



Seconded by Councilmember Koppen

Ayes – All

The motion passed.

**2. Approval of August 25, 2014 City Council Meeting Minutes**

Councilmember Cardinal moved to approve the August 25, 2014 City Council Meeting Minutes as submitted.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

**F. APPOINTMENTS AND PRESENTATIONS**

**1. Presentation on Ramsey County Fair—Joe Fox**

Joe Fox gave an update on the Ramsey County Fair highlighting this was their 101<sup>st</sup> consecutive year of the fair. He gave other details about the history of the fair and the duties of the volunteer board. Mr. Fox has been involved for 48 years.

Councilmember Juenemann mentioned that Joe was recognized by WCCO radio and given the Good Neighbor Award for his years of service to the Ramsey County Fair.

**2. Presentation from St. Paul Regional Water Services Board—Commissioner Will Rossbach (No Report)**

Commissioner Rossbach gave a detailed report on the Regional Water Services Board and the infrastructure of the system.

**G. CONSENT AGENDA**

Councilmember Koppen moved to approve consent agenda items G1-G2.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

**1. Approval of Claims**

Councilmember Koppen moved to approve the Approval of Claims.

**ACCOUNTS PAYABLE:**

\$ 886,792.02 Checks #93155 thru # 93196  
dated 08/26/14

\$ 490,060.13 Disbursements via debits to checking account  
dated 08/18/14 thru 08/22/14

\$ 181,668.75	Checks #93198 thru #93240 dated 08/26/14 thru 09/02/14
\$ 292,901.95	Disbursements via debits to checking account dated 08/25/14 thru 08/29/14
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\$ 1,851,422.85	Total Accounts Payable

**PAYROLL:**

\$ 532,704.32	Payroll Checks and Direct Deposits dated 08/29/14
\$ 390.00	Payroll Deduction check # 9990148 dated 08/29/14
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\$ 533,094.32	Total Payroll

**\$ 2,384,517.17** GRAND TOTAL

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**2. Approval of Historic Context Study**

Councilmember Koppen moved to approve the Historical Context Study.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**H. PUBLIC HEARING**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

**1. Approval of Resolution for 2015-2019 Capital Improvement Plan**

Finance Director Bauman gave the staff report and answered questions of the council. Commissioner Dale Trippler gave the report from the Planning Commission and Environmental Natural Resource Commission. Commissioner Mark Jenkins gave the report from the Business & Economic Development Commission. Public Works Director/City Engineer Thompson, Parks & Recreation Director Konewko, Interim City Manager Coleman, Police Chief Schnell and IT Director Fowlds answered additional questions of the council.



Mayor Slawik closed the meeting.

City Attorney Kantrud gave a summary of the closed session regarding the purchase negotiations of the Parkside Fire Station located at 2001 McMenemy Street.

**K. AWARD OF BIDS**

None

**L. VISITOR PRESENTATION**

1. Mark Bradley, Maplewood Resident
2. Diana Longrie, Maplewood Resident
3. John Wykoff, Maplewood Resident
4. Bob Zick, North St. Paul Resident

**M. ADMINISTRATIVE PRESENTATIONS**

**1. Council Calendar Update**

Interim City Manager Coleman gave the update to the council calendar.

**N. COUNCIL PRESENTATIONS**

**1. Police Open House**

Councilmember Juenemann informed residents that the Second Annual Police Open House will be held on Saturday, September 13, 2014 from 4:00 p.m. to 6:00 p.m.

**2. City Manager Search Update**

Councilmember Juenemann gave an update to the city manager search. Councilmember Cardinal provided additional information.

**3. Cable Municipal Equipment**

Councilmember Cardinal reported on the Municipal Equipment Committee Meeting he attended on August 14, 2014.

**4. Cable Finance Report**

Councilmember Cardinal reported on the Ramsey/Washington Counties Suburban Cable Communications Commission II Finance Committee meeting he attended on August 26, 2014.

**5. Cable Open Meeting Law Opinion**

Councilmember Cardinal reported on a Cable Open Meeting Law Opinion from Cable Commission staff attorney Mike Bradley about the Commission's practice of paying bills.

**6. Visit to the MCC by the YMCA**

Mayor Slawik and Parks & Recreation Director Konewko reported on the visit to the Maplewood Community Center by the Executive Director of the White Bear YMCA, two YMCA real estate representatives and the regional Vice President.

**7. Park Master Plan**

Mayor Slawik reported on the Park Master Plan meeting held this week at Gladstone Fire Station. Parks & Recreation Director Konewko reported on the upcoming Park Master Plan open houses planned for September 10<sup>th</sup> at the Maplewood Community Center from 6:00 p.m. to 8:00 p.m. and September 24<sup>th</sup> at the Londin Lane Fire Station from 6:00 p.m. to 8:00 p.m.; the open houses will conclude with a business outreach on October 9<sup>th</sup> at the Maplewood Community Center from 7:00 a.m. to 9:00 a.m.

**8. Music in the Barn**

Mayor Slawik reported on Music in the Barn held at the Bruentrup Farm.

**9. Regional Council of Mayors**

Mayor Slawik reported on the Regional Council of Mayors meeting she attended earlier today.

**O. ADJOURNMENT**

Mayor Slawik adjourned the meeting at 9:48 p.m.