

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:30 P.M. Monday, February 9, 2015
Council Chambers, City Hall

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 5:35 p.m. by Mayor Slawik.

B. ROLL CALL

Nora Slawik, Mayor	Present
Marylee Abrams, Councilmember	Present
Robert Cardinal, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

C. APPROVAL OF AGENDA

Councilmember Abrams moved to approve the agenda as submitted.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Update on Franchise Fee Consideration to Fund Street Repairs

Public Works Director/City Engineer Thompson gave the staff presentation and answered questions of the council. Councilmember Abrams requested staff to put together a tax/franchise fee comparison chart on how Maplewood compares to other similar cities. Finance Director Bauman and City Manager Colman gave additional information about the tax/franchise fee comparison chart indicating that it is difficult to compare “apples to apples” since different entities provide different services but they would attempt to pull some information together for council review.

Mayor Slawik added the following to the agenda – Visit from Shop, Ship & Share.

Mayor Slawik introduced Bishop Dan Williams, Fourth District Commander for the American Legion Department of Minnesota and the leader behind Shop, Ship & Share. Mr. Williams addressed the council and presented Mayor Slawik and Police Chief Paul Schnell with a Certificate of Appreciation.

Mr. Williams then gave information about the 2015 Shop, Ship & Share program and thanked council for their support and participation in the 2014 event.

2. Mind Mixer Demonstration

IT Director Fowlds showed two short videos that gave a quick overview of Mind Mixer and showed the City of Richfield's Mind Mixer site; he then gave additional information on the project and answered questions of the council.

3. Human Rights Commission Discussion

Citizen Services Director/City Clerk Haag presented the staff report and answered questions of the council. Police Chief Schnell answered questions of the council.

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 6:58 p.m.