

LAUDERDALE CITY COUNCIL  
MEETING MINUTES  
Lauderdale City Hall  
1891 Walnut Street  
Lauderdale, MN 55113

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February 9, 2016

Mayor Dains called the Regular City Council meeting to order at 7:37 p.m.

Councilors present: Mayor Jeff Dains, Mary Gaasch, Roxanne Grove, and Lara Mac Lean.  
Councilors absent: Denise Hawkinson.

Staff present: Heather Butkowski, City Administrator and Jim Bownik, Assistant City Administrator.

**Approvals**

Mayor Dains asked for changes to the meeting agenda. City Administrator Butkowski requested that purchase payment of 1821 Eustis Street be added under Discussion/Action Items. Motion was made by Councilor Gaasch to approve the agenda with the purchase payment of 1821 Eustis Street added under Discussion/Action Items, seconded by Councilor Mac Lean and carried unanimously.

Councilor Mac Lean moved to approve the City Council meeting minutes of January 26, 2016. Councilor Grove seconded the motion and carried unanimously.

Councilor Gaasch moved and seconded by Councilor Grove to approve the claims totaling \$104,085.15. Motion carried unanimously.

**Consent**

Mayor Dains asked if any Councilors wished to remove items from the Consent Agenda. There being none, Councilor Gaasch moved and seconded by Councilor Mac Lean to approve the Consent Agenda thereby approving Resolution 020916A Approving the Joint Powers Agreement with Ramsey County for New Voting System Acquisition and Operation, Resolution 020916B Government/Municipal/Public Funds Banking Resolution and Recreation Agreement with City of Falcon Heights. Motion carried unanimously.

**Discussion / Action Items**

A. Hen Chicken Permit Application for 1736 Malvern Street

Mayor Dains introduced the topic with Councilor Gaasch abstaining due to a conflict of interest.

City Administrator Butkowski noted that hen chicken permits were first issued in 2013 with a term of two years. Matthew Koncar has submitted a renewal permit for 24 hens. The City Council must review applications with more than twelve hens.

Matthew Koncar was present to answer any questions. Motion was made by Councilor Grove and seconded by Councilor Mac Lean approve the non-domestic animal permit for Matthew Koncar of 1736 Malvern Street. Motion carried on a roll call vote of 3-0-1(Gaasch).

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**B. Approve Purchase Payment of 1821 Eustis Street**

Administrator Butkowski reviewed the draft closing statement noting that the title insurance was not resolved at the time of the meeting at a cost of \$650.00. Motion was made by Councilor Mac Lean and seconded by Councilor Gaasch approving payment not to exceed \$86,536.93 for the purchase of 1821 Eustis Street. Motion carried unanimously on a roll call vote.

Administrator Butkowski noted that the funds would be wired on Wednesday, February 10 with the closing scheduled for Thursday, February 11.

City administrator noted the next meeting may include the Approval of Plans and Specifications for 2016 Public Works Projects, Community Events Planning with Park and Community Involvement Committee, Ramsey County Commissioner McGuire under Presentations and Cor Wilson of the Cable Commission under Work Session. City Administrator Butkowski noted the Annual Police Report is scheduled for March 22 and Comprehensive Annual Financial Report presentation on April 12 by Abdo, Eick & Meyers, LLP.

**Work Session**

**A. Public Comment**

None.

**B. Community Update**

Administrator Butkowski reported that Roseville Park and Recreation will not be using the Community Park for summer programming due to the development of their facilities. The Puppet Wagon will continue at the Community Park.

A letter was sent to Corval on inflow and infiltration outlining two options for testing on their site with a response requested by February 29.

Mayor Dains inquired as to the date for League of Minnesota Cities Legislative Day.

Mayor Dains stated his conflict of interest with Labor Negotiations due to his employment and left the meeting at 7:54 p.m.

**Closed Session**

**A. Labor Negotiations**

Mayor Pro-Tem Gaasch called the closed session of the City Council at 7:55 p.m. The purpose of the closed session was to consider strategies for labor negotiations including negotiation strategies or developments or discussion and review of labor negotiation proposals conducted pursuant to Minnesota Statutes Sections 179A.01 – 179A.025.

Mayor Pro-Tem Gaasch closed the session at 8:23 p.m.

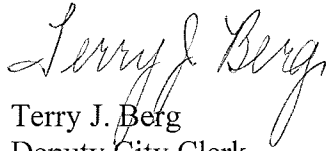
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There being no further business on the council agenda, motion was made by Councilor Grove and seconded by Councilor Mac Lean, carried unanimously, to adjourn the meeting at 8:24 p.m.

Respectfully submitted,



Terry J. Berg  
Deputy City Clerk