

MINUTES
MAPLEWOOD CITY COUNCIL
7:00 p.m., Monday, January 14, 2013
Council Chambers, City Hall
Meeting No. 01-13

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:02 p.m. by Mayor Rossbach.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Will Rossbach, Mayor	Present
Robert Cardinal, Councilmember	Present
Rebecca Cave, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

D. APPROVAL OF AGENDA

The following items were added to the agenda:

M1 Trash Pickup
M2 Maplewood Monthly
M3 Family Service Center

Councilmember Juenemann moved to approve the agenda as amended.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

E. APPROVAL OF MINUTES

1. Approval of December 10, 2012 City Council Meeting Minutes

The following correction to the minutes was noted: Item number E2 be changed to reflect Councilmember Koppen seconded the motion.

Councilmember Juenemann moved to approve the December 10, 2012 City Council Meeting Minutes as amended.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

- 1. Appointments to Commission**
 - a. Heritage Preservation Commission**
 - b. Parks & Recreation Commission**

dated 12/04/12 thru 12/11/12

\$ 291,134.52 Disbursements via debits to checking account
dated 12/03/12 thru 12/07/12

\$ 145,821.65 Checks # 88769 thru # 88821
dated 12/10/12 thru 12/18/12

\$ 405,358.82 Disbursements via debits to checking account
dated 12/10/12 thru 12/14/12

\$ 93,034.53 Checks # 88823 thru # 88879
dated 12/24/12

\$ 207,871.03 Disbursements via debits to checking account
dated 12/17/12 thru 12/21/12

\$ 465,163.05 Checks # 88880 thru # 88908
dated 12/31/12

\$ 320,384.55 Disbursements via debits to checking account
dated 12/24/12 thru 12/28/12

\$ 314,798.44 Checks # 88923 thru # 88967
dated 01/08/13

\$ 215,401.43 Disbursements via debits to checking account
dated 12/31/12 thru 01/04/13

\$ 2,616,819.74 Total Accounts Payable

PAYROLL

\$ 520,890.39 Payroll Checks and Direct Deposits dated 12/07/12

\$ 1,371.92 Payroll Deduction check # 9987658 thru # 9987661 dated 12/07/12

\$ 525,682.09 Payroll Checks and Direct Deposits dated 12/21/12

\$ 1,098.00 Payroll Deduction check # 88800 thru # 88801 dated 12/21/12

\$ 572,848.27 Payroll Checks and Direct Deposits dated 01/04/13

\$ 1,098.00 Payroll Deduction check # 9988841 thru # 9988842 dated 01/04/13

\$ 1,622,988.67 Total Payroll

\$ 4,239,808.41 GRAND TOTAL

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

2. Approval of 2013 Liquor License Renewals for Club, Off-Sale, On-Sale, and Wine

City Clerk Guilfoile gave the staff report and answered questions of the council.

Councilmember Cave moved to approve the 2013 Annual Liquor License Renewals for Club, Off-Sale, On-Sale, and Wine.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, RAMSEY COUNTY, MINNESOTA, that the following On-Sale, Off-Sale, Club and Wine Liquor Licenses, having been previously duly issued by this Council, are hereby approved for renewal for one year, effective January 1, 2013, with approvals granted herein subject to satisfactory results of required Police, Fire and health inspections:

Off-Sale 3.2 Beer Licenses

Cub Foods #30244
100 County Road B West

Rainbow Foods #8861
2501 White Bear Avenue

Cub Foods #31264
2390 White Bear Avenue

Richard's Market
1344 Frost Avenue

Maddie's Market
1690 McKnight Road North

SuperAmerica #4022
1750 White Bear Avenue

Maplewood Kwik Mart
2150 McMenemy Street North

SuperAmerica #4089
11 Century Avenue South

Off-Sale Intoxicating Liquor Licenses

A1 Liquor
19 Century Avenue North

Merwin Liquors
1700-D Rice Street

Big Discount Liquor
2515 White Bear Avenue

MGM Liquor Warehouse
2950 White Bear Avenue

Costco Wholesale #1021
1431 Beam Avenue East

Party Time Liquor
1835 East Larpenteur Avenue

Cub Discount Liquor
100 West County Road B

Princess Liquor 'n Tobacco
2728 Stillwater Road

Heritage Liquor LLC
1347 Frost Avenue

Sarrack's Int'l. Wine & Spirits
2305 Stillwater Road

Maddie's Liquor
1690 McKnight Road North

White Bear Liquor & Wine
2223 White Bear Avenue

Maplewood Wine Cellar
1281 Frost Avenue

On-Sale 3.2 Beer Licenses

Chipotle Mexican Grill
3095 White Bear Ave North

On-Sale Club License

Maplewood Moose Lodge #963
1946 English Street

On-Sale Intoxicating Liquor Licenses

5-8 Tavern & Grill
2289 Minnehaha Avenue

Acapulco Restaurant
3069 White Bear Avenue

AMF Maplewood Lanes
1955 English Street

Aramark
2350 Minnehaha Avenue East

Buffalo Wild Wings 3085
White Bear Avenue

Champps – Maplewood
1734 Adolphus Street

Chili's Grill & Bar #224
1800 Beam Avenue

Chipotle Mexican Grill
2303 White Bear Avenue

Dean's Tavern
1986 Rice Street

Dive Bar
3035 White Bear Avenue

Downtown Lav 52 Km
3030 Southlawn Dr. N

Freddy's Tiki Hut
1820 Rice Street North

Goodrich Golf Course
1820 North Van Dyke

Guldens Roadhouse
2999 North Highway 61

On-Sale Wine/Strong Beer Licenses

Bambu Asian Cuisine
1715-A Beam Avenue

Noodles & Company
2865 White Bear Avenue

Huey's Saloon
2425 North Highway 61

Jake's City Grille
1745 Beam Avenue East

Myth
3090 Southlawn Drive North

Oak City Grill
2100 White Bear Avenue North

Olive Garden #1200
1749 Beam Avenue

Osaka Sushi & Hibachi
1900 County Road D E

Outback Steakhouse
1770 Beam Avenue

Red Lobster #0283
2925 White Bear Avenue

Sluggers Bar & Grill
2220 White Bear Avenue North

Stargate Dance Club
1700 Rice Street, Suite J

T.G.I. Friday's #0472
3087 White Bear Avenue

The Dog House Bar & Grill
2029 Woodlynn Avenue East

The Ponds at Battle Creek
601 Century Avenue South

Taste of India
1745 Cope Avenue East

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

3. Approval of 2013 Rules of Procedure for City Council and Council Meetings Manual

City Clerk Guilfoile gave the staff report and answered questions of the council.

Councilmember Cardinal moved to return visitor presentation after approval of minutes, item F on the agenda.

Seconded by Councilmember Cave Ayes – Council Members Cardinal and Cave
Nays – Mayor Rossbach, Council Members Juenemann and Koppen

The motion failed.

Mayor Rossbach moved to approve City Council Workshops to a start time of 5:00 p.m.; accept recommendations regarding ad hoc committees as it relates to audio recordings and retention; and a group picture of the city council be included with each “Council Corner” article. Staff will bring language clarifying the schedule for councilmembers writing in the Maplewood Monthly at the next meeting for approval.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

4. Approval of 2013 Policy and Procedures for a Public Hearing

City Clerk Guilfoile gave the staff report.

Councilmember Juenemann moved to approve the Public Hearing Policies and Procedures as they are listed and currently exist.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

5. Consideration of 2013 City Council Appointments

Councilmember Juenemann moved to approve the 2013 Council Appointments

- Acting Mayor** Kathy Juenemann
- Area Chamber of Commerce** James Antonen
Karen Guilfoile (Alternate)
- Auditor Contact** Rebecca Cave
Will Rossbach (Alternate)
- Community Design Review Board** Marv Koppen
(4th Tuesday 7:00 p.m.) Mike Martin (Staff Liaison)

Data Compliance Officers:	
Responsible Authority	Karen Guilfoile
City Personnel Officer	Terrie Rameaux
City Law Enforcement Officer	David Kvam
Dispatch Policy Committee	Kathleen Juenemann
Environment & Natural Resources Commission (3 rd Monday 7:00 p.m.)	Kathleen Juenemann Shann Finwall (Staff Liaison)
Fire Relief Association Relief By-Laws require Mayor to be member of the Board	Will Rossbach Gayle Bauman (Staff Liaison)
Gateway Corridor Group	Will Rossbach Chuck Ahl (Alternate)
Green Team (Monthly as Needed)	Kathleen Juenemann Shann Finwall (Staff Liaison)
Heritage Preservation Commission (2 nd Thursday at 7:00 p.m.)	Marv Koppen David Fischer (Staff Liaison)
Housing Economic Development Commission (2 nd Wednesday at 7:00 p.m.)	Bob Cardinal Mike Martin (Staff Liaison)
Human Rights Commission (2 nd Tuesday at 7:00 p.m.)	Kathleen Juenemann Bob Cardinal (Alternate) Karen Guilfoile (Staff Liaison)
Joint Ice Arena Board	Rebecca Cave Marv Koppen Will Rossbach (Alternate)
Municipal Legislative Commission (Monthly on Wednesday)	James Antonen Will Rossbach Kathleen Juenemann (Alternate)
Official Newspaper	Maplewood Review Pioneer Press (Alternate)
Parks & Recreation Commission (3 rd Wednesday at 7:00 p.m.)	Rebecca Cave DuWayne Konewko Jim Taylor/Audra Robbins (Staff Representatives)
Park System Plan Task Force The Partnership	Bob Cardinal Marv Koppen Dewey Konewko (Staff Liaison)

WHEREAS, the clerk and the city engineer have, at the direction of the council, prepared an assessment roll of eleven residential properties within Hills and Dales Area Street Improvements, City Project 09-15, and the said assessment roll is on file in the office of the city engineer;

WHEREAS, a Public Hearing was held on January 25, 2010 and project was ordered to proceed; and

WHEREAS, all benefiting property owners were mailed notice of the assessment amount and date and time of the hearing and the original Assessment Hearing was held May 10, 2010; and

WHEREAS, the City received objections at that time from the following eleven residential property owners:

- 1) Raymond R. Decker, 2002 Duluth Street
- 2) Connie Johnson, 2132 Atlantic Street
- 3) Esther D. Olson, 2117 Atlantic Street
- 4) Arthur Moore and Megan Nelson, 1232 Shryer Avenue
- 5) Kenneth G. Dufner and Therese A. Dufner, 2017 Duluth Street
- 6) Peggy J. Hartzell, 1246 E. County Road B
- 7) Jay R. Gruett, 1237 Leland Road
- 8) Rebecca Gurrola, 2210 Duluth Street
- 9) Phoenix Residence Inc. a Minnesota non-profit Corporation, 1685 Howard Street
- 10) Phoenix Residence Inc. a Minnesota non-profit Corporation, 1866 Furness Street
- 11) Bob A. M. Serreyn and Dominic J. Chiappetta, 1695 Howard Street

WHEREAS, the appeal by subject properties was made to Ramsey County District Court and order of judgment calls for Reassessment as provided in Minn. Stat. 429.071; and

WHEREAS, the City intends reassess subject properties accordingly.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA:

1. A hearing shall be held on the 11th day of February, 2013, at the city hall at 7:00 p.m. to pass upon such proposed reassessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such reassessment.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed reassessment to be published in the official newspaper, at least two weeks prior to the hearing, and to mail notices to the owners of all property affected by said reassessment.
3. The notice of hearing shall state the date, time and place of hearing, the general nature of the improvement, the area to be reassessed, that the proposed assessment roll is on file with the clerk and city engineer, and that written or oral objections will be considered.
4. The owner of any property so assessed may, at any time prior to certification of the reassessment to the county auditor, pay the whole of the reassessment on such property, with interest accrued to the date of payment, to the City of Maplewood, except that no interest shall be charged if the entire reassessment is paid within 30 days from the adoption of the reassessment. Owner may at any time thereafter, pay to the City of Maplewood the entire amount of the

1. Trash Pickup

Councilmember Juenemann informed residents that the 2013 trash pickup rates will be lower than the 2012 rates. She also informed residents if they have a cart issue of any kind they are to contact Allied Waste Management directly.

2. Maplewood Monthly

Councilmember Cardinal commented on how tremendous the January 2013 issue of the Maplewood Monthly is. He further requested that information on free Maplewood Cable Stations be available in the lobby for residents.

3. Family Service Center

Councilmember Cardinal recognized the organizations that are providing family services in Maplewood.

N. ADJOURNMENT

Mayor Rossbach adjourned the meeting at 9:02 p.m.