

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:15 P.M. Monday, January 14, 2013
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 5:18 p.m. by Mayor Rossbach.

B. ROLL CALL

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

C. APPROVAL OF AGENDA

Councilmember Cardinal moved to approve the agenda as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

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

The following individual was interviewed for appointment to the Heritage Preservation Commission; John Gaspar.

The following individual was interviewed for reappointment to the Parks & Recreation Commission; Mike Wilde.

2. **Discussion on Off-Sale Liquor License Distance Requirements**

City Clerk Guilfoile gave the report and will bring back a modification to the code in March 2013. City Attorney Kantrud offered additional information to the council.

3. Update on Labor Negotiations
a. Declaration of Intent to Close Meeting, State Statute 13d.03

Mayor Rossbach moved to close this portion of the meeting at 6:17 p.m.

Seconded by Councilmember Juenemann Ayes – All

The Motion passed.

Mayor Rossbach opened the meeting at 6:38 p.m. and gave a brief overview of the discussion held.

F. ADJOURNMENT

Mayor Rossbach adjourned the meeting at 6:39 p.m.