MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:30 P.M. Monday, May 11, 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 5:33 p.m. by Mayor Slawik.

B. ROLL CALL

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

C. APPROVAL OF AGENDA

Councilmember Juenemann moved to approve the agenda as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Presentation of Comprehensive Annual Financial Report – 2014

Finance Director Bauman introduced the staff report and answered questions of the council. Steve Wischmann, Partner from KDV gave the presentation and answered questions of the council.

2. City Prosecutor Quarterly Report

Police Chief Schnell introduced the staff report and answered questions of the council. Elliot Knetsch, City Criminal Prosecutor from Campbell Knutson Law Firm addressed the council to give the report and answered questions of the council.

3. Solicitation Policy Discussion

Councilmember Koppen moved to table this agenda item until the next council workshop meeting on Tuesday, May 26, 2015.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

ADJOURNMENT

Mayor Slawik adjourned the meeting at 7:01 p.m.