

**Lauderdale City Council  
Meeting Minutes  
June 22, 2004**

1. Mayor Pro-Tem Gill-Gerbig called the meeting to order at 7:00 P.M.

2. ROLL

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

Council absent: Mayor Dains

Staff present: Administrator Getschow

3. APPROVAL OF THE AGENDA

*A. Approval of Agenda.* Motion by Giannetti, second by McCloskey to approve the agenda. Roll: Yes: all. Motion carried.

4. APPROVAL

*A. Approval of Minutes.* Motion by Giannetti, second by Christensen to approve the minutes of the June 8, 2004 City Council meeting. Motion carried unanimously.

*B. Approval of Claims totaling \$73,593.80.* Motion by Christensen, second by McCloskey to approve the claims totaling \$73,593.80. 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. PUBLIC HEARINGS
9. INFORMATIONAL PRESENTATIONS

*A. Roseville Area School District- Educational Planning Advisory Committee (EPAC).* City Council member Gill-Gerbig updated the Council on the activities of the EPAC committee that she serves on as a member of the Lauderdale City Council. The Committee has been focusing on district finances and their effect from federal and state legislative mandates. Gill-Gerbig stated that the committee will be finalizing its work in the near future and reports will be available for dissemination.

10. ACTION

*A. 2004-2005 Resident's Guide and Phone Directory.* The Administrator stated that the Resident's Guide and Phone Directory for 2004-2005 is almost ready for printing and distribution. The Council has received a draft of the guide, and the action requested at this meeting is to approve the draft and approve the quotation for a firm that would print the guide. The 2004 Budget for printing the guide is \$1,500.00

Quotations for printing were submitted by the following three companies:

*Insty-Prints (St. Paul): \$1,535.53*

*Insty-Prints (Arden Hills): \$1,606.35*

*Rapit Print (Lauderdale): \$1,280.34*

Getschow stated that Rapit Print in Lauderdale offers the lowest price and is more than \$200.00 below budget. Also, Rapit Print completed the print job for the Guide in 2000 and 2002. They are also the company that prints our city newsletter on a quarterly basis.

In summary, Getschow stated that once the guides are printed, city staff will once again hand deliver the guides to residents. This will occur during the month of July.

Motion by McCloskey, second by Christensen to approve the draft of the 2004-2005 Resident's Guide and City Directory for publication, and authorize City Staff to submit the Resident's Guide and City Directory to Rapit Print for printing. Roll: Yes: all. Motion carried

*B. Approve Temporary On-Sale 3.2% Liquor License for August 14, 2004 for 1926 Malvern Street in the Community Park.* Getschow stated that the property owner at 1926 Malvern Street is requesting a limited on-sale 3.2 % liquor license for August 14, 2004 at the Lauderdale Community Park.

The City Code states that a limited on sale license may be issued to any person, bona fide club or organization, or for the conduct of an organized activity in a public park. The license permits 3.2% liquor for a period of no more than twelve (12) consecutive hours during one day of any license year.

Motion by Christensen, second by McCloskey to approving a temporary 3.2% liquor license for Karen Doherty, 1926 Malvern Street on August 14<sup>th</sup>, 2004.  
Roll: Yes: all. Motion carried

11. REPORTS
12. DISCUSSION
13. ITEMS REMOVED FROM THE CONSENT AGENDA
14. ADDITIONAL ITEMS
15. SET AGENDA FOR NEXT MEETING
  - A. City Bond Rating Upgrade
  - B. Roseville Area School District EPAC Report
  - C. Work Session- Springsted, Inc. Larpenteur Ave Redev't presentation, Driveway ordinance, Social Room Fees, Winter Parking, Draft Zoning Ordinance, Policy on land uses covered by other non-city governmental jurisdictions
16. ADJOURNMENT

Motion by Gill-Gerbig, second by McCloskey to adjourn at 7:30 P.M. Ayes: All.