

**Lauderdale City Council  
Meeting Minutes  
July 13, 2004**

1. Meeting called to order at 7:00 P.M.

2. ROLL

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

Council absent: McCloskey

Staff present: Administrator Getschow and Deputy Clerk Walsh

3. APPROVAL OF THE AGENDA

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

4. APPROVAL

*A. Approval of Minutes.* Motion by Christensen, second by Giannetti to approve the minutes of the June 22, 2004 City Council meeting. Motion carried unanimously.

*B. Approval of Claims totaling \$82,016.31.* Motion by Gill-Gerbig, second by Christensen to approve the claims totaling \$82,016.31. 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 STREET AND UTILITY IMPROVEMENTS

*A. Day in the Park.* Council member Giannetti reminded everyone of the upcoming Day in the Park event that is scheduled from 3:00-7:00 p.m. on Saturday, July 24, 2004. There will be a parade, food, drink, games, a bounce house, a water slide, and music.

8. PUBLIC HEARINGS

9. INFORMATIONAL PRESENTATIONS

*A. Credit Rating Upgrade.* Terri Heaton, the city financial advisor from Springsted, was present at the meeting to announce and recognize the City of Lauderdale for receiving a financial credit rating upgrade from Baa2 to A3. The rating upgrade reflects both individual as well as sector-wide credit strengths. The individual strengths are based upon the positive management of city finances along with a very manageable debt load.

10. REPORTS

11. ACTION

12. ADDITIONAL ITEMS

13. SET AGENDA FOR THE NEXT MEETING

1. Resolution to Prepare an Assessment Roll for the 2003 Improvements
2. 2004 2<sup>nd</sup> Quarter Financial and Investment Report
3. Resolution Supporting National Night Out
4. 2004-2005 City Insurance Policy Renewal
5. Work Session: Refuse Task Force, Social Room Fees

A break was taken at 7:12 p.m. to transition into a work session discussion.

14. WORK SESSION DISCUSSION

The meeting resumed at 7:15 p.m.

*A. Larpenteur Avenue Redevelopment.* The City Council discussed the redevelopment consulting services offered by Springsted, Inc. for the potential redevelopment of Larpenteur Avenue using the grant dollars received from the Metropolitan Council.

*B. Refuse Collection Task Force Update.* The City Council discussed the organized collection of solid waste and recycling with the Refuse Collection Task Force.

*C. Seasonal Winter Parking Regulations.* The City Council discussed eliminating the odd/even parking regulations and possibly increasing the ticket fine for 2" snow emergency winter parking regulations.

*D. Abandoned Vehicles.* The City Council discussed the section of the City Code that addresses abandoned vehicles, which are cars that are parked on the city streets for long periods of time without being moved.

*E. Social Room Fees.* The City Council discussed changing the social room fees following the improvements that were completed on the room.

*F. Draft Zoning Ordinance.* The City Council discussed Chapter 17 of the draft zoning ordinance- Home Occupations.

15. ADJOURNMENT

Motion by Gill-Gerbig, second by Christensen to adjourn at 10:07 P.M. Ayes: All.