

**MINUTES**  
**MAPLEWOOD CITY COUNCIL**  
7:00 p.m., Monday, March 11, 2013  
Council Chambers, City Hall  
Meeting No. 05-13

**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.

Mayor Rossbach requested Boy Scouts Westin Ericson and Alexander Museus, representing Troup 46, address the council. The Scouts indicated that they were attending the council meeting as part of the requirement to earn a Community Service Badge. Scouts Ericson and Museus then opened the meeting by leading the council and attending public in the pledge of allegiance.

**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 | Employee Recognition            |
| M2 | Maplewood Senior Citizen Center |
| M3 | Historical Society              |

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 February 25, 2013 City Council Workshop Minutes**

Councilmember Juenemann moved to approve the February 25, 2013 City Council Workshop Minutes as submitted.

Seconded by Councilmember Koppen                      Ayes – All

The motion passed.

**2. Approval of February 25, 2013 City Council Meeting Minutes**

Councilmember Cardinal moved to approve the February 25, 2013 City Council Meeting Minutes as submitted.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**F. APPOINTMENTS AND PRESENTATIONS**

None

**G. CONSENT AGENDA**

Councilmember Juenemann moved to approve agenda items G1-G14.

Seconded by Mayor Rossbach                                      Ayes – All

The motion passed.

**1. Approval of Claims**

Councilmember Juenemann moved to approve the Approval of Claims.

ACCOUNTS PAYABLE:

|                 |  |
|-----------------|--|
| \$ 318,210.99   | Checks # 89337 thru # 89379<br>dated 02/20/13 thru 02/26/13                  |
| \$ 366,033.45   | Disbursements via debits to checking account<br>dated 02/19/13 thru 02/22/13 |
| \$ 842,922.62   | Checks # 89380 thru # 89479<br>dated 02/28/13 thru 03/05/13                  |
| \$ 304,909.78   | Disbursements via debits to checking account<br>dated 02/25/13 thru 03/01/13 |
| <hr/>           |  |
| \$ 1,832,076.84 | Total Accounts Payable   |

PAYROLL

|                        |   |
|------------------------|---|
| \$ 527,068.74          | Payroll Checks and Direct Deposits dated 03/01/13               |
| \$ 763.00              | Payroll Deduction check # 9989203 thru # 9989204 dated 03/01/13 |
| <hr/>                  |   |
| \$ 527,831.74          | Total Payroll   |
| <hr/>                  |   |
| <u>\$ 2,359,908.58</u> | GRAND TOTAL   |

Seconded by Mayor Rossbach                                      Ayes – All

The motion passed.

**2. Approval of a Resolution Accepting a Donation to the Fire Department from Rochelle Hawthorne**

Councilmember Juenemann moved to approve the Resolution accepting the \$100.00 donation from Rochelle Hawthorne and the necessary budget adjustments be made so the funds can be expended by the fire department.

RESOLUTION 13-3-870  
AUTHORIZING GIFT TO CITY

WHEREAS, Maplewood is AUTHORIZED to receive and accept grants, gifts and devices of real and personal property and maintain the same for the benefit of the citizens and pursuant to the donor's terms if so-prescribed, and;

WHEREAS, Rochelle Hawthorne wishes to grant the city of Maplewood the following: \$100.00, and;

WHEREAS, Rochelle Hawthorne has instructed that the City will be required to use the aforementioned for: use by the fire department to directly improve the community, and;

WHEREAS, the city of Maplewood has agreed to use the subject of this resolution for the purposes and under the terms prescribed, and;

WHEREAS, the City agrees that it will accept the gift by a four-fifths majority of its governing body's membership pursuant to Minnesota Statute §465.03;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Minnesota Statute §465.03, that the Maplewood City Council approves, receives and accepts the gift aforementioned and under such terms and conditions as may be requested or required.

The Maplewood City Council passed this resolution by four-fifths or more majority vote of its membership on March 11, 2013.

Seconded by Mayor Rossbach

Ayes – All

The motion passed.

**3. Approval of A Resolution of Appreciation for Tammy Wilde – Community Development Department**

Senior Planner Ekstrand read the resolution of appreciation for Tammy Wilde.

Councilmember Juenemann moved to approve the Resolution of appreciation for Tammy Wilde, member of the Housing and Redevelopment Authority.

RESOLUTION 13-3-871  
RESOLUTION OF APPRECIATION

WHEREAS, Tammy Wilde has been a member of the Maplewood Housing and Redevelopment Authority for two years since her appointment to the HRA by the city council on April 11, 2011 and has served faithfully in that capacity; and

WHEREAS, the Housing and Redevelopment Authority has appreciated Tammy's experience, insights and good judgment; and







WHEREAS the City of Maplewood has received a donation of \$7249.12 for acquisition of the Fish Creek parcel,

NOW, THEREFORE, BE IT RESOLVED that the Maplewood City Council authorizes the City of Maplewood to accept this donation.

Seconded by Mayor Rossbach

Ayes – All

The motion passed.

#### **H. PUBLIC HEARING**

None

#### **I. UNFINISHED BUSINESS**

None

#### **J. NEW BUSINESS**

##### **1. Havencrest Preliminary Plat, 2292 County Road D East**

Senior Planner Ekstrand gave the staff report and answered questions of the council. Brent Hislop representing Powerline, Inc. addressed and answered questions of the council.

Councilmember Cave moved to approve the Havencrest preliminary plat located at 2292 County Road D East, subject to the following conditions:

1. Comply with the conditions of approval in the engineering report by Jon Jarosch, Maplewood Staff Engineer, dated February 25, 2013.
2. Comply with the conditions of approval in the Environmental Review by Shann Finwall dated February 25, 2013.
3. Before a building permit is issued for proposed Lot 1, the builder of that lot shall remove the shed which appears to belong to the owner of 2280 County Road D. This shed may be relocated to 2280 County Road D, provided it meets all city setback and building size requirements and all building code requirements

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

##### **2. Approval of 2013-2014 Collective Bargaining Agreements:**

- a. **Minnesota AFSCME Council No. 5 – Local 2725 – Clerical/Technical & Maintenance Units**
- b. **International Association of Firefighters – Firefighters Local 4470 – Fire Officers**
- c. **International Association of Firefighters – Firefighters Local 4470 – Firefighters**
- d. **Law Enforcement Labor Services, Inc. (Local 173) – Police Sergeants**
- e. **Maplewood Confidential & Supervisory Association**
- f. **Maplewood Supervisory Association**

Assistant City Manager Ahl gave the staff report.



Maddie's Market \$250

Seconded by Councilmember Koppen Ayes – All

The motion passed.

**K. AWARD OF BIDS**

None

**L. ADMINISTRATIVE PRESENTATIONS**

**1. Consideration to Reschedule April 22, 2013 City Council Meeting**

Citizen Services Director Guilfoile gave the staff report.

Councilmember Koppen moved to reschedule the April 22, 2013 City Council Meeting to the fifth Monday of the month and be held on April 29, 2013.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

**2. Consideration to Cancel April 1, 2013 Council – Manager Workshop**

Citizen Services Director/City Clerk Guilfoile gave the staff report.

Councilmember Juenemann moved to cancel the Council Manager Workshop on April 1, 2013.

Seconded by Councilmember Koppen Ayes – All

The motion passed

**M. COUNCIL PRESENTATIONS**

**1. Employee Recognition**

Councilmember Juenemann recognized Joann Svendsen from the Police Department for serving 40 years at the City of Maplewood.

**2. Maplewood Senior Citizen Center**

Councilmember Cardinal requested that Parkside Fire Station serve as a Maplewood Senior Citizen Center for the City of Maplewood. Mayor Rossbach indicated there needs to be further discussion about a Senior Citizen Center in Maplewood indicating that there are numerous opportunities in place currently for seniors including the Maplewood Community Center.

**3. Historical Society**

Councilmember Cardinal informed residents that the Maplewood Area Historical Society will be hosting a Pancake Breakfast on March 24, 2013 from 9:00 a.m. to 1:00 p.m. at Bruentrup Historical Farm located at 2170 County Road D East.

**N. ADJOURNMENT**

Mayor Rossbach adjourned the meeting at 8:11 p.m.