pay Group	Check Amount	Check Date	Status
007199	VOID	VOID	18		\$0.00	8/30/02	VOID
007200	VOID	VOID	18		\$0.00	8/30/02	VOID
007201	VOID	VOID	18		\$0.00	8/30/02	VOID
007202	VOID	VOID	18		\$0.00	8/30/02	VOID
007203	VOID	VOID	18		\$0.00	8/30/02	VOID
007204	VOID	VOID	18		\$0.00	8/30/02	VOID
007205	VOID	VOID	18		\$0.00	8/30/02	VOID
007206	VOID	VOID	18		\$0.00	8/30/02	VOID
007207	VOID	VOID	18		\$0.00	8/30/02	VOID
007208	VOID	VOID	18		\$0.00	8/30/02	VOID
007209	VOID	VOID	18		\$0.00	8/30/02	VOID
007210	VOID	VOID	18		\$0.00	8/30/02	VOID
007211	000000011	BOWNIK, JAMES	18	BI-WEEKLY	\$1,001.68	8/30/02	Outstanding
007212	000000014	CHRISTENSEN, CLAY	18	BI-WEEKLY	\$496.79	8/30/02	Outstanding
007213	000000010	DAINS, JEFFREY	18	BI-WEEKLY	\$718.27	8/30/02	Outstanding
007214	000000003	GETSCHOW, RICK	18	BI-WEEKLY	\$1,735.99	8/30/02	Outstanding
007215	000000015	GIANNETTI, MOOSE	18	BI-WEEKLY	\$462.13	8/30/02	Outstanding
007216	000000016	GILL-GERBIG, KAREN	18	BI-WEEKLY	\$496.79	8/30/02	Outstanding
007217	000000030	GOYETTE, SHANNON	18	BI-WEEKLY	\$948.49	8/30/02	Outstanding
007218	000000002	HINRICHS, DAVID C	18	BI-WEEKLY	\$1,225.52	8/30/02	Outstanding
007219	000000005	HUGHES, JOSEPH A	18	BI-WEEKLY	\$1,015.96	8/30/02	Outstanding
007220	000000102	McCLOSKEY, JEFF	18	BI-WEEKLY	\$496.79	8/30/02	Outstanding
					\$8,598.41		

**CITY OF LAUDERDALE
Vendor Transactions**

CHECK Nbr	CHECK Date	Batch Name Invoice	Amount	Comments
015973	9/10/02	091002claims 10868	\$141.75	08/02-08/03 open meeting law insur
015973	9/10/02	091002claims 10868	\$101.25	08/02-08/03 open meeting law insur
015973	9/10/02	091002claims 10867	\$641.50	08/02-08/03 property/mobile equip insur
015973	9/10/02	091002claims 10868	\$369.00	08/02-08/03 auto insur
015973	9/10/02	091002claims 10868	\$3,169.20	08/02-08/03 gen liability insur
015973	9/10/02	091002claims 10868	\$2,773.05	08/02-08/03 gen liability insur
015973	9/10/02	091002claims 10867	\$641.50	08/02-08/03 property/mobile equip insur
Search Name LEAGUE MN CITIES INS TRUST				
<i>Search Name HUGHES & COSTELLO</i>				
015972	9/10/02	091002claims 9/10/02	\$850.00	09/02 retainer fee
015972	9/10/02	091002claims 9/10/02	\$104.00	09/02 print/process
Search Name HUGHES & COSTELLO				
<i>Search Name HOME DEPOT CRC</i>				
015971	9/10/02	091002claims 8010418	\$9.85	'02 street/util project
015971	9/10/02	091002claims 8010418	\$4.83	plumbing supplies
Search Name HOME DEPOT CRC				
<i>Search Name ENGBERG-SHABER AGENCY, INC.</i>				
015970	9/10/02	091002claims 9/10/02	\$418.00	'02 insur agent fees
015970	9/10/02	091002claims 9/10/02	\$365.75	'02 insur agent fees
015970	9/10/02	091002claims 9/10/02	\$261.25	'02 insur agent fees
Search Name ENGBERG-SHABER AGENCY, INC.				
<i>Search Name EAST HENNEPIN AUTO SERVICE INC</i>				
015969	9/10/02	091002claims 9/10/02	\$8.50	08/02 truck fuel
015969	9/10/02	091002claims 9/10/02	\$8.50	08/02 truck fuel
Search Name EAST HENNEPIN AUTO SERVICE INC				
<i>Search Name COMPAQ COMPUTER CORP</i>				
015968	9/10/02	091002claims 32498939	\$963.00	deputy clerk computer
Search Name COMPAQ COMPUTER CORP				
<i>Search Name CITY OF FALCON HEIGHTS</i>				
015967	9/10/02	091002claims 9/10/02	\$897.50	07/02 fire calls
Search Name CITY OF FALCON HEIGHTS				
<i>Search Name CINTAS</i>				
015966	9/10/02	091002claims 9/10/02	\$74.46	8/27, 9/3 pw uniforms
Search Name CINTAS				
<i>Search Name BONESTROO, ROSENE, ANDERLIK</i>				
015965	9/10/02	091002claims 90514	\$10,648.20	07/02 '02 st/util improve
015965	9/10/02	091002claims 90513	\$50.00	07/02 general engineering
Search Name BONESTROO, ROSENE, ANDERLIK				
<i>Search Name ABDO ABDO EICK & MEYERS</i>				
015964	9/10/02	091002claims 207167	\$165.13	annual tff report
015964	9/10/02	091002claims 207167	\$165.12	annual tff report
Search Name ABDO ABDO EICK & MEYERS				

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	CHECK Date	Batch Name Invoice	Amount	Comments
015973	9/10/02	091002claims 10868	\$162.00	08/02-08/03 open meeting law insur
015973	9/10/02	091002claims 10868	\$1,980.75	08/02-08/03 gen liability insur
015973	9/10/02	091002claims 10868	\$369.00	08/02-08/03 auto insur
			<u>\$10,349.00</u>	
			\$5,000.00	npdes phase2 guide plan
			<u>\$5,000.00</u>	
			\$209.72	reimb: '02 lmc annual conf lodging
			<u>\$209.72</u>	
			\$118.44	08/02 union dues
			<u>\$118.44</u>	
			\$3.49	donuts: elections mtng
			\$8.40	james: mileage
			\$5.84	mileage: donna lawrence
			\$12.00	pizza: pcic
			\$1.70	pop: pcic
			\$16.35	reimb daynjk exp: k doherly
			\$6.00	rv nonrest reimb: d jentich
			\$23.00	shannon: mileage
			\$4.05	certified mail
			\$11.32	james: mileage
			<u>\$92.15</u>	
			\$263,629.56	'02 stultil improvements
			<u>\$263,629.56</u>	
			\$34.38	gen office supplies
			<u>\$34.38</u>	
			\$22.99	pw garage improvements
			<u>\$22.99</u>	
			\$61.21	08/02 truck fuel
			\$61.20	08/02 truck fuel
			<u>\$122.41</u>	
			\$111.00	stamps for city hall
			<u>\$111.00</u>	
Search Name LEAGUE OF MINNESOTA CITIES				
015973	9/10/02	091002claims 10868		
015973	9/10/02	091002claims 10868		
015973	9/10/02	091002claims 10868		
Search Name LEAGUE OF MINNESOTA CITIES TRUST				
015974	9/10/02	091002claims 1-000011658		
Search Name LEAGUE OF MINNESOTA CITIES				
Search Name McCLOSKEY, JEFF				
015975	9/10/02	091002claims 9/10/02		
Search Name McCLOSKEY, JEFF				
Search Name MINNESOTA AFSCME				
015976	9/10/02	091002claims 9/10/02		
Search Name MINNESOTA AFSCME				
Search Name NORTH STAR BANK, PETTY				
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
015977	9/10/02	091002claims 9/10/02		
Search Name NORTH STAR BANK, PETTY				
Search Name NORTHDALE CONSTRUCTION, INC.				
015978	9/10/02	091002claims '02 pay req #5		
Search Name NORTHDALE CONSTRUCTION, INC.				
Search Name OFFICE MAX				
015979	9/10/02	091002claims 6663j231		
Search Name OFFICE MAX				
Search Name PARK HARDWARE HANK				
015980	9/10/02	091002claims 9/10/02		
Search Name PARK HARDWARE HANK				
Search Name PARK SERVICE				
015981	9/10/02	091002claims 9/10/02		
015981	9/10/02	091002claims 9/10/02		
Search Name PARK SERVICE				
Search Name POSTMASTER				
015982	9/10/02	091002claims 9/10/02		
Search Name POSTMASTER				
Search Name QWEST				

CITY OF LAUDERDALE
Vendor Transactions

CHECK Nbr	Check Date	Batch Name Invoice	Amount	Comments
015983	9/10/02	091002claims	\$226.19	09/02 city hall phone
Search Name QWEST				
015984	9/10/02	091002claims	\$52.61	print bldg permit aps
Search Name RAPIT PRINTING				
015984	9/10/02	101633	\$52.61	print bldg permit aps
Search Name RAPIT PRINTING				
015985	9/10/02	091002claims	\$250.00	4qtr02 newsletter
Search Name ST PAUL POSTMASTER				
015985	9/10/02	091002claims	\$250.00	4qtr02 newsletter
Search Name ST PAUL POSTMASTER				
Grand Total			\$295,212.54	



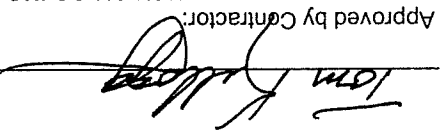
Owner: City of Lauderdale, 1891 Walnut St., Lauderdale, MN 55113	Date: August 29, 2002
For Period: 8/2/2002 to 8/29/2002	Request No: 5
Contractor: Northdale Construction Co. Inc., 14450 Northdale Blvd., Rogers, MN 55374	

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	\$ 772,548.06
6	Material on Hand	\$ 0.00
7	Amount Earned	\$ 772,548.06
8	Less Retainage 5%	\$ 38,627.40
9	Subtotal	\$ 733,920.66
10	Less Amount Paid Previously	\$ 470,291.10
11	Liquidated damages -	\$ 0.00
12	AMOUNT DUE THIS REQUEST FOR PAYMENT NO. 5	\$ 263,629.56

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	to Date	Amount	to Date
1	Mobilization	LS		1	50000.00	0.5	\$25,000.00	
2	Traffic control	LS		1	9137.50	0.5	\$4,568.75	
3	Silt fence, regular	LF		700	2.25	80	\$180.00	
4	Remove bituminous driveway	SY		950	2.75	410	\$1,127.50	
5	Reclaim bituminous pavement	SY		13000	1.80	11661	\$20,989.80	
6	Remove concrete curb and gutter	LF		150	3.00	50	\$150.00	
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	6	\$3,150.00	
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	
Total Part 1 - Streets: \$55,166.05								
Part 2 - Alley Improvements:								
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	
Total Part 2 - Alley Improvements: \$0.00								
Part 3 - Storm Sewer:								
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	

No.	Item	Unit	Contract	Quantity	Price	to Date	Amount	to Date
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	
Part 4 - Sanitary Sewer:								
77	Remove sanitary sewer pipe	LF	1750	2.00		1176	\$2,352.00	
78	Remove sanitary sewer service pipe	LF	1500	3.00		383	\$1,149.00	
79	Remove sanitary sewer manhole	EA	13	475.00		9	\$4,275.00	
80	Abandon sanitary sewer MH	EA	4	350.00		4	\$1,400.00	
81	Bulkhead existing sanitary sewer	EA	52	250.00		4	\$1,000.00	
82	Bypass pumping	LS	1	10500.00		0.8	\$8,400.00	
83	Connect to existing manhole	EA	2	2500.00		1	\$2,500.00	
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		9	\$13,361.85	
87	4' diameter sanitary manhole overdepth	LF	55	90.30		27	\$2,438.10	
88	8" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	867	19.19		469	\$9,000.11	
89	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	1155	19.19		1100	\$21,109.00	
90	10" PVC sanitary sewer, SDR 35, 0'-10' deep	LF	295	25.40		290	\$7,366.00	
91	10" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	529	25.40		529	\$13,436.60	
92	10" PVC sanitary sewer, SDR 26, 10'-20' deep	LF	210	42.43		210	\$8,910.30	
93	10" PVC sanitary sewer, SDR 26, 20'-30' deep	LF	112	42.43		112	\$4,752.16	
94	Restricted trench	LF	450	10.00		365	\$3,650.00	
95	Improved pipe foundation, per 6" increment	LF	3500	0.01		30	\$0.00	
96	8" DIP outside drop inlet pipe	LF	50	155.00		30	\$4,650.00	
97	8" DIP sanitary sewer	LF	80	29.32		60	\$1,759.20	
98	Connect to existing sewer service	EA	76	125.00		33	\$4,125.00	
99	4" PVC, SDR 26 service pipe	LF	1740	11.98		900	\$10,782.00	
100	4" PVC, SDR 26 riser pipe	LF	90	12.32		42	\$517.44	
101	8" x 4" PVC wye	EA	58	53.83		40	\$2,153.20	
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	
Part 5 - Water Main:								
106	Remove water main	LF	4650	4.75		2000	\$9,500.00	
107	Remove gate valve and box	EA	13	100.00		6	\$600.00	
108	Remove hydrant	EA	7	300.00		4	\$1,200.00	
109	Improved pipe foundation, per 6" increment	LF	4000	0.01			\$0.00	
110	Water main trench	LF	4700	8.25		2800	\$23,100.00	
111	Water service trench	LF	2350	11.50		75	\$862.50	
112	Pipe bedding	LF	4650	2.15		2800	\$6,020.00	
113	Mechanical trench compaction	LF	7050	1.50		2875	\$4,312.50	
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		155	\$24,161.40	
	Pleasant, 1952 Cart						\$0.00	
	Total Part 5 - Water Main:						\$69,756.40	
Part 4 - Sanitary Sewer:								
	Total Part 4 - Sanitary Sewer:						\$129,086.96	

No.	Item	Unit	Contract	Quantity	Unit	Price	Quantity	to Date	Amount	to Date
117	Mobilization	LS	1	53125.00	1		1	\$53,125.00		
118	Traffic control	LS	1	2687.50	1		1	\$2,687.50		
119	Silt fence, regular	LF	5000	2.25	2311		2311	\$5,199.75		
120	Concrete median barrier design 8337	LF	825	9.14	825		825	\$7,540.50		
121	Abandon lift station	LS	1	4750.00	1		1	\$4,750.00		
122	Remove pump/house	LS	1	6500.00	1		1	\$0.00		
123	Remove forermain pipe	LF	100	5.50	570		570	\$3,135.00		
124	Remove sanitary sewer pipe	LF	420	5.50	480		480	\$1,440.00		
125	Remove sanitary sewer manhole	EA	1	575.00	3		3	\$1,725.00		
126	Remove concrete curb and gutter	LF	700	3.00	76		76	\$494.00		
127	Remove concrete sidewalk	SY	800	6.50	1056		1056	\$2,640.00		
128	Remove bituminous pavement	SY	1300	2.50	1343		1343	\$68,331.84		
139	15" PVC sanitary sewer, SDR 26, 20'-30' deep	LF	1350	50.88	268		268	\$13,635.84		
140	15" PVC sanitary sewer, SDR 26, 30'-32' deep	LF	275	50.88						
141	Realign 8" sanitary sewer	LF	40	67.50				\$0.00		
142	12" sanitary sewer, jacked	LF	175	194.92	175		175	\$34,111.00		
143	15" sanitary sewer, jacked	LF	410	210.06	365		365	\$76,671.90		
144	Improved pipe foundation, per 6" increment	LF	3500	0.01	35		35	\$0.35		
145	Construct Manhole Over Existing Pipe	EA	1	3400.94	1		1	\$3,400.94		
146	4' diameter sanitary manholes	EA	15	1737.04	15		15	\$26,055.60		
147	4' diameter sanitary manhole overdepth	LF	192	96.78	161		161	\$15,581.58		
148	8" DIP outside drop inlet pipe	LF	40	175.00	38		38	\$6,650.00		
149	8" DIP sanitary sewer	LF	40	32.07	40		40	\$1,282.80		
150	Connect to existing sanitary sewer pipe	EA	1	1500.00	1		1	\$1,500.00		
151	Bulkhead existing sanitary sewer	EA	4	350.00	15		15	\$350.00		
152	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	30	18.82	15		15	\$282.30		
153	Restricted trench	LF	1600	8.00	1000		1000	\$8,000.00		
154	B618 concrete curb and gutter	LF	30	12.90	21		21	\$270.90		
155	Bituminous driveway patch	SY	100	20.58	80		80	\$1,646.40		
156	Seeding, incl seed, fertilizer, mulch and disk anchor	AC	4	946.00	4		4	\$3,784.00		
157	Closed circuit TV inspection	LF	4175	0.55	3986		3986	\$2,192.30		
Total Part 6 - Trunk Sanitary Sewer: \$425,962.48										
158	Abandon lift station	LS	1	4750.00	1		1	\$4,750.00		
159	Mobilization	LS	1	3500.00	1		1	\$3,500.00		
160	Silt fence, regular	LF	300	2.25	76		76	\$171.00		
161	Remove concrete curb and gutter	LF	325	3.50	487		487	\$1,704.50		
162	Remove concrete sidewalk	SY	10	7.00				\$0.00		
163	Remove bituminous pavement	SY	275	5.00	646		646	\$3,230.00		
164	Clear and grub	Tree	4	350.00	3		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		1	\$350.00		
167	Connect to existing manhole	EA	3	750.00	3		3	\$2,250.00		
168	Connect to existing sanitary sewer 8" PVC pipe	EA	1	450.00	1		1	\$450.00		
169	Restricted trench	LF	200	8.00	175		175	\$1,400.00		
170	8" PVC sanitary sewer, SDR 35, 10'-20' deep	LF	365	21.61	381		381	\$8,233.41		
171	4' diameter sanitary manholes	EA	1	1637.00	1		1	\$1,637.00		
172	4' diameter sanitary manhole overdepth	LF	3	96.78	2		2	\$193.56		
173	8" DIP outside drop inlet pipe	LF	8	165.00	8		8	\$1,320.00		
174	8" DIP sanitary sewer	LF	20	29.21	20		20	\$584.20		
175	Common excavation (P)	CY	175	12.50	175		175	\$2,187.50		
176	Aggregate base, Class 5, 100% crushed	CY	100	23.50	121		121	\$2,843.50		
177	Bituminous material for tack coat	GAL	25	1.94	75		75	\$145.50		

Part 7 - Carpenter Lift Station Elimination:

No.	Item	Unit	Contract Quantity	Unit Price	Quantity to Date	Amount to Date
178	Bituminous base course, Type 31B	TN	40	75.75	122	\$9,241.50
179	Bituminous wear course, Type 41B	TN	30	86.00	87	\$7,482.00
180	B612 concrete curb and gutter	LF	325	12.90	433	\$5,585.70
181	5" concrete sidewalk	SY	10	33.98		\$0.00
182	Reconstruct invert	EA	1	250.00	2	\$500.00
183	Wood fiber blanket	SY	350	1.77		\$0.00
184	Sodding, lawn type	SY	650	1.82	855	\$1,556.10
185	Closed circuit TV inspection	LF	390	0.55		\$0.00
Total Part 7 - Larpenieur Lift Station Elimination: <u>\$60,365.47</u>						
186	Water main trench	LF	190	10.00	190	\$1,900.00
187	Pipe bedding	LF	190	2.15	190	\$408.50
188	Mechanical trench compaction	LF	190	1.50	190	\$285.00
189	8" water main, jacked	LF	190	155.88	190	\$29,617.20
190	Sodding, lawn type	SY	450	4.23		\$0.00
Total Alternate No. 1 - Water Main Jacking at Broadway: <u>\$32,210.70</u>						
191	Water main trench	LF	190	10.00		\$0.00
192	Pipe bedding	LF	190	2.15		\$0.00
193	Mechanical trench compaction	LF	190	1.50		\$0.00
194	Common excavation (F)	CY	165	8.50		\$0.00
195	Reclaim bituminous pavement	SY	255	1.85		\$0.00
196	Remove concrete curb and gutter	LF	190	3.00		\$0.00
197	Bituminous base course, Type 31B	TN	50	59.13		\$0.00
198	Bituminous wear course, Type 41B	TN	30	75.25		\$0.00
199	Bituminous material for tack coat	GAL	20	2.12		\$0.00
200	Aggregate base, Class 5 (CV)	CY	95	23.00		\$0.00
201	4" solid line, white epoxy	LF	190	10.75		\$0.00
202	Sodding, lawn type	SY	65	4.23		\$0.00
203	B618 concrete curb and gutter	LF	190	12.90		\$0.00
Total Alternate No. 2 - Install New 8" Water Main on Roselawn, Walnut St. to T.H. 280: <u>\$0.00</u>						
Total Part 1 - Streets: \$55,166.05						
Total Part 2 - Alley Improvements: \$0.00						
Total Part 3 - Storm Sewer: \$0.00						
Total Part 4 - Sanitary Sewer: \$129,086.96						
Total Part 5 - Water Main: \$69,756.40						
Total Part 6 - Trunk Sanitary Sewer: \$425,962.48						
Total Part 7 - Larpenieur Lift Station Elimination: \$60,365.47						
Total Alternate No. 1 - Water Main Jacking at Broadway: \$32,210.70						
Total Alternate No. 2 - Install New 8" Water Main on Roselawn, Walnut St. to T.H. 280: <u>\$0.00</u>						
Total Work Completed To Date: <u>\$772,548.06</u>						

PROJECT PAYMENT STATUS
 OWNER CITY OF LAUDERDALE

BRA FILE NO. 532-01-102

CONTRACTOR NORTHDALE CONSTRUCTION CO INC

CHANGE ORDERS

No.	Date	Description	Amount
		Total Change Orders	

PAYMENT SUMMARY

No.	From	To	Payment	Retainage	Completed
1	04/09/2002	05/07/02	41,502.81	2,184.36	43,687.17
2	05/08/2002	06/03/02	147,063.72	9,924.55	198,491.08
3	06/04/2002	06/27/02	133,075.07	16,928.51	338,570.11
4	06/28/2002	08/01/02	148,649.50	24,752.16	495,043.26
5	08/02/2002	08/29/02	263,629.56	38,627.40	772,548.06

Material on Hand

Total Payment to Date	\$733,920.66	Original Contract	\$1,734,132.04
Retainage Pay No. 5	38,627.40	Change Orders	
Total Amount Earned	\$772,548.06	Revised Contract	\$1,734,132.04

Lauderdale City Council Memorandum

Council Meeting Date: September 10, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: 2003 Lauderdale Preliminary Tax Levy

BACKGROUND:

State Statute requires that cities certify their proposed levies to the County Auditor on or before September 13, 2002. As I noted at a previous meeting, the final levy is certified in December. Also at that December meeting the final 2003 Budget is adopted.

Remember: In certifying the final levy in December, the Council can decrease the amount from the proposed levy amount from September, but it cannot increase the amount. Also, the proposed levy amount is the information given to all residents in the proposed county tax statement that will be sent in November.

As we have discussed in budget discussion, the State Legislature took major action on 2001 by lowering the state class rates for determining tax capacity. Based on this change, and in spite of median property values increasing at a brisk pace, the Lauderdale tax capacity decreased. This year the State Legislature did not change the class rates for determining tax capacity. Based on this non-change, and the fact that property values continue to increase at a brisk pace, the Lauderdale tax capacity will increase this year. Based on County data, the overall total market value of the city has increased along with the tax capacity from \$1,101,190 to an estimate of \$1,229,493. This is extremely important because the Council may not need to consider a raised tax rate, and thus higher taxes throughout the city because we have increased our tax capacity.

In past years, when class rates were lowered and tax capacity decreased – taxes were vulnerable to rising for residents of Lauderdale because of the major burden shift from the commercial, industrial and public utility property owner to the residential property owner. Unfortunately, this can occur even under the conditions of a lowered tax levy.

ENCLOSURES:

1. Levy Spreadsheet Options A and B
2. Resolution 091002A: A Resolution Approving the Preliminary 2003 Lauderdale Tax Levy

(There is an applicable resolution for the two options being considered)

COUNCIL ACTION REQUESTED:

Based on Council discussions at budget meetings and the financial data presented, I am presenting two options for the City Council to approve a preliminary levy.

OPTION A SAME REGULAR LEVY AS 2002 (SEE SPREADSHEET A)

This was the option that was selected for the 2001 Levy and resulted in a decrease in the tax rate. In 2002, the levy was decreased by \$8,406, but the tax rate increased. As you know, this was due to the 2001 Legislative reform of the state class rates, whereby even a lowering of the levy could not lower the city tax rate. In 2002, choosing this option will have a similar effect to what happened in 2001.

As you can see from the Option A spreadsheet, if the levy is kept the same for 2003 the city tax rate will decrease from 33.3% to 31.9%. This means this proposed 0% levy increase would bring tax bills down by the same percentage that the city tax rate is decreasing. The average residential tax bill in Lauderdale (on a \$112,250 house) will decrease by \$16,200 or 4.3%, assuming property values are equal.

The option of lowering the actual tax levy could be considered once again (presented as Option B), but with the impending state fiscal deficit and the impending state aid cuts, this may not be a feasible option for 2003. This option of the same levy as 2002 (and lower than the tax levies of 2001 and 2000) has been factored into the preliminary 2003 Budget. Also, this option still lowers the city tax rate and the residential tax bill and provides a sound fiscal plan in case of aid cuts in 2003.

OPTION B SAME NET (LOCAL) LEVY OR LOWERED REGULAR LEVY FROM 2002 (SEE SPREADSHEET B)

This is the same as Option A, except that the net or local levy takes the fiscal disparities contribution into account. (See the top of spreadsheet B where the regular levy is in the third column and the net or local levy is highlighted in the fifth column). The regular levy in the third column is the one that is certified to the state and the county, while this local levy subtracts the fiscal disparities for our own examination.

Since the fiscal disparities contribution is decreasing significantly once again in 2003, adopting Option B is different than Option A in that there is a regular levy decrease that is needed of approximately \$25,000 or 5.2%. The tax rates for Options A and B both decrease, but the decrease is from 33.3% to 29.8% in this option as opposed to the smaller decrease presented with Levy Option A (33.3% vs. 31.9%).

Without the fiscal uncertainty at the state level, this option may have been the recommended course of action for 2003.

I AM NOT PRESENTING ANY OPTIONS THAT INCREASE THE LAUDERDALE REGULAR LEVY. IF MEMBERS OF THE COUNCIL WISH TO SEE OTHER OPTIONS ALSO ANALYZED - PLEASE CONTACT ME PRIOR TO THE MEETING SO THAT I CAN PROPERLY PRESENT MORE MATERIAL.

2003 LEVY AND IMPACT ON LAUDERDALE HOMES

OPTION A

Year	Gross Levy	- HACA	= Levy	- Fiscal	Disparties	(Local Levy)	Net Levy	Tax	Capacity	= Tax Rate	City
1994	\$467,402	\$81,668	\$385,734	\$110,174	\$275,560	\$1,110,259	\$1,110,259	0.24819			
1995	\$469,747	\$84,013	\$385,734	\$97,645	\$288,089	\$1,099,160	\$1,099,160	0.26210			
1996	\$480,148	\$80,540	\$399,608	\$111,519	\$288,089	\$1,107,105	\$1,107,105	0.26022			
1997	\$533,775	\$81,305	\$452,470	\$120,053	\$332,417	\$1,290,437	\$1,290,437	0.25760			
1998	\$550,961	\$81,305	\$469,656	\$126,788	\$342,868	\$1,196,529	\$1,196,529	0.28655			
1999	\$550,920	\$81,264	\$469,656	\$138,964	\$330,692	\$1,139,484	\$1,139,484	0.29021			
2000	\$576,618	\$88,212	\$488,406	\$136,506	\$351,900	\$1,212,463	\$1,212,463	0.29024			
2001	\$576,640	\$88,234	\$488,406	\$137,608	\$350,798	\$1,288,844	\$1,288,844	0.27218			
2002	\$480,000	\$0	\$480,000	\$113,102	\$366,898	\$1,101,190	\$1,101,190	0.33318			
2003	\$480,000	\$0	\$480,000	\$88,098	\$391,902	\$1,229,493	\$1,229,493	0.31875			

Year	Value	x Tax %	x Tax Rate	= Tax on \$70,000 Home	Difference
1997	\$70,000	1%	0.2576	\$180.32	
1998	\$70,000	1%	0.2866	\$200.59	
1999	\$70,000	1%	0.2902	\$203.15	
2000	\$70,000	1%	0.2902	\$203.16	
2001	\$70,000	1%	0.2722	\$190.53	
2002	\$70,000	1%	0.3332	\$233.23	
2003	\$70,000	1%	0.3188	\$223.13	

Year	Value	x Tax %	x Tax Rate	= Tax on Median Lauderdale Home	Difference
2000	\$76,000	1%	0.2902	\$220.58	
2001	\$76,000	1%	0.2722	\$206.86	
2002	\$76,000	1%	0.3332	\$253.22	
2003	\$76,000	1%	0.3188	\$242.25	

Year	Value	x Tax %	x Tax Rate	= Tax on \$150,000 Home	Difference
2000	\$76,000	1%	0.2902	\$220.58	
2001	\$76,000	1%	0.2722	\$206.86	
2002	\$76,000	1%	0.3332	\$253.22	
2003	\$76,000	1%	0.3188	\$242.25	

RESOLUTION NO. 091002A

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

RESOLUTION LEVYING TAXES FOR 2002 PAYABLE IN 2003

BE IT HEREBY RESOLVED by the City of Lauderdale, Ramsey County, State of Minnesota as follows:

The following tax levies are hereby made against all taxable property in the City of Lauderdale for the tax levy 2002, payable 2003:

Total proposed levy for 2002 payable in 2003: \$480,000

This includes fiscal disparities amount of \$88,098.

BE IT FURTHER RESOLVED, that there will not be a certified debt levy for the General Obligation Bonds Series 2000A and the General Obligation Bonds Series 2002A.

BE IT FURTHER RESOLVED that the City Administrator is authorized and directed at this time to certify this Resolution to the County Auditor of Ramsey County, Minnesota.

CITY OF LAUDERDALE)
COUNTY OF RAMSEY)
STATE OF MINNESOTA)

ss

I, Richard Getschow, being duly qualified and City Administrator for the City of Lauderdale, Ramsey County, Minnesota, do hereby certify that the attached and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Lauderdale on September 10, 2002 as the same appears in the minutes of said meeting on file and of record in City Offices.

Dated this 10th day of September, 2002.

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

2003 LEVY AND IMPACT ON LAUDERDALE HOMES

	Gross Levy	- HACA =	Levy -	Fiscal	Net Levy	Tax	City
2003	\$454,996	\$0	\$454,996	\$88,098	\$366,898	\$1,229,493	0.29841
2002	\$480,000	\$0	\$480,000	\$113,102	\$366,898	\$1,101,190	0.33318
2001	\$576,640	\$88,234	\$488,406	\$137,608	\$350,798	\$1,288,844	0.27218
2000	\$576,618	\$88,212	\$488,406	\$136,506	\$351,900	\$1,212,463	0.29024
1999	\$550,920	\$81,264	\$469,656	\$138,964	\$330,692	\$1,139,484	0.29021
1998	\$550,961	\$81,305	\$469,656	\$126,788	\$342,868	\$1,196,529	0.28655
1997	\$533,775	\$81,305	\$452,470	\$120,053	\$332,417	\$1,290,437	0.25760
1996	\$480,148	\$80,540	\$399,608	\$111,519	\$288,089	\$1,107,105	0.26022
1995	\$469,747	\$84,013	\$385,734	\$97,645	\$288,089	\$1,099,160	0.26210
1994	\$467,402	\$81,668	\$385,734	\$110,174	\$275,560	\$1,110,259	0.24819

DIFFERENCE (\$24.34)

	Value	x Tax %	x Tax Rate =	Tax on \$70,000 Home
1997	\$70,000	1%	0.2576	\$180.32
1998	\$70,000	1%	0.2866	\$200.59
1999	\$70,000	1%	0.2902	\$203.15
2000	\$70,000	1%	0.2902	\$203.16
2001	\$70,000	1%	0.2722	\$190.53
2002	\$70,000	1%	0.3332	\$233.23
2003	\$70,000	1%	0.2984	\$208.89

DIFFERENCE (\$39.03)

	Value	x Tax %	x Tax Rate =	Tax on Median Lauderdale Home
2000	\$76,000	1%	0.2902	\$220.58
2001	\$76,000	1%	0.2722	\$206.86
2002	\$76,000	1%	0.3332	\$253.22
2003	\$76,000	1%	0.2984	\$226.79

DIFFERENCE (\$52.15)

	Value	x Tax %	x Tax Rate =	Tax on \$150,000 Home
2000	\$76,000	1%	0.2902	\$220.58
2001	\$76,000	1%	0.2722	\$206.86
2002	\$76,000	1%	0.3332	\$253.22
2003	\$76,000	1%	0.2984	\$226.79

RESOLUTION NO. 091002A

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

RESOLUTION LEVYING TAXES FOR 2002 PAYABLE IN 2003

BE IT HEREBY RESOLVED by the City of Lauderdale, Ramsey County, State of Minnesota as follows:

The following tax levies are hereby made against all taxable property in the City of Lauderdale for the tax levy 2002, payable 2003:

Total proposed levy for 2002 payable in 2003: **\$454,996**

This includes fiscal disparities amount of \$88,098.

BE IT FURTHER RESOLVED, that there will not be a certified debt levy for the General Obligation Bonds Series 2000A and the General Obligation Bonds Series 2002A.

BE IT FURTHER RESOLVED that the City Administrator is authorized and directed at this time to certify this Resolution to the County Auditor of Ramsey County, Minnesota.

CITY OF LAUDERDALE)
COUNTY OF RAMSEY)
STATE OF MINNESOTA)

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I, Richard Getschow, being duly qualified and City Administrator for the City of Lauderdale, Ramsey County, Minnesota, do hereby certify that the attached and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Lauderdale on September 10, 2002 as the same appears in the minutes of said meeting on file and of record in City Offices.

Dated this 10th day of September, 2002.

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

Lauderdale City Council Memorandum

Council Meeting Date: September 10, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: Use Deed Parcels

BACKGROUND:

As you may recall from a June Council meeting, the Council discussed the use deed parcels on the corner of Lone and Walnut Streets. As I had stated at that time, Ramsey County completed a comprehensive analysis of use deed properties throughout the county that are generally tax-forfeited properties. They were awarded to local governments if they served a public purpose. One lot (two parcels) that came to the attention of Ramsey County was the city-owned use deed parcel near Walnut and Lone that has been identified as a mini-park.

Following a field review, the county tax-forfeited lands division felt that this parcel does not meet a "recreational use". Prior to this ruling, I provided to the County some Lauderdale Comprehensive Plan information and was informed that this should satisfy the requirements of the use deed. I then received another letter was sent this Spring stating that the property still does not comply with the use deed's approved use. The County offered the city two options: (1) to purchase the property for its current market value or (2) to apply for a new use deed with a new public use. Following discussion at a Council meeting, the consensus was to pursue the purchase option if the cost of the parcels would not prohibitive. Even though a good argument could be made for these parcels to keep their recreational use deed designation, it was felt that the cost and effort of making this argument may not outweigh the benefit of outright control and ownership of the parcel. Also, there is no guarantee that the City could be successful in retaining the recreational use deed designation with certain improvements.

Included in the packet are the calculation statements completed by Ramsey County. The purchase price of the parcels would be \$3,200,00. The total cost of this undertaking including reconveyance and deed/recording fees would be \$3,460,85. This expenditure would come from the City Park Improvement Fund (404) since the intended use for this parcel is still park-related.

Also included in the packet are the two resolutions for the two parcels for adoption approving the reconveyance back to the State of Minnesota. As part of this resolution, the Council would also be approving the purchase of the property for a public purpose.

ENCLOSURES:

- 1. City Map Indicating the Parcels
- 2. Use Deed Calculation Statements (dated August 6, 2002)
- 3. Resolution 091002B: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0045) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space
- 4. Resolution 091002C: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0046) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space

COUNCIL ACTION REQUESTED:

- 1. Approve Resolution 091002B: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0045) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space
- 2. Approve Resolution 091002C: A Resolution Of Reconveyance Of Forfeited Lands (PIN # 17-29-23-33-0046) To The State Of Minnesota "Trust Exempt" And Approving The Purchase Of Said Land For Use As City Of Lauderdale Park And Recreation Space

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MINNESOTA 787.8' 589.0'
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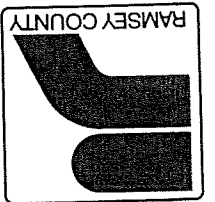
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Property Records and Revenue
 Richard J. Wendt, Division Manager
 620B Government Center West
 50 West Kellogg Boulevard
 St. Paul, MN 55102-1557

Fax: 651-266-2210

6-Aug-02

Ramsey County
 Department of Property Records and Revenue
 Tax Forfeited Lands Section
 50 Kellogg Blvd West Suite 620B
 Saint Paul, MN 55102-1557

Calculation Statement

City of Lauderdale
 Attn: Rick Getschow
 1891 Walnut Street
 Lauderdale, MN 55113-5137

PIN: 17-29-23-33-0045
 PA: SE of Walnut St & Ione St

Itemized Fees	Cost for	Reconveyance &	Purchase
Purchase Price			900.00
3% Assurance Fee			27.00
State Deed Fee			25.00
Recording Fee	20.00		20.00
Ag / Con Stamp	5.00		5.00
Deed Tax Stamp	1.65		3.30
Total Cost of Services	0.00		0.00
Total Amount Due		26.65	980.30
TOTAL AMOUNT FOR BOTH RECONVEYANCE & PURCHASE PRICE			1006.95

If your department plans to proceed with acquisition, you will need to submit the following information:

- 1) A certified copy of a City Council Resolution, approving the reconveyance back to the State of Minnesota, "Trust Exempt", and approving the purchase with a statement of intended public purpose.
- 2) Your name as it is to appear on the state deed, plus complete mailing address.
- 3) A check payable to **Ramsey County** in the amount stated above.

If you have any question regarding this statement, please contact Colette Votel at (651)-266-2082.

RESOLUTION NO. 091002B

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

**A RESOLUTION OF RECONVEYANCE OF FORFEITED LANDS
(PIN # 17-29-23-33-0045) TO THE STATE OF MINNESOTA "TRUST EXEMPT"
AND APPROVING THE PURCHASE OF SAID LAND FOR USE AS CITY OF
LAUDERDALE PARK AND RECREATION SPACE**

WHEREAS, there is a parcel of property located at the southeast corner of Walnut Street and Ione Street (PIN# 17-29-23-33-0045) in the City of Lauderdale that was conveyed to the City on March 30, 1979 under a use deed;

WHEREAS, the City of Lauderdale intends to reconvey said property to the State of Minnesota under Minnesota Statutes Section 281.25, subd. 1d and Section 281.25;

WHEREAS, the City of Lauderdale intends to subsequently purchase such property for use as City park and recreation space.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAUDERDALE, MINNESOTA, that the Mayor and City Administrator are authorized to sign a reconveyance request for a parcel of property located at the southeast corner of Walnut Street and Ione Street (PIN# 17-29-23-33-0045) and the City shall proceed with the purchase of said parcel for use as City park and recreation space.
Adopted by the City Council of the City of Lauderdale, Minnesota this 10th day of September, 2002

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

RESOLUTION NO. 091002C

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

**A RESOLUTION OF RECONVEYANCE OF FORFEITED LANDS
(PIN # 17-29-23-33-0046) TO THE STATE OF MINNESOTA "TRUST EXEMPT"
AND APPROVING THE PURCHASE OF SAID LAND FOR USE AS CITY OF
LAUDERDALE PARK AND RECREATION SPACE**

WHEREAS, there is a parcel of property located at the southeast corner of Walnut Street and Ione Street (PIN# 17-29-23-33-0046) in the City of Lauderdale that was conveyed to the City on March 30, 1979 under a use deed;

WHEREAS, the City of Lauderdale intends to reconvey said property to the State of Minnesota under Minnesota Statutes Section 281.25, subd. 1d and Section 281.25;

WHEREAS, the City of Lauderdale intends to subsequently purchase such property for use as City park and recreation space.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAUDERDALE, MINNESOTA, that the Mayor and City Administrator are authorized to sign a reconveyance request for a parcel of property located at the southeast corner of Walnut Street and Ione Street (PIN# 17-29-23-33-0046) and the City shall proceed with the purchase of said parcel for use as City park and recreation space.
Adopted by the City Council of the City of Lauderdale, Minnesota this 10th day of September, 2002

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

Lauderdale City Council Memorandum

Council Meeting Date: September 10, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: Purchase of City Hall Tax Forfeit Parcel

BACKGROUND:

The Ramsey County Tax Forfeited Lands Division has been approaching land owners that are adjacent to small or non-buildable parcels requesting that they purchase the parcels to get them back on the tax roll.

In our case, the parcel under consideration is a 6-foot strip of land that runs across the rear of the City Hall property immediately west of the City Hall parking lot. The enclosed calculation statement submitted by the County offers a purchase price of \$50,00, with total costs amounting to \$103,15.

The County requires the passage of a resolution approving the purchase of the property. That resolution is included in this packet.

ENCLOSURES:

1. City Map indicating the tax-forfeit parcel
2. Use Deed Calculation Statement (dated May 1, 2002)
2. Resolution 091002D: A Resolution Approving The Purchase Of Forfeited Lands (PIN # 17-29-23-32-0047) for use as Part of the Lauderdale City Hall property

COUNCIL ACTION REQUESTED:

Approve Resolution 091002D: A Resolution Approving The Purchase Of Forfeited Lands (PIN # 17-29-23-32-0047) for use as Part of the City of Lauderdale City Hall property.

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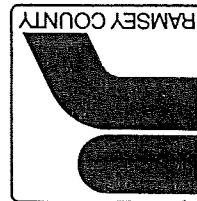
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Property Records and Revenue
 Richard J. Wendt, Division Manager
 620B Government Center West
 50 West Kellogg Boulevard
 St. Paul, MN 55102-1557

Fax: 651-266-2210

Ramsey County
 Department of Property Records and Revenue
 Tax Forfeited Lands Section
 50 Kellogg Blvd West Suite 620B
 Saint Paul, MN 55102-1557

Calculation Statement

City of Lauderdale
 Attn: Rick Getschow
 1891 Walnut Street
 Lauderdale, MN 55113-5137

PIN: 17-29-23-32-0047
 PA: Walnut Street

Itemized Fees	
Purchase Price	50.00
3% Assurance Fee	1.50
State Deed Fee	25.00
Recording Fee	20.00
Ag / Con Stamp	5.00
Deed Tax Stamp	1.65
Total Cost of Services	0.00
Total Amount Due	103.15

If your department plans to proceed with acquisition, you will need to submit the following information:

- (1) A certified copy of a City Council Resolution, approving the purchase and the reason for acquiring the property.
- (2) Your name as it is to appear on the state deed, plus complete mailing address.
- (3) A check payable to **Ramsey County** in the amount stated above.

If you have any question regarding this statement, please contact Colette Votel at (651)-266-2082.

RESOLUTION NO. 091002D

CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA

A RESOLUTION APPROVING THE PURCHASE OF FORFEITED LANDS
(PIN # 17-29-23-32-0047) FOR USE AS CITY OF LAUDERDALE
CITY HALL PROPERTY

WHEREAS, there is a parcel of property located west of the City Hall property (PIN# 17-29-23-32-0047) in the City of Lauderdale that is tax-forfeited and available for purchase from Ramsey County and the State of Minnesota;

WHEREAS, the City of Lauderdale intends to purchase such property for use as part of the City of Lauderdale City Hall property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAUDERDALE, MINNESOTA, that the City shall proceed with the purchase of said parcel located west of the City Hall property (PIN# 17-29-23-32-0047) for use as part of the City of Lauderdale City Hall property.

Adopted by the City Council of the City of Lauderdale, Minnesota this 10th day of September, 2002

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator

Lauderdale City Council Memorandum

Council Meeting Date: September 10, 2002

To: Mayor and City Council

From: Rick Getschow, City Administrator

Agenda Item: 2003 Feasibility Report Resolution

The resolution enclosed in the packet directs the City Engineer to prepare a feasibility report for the City Council to decide whether the street and utility reconstruction improvement is necessary and cost-effective. Preparing the feasibility report will involve preliminary surveying and providing a more detailed cost estimate than what exists in the Capital Improvements Plan.

The following is a brief and general outline of the local improvement process that a municipality will follow when undertaking public improvements:

- Adopt Resolution Ordering Feasibility Report
- Conduct Neighborhood Meeting
- Adopt Resolution Receiving Report and Calling a Public Hearing on the Improvement
- Conduct Public Hearing on the Improvement
- Adopt Resolution Ordering Improvement and Calling for Preparing of Plans
- Adopt Resolution Approving Plans and Calling for Bids
- Adopt Resolution Approving Bids and Adopting a Contract

This does not include the assessment process that begins following the final completion of the project, which in this case could be the Summer/Fall of 2004.

COUNCIL ACTION REQUESTED:

Approval of Resolution 091002D: A Resolution Ordering the Preparation of a Feasibility Report on 2003 Street and Utility Improvements.

RESOLUTION NO. 091002D

**THE CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**RESOLUTION ORDERING PREPARATION OF A FEASIBILITY REPORT
ON THE 2003 STREET AND UTILITY IMPROVEMENTS**

WHEREAS, it is proposed to improve Walnut Street between Roselawn Avenue and Larpenauer Avenue, Malvern Street between Roselawn Avenue and Larpenauer Avenue, Summer Street between State Trunk Highway 280 and Eustis Street, Spring Street between State Trunk Highway 280 and Eustis Street, and Ione Street between State Trunk Highway 280 and Eustis Street by conducting street reconstruction, sanitary sewer improvements and replacement, water main replacement, storm sewer system improvements, and alley improvements and to assess the benefited property for a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LAUDERDALE,
MINNESOTA:

That the proposed improvement be referred to the City Engineer for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

I CERTIFY THAT the above resolution was adopted by the City Council of Lauderdale this 10th day of September, 2002.

(ATTEST)

Jeff Dains, Mayor

(SEAL)

Rick Getschow, City Administrator