

Seconded by Councilmember Koppen

Ayes – Mayor Rossbach, Council Members Cardinal, Juenemann, Koppen
Abstain – Councilmember Cave

The motion passed.

2. Approval of June 10, 2013 City Council Meeting Minutes

Councilmember Cave moved to approve the June 10, 2013 City Council Meeting Minutes as submitted.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Storm Update

Public Works Director Thompson gave an update on the storms that passed through the city on Friday, June 21st. He indicated that Public Works along with our Police & Fire Departments and Ramsey County staff worked together on Saturday and Sunday and continues to work to clean up and remove debris throughout the city.

2. Police Chief Selection Process

City Manager Antonen informed the council and citizens that an offer has been made to Paul Schnell, current Police Chief in Hastings, to be the City of Maplewood's next Chief. The offer is contingent upon successful completion of physical and psychological exams.

G. CONSENT AGENDA

Councilmember Juenemann requested agenda items G2 and G11 be highlighted.

Councilmember Juenemann moved to approve agenda items G1-G11.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

1. Approval of Claims

Councilmember Juenemann moved to approve the Approval of Claims.

ACCOUNTS PAYABLE:

\$ 1,456,667.53 Checks # 90054 thru # 90104
dated 06/03/13 thru 06/15/13

\$ 312,968.28 Disbursements via debits to checking account
dated 06/03/13 thru 06/07/13

The motion passed.

7. Resolution Approving Final Payment and Acceptance of Project, Western Hills Area Street Improvements, City Project 10-14

Councilmember Juenemann moved to approve the Resolution Approving Final Payment and Acceptance of Project for the Western Hills Area Street Improvements, City Project 10-14.

RESOLUTION 13-6-933
APPROVING FINAL PAYMENT AND ACCEPTANCE OF PROJECT
CITY PROJECT 10-14

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered Improvement Project 10-14, the Western Hills Area Street Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, the City Engineer for the City of Maplewood has determined that the Western Hills Area Street Improvements, City Project 10-14, is complete and recommends acceptance of the project.

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

1. City Project 10-14 is complete and maintenance of these improvements is accepted by the city; and the final construction cost is \$5,315,622.70. Final payment to T.A. Schifsky and Sons, Inc., Incorporated, and the release of any retainage or escrow is hereby authorized.

Approved this 24th day of June 2013.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

8. Approval of Resolution Directing Modification of Existing Construction Contract, Change Order No. 2, TH 36/English Street Interchange Improvements, City Project 09-08

Councilmember Juenemann moved to approve the Resolution Directing Modification of Existing Construction Contract, Change Order No. 2, for the Highway 36/English Street Interchange Improvements, City Project 09-08.

RESOLUTION 13-6-934
DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT
PROJECT 09-08, CHANGE ORDER NO. 2

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvements Project 09-08, Highway 36/English Street Interchange Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is now necessary and expedient that said contract be modified and designated as Improvement Project 09-08, Change Order No. 2.

b. Resolution Approving Final Payment and Acceptance of Project

Councilmember Juenemann moved to approve the Resolution Directing Modification of Existing Construction Contract, Change Order No. 4, for the Gladstone Area Phase 1 Bid Package 1 Improvements, City Project 04-21; and the Resolution for the Gladstone Area Phase 1 Improvements, City Project 04-21, Approving Final Payment and Acceptance of Project.

RESOLUTION 13-6-936
DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT
PROJECT 04-21, CHANGE ORDER NO. 4

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvements Project 04-21, Gladstone Area Phase I Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is now necessary and expedient that said contract be modified and designated as Improvement Project 04-21, Change Order No. 4.

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

2. The mayor and city clerk are hereby authorized and directed to modify the existing contract by executing said Change Order No. 4 which is an increase of \$27,502.46.

The revised contract amount is \$3,811,519.71.

Adopted by the Maplewood City Council on this 24th day of June 2013.

RESOLUTION 13-6-937
APPROVING FINAL PAYMENT AND ACCEPTANCE OF PROJECT
PROJECT 04-21

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvements Project 04-21, Gladstone Area Phase I Bid Package I Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, the City Engineer for the City of Maplewood has determined that the Gladstone Area Phase I Bid Package 1 Improvements, City Project 04-21 is complete and recommends acceptance of the project.

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

- 1 City Project 04-21 is complete and maintenance of these improvements is accepted by the city; and the final construction cost is \$3,811,518.50. Final payment to Lunda Construction Company and the release of any retainage or escrow is hereby authorized.

Adopted by the Maplewood City Council on this 24th day of June 2013.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

11. Resolution Approving Endorsing a Bonding Request for the Acquisition of Fish Creek

City Manager Antonen gave the staff report and answered questions of the council.

Councilmember Juenemann moved to approve the Resolution Endorsing a Bonding Request for the Acquisition of Fish Creek.

RESOLUTION 13-6-938
A RESOLUTION OF SUPPORT FOR STATE BONDING REQUEST FOR THE
ACQUISITION OF FISH CREEK

WHEREAS, the Minnesota State Legislature is accepting allocations for Capital Bonding Bill requests for the 2014 Legislative Session; and

WHEREAS, the City of Maplewood has deemed the acquisition of Fish Creek a high priority project; and

WHEREAS, the current funding available for the project is not sufficient to complete acquisition; and

WHEREAS, the City of Maplewood is in need of Capital Bond funding to provide gap financing to supplement previous state grant funds, local funding and other funding for the completion of the acquisition;

NOW, THEREFORE BE IT RESOLVED, that the Maplewood City Council does hereby authorize the request for state bonding proceeds to assist in financing the acquisition of Fish Creek.

Adopted by the Maplewood City Council on this 24th day of June, 2013

Seconded by Councilmember Koppen Ayes – All

The motion passed.

H. PUBLIC HEARING

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Resolution Approving Endorsing a Line of Duty Death for Former Fire Marshall Robert Klaenhammer on December 24, 1967

Fire Chief Lukin gave the staff report.

Councilmember Cardinal moved to approve the Resolution Supporting the Application of Robert W. Klaenhammer to the Minnesota Fallen Firefighters Memorial.

RESOLUTION 13-6-939
RESOLUTION SUPPORTING THE APPLICATION OF
ROBERT W. KLAENHAMMER TO THE MINNESOTA
FALLEN FIREFIGHTERS MEMORIAL

WHEREAS, on the morning of December 24, 1967, Robert W. Klaenhammer was responding to a garage fire as the fire marshal; and

WHEREAS, his vehicle was struck at the intersection of McKnight Road and Lower Afton Road; and

WHEREAS, Mr. Klaenhammer was killed responding to this call; and

WHEREAS, the Maplewood City Council supports the application of Mr. Robert W. Klaenhammer to be added to the Minnesota Fallen Firefighters Memorial.

Date Adopted: June 24, 2013

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

2. Approval of a Resolution Identifying the Need for LCDA Funding and Authorizing an Application for Grant Funds – Maplewood Bowl Redevelopment Project

Assistant City Manager Ahl gave the staff report and answered questions of the council.

Councilmember Juenemann moved to approve the Resolution showing the City's intent to comply with the Livable Community Demonstration Account Program contract requirements for the request of \$2,000,000 development grant for the redevelopment of the Maplewood Bowl site and implement the public improvements outlined within the master plan for the Gladstone Neighborhood.

RESOLUTION 13-6-940
RESOLUTION IDENTIFYING THE NEED FOR
LIVABLE COMMUNITIES DEMONSTRATION ACCOUNT
FUNDING AND AUTHORIZING AN APPLICATION FOR GRANT FUNDS

WHEREAS the City of Maplewood is a participant in the Livable Communities Act's Housing Incentives Program for 2013 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account funds; and

WHEREAS the City has identified a proposed project within the City that meets the Demonstration Account's purposes and criteria and is consistent with and promotes the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

WHEREAS the City has the institutional, managerial and financial capability to ensure adequate project administration; and

WHEREAS the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

WHEREAS the City agrees to act as legal sponsor for the project contained in the grant application submitted on July 1, 2013; and

WHEREAS the City acknowledges Livable Communities Demonstration Account grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed project or key components of the proposed project can be replicated in other metropolitan-area communities; and

WHEREAS only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities Demonstration Account during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding.

NOW THEREFORE BE IT RESOLVED that, after appropriate examination and due consideration, the governing body of the City:

1. Finds that it is in the best interests of the City's development goals and priorities for the proposed project to occur at this particular site and at this particular time.
2. Finds that the project component(s) for which Livable Communities Demonstration Account funding is sought:
 - (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and
 - (b) will occur within three years after a grant award only if Livable Communities Demonstration Account funding is made available for this project at this time.
3. Represents that the City has undertaken reasonable and good faith efforts to procure funding for the project component for which Livable Communities Demonstration Account funding is sought but was not able to find or secure from other sources funding that is necessary for project component completion within three years and states that this representation is based on the following reasons and supporting facts:

A fundamental assumption from the outset of the Gladstone Neighborhood Redevelopment process has been that redevelopment must be self-sufficient and that revenues needed to pay for redevelopment activities should not impact the city's general fund, which is funded by city-wide property taxes. In order for the city to continue its planning efforts within the Gladstone Neighborhood other revenue streams must be sought after.

4. Authorizes its city staff to submit on behalf of the City an application for Metropolitan Council Livable Communities Demonstration Account grant funds for the project component(s) identified in the application, and to execute such agreements as may be necessary to implement the project on behalf of the City.

Approved this 24th day of June 2013.

Seconded by Mayor Rossbach

Ayes – All

The motion passed.

K. AWARD OF BIDS

1. Gladstone Area Phase I Improvements, City Project 04-21, Approval of Purchase for Savanna Restoration Work

Public Works Director Thompson gave the staff report and answered questions of the council.

Councilmember Juenemann moved to authorize the Mayor and City Manager to enter into a contract for services with Minnesota Native Landscapes in an amount of \$62,453.33 for the Savanna Restoration Work as part of Gladstone Phase 1 Improvements. Minor revisions as approved by the City Attorney are authorized as needed for the contract.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

L. VISITOR PRESENTATION

1. Diana Longrie, Maplewood Resident
2. Bob Zick, North St. Paul Resident
3. Mark Bradley, Maplewood Resident
4. John Wykoff, Maplewood Resident

M. ADMINISTRATIVE PRESENTATIONS

1. Cancellation of the July 1, 2013 Council Manager Workshop

City Clerk Guilfoile gave the staff report.

Councilmember Juenemann moved to approve the cancellation of the Council-Manager Workshop on July 1, 2013.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

Assistant Scout Master Matt Ledvina and Vincent Ledvina from Troop 60 attended the meeting. Vincent attended to work towards earning his Citizen Merit Badge.

N. COUNCIL PRESENTATIONS

1. Thanks to Deputy Chief Kvam

Councilmember Juenemann thanked Deputy Chief Kvam for his service as Acting Police Chief.

2. Thanks to Mr. Antonen

Councilmember Juenemann thanked Mr. Antonen for his work as the City Manager for the City and wished him good luck with his retirement.

O. ADJOURNMENT

Mayor Rossbach adjourned the meeting at 8:07 p.m.