

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:00 P.M. Monday, August 25, 2014
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 5:04 p.m. by Mayor Slawik.

B. ROLL CALL

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

C. APPROVAL OF AGENDA

Councilmember Cardinal moved to approve the agenda as submitted.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Gateway Transit Corridor Presentation

Ted Bearth, Washington County Commissioner addressed the council to give information about the Gateway Transit Corridor and answered questions of the council. Andy Gitzlaff, Senior Planner for Washington County Regional Railroad Authority gave the presentation and answered questions of the council. Jeanne Witzig from Kimley-Horn and Associates addressed the council and gave additional information on the Gateway Transit Corridor.

2. 2015 Budget Discussion

Finance Director Bauman and Interim City Manager Coleman gave the staff report and answered questions of the council. Citizen Services/Communications Director Haag and Fire Chief Lukin answered additional questions of the council.

3. Review and Approval of City Manager Position Description and Supplemental Questionnaire

Chuck Bethel, City Attorney for HR/Labor Relations gave the staff report and answered questions of the council. Council Members Cardinal and Juenemann gave additional information.

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 6:59 p.m.