

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
6:00 P.M. Monday, September 8, 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 6:02 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 Koppen Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Historical Preservation Grant Update

Natural Resources Coordinator Ginny Gaynor introduced the report. Thomas Zahn and Bethany Gladhill, consultants from Thomas R. Zahn & Associates Inc. gave the specifics of the report.

2. 2015 Budget Review

Interim City Manager Coleman gave an update on progress of the budget preparation and introduced a proposed Early Retirement Incentive Program that will be on the council agenda for approval.

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 7:00 p.m.