

MINUTES
MAPLEWOOD CITY COUNCIL
7:00 p.m., Monday, June 23, 2014
Council Chambers, City Hall
Meeting No. 11-14

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:05 p.m. by Mayor Slawik.

Public Works Director/City Engineer Thompson gave a report on the recent rain fall and the effect it's having on the City's Sanitary Sewer System.

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

N3	National Night Out
N4	Green Team
N5	League of Minnesota Cities Annual Conference Green Step Recognition
N6	Planning Commission Report
N7	Pavement Deterioration
N8	Cardinal Point Issue
N9	Tartan Board
N10	Fireworks
M2	Letter of Intent from LCS Lawn Service
M3	4 th of July Celebration

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 June 9, 2014 City Council Workshop Minutes

Councilmember Juenemann moved to approve the June 9, 2014 City Council Workshop Minutes as submitted.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

2. Approval of June 9, 2014 City Council Meeting Minutes

Councilmember Abrams noted a correction to page 2 of the minutes, under Consent Agenda it should state “Councilmember Abrams requested further information for...”

Councilmember Juenemann noted a change to page 21 of the minutes, change agenda item J8 to read “Councilmember Juenemann moved to approve the ...”

Councilmember Juenemann moved to approve the June 9, 2014 City Council Meeting Minutes as amended.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Announcement of Governor Dayton’s Appointment of Police Chief Schnell to the POST (Peace Officers Standards and Training) Board

Mayor Slawik reported on and congratulated Police Chief Schnell for his appointment to the Peace Officers Standards and Training Board. Police Chief Schnell gave additional information.

G. CONSENT AGENDA

Councilmember Juenemann had a question on G7 and G9; and highlighted G12 and G15. Councilmember Cardinal requested G4 be highlighted.

Councilmember Juenemann moved to approve agenda items G1-G15.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

1. Approval of Claims

Councilmember Juenemann moved to approve the Approval of Claims.

ACCOUNTS PAYABLE:

\$427,679.61 Checks # 92656 thru # 92702
dated 06/10/14 thru 06/15/14

\$469,475.61 Disbursements via debits to checking account
dated 06/02/14 thru 06/06/14

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

14. Approval of Resolution Directing Modification of Existing Construction Contract, Change Order 4 with Jorgenson Construction, Police Department Expansion Project – Phase 3

Councilmember Juenemann moved to approve the Resolution Directing Modification of Existing Construction Contract, Change Order 4 with Jorgenson Construction, Police Department Expansion Project – Phase 3.

Resolution 14-6-1086
Directing Modification of Existing Construction Contract
Police Department Expansion Project – Phase 3, Change Order No. 4

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. 4.

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. 4 which is an increase of \$62,142.00.

The revised contract amount is \$2,292,692.00.

Adopted by the Maplewood City Council on this 23rd day of June 2014.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

15. Approve Memorandum of Understanding with St. John’s Hospital for Certain Healthcare Services

City Attorney Kantrud gave the staff report.

Councilmember Juenemann moved to approve the Mayor and City Manager execute the Memorandum of Understanding with HealthEast St. John’s Hospital supporting their application to participate in the Federal Government’s 340B Drug Discount Program.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

H. PUBLIC HEARING

1. Approval of Amendments to the City's Health Codes – First Reading

Health Officer Wellens gave the staff report and answered questions of the council.

Councilmember Juenemann moved to approve the first reading of amendments to the City's Health Codes (Chapter 12 and 14). The second reading is scheduled for July 14, 2014.

Seconded by Councilmember Cardinal

Councilmember Juenemann moved to table the motion until after the public hearing.

Mayor Slawik opened the public hearing. No one spoke.

Mayor Slawik closed the public hearing.

Councilmember Juenemann moved to approve the first reading of amendments to the City's Health Codes (Chapter 12 and 14). The second reading is scheduled for July 14, 2014.

Seconded by Councilmember Cardinal

Ayes – All

The motion passed.

I. UNFINISHED BUSINESS

**1. Detachment Hearing Regarding Johnson/Berwald Petition
a. Intent to Close Meeting (§13D.05)**

City Attorney Kantrud gave the justification for closing the meeting.

Mayor Slawik closed the meeting.

Mayor Slawik called the meeting back to order.

City Attorney Kantrud gave a brief overview of the closed session.

J. NEW BUSINESS

None

K. AWARD OF BIDS

None

L. VISITOR PRESENTATION

1. William Diesslin, Maplewood Resident
2. Tim Kinley, Maplewood Resident

4. Green Team

Councilmember Juenemann reported on the Green Team meeting she attended last week.

5. League of Minnesota Cities Annual Conference Green Step Recognition

Councilmember Abrams reported on the League of Minnesota Cities Annual Conference she attended on June 18th, 19th and 20th in St. Cloud where she received a presentation in recognition of the City's participation in the Minnesota's Green Step Cities Program at the Step 3 Level. Councilmember Juenemann noted the City is over halfway to Step 4.

6. Planning Commission Report

Councilmember Cardinal reported on the Planning Commission meeting he attended on Tuesday, June 17th.

7. Pavement Deterioration

Councilmember Cardinal reported on articles in the Star Tribune and Pioneer Press regarding asphalt roads crumbling in Woodbury, MN. Public Works Director/City Engineer Thompson gave additional information.

8. Cardinal Point Issue

Councilmember Cardinal reported on an issue that there are some tree branches approaching Cardinal Point property. The City of Maplewood does not own the property and Ramsey County does want to permit them to cut the branches. Staff will look into the issue.

9. Tartan Board

Councilmember Koppen reported on the Tartan Ice Arena Board Meeting he and councilmember Cardinal attended on Monday, June 9th. Councilmember Cardinal gave additional information.

10. Fireworks

Councilmember Cardinal reported on Maplewood Fireworks that will take place at Hazelwood Park on Friday, July 4th.

O. ADJOURNMENT

Mayor Slawik adjourned the meeting at 10:03 p.m.