

MINUTES
MAPLEWOOD CITY COUNCIL
7:00 p.m., Monday, February 10, 2014
Council Chambers, City Hall
Meeting No. 03-14

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:03 p.m. by Mayor Slawik.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Nora Slawik, Mayor	Present
Marylee Abrams, Councilmember	Present
Robert Cardinal, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

D. APPROVAL OF AGENDA

M2 Clarification of Recycling and Trash Rates
N1 Dispatch Policy Committee
N2 Community Design Review Board
N3

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 January 27, 2014 City Council Workshop Minutes

Councilmember Juenemann moved to approve the January 27, 2014 City Council Workshop Minutes as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

2. Approval of January 27, 2014 City Council Meeting Minutes

Councilmember Cardinal moved to approve the January 27, 2014 City Council Meeting Minutes as submitted.

Seconded by Councilmember Juenemann Ayes – All

2. Clarification of Recycling and Trash Rates

City Manager Ahl clarified the recycling and trash rates published in the February issue of Maplewood Living are monthly rates.

N. COUNCIL PRESENTATIONS

1. Ramsey County Policy Dispatch Committee

Councilmember Juenemann gave a report on the Ramsey County Policy Dispatch Committee meeting she attended in February. She reported that Ramsey County along with other counties will have to purchase the next generation 911 phone system by 2015 to replace the current outdated system.

2. Community Design Review Board

Councilmember Abrams gave a report on the Community Design Review Board meeting she attended in January. She reported that a Hobby Lobby store will be coming to Maplewood that will be located in Plaza 3000.

3. 3M

Councilmember Cardinal requested information from the Planning Commission on the new 3M structure. City Planner Ekstrand reported that the new structure did not go to the Planning Commission because it met all zoning requirements and only needed design approval.

4. Mayor Slawik

Mayor Slawik gave a brief report on the committees she is serving on.

- Slawik informed the council that she has been appointed to the Transportation Advisory Board (TAB) and will be attending orientation that will be held on Friday, February 14th.
- Gateway Corridor – She attended orientation with Washington County Commissioner Weik and there will be a committee meeting this week.
- Monthly Mayor's Meeting – The presentation for the meeting was on regionalizing services, everything from water, trash, etc.
- Rush Line Corridor - There will be a meeting soon and she will then give an update.

O. ADJOURNMENT

Councilmember Koppen moved to adjourn the meeting.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

Mayor Slawik adjourned the meeting at 8:16 p.m.