

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:00 P.M. Monday, September 9, 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 5:12 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 Cave moved to approve the agenda as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Instruction on CPR – Fire Department

Fire Chief Lukin gave brief initial remarks and then introduced Assistant Fire Chief/EMS/Deputy Emergency Management Director Mike Mondor and Medical Director Pete Tanghe. Assistant Fire Chief Mondor gave the staff report and answered questions of the council. Medical Director Tanghe and Assistant Fire Chief Mondor instructed the council on how to perform CPR.

2. Commission Interview

a. Heritage Preservation Commission

The following individual was interviewed for appointment to the Heritage Preservation Commission; Frank Gilbertson.

3. 2014 Budget: Discussion of Capital Options for Levy

City Manager Ahl gave the staff report and answered questions of the council. Police Chief Schnell and Fire Chief Lukin were present and answered additional questions of the council. Finance Director Bauman gave additional information to the council on the Debt Levy.

F. ADJOURNMENT

Mayor Rossbach adjourned the meeting at 6:51 p.m.