

Councilmember Juenemann moved to approve the February 24, 2014 City Council Meeting Minutes as amended.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Adoption of Proclamation Honoring Maplewood North Lions Club's 50th Anniversary

Mayor Slawik read the Proclamation Honoring Maplewood North Lions Club's 50th Anniversary.

Councilmember Juenemann moved to approve the Proclamation Honoring Maplewood North Lions Club's 50th Anniversary.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

2. Adoption of Proclamation for 2014 Mayors' Day of Recognition for National Service

Mayor Slawik read the Proclamation for 2014 Mayor's Day of Recognition for National Service.

Mayor Slawik moved to approve the Proclamation for 2014 Mayors' Day of Recognition for National Service.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

3. Approval of Parks and Recreation Commission Annual Report

Parks and Recreation Commissioner Cockriel gave the commission report and answered questions of the council.

Councilmember Koppen moved to approve the Parks and Recreation Commission Annual Report.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

4. MnPass I-35E Update

City Manager Ahl gave an update on the progress of the project. Assistant Fire Chief

Mondor provided additional information.

G. CONSENT AGENDA

Councilmember Juenemann requested agenda item G5 be highlighted. Councilmember Abrams had a question for agenda item G4.

Councilmember Koppen moved to approve agenda items G1-G5.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

1. Approval of Claims

Councilmember Koppen moved to approve the Approval of Claims.

ACCOUNTS PAYABLE

\$ 992,536.14	Checks # 92025 thru # 92052 dated 02/19/14 thru 02/25/14
\$ 411,743.88	Disbursements via debits to checking account dated 02/18/14 thru 02/21/14
\$ 320,069.89	Checks # 92053 thru # 92103 dated 02/21/14 thru 03/04/14
\$ 285,248.99	Disbursements via debits to checking account dated 02/24/14 thru 02/28/14
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\$ 2,009,598.90	Total Accounts Payable

PAYROLL

\$ 557,535.41	Payroll Checks and Direct Deposits dated 02/28/14
\$ 1,263.15	Payroll Deduction check # 9989884 thru # 9989887 dated 02/28/14
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\$ 558,798.56	Total Payroll
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<u>\$ 2,568,397.46</u>	GRAND TOTAL

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

2. Approval of Resolution for Final Payment and Acceptance of Project, Police Department Expansion Project – Phase 1A

Councilmember Koppen moved to approve the Resolution for Final Payment and Acceptance of Police Department Expansion Project – Phase 1A.

Resolution 14-3-1045
APPROVING FINAL PAYMENT AND ACCEPTANCE OF PROJECT
POLICE DEPARTMENT EXPANSION PROJECT – PHASE 1A

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered Police Department Expansion Project – Phase 1A, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, the IT Director for the City of Maplewood has determined that the Police Department Expansion Project – Phase 1A, is complete and recommends acceptance of the project.

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

1. Police Department Expansion Project – Phase 1A is complete and the final construction cost is \$169,392.99. Final payment to Weber, Inc., and the release of any retainage or escrow is hereby authorized.

Approved this 10th day of March 2014.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

3. Approval of Resolution Directing Modification of Existing Construction Contract, Change Order 1 with Jorgenson Construction, Police Department Expansion Project – Phase 3

Councilmember Koppen moved to approve the Resolution Directing Modification of Existing Construction Contract, Change Order 1 with Jorgenson Construction, Police Department Expansion Project – Phase 3.

Resolution 14-3-1046
**DIRECTING MODIFICATION OF EXISTING CONSTRUCTION CONTRACT
POLICE DEPARTMENT EXPANSION PROJECT - PHASE 3, CHANGE ORDER NO. 1**

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Police Department Expansion Project – Phase 3, 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 Police Department Expansion Project – Phase 3, Change Order No. 1.

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

1. The Mayor is hereby authorized and directed to modify the existing contract by executing said Change Order No. 1 which is an increase of \$39,290.00.

The revised contract amount is \$2,224,290.00.

Adopted by the Maplewood City Council on this 10th day of March 2014.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

4. Approval to Purchase 2014 Police Utility Vehicles

Police Chief Schnell answered questions of the council.

Councilmember Koppen moved to approve the purchase of four 2014 Ford Police Interceptor utility vehicles from the State contract for a total of \$105,095.28.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

5. Approval of 2014 Spring Clean Up Event (April 19)

Environmental Planner gave the staff report and answered questions of the council.

Councilmember Koppen moved to approve the 2014 Spring Clean Up Event scheduled for Saturday, April 19th from 8:00 a.m. to 1:00 p.m. at Aldrich Arena, 1850 White Bear Avenue.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

H. PUBLIC HEARING

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. **Approval of Tennis Sanitation's Annual Review - 2013 Recycling Report and 2014 Recycling Work Plan**

Environmental Planner Finwall gave the staff report and answered questions of the council. Willie Tennis with Tennis Sanitation addressed and answered questions of the council.

Councilmember Cardinal moved to approve the Tennis Sanitation's Annual Review that includes the 2013 Recycling Report and 2014 Recycling Work Plan.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

2. Approval of a Right-of-Way Easement Vacation Over City Owned Property North of Cardinal Pointe, 3003 Hazelwood Street

Senior Planner Ekstrand gave the staff report and answered questions of the council. Planning Commissioner Kempe was present and addressed the council to give the Planning Commission report.

Councilmember Juenemann moved to approve the Resolution Vacating the Public Right-of-Way Easement which covers the city-owned property north of Cardinal Point on County Road D and Hazelwood Street.

Resolution 14-3-1047
Vacation Resolution

WHEREAS, Steve Love of the Maplewood Public Works Department, applied for the vacation of the following:

Section 3, Township 29 North, Range 22 West, Excepting the southerly 2,075 feet; That party lying easterly of Burlington Northern Railroad Right-of-Way of the northwest one quarter (Subject to Roads) in Section 3, Township 29 North, Range 22 West, PIN 03-29-22-21-0004, according to the map or plat thereof on file and of record in the office of the Ramsey County Recorder and Registrar of Titles.

WHEREAS, the history of this vacation is as follows:

1. On February 18, 2014, the planning commission held a public hearing. The city staff published a notice in the Maplewood Review. The planning commission gave everyone at the hearing a chance to speak and present written statements.
2. On March 10, 2014, the city council considered reports and recommendations from the city staff and planning commission.

WHEREAS, after the city approves this vacation, public interest in the property will go to the following property, which is indicated by its property identification number:

PIN: 03-29-22-21-0118

NOW, THEREFORE, BE IT RESOLVED that the city council approve the above-described vacation for the following reason:

reminded residents of the City Wide Clean Up that is taking place Saturday, April 19, 2014 from 8:00 a.m. to 1:00 p.m. at Aldrich Arena, 1850 White Bear Avenue.

2. Cable Commission Report

Councilmember Cardinal gave an update on the Cable Commission Finance Committee Meeting that was held on Thursday, March 6, 2014.

3. Bruentrup Farm

Councilmember Koppen requested information on the number of events that can be held at the Bruentrup Farm and placed on an upcoming agenda.

4. Old Recycling Bins

This item was addressed as part of agenda item J1.

N. ADMINISTRATIVE PRESENTATIONS (This item was moved as part of the amended agenda)

1. Council Calendar Update

City Manager Ahl gave the staff report. Assistant City Manager Coleman provided additional information.

2. Information on Employee License Expense

City Manager Ahl gave the staff report.

3. Discussion on Cost Recovery for Baker Claim
a. Intent to Close Meeting (§13D.05 subd.3)

City Attorney stated the justification for the closed session. The following were present:

All Council Members, City Attorney Kantrud, Human Resource Attorney Bethel, and City Manager Ahl.

Councilmember Juenemann moved to close the meeting for the purposes to discuss cost recovery from litigation on the Western Hills Project pursuant to State Statute §13D.05 subd.3).

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

Mayor Slawik reopened the meeting.

4. Discussion on Allegations Against Person Under the Authority of the City Council
a. Intent to Close Meeting (§13D.05 subd.2b)

Human Resource Attorney Bethel stated the justification for the closed session. The following were present:

All Council Members and Human Resource Attorney Bethel.

Councilmember Juenemann moved to close the meeting for the purposes of Attorney Client Privileges and to discuss Allegations against a Person under the Authority of the City Council.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

Mayor Slawik reopened the meeting.

Human Resource Attorney Bethel was directed to further investigate the allegations and bring the item back to council for further discussion during a closed session.

O. ADJOURNMENT

Mayor Slawik adjourned the meeting at 9:37 p.m.