

PLEASE NOTE TIME CHANGE

**AGENDA
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP**

5:00 P.M. Thursday, November 15, 2012
Council Chambers, City Hall

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. UNFINISHED BUSINESS

1. Commissioner Interviews
 - a. Environmental & Natural Resources
 - b. Planning Commission
 - c. Police Civil Service Commission
2. Consider the Combination of Commissions: The Planning Commission with the Community Design Review Board and the Housing & Redevelopment Authority with the Business & Economic Development Commission

E. NEW BUSINESS

F. ADJOURNMENT

THIS PAGE IS INTENTIONALLY LEFT BLANK

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Charles Ahl, Assistant City Manager
Sarah Burlingame, Senior Administrative Assistant
DATE: **November 8, 2012**
SUBJECT: **Commission Interviews**
a. **Environmental & Natural Resources Commission**
b. **Planning Commission**
c. **Police Civil Service Commission**

INTRODUCTION

The City Council will be conducting interviews of candidates for the Environmental & Natural Resources Commission, Planning Commission and Police Civil Service Commission. There are a total of three openings; one on the Environmental & Natural Resources Commission, one on the Parks & Recreation Commission, and one on the Police Civil Service Commission. Also there is currently one opening on the Human Rights Commission, Parks & Recreation Commission and the Heritage Preservation Commission; however, no applications were received for these openings. All current openings are due to terms expiring and resignations.

RECOMMENDATION

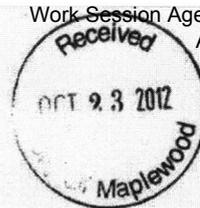
Staff recommends that the Council interview the candidates as indicated in the schedule below. The suggested questions will be submitted under separate cover to the Council. During the interview process, Council Members should fill out their ballots. Once the Interviews have concluded, Council Members should submit their ballots to staff, which will be tallied with the results brought back to the Council during the regular meeting following this Workshop with recommendations for appointments.

| Time | Candidate | Commission |
|-------------|--------------------|-----------------------------------|
| 5:05 | Question Selection | |
| 5:10 | *Lisa Liddell | Police Civil Service Commission |
| 5:25 | Cynthia Schafer | Environmental & Natural Resources |
| 5:40 | Michelle Yener | Environmental & Natural Resources |
| 5:55 | *Alvin Bierbaum | Planning Commission |

** Indicates Candidate is Seeking Reappointment*

Attachments:

1. Candidate Applications in order of interview schedule



CITY OF MAPLEWOOD BOARDS AND COMMISSIONS APPLICANT INFORMATION FORM

Name: Lisa Marie Liddell Date: 10-11-12

Personal Information

Minnesota State Statute §13.601 states that once an individual is appointed to a public body, the following additional items of data are public:

- (1) residential address; and
- (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee.

ADDRESS: [REDACTED] Zip 55119

PHONE: Home [REDACTED] Work [REDACTED] Cell [REDACTED]

You may attach a resume or other summary of your background and experience for appointment to this Commission

1. On which board are you interested in serving? (please check)

- | | |
|--|---|
| <input type="checkbox"/> Business & Economic Development Commission | <input type="checkbox"/> Housing & Redevelopment Authority |
| <input type="checkbox"/> Business Representative <input type="checkbox"/> Resident | <input type="checkbox"/> Human Rights Commission |
| <input type="checkbox"/> Community Design Review Board | <input type="checkbox"/> Parks & Recreation Commission |
| <input type="checkbox"/> Environmental & Natural Resources Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Heritage Preservation Commission | <input checked="" type="checkbox"/> Police & Civil Service Commission |

2. How long have you lived in Maplewood? 22 yrs.

3. Will other commitments make regular attendance at meetings difficult? Yes No

4. Please list specific reasons why you would like to serve on this Board or Commission?

- *Continue to volunteer in my community in a way that balances my personal & professional life.*
- *Ensure continuity to a commission that has experienced the change of 2 of 3 members in the last 3 years.*

5. Do you have any specific areas of interest within the Board's or Commission's scope of responsibilities?

- *I am impressed to see the number and the quality of candidates that want to be a part of MPD.*

6. List any community organizations or activities in which you have recently or are now an active participant.

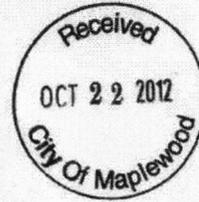
- Postal Credit Union • BOD • Supervisory Committee
• Policy Committee
• IT Committee*

Please share any additional comments on why you should be selected by the City Council.

I am proud to be associated with a police department that is respected by the community it serves and the surrounding communities.

THE INFORMATION CONTAINED IN THIS APPLICATION SHALL BE CLASSIFIED AS PUBLIC EXCEPT FOR HOME AND WORK TELEPHONE NUMBERS, HOME ADDRESS AND E-MAIL ADDRESS.

Return or mail this application to: City of Maplewood, 1830 County Road B East, Maplewood, MN 55109



CITY OF MAPLEWOOD BOARDS AND COMMISSIONS APPLICANT INFORMATION FORM



Name: Cynthia Schafer

Date: October 16, 2012

Personal Information

Minnesota State Statute §13.601 states that once an individual is appointed to a public body, the following additional items of data are public:

- (1) residential address; and
- (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee.

ADDRESS: [REDACTED] Zip 55119

PHONE: Home [REDACTED] Work [REDACTED] Cell [REDACTED]

You may attach a resume or other summary of your background and experience for appointment to this Commission

1. On which board are you interested in serving? (please check)

- | | |
|--|--|
| <input type="checkbox"/> Business & Economic Development Commission | <input type="checkbox"/> Housing & Redevelopment Authority |
| <input type="checkbox"/> Business Representative | <input type="checkbox"/> Resident |
| <input type="checkbox"/> Community Design Review Board | <input type="checkbox"/> Human Rights Commission |
| <input checked="" type="checkbox"/> Environmental & Natural Resources Commission | <input type="checkbox"/> Parks & Recreation Commission |
| <input type="checkbox"/> Heritage Preservation Commission | <input type="checkbox"/> Planning Commission |
| | <input type="checkbox"/> Police & Civil Service Commission |

2. How long have you lived in Maplewood? Since July 2012

3. Will other commitments make regular attendance at meetings difficult? Yes No

4. Please list specific reasons why you would like to serve on this Board or Commission?

I would like to serve on the Environmental & Natural Resources Commission because I enjoy spending time outdoors in Maplewood's many parks and bike paths and I enjoy sharing my knowledge and pleasure of the environment with others. As an employee of the Minnesota Pollution Control Agency, I have specific knowledge on environmental issues and I am informed of rules and regulations regarding industry and the environment.

5. Do you have any specific areas of interest within the Board's or Commission's scope of responsibilities?

I am specifically interested in the development of the Fish Creek project. I believe that it is important to preserve habitat for area wildlife while also giving residents an opportunity to enjoy the area for recreational purposes. I also am interested in encouraging residents to take actions at their homes that help improve the environment such as installing rain gardens, reducing the use of fertilizer, and growing vegetables.

6. List any community organizations or activities in which you have recently or are now an active participant.

I am currently participating in Reading Buddies, where I read one-on-one with a first grader once a week. I have volunteered to mentor a University of Minnesota student in the College of Food, Agricultural & Natural Resources for the 2012-2013 academic year. In the past, I participated in the Read to Achieve program sponsored by the St. Paul Public Schools foundation and met with a student once a week to work on reading and English literacy.

Please share any additional comments on why you should be selected by the City Council.

Working for the Minnesota Pollution Control Agency has taught me the importance of balancing citizen concerns with industry needs. I believe that I am able to make decisions about the environment that take into account different perspectives by working closely with all interested parties.

THE INFORMATION CONTAINED IN THIS APPLICATION SHALL BE CLASSIFIED AS PUBLIC EXCEPT FOR HOME AND WORK TELEPHONE NUMBERS, HOME ADDRESS AND E-MAIL ADDRESS.

Return or mail this application to: **City of Maplewood, 1830 County Road B East, Maplewood, MN 55109**



Cynthia A. Schafer

QUALIFICATIONS SUMMARY

Environmental Engineer with over four years of experience including one and a half years of experience working overseas in Mexico and Bolivia. Fluent in Spanish with basic speaking and writing skills in French.

EDUCATION

Master of Science in Environmental Engineering
University of South Florida, GPA: 3.66

December 2010
Tampa Bay, FL

Master's Thesis: Impact of tank material on water quality in household water storage systems in Cochabamba, Bolivia

Bachelor of Science in Environmental Engineering
Michigan Technological University, GPA: 3.60

May 2008
Houghton, MI

Montgomery Watson Harza Consulting Engineers/AEESP Master's Thesis Award
University of South Florida Sustainability Fellow
Nicole Roth Award for Leadership in Environmental Sustainability
FE/EIT Certification, MI 2008

RELEVANT EXPERIENCE

Air Quality Permit Engineer, Minnesota Pollution Control Agency September 2011 – Present

- Work with industry environmental managers, their consultants to evaluate air pollution emission sources and identify applicable state and federal rules and regulation
- Lead a multidisciplinary team of engineers and environmental specialists in developing an enforceable permit that protects human and environmental health and welfare
- Review emission calculations, modeling protocols, and develop permit requirements
- Convey technical and legal language to the public and other interested parties in a manner in which is understood by persons unfamiliar with state and federal rules and regulations
- Completed special training in: Principles and Practices of Air Pollution Control; Volatile Organic Compounds: Sources and Control; New Source Review: Prevention of Significant Deterioration; and Reciprocating Internal Combustion Engines: National Emission Standards for Hazardous Air Pollutants and New Source Performance Standards

World Water Corps Member, Water for People, Bolivia February 2011 – April 2011

- Evaluated water and sanitation conditions and hygiene practices in rural communities in Bolivia
- Analyzed data and submitted detailed report of findings to Water for People

Lead Researcher, National Science Foundation grant: Integration of International Research Experience in Bolivia with Sustainable Development Education and Research

May 2010 – December 2010

- Designed and implemented a field experiment to assess the impact of tank material on water quality of household water storage systems
- Led a multicultural, interdisciplinary team of Bolivian and US students
- Taught team in-field and laboratory procedures for measuring physical, chemical, and biological water quality parameters
- Statistically analyzed data collected using Minitab

Graduate Assistant, International Capstone Design, University of South Florida, Department of Civil and Environmental Engineering August 2009 – August 2010

- Collaborated with a Bolivian university to offer a senior level design course for civil and environmental engineering students
- Designed and produced course materials and an instructor's manual
- Advised senior level undergraduate students during their assessment and data gathering trip to

Cochabamba, Bolivia and during semester long design process

- Taught students surveying skills using Topcon survey equipment and data logger
- Coordinated meetings between students and Bolivian mentors, local government officials and community members to identify project objectives, constraints, requirements

Construction Coordinator, Alianza de Ministerios de Misericordia, A.C., Monterrey, Mexico
March 2009 – August 2009

- Worked to provide low-income community with safe and affordable housing by engaging community members to work together and learn building skills through cooperative home building projects
- Engaged local government in community based project and capacity building
- Coordinated construction of a house built using old tires and rammed-earth construction techniques

Undergraduate Researcher, U.S. Department of Energy: Global Change Education Program in coordination with the University of Washington (2006) and Michigan Tech University (2007 – 2008) and continued research with Michigan Tech University

Project (2006): Document the affects of climate change on alpine ecosystems in the Cascade Mountains

- Worked with a PhD student in research focused on the role and diversity of biological soil crusts in alpine habitats and how climate change would impact the ecosystems
- Researched invasive species to identify potential expansion of habitat due to climate change
- Researched plant species native to the region to determine which are suitable for use in green roofs

Project (2007 – 2008): Measure the flux of CO₂ from Lake Superior to use for modeling the regional carbon budget

- Designed and implemented an experiment to measure the CO₂ flux over Lake Superior
- Measured CO₂ concentration, wind speed and direction, and ship movements using an open path analyzer, a sonic anemometer, a gyroscope and other micrometeorological instruments
- Analyzed the data collected onboard the RV Agassiz and made flux calculations using Matlab and MS Excel in order to quantify the contribution of Lake Superior to the regional carbon budget

Math Tutor, Michigan Tech University January 2005 – May 2008

- Tutored students in pre-calculus, calculus, differential equations and linear algebra courses

Teaching Assistant, Michigan Tech University September 2007 – December 2007

- Prepared class laboratories and led class trips to Lake Superior
- Taught students water sample collection and analysis while onboard RV Agassiz

LANGUAGE SKILLS

Spanish: Fluency in reading, writing, and speaking

French: Basic skills in reading, writing and speaking

VOLUNTEER WORK

Tutor, Saint Paul Public Schools Foundation, Read to Achieve, 2011 to 2012

High School Girls Track & Field Assistant Coach, Irondale High School, 2011

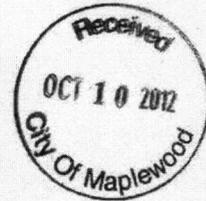
Tutor, Gulf Coast Jewish Family Services, 2010

- Tutored 2 refugee boys with school work, language, and culture

Group Leader, Appalachia Service Project, 2008

- Led a group of high school students in renovation of rural Tennessee low-income housing

**CITY OF MAPLEWOOD
BOARDS AND COMMISSIONS
APPLICANT INFORMATION FORM**



Name: Michelle Yener

Date: 10-10-12

Personal Information

Minnesota State Statute §13.601 states that once an individual is appointed to a public body, the following additional items data are public:

- (1) residential address; and*
- (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee.*

ADDRESS: [REDACTED] Zip 55109

PHONE: Home [REDACTED] Work [REDACTED] Cell [REDACTED]

You may attach a resume or other summary of your background and experience for appointment to this Commission

1. On which board are you interested in serving? (please check)

- | | |
|--|--|
| <input type="checkbox"/> Business & Economic Development Commission | <input type="checkbox"/> Housing & Redevelopment Authority |
| <input type="checkbox"/> Business Representative <input type="checkbox"/> Resident | <input type="checkbox"/> Human Rights Commission |
| <input type="checkbox"/> Community Design Review Board | <input type="checkbox"/> Parks & Recreation Commission |
| <input checked="" type="checkbox"/> Environmental & Natural Resources Commission | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Heritage Preservation Commission | <input type="checkbox"/> Police & Civil Service Commission |

2. How long have you lived in Maplewood? 18 years in NSP and the last 5 years in Maplewood

3. Will other commitments make regular attendance at meetings difficult? Yes No

4. Please list specific reasons why you would like to serve on this Board or Commission?

I am interested in getting more involved with my community at the city level. As a parent of young children in the community, I appreciate the natural beauty that is preserved through the work of the commission and the City Council. I would like to contribute to this commitment and help to preserve our environmental assets.

5. Do you have any specific areas of interest within the Board's or Commission's scope of responsibilities?

I am particularly excited by the Commission's efforts to promote sustainable practices within the community. I am also interested in the general promotion of environmental awareness in Maplewood.

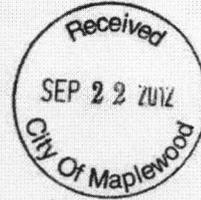
6. List any community organizations or activities in which you have recently or are now an active participant.

I am a current member of the 622 school board - I have two children in the elementary schools. I am also a member of the local League of Women Voters. I am involved in the Girl Scouts - my two daughters are Scouts.

Please share any additional comments on why you should be selected by the City Council.

I am excited to be more involved in my local community in this capacity. Maplewood is a beautiful city and has a lot of natural resources to be proud of. I have the passion, interest and time to effectively serve on this commission - the Monday evening schedule works well for me. Thank you for your consideration.

THE INFORMATION CONTAINED IN THIS APPLICATION SHALL BE CLASSIFIED AS PUBLIC EXCEPT FOR HOME AND WORK TELEPHONE NUMBERS, HOME ADDRESS AND E-MAIL ADDRESS.



CITY OF MAPLEWOOD BOARDS AND COMMISSIONS APPLICANT INFORMATION FORM

Name: ALVIN C. BIERBAUM Date: 9/22/12

Personal Information

Minnesota State Statute §13.601 states that once an individual is appointed to a public body, the following additional items of data are public:

- (1) residential address; and
- (2) either a telephone number or electronic mail address where the appointee can be reached, or both at the request of the appointee.

ADDRESS: [REDACTED] Zip 55119

PHONE: Home [REDACTED] Work Cell

You may attach a resume or other summary of your background and experience for appointment to this Commission

1. On which board are you interested in serving? (please check)

- | | |
|--|--|
| <input type="checkbox"/> Business & Economic Development Commission | <input type="checkbox"/> Housing & Redevelopment Authority |
| <input type="checkbox"/> Business Representative <input type="checkbox"/> Resident | <input type="checkbox"/> Human Rights Commission |
| <input type="checkbox"/> Community Design Review Board | <input type="checkbox"/> Parks & Recreation Commission |
| <input type="checkbox"/> Environmental & Natural Resources Commission | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Heritage Preservation Commission | <input type="checkbox"/> Police & Civil Service Commission |

2. How long have you lived in Maplewood? 8 YEARS

3. Will other commitments make regular attendance at meetings difficult? Yes No

4. Please list specific reasons why you would like to serve on this Board or Commission?

*PERFORM SOME COMMUNITY SERVICE
HELP MAKE GOOD DECISIONS W MY TECHNICAL BACKGROUND & EXP.*

5. Do you have any specific areas of interest within the Board's or Commission's scope of responsibilities?

NO

6. List any community organizations or activities in which you have recently or are now an active participant.

*COMMUNITY EMERGENCY RESPONSE TEAM PARTICIPANT
FOR RAMSAY COUNTY*

Please share any additional comments on why you should be selected by the City Council.

THE INFORMATION CONTAINED IN THIS APPLICATION SHALL BE CLASSIFIED AS PUBLIC EXCEPT FOR HOME AND WORK TELEPHONE NUMBERS, HOME ADDRESS AND E-MAIL ADDRESS.

Return or mail this application to: City of Maplewood, 1830 County Road B East, Maplewood, MN 55109

ALVIN C. BIERBAUM



Education: B.S. Engineering, Iowa State University
MBA Drake University, Des Moines, Iowa

Post Retirement Experience:

Self Employed Handyman

- Installed 4 IKEA kitchens, room remodeling, new garage construction, wood and metal siding, rock veneer on front of house and fireplace, fireplace insert, electric service upgrade and numerous small jobs
- Have a full line of woodworking, electrician, and mason tools including a truck.

Metro Mobility Driver (First Transit)

- Part time hauling disabled individuals from one point to another in the Twin Cities area.
- Know my way around the streets of Minneapolis, St. Paul, and suburbs.

Technical Experience:

Regulatory Compliance Engineer, Minnesota Public Utilities Commission, St. Paul, MN , Feb. 1994 to May 2006 (Retirement).

- Liaison between electric and gas utilities and their consumers in handling service/power quality/stray voltage complaints.
- Advise/provide recommendation on Commission filings and rulemaking.
- Consumer Affairs liaison in handling technically related complaints.
- Co-Author "Reliability Rules" for electric utilities dealing with outages, complaints and system operations.

Technical Services Engineer, Iowa Association of Electric Cooperatives, Urbandale, Iowa Dec. 1980 – Nov. 1993.

- Provide technical services and trouble shooting on stray voltage, power quality, metering and primary/secondary distribution problems.
- Instituted a research program on the demand/energy effects of various types of electric heating systems (ground source heating systems was the winner).
- Developed marketing information, including a manual, to demonstrate the benefits of ground source/geothermal heat pumps (authored, edited, and published the installation manual).
- Conduct residential, commercial, and industrial energy audit programs.
- Technical Editor for the National Rural Electric Cooperative Association (NRECA) for the "RE" magazine.

- Authored “Stray Voltage” manual for NRECA to update the one authored by the University of Minnesota.

Electrical Contractor, Bierbaum and Sons Electrical Contractors, West Des Moines, Iowa

- Emergency service provider for residential and commercial clients.
- Residential and Commercial contracting services for remodeling and new construction.
- Licensed Electrical Contactor in Des Moines, Ames, and other metro communities.

Senior Electrical Engineer, Iowa Power and Light Company, Des Moines, Iowa

- Distribution line design, staking, and sectionalizing studies.
- Electric System Planning with the Iowa G&T taskforce and MAPP (long range plans for their Western and Central divisions—outlet transmission for CB #3 and Neal #4).

ADDITIONAL EXPERIENCE:

- Associated Builders and Contractors instructor for apprentice electricians.
- Community based instructor on “Home Wiring”.
- Authored three technical papers on “Stray Voltage” and a paper on “How to Perform a Commercial Energy Audit” at the IEEE Rural Power Conference.
- Workshop presenter at Electric Cooperative and Iowa State Veterinary conferences dealing with stray voltage problems and installing ground source heat pumps.
- Invited to present a paper entitled “MN Regulatory, Functions for the 21th Century” at the Minnesota Power Systems Conference.

Professional Organizations:

- Life Member of the Institute of Electrical, Electronic Engineers
- Active participant with the Minnesota Power Systems and the IEEE Rural Power Conferences.

References:

- Available upon request.

MEMORANDUM

TO: James Antonen, City Manager
FROM: Tom Ekstrand, Senior Planner
Chuck Ahl, Assistant City Manager
SUBJECT: **Consider the Combination of the Planning Commission with the Community Design Review Board and the Housing & Redevelopment Authority with the Business & Economic Development Commission**
DATE: October 22, 2012

INTRODUCTION

On June 4, 2012, the city council directed staff to develop a plan to combine the planning commission (PC) and the community design review board (CDRB) into one commission and also the Housing & Redevelopment Authority (HRA) and the Business & Economic Development Commission (BEDC) into one commission.

Request

Consider the following plan for these commission combinations.

DISCUSSION

Meeting Dates

The combination of the PC and CDRB could take place on January 15, 2013, the date for the second PC meeting in January. The first PC meeting would be January 1 and that meeting would be cancelled due to the holiday. The CDRB would hold their final meeting of the year on November 27, 2012. This is the last regular CDRB meeting that would be held in 2012 since the December meeting would fall on Christmas Day. A special meeting could be held in December should the need arise.

The combination of the HRA and BEDC could also take place after New Year with the regular meeting of the BEDC.

Membership Makeup

The PC is a nine member commission and currently has seven members. The CDRB is a five member commission and currently has three members. The current membership includes the following:

PC

Lorraine Fisher
 Tushar Desai
 Dale Trippler
 Al Bierbaum
 Larry Durand
 Paul Arbuckle
 Stephen Wensman

CDRB

Matt Ledvina
 Ananth Shankar
 Jason Lamers

The goal for membership of a new PC should remain at nine. The above members are all welcome and encouraged to stay on the combined commission. The goal would be to reduce the membership size to nine through member resignations and appointments/reappointments by council.

The BEDC is a seven member commission with five members presently. The HRA is a five member commission with four members presently. The current membership includes the following:

BEDC

Mark Jenkins
 Gary Kloncz
 Jennifer Lewis
 Beth Ulrich
 Warren Wessel

HRA

Beth Ulrich
 Joy Tkachuck
 Tammy Wilde
 Dennis Unger

The goal for a new BEDC/HRA membership should be seven as the BEDC currently has. Like the combination of the PC and CDRB, the nine existing members are all welcome to remain. The size of this combined commission would reduce to seven by member resignations and appointments/reappointments by council.

Applicable Ordinance Amendments

Ordinances would need to be revised for the combined commissions. The ordinance revisions the city council should consider are:

- The PC ordinance to include the duties and responsibilities of the CDRB. This revised ordinance should include the goal to keep design professionals on board such as architects, engineers, landscape architects, etc.
- The CDRB ordinance deletion since that will no longer be a stand-alone commission.
- The BEDC ordinance to include the duties and responsibilities of the HRA.

The resolution that established the HRA on October 3, 1974 would still remain in effect and would not need to be amended. This resolution by the city council (attached) recognized the need for the HRA and established the formation of that committee.

Review Schedule

Staff's goal is to submit these ordinance revisions to the PC for review on November 20 and to the city council on November 26 or December 10 for final action. Ordinance revisions require two readings, therefore, staff recommends holding the first and second readings together on these changes.

Commission Bylaws and Commission Handbook

In addition to the revision of these ordinances, the bylaws of these groups should be revised after the newly formed commissions have begun meeting.

The city's Commission Handbook would also need appropriate language revision to reflect the changes in the city's advisory commissions as well as updating handouts, applications and website materials.

RECOMMENDATION

Accept the above plan for commission combinations.

p:\planning commission\Combining Commissions #2 9 12 te
Attachment:
Resolution approving the formation of the HRA

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota, was duly called and held in the Council Chambers in said City on the 3rd day of October, 1974, at 7:30 P.M.

The following members were present:

- Robert T. Bruton, Mayor
- John C. Greavu, Councilman
- Donald J. Wiegert, Councilman
- Norman G. Anderson, Councilman
- Murton A. Murdock, Councilman

The following members were absent:

None.

Councilman Anderson introduced the following resolution and moved its adoption:

74 - 10 - 221

PURSUANT TO MOTION adopted by this body on the 15th day of August, 1974, a hearing has been held by the Council at Maplewood, Minnesota, to determine the need for a housing and redevelopment authority to function in such City.

WHEREAS, facts have been submitted to this body showing that there is a need for a housing and redevelopment authority to function in the City of Maplewood, Ramsey County, Minnesota;

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA, that the Council of the City of Maplewood, pursuant to the "Municipal Housing and Redevelopment Act" of the State of Minnesota, hereby finds, determines and declares:

- (1) There is a shortage of decent, safe and sanitary dwelling accommodations available to persons of low income and their families at rentals they can afford;
- (2) It is hereby declared that there is a need for a housing and redevelopment authority to function in the City of Maplewood and said need continues to exist.

Seconded by Mayor Bruton

Ayes - Mayor Bruton, Councilmen Anderson and Wiegert.

Nays - Councilmen Greavu and Murdock

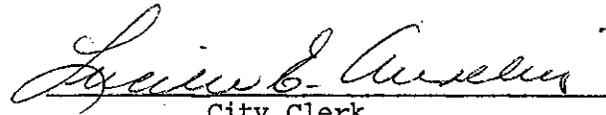
Motion carried.

STATE OF MINNESOTA)
)
 COUNTY OF RAMSEY) SS.
)
 CITY OF MAPLEWOOD)

I, the undersigned, being the duly qualified and appointed Clerk of the City of Maplewood, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City of Maplewood, held

on the 3rd day of October, 1974, with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the Housing and Redevelopment Authority.

Witness my hand as such Clerk and the corporate seal of the City this eleventh day of June, 1986.

A handwritten signature in cursive script, reading "Lewis B. Anselmi", written over a horizontal line.

City Clerk
City of Maplewood, Minnesota