

**Lauderdale City Council  
Meeting Minutes  
October 22, 2002**

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

2. ROLL

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

Staff present: Getschow

3. APPROVAL OF THE AGENDA

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

4. APPROVAL

*A. Approval of Minutes.* Motion by McCloskey, second by Christensen to approve the minutes of the regular City Council meeting of the October 8, 2002. Motion carried unanimously.

*B. Approval of Claims totaling \$69,418.14.* Motion by Gill-Gerbig, second by Giannetti to approve the claims totaling \$69,418.14. 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. Halloween Party.* Council member Giannetti reminded everyone about the traditional Halloween party at City Hall on Thursday, October 31<sup>st</sup> from 5:00-7:00 p.m.

8. INFORMATIONAL PRESENTATIONS

9. PUBLIC HEARINGS

10. ACTION

A. *Resolution 102202A: A Resolution Accepting SCORE Funding from Ramsey County for the Lauderdale Recycling program.* Motion by Christensen, second by Gill-Gerbig to approve Resolution 102202A: A Resolution Accepting SCORE Funding from Ramsey County for the Lauderdale Recycling program. Roll: Yes: all. Motion carried.

B. *3<sup>rd</sup> Quarter Financial and Investment Report.* Motion by Gill-Gerbig, second by McCloskey to approve the 3<sup>rd</sup> Quarter Financial and Investment Report. Roll: Yes: all. Motion carried.

11. DISCUSSION

A. *MNDOT and the Highway 280 Reconstruction Project.* The City Council briefly discussed the highway project and requested that MNDOT representatives attend a work session at the November 12, 2002 meeting to discuss the proposed action to be taken at the November 26<sup>th</sup> meeting.

B. *County Road Turnbacks.* The Council directed the Administrator to continue negotiating with the County regarding the turnback of Fulham and Eustis Streets. The City Council recommends an eventual complete reconstruction of these roadways with replacement utilities and concrete curb and gutter. They do not support the maintenance options that have been presented by the County to date.

C. *Refuse Task Force Collection Community Meeting.* The Mayor announced the date, time, and format of the meeting.

D. *2003 Street and Utility Improvements Timeline and Schedule.* The City Administrator stated that planning for the 2003 Improvements are underway. There will be a neighborhood meeting in late November, and the Council will receive a feasibility report on the improvements at the December 10 meeting.

12. ITEMS REMOVED FROM THE CONSENT AGENDA

13. ADDITIONAL ITEMS

*A. Political Lawn Signs.* The Mayor expressed concern with political lawn signs being placed in the city right-of-way. The City Administrator stated that City Staff can contact the campaigns in the City to reinforce the city code provision that does not allow campaign signs to be placed in the right-of-way.

14. SET AGENDA FOR NEXT MEETING

1. Pay Request #6 and an Update for the 2002 Improvements
2. 2003 Recycling Contract and Recycling Rates
3. Work Session: Truth-In Housing, MNDOT 280 Project, and the 2003 Improvements

15. ADJOURNMENT

Motion by McCloskey, second by Gill-Gerbig to adjourn at 8:20 P.M. Ayes: All.