

MINUTES
MAPLEWOOD CITY COUNCIL
7:00 p.m., Monday, September 22, 2014
Council Chambers, City Hall
Meeting No. 16-14

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:03 p.m. by Mayor Slawik.

B. PLEDGE OF ALLEGIANCE

Boy Scout Senior Patrol Leader Collin Burkfeld led the 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

Councilmember Cardinal moved to move agenda item M2 after Council Presentations.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

N1	Latino Round Table
N2	White Bear Chamber Event
N3	Cable Commission
N4	3M Visit and Event
N5	Revolution TAB and Rush Line
N6	Ramsey Family Collaborative
N7	Monthly Cable Show
N8	Business Group
N9	Environmental & Natural Resource Commission Meeting

Councilmember Koppen moved to approve the agenda as amended.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

E. APPROVAL OF MINUTES

1. Approval of September 8, 2014 City Council Workshop Minutes

Councilmember Juenemann moved to approve the September 8, 2014 City Council

Workshop Minutes as submitted.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

2. Approval of September 8, 2014 City Council Meeting Minutes

Councilmember Juenemann noted a correction on page 5 of the minutes, change negotiations to negotiations in the first paragraph.

Councilmember Juenemann moved to approve the September 8, 2014 City Council Meeting Minutes as amended.

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Presentation by Ramsey County Sheriff Matt Bostrom

Ramsey County Sheriff Matt Bostrom addressed the council to give an overview of the different functions of the Sheriff's Department. He also gave an update about what the Ramsey County Sheriff's Department has been working on and some of the projects they will be working on in 2015.

Inspector Mark Wiegel from the Ramsey County Sheriff's Department addressed the council and reported on the work he is currently doing with the legislature regarding Data Privacy.

2. Presentation of a \$2,500 Donation from Maplebrook Pet Care Center for the Purchase of Ballistic Vests for Police K-9's

Police Chief Schnell gave the staff report. Dr. Kristina Andrusko-Bipes and Dr. Amberleigh Barker, owners of Maplebrook Pet Care Center addressed the council to present Mayor Slawik with a check from the fundraiser put on by Maplebrook Pet Care Center and gave information about the fundraiser.

3. Approval of Resolution Recognizing October As National Domestic Violence Awareness Month and Support for Engagement in the Proposed City-County Joint Domestic Violence Prosecution Effort

Interim City Manager Coleman introduced the report. Police Chief Schnell gave the specifics of the report. City Attorney Kantrud gave additional information.

Councilmember Juenemann moved to approve the Resolution Recognizing October as National Domestic Violence Awareness Month and Support for Engagement in the Proposed City-County Joint Domestic Violence Prosecution Effort.

Resolution 14-9-1116

Recognizing October as National Domestic Violence Awareness Month &

Supports Engagement in the Proposed City-County Joint Prosecution Effort

WHEREAS, domestic violence is a crime that invades the homes and destroys the lives of many citizens in the City of Maplewood; the countless problems of domestic violence are not confined to any specific group or groups of people but intersects all economic, racial, and societal areas; and

WHEREAS, one of the most effective methods in helping victims of domestic violence is to engage in prevention and educational activities; the recognition and protection of the rights of victims' due process are vital components of deterrence along with an increase in the public's awareness about domestic violence; and

WHEREAS, in Minnesota, during 2013, at least 25 women were killed by a current or former husband, boyfriend, or intimate partner and at least 7 men were murdered in a case where the suspected, alleged, or convicted perpetrator was a current or former intimate partner and at least 6 family members/friends children were murdered; and

WHEREAS, in the City of Maplewood police officers respond to more than 500 domestic violence-related calls for service each year; and

WHEREAS, it is recognized that as a community we cannot assume there is nothing we can do to prevent and/or meaningfully intervene in domestic violence;

NOW, THEREFORE, BE IT RESOLVED, that the City of Maplewood recognizes October as National Domestic Violence Awareness Month, a time to give thoughtful consideration to domestic and family violence being among the most serious public safety issues of our time; and

BE IT FURTHER RESOLVED, that we encourage our fellow citizens, non-governmental organizations, and local faith communities to become involved in domestic violence prevention and encourage the use of available resources such as Harriet Tubman Center, which can help families touched by domestic violence; and

FINALLY, BE IT FURTHER RESOLVED, that the City Council of the City of Maplewood supports and encourages the establishment of a clear and coordinated domestic violence response protocol related to domestic and family violence and actively supports full engagement and participation in the proposed City – County Joint Prosecution effort.

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

- 4. Resolution Approving Commission Appointments**
 - a. Housing and Economic Development Commission**
 - b. Environmental & Natural Resources Commission**

Interim City Manager Coleman gave the staff report.

Councilmember Juenemann moved to approve the resolution to appoint Spencer Gansluckner, term expiring September 30, 2017 to the Housing & Economic

Development Commission; and Mollie Miller, term expiring September 30, 2017 and Tom Sinn, term expiring September 30, 2017 to the Environmental & Natural Resources Commission.

Resolution 14-9-1117

BE IT RESOLVED THAT THE CITY COUNCIL OF MAPLEWOOD,
MINNESOTA:

Hereby appoints the following individuals, who have interviewed with the Maplewood City Council, to serve on the following commissions:

Housing & Economic Development Commission

Spencer Gansluckner, term expires September 30, 2017

Environmental & Natural Resources Commission

Mollie Miller, term expires September 30, 2017

Tom Sinn, term expires September 30, 2017

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

5. Approval of Proclamation Recognizing Suburban Community Channel's 30th Year of Community Media

Councilmember Abrams read the proclamation then gave a brief overview of the week events that took place recognizing community cable. Mayor Slawik talked about a part of the event where she and Mayor Jo Emerson from White Bear Lake were asked to participate in the green screen readings and they were also asked to consider to do a monthly show.

Councilmember Abrams moved to approve the Proclamation Recognizing Suburban Community Channel's 30th Year of Community Media.

Proclamation by the Mayor of Maplewood
Celebrate Community Media Week and
30 Years of Community Television

RWSCC - Ramsey/Washington Counties Suburban Cable Commission

Whereas, community cable television provides citizens, local non-profits and governmental and other institutions with access to electronic communications training, equipment, facilities and delivery systems; and enable civic dialogue and participation via cable communications;

Whereas, community cable television provides viewers with local coverage of municipal meetings as well as other valuable governmental programming;

\$ 1,952,914.39 Total Accounts Payable

PAYROLL:

\$ 525,931.59 Payroll Checks and Direct Deposits dated 09/12/14

\$ 640.00 Payroll Deduction check # 9993213 thru # 9993214 dated 09/12/14

\$ 526,571.59 Total Payroll

\$ 2,479,485.98 GRAND TOTAL

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

2. Approval of a Fee Waiver for a Temporary Food Sales Permit for Ramsey County Sheriff's Foundation

Councilmember Juenemann moved to approve to waive the fee of \$555.00 associated with the Temporary Food Sales Permit for the Ramsey County Sheriff's Foundation "Fright Farm" located at the Ramsey County Fairgrounds, 2020 White Bear Avenue.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

3. Approval of Temporary Lawful Gambling Permit(s) for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street

Councilmember Juenemann moved to approve the Temporary Lawful Gambling Permits for the Church of the Presentation of the Blessed Virgin Mary to be used on October 6, 2014 for their Mini-Cad Dinner Event to be held at Gulden's Restaurant & Bar, located at 2999 Highway 61 North; and on November 22, 2014 for their Turkey Bingo Event to be held at the Church of the Presentation of the Blessed Virgin Mary, located at 1725 Kennard Street.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

4. Approval of a Conditional Use Permit Review – Maplewood Toyota, 2873 Maplewood Drive

Councilmember Juenemann moved to approve to review the conditional use permit for Maplewood Toyota again only if a problem arises or a major change is proposed.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

5. Approval of a Conditional Use Permit Review – Hill Murray School, 2625 Larpenteur Avenue

Councilmember Juenemann moved to approve to review the conditional use permit for Hill Murray School again in one year.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

6. Approval of Contract between the City of Maplewood and ISD 622 for Aquatic Programming Services

Councilmember Juenemann moved to approve the Contract Between the City of Maplewood and ISD 622 for Aquatic Programming Services and authorizes the Interim City Manager to execute the contract.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

7. Approval to Amend Lease Agreement with Subway, 2100 White Bear Avenue N

Councilmember Juenemann moved to approve the temporary amendment to Section Four of the Lease Agreement between the City of Maplewood and Subway for a period not to exceed six-months to reduce Subway's lease payment from \$950.00 per month to \$500.00 per month starting in September of 2014 and continuing thru February 2015; and provide council with an update including an action plan with a list of options going forward next February 2015.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

8. Approval to Enter into Agreement for Sharpshooting of Deer

Parks and Recreation Director Konewko gave the staff report.

Councilmember Juenemann moved to approve entering into an Agreement with Ramsey County for Sharpshooting Deer in an amount up to \$30,000, City Project PM15.010 and direct the Interim City Manager to execute the agreement.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

9. Approval of Permissible Use Agreement Between the City of Maplewood and TC Sports, LLC for the use of Carver Community Gym

Councilmember Juenemann moved to approve the Services Agreement between the City of Maplewood and TC Sports, LLC for usage of Carver Community Gym and

WHEREAS, to construct the trail improvement it has been deemed necessary to acquire property for construction purposes in the form of “temporary easements and/or permanent easements” from the following properties and their respective owners:

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.
1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.
1438 County Road B East PID: 15-29-22-21-0007	Juan Carlos Hernandez 1438 County Road B East Maplewood, MN 55109	TE 719 S.F.
1444 County Road B East PID: 15-29-22-21-0006	Samia & Brandyn L. Henderson 1444 County Road B East Maplewood, MN 55109	TE 719 S.F.
1452 County Road B East PID: 15-29-22-21-0005	Myhomesource, LLC. 800 Nicollet Mall Ste 2850 Minneapolis, MN 55402	TE 719 S.F.
1460 County Road B East PID: 15-29-22-21-0004	Tiffany Ann Morvari 1460 County Road B East Maplewood, MN 55109	TE 719 S.F.
1468 County Road B East PID: 15-29-22-21-0003	Stephen & Beth Herzog 1433 Goose Lake Road St Paul, MN 55110	TE 719 S.F.
1474 County Road B East PID: 15-29-22-21-0002	Chester E. & Lois A. Everson 1474 County Road B East Maplewood, MN 55109	TE 762 S.F.
2140 Barclay Street North PID: 15-29-22-21-0084	Beard Avenue Estates 2400 Blaisdell Avenue, MN 55404	TE 4,238 S.F.
1560 County Road B East PID: 15-29-22-12-0013	Ind School Dist No 622 2520 12 th Avenue East North St Paul, MN 55109	TE 6,048 S.F.
1646 County Road B East PID: 15-29-22-12-0002	Leng Her 1646 County Road B East Maplewood, MN 55109	TE 798 S.F.

1654 County Road B East PID: 15-29-22-12-0001	Keith N. & Sharon L. Miller 1654 County Road B East Maplewood, MN 55109	TE 640 S.F.
1660 County Road B East PID: 15-29-22-11-0033	Robert J. Minke II 1660 County Road B East Maplewood, MN 55109	TE 554 S.F.
1670 County Road B East PID: 15-29-22-11-0034	Gregory T. & Linda A. White 1670 County Road B East Maplewood, MN 55109	TE 240 S.F.
1678 County Road B East PID: 15-29-22-11-0035	Douglas L. Kees 1678 County Road B East Maplewood, MN 55109	TE 240 S.F.
1682 County Road B East PID: 15-29-22-11-0036	Soua Yang & Yee Her 1682 County Road B East Maplewood, MN 55109	TE 330 S.F.
2155 Prosperity Road N. PID: 15-29-22-11-0051	Andrew & Gabrielle Weins 2155 Prosperity Road N. Maplewood, MN 55109 Phone: 651-888-8374 weekdays b4 9:45 or after 6:15 gmnwiens@gmail.com	TE 509 S.F.
2152 Prosperity Road N. PID: 15-29-22-11-0006	Loyd L. & Diane K. Hanson 2152 Prosperity Road N. Maplewood, MN 55109	TE 395 S.F.
1726 County Road B East PID: 15-29-22-11-0005	Russell S. Scheerer 1726 County Road B East Maplewood, MN 55109	TE 660 S.F.
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1754 County Road B East PID: 15-29-22-11-0002	Gregory S. & Carol A. Meemken 1876 280th Ave. Mora, MN 55051	TE 720 S.F.
1758 County Road B East PID: 15-29-22-11-0043	Doua Xiong 1758 County Road B East Maplewood, MN 55109	TE 585 S.F.

1764 County Road B East PID: 15-29-22-11-0045	James J. Regnier 1764 County Road B East Maplewood, MN 55109	TE 776 S.F.
1774 County Road B East PID: 15-29-22-11-0001	Tashi Yangchen 1774 County Road B East Maplewood, MN 55109	TE 677 S.F. PE 108 S.F.
1800 County Road B East PID: 14-29-22-22-0009	City of Maplewood	TE 0 S.F.
1810 County Road B East PID: 14-29-22-22-0008	City of Maplewood	TE 0 S.F.
Entrance to City Campus PID: 14-29-22-22-0007	City of Maplewood	TE 0 S.F.
2146 White Bear Ave. N. PID: 14-29-22-22-0010	Norman P. Rappaport c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 0 S.F.
XXX White Bear Ave. PID: 14-29-22-22-0011	Kinney Shoe Corporation c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 90 S.F.
2165 White Bear Ave. N. PID: 10-29-22-44-0030	Group Health Plan, Inc. P.O. Box 1309 Minneapolis, MN 55440	TE 200 S.F.
2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

WHEREAS, it is necessary to begin acquiring said easements.

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

1. The City Engineer, Attorney and Land Acquisition Team are hereby authorized to acquire the interests in land necessary for the project through direct negotiation with the owner(s) of the following parcels:

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.

1430 County Road B East PID: 15-29-22-21-0008	Michael Rychlicki 1430 County Road B East Maplewood, MN 55109	TE 406 S.F.
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2152 Prosperity Road N. PID: 15-29-22-11-0006	Loyd L. & Diane K. Hanson 2152 Prosperity Road N. Maplewood, MN 55109	TE 395 S.F.
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2146 White Bear Ave. N. PID: 14-29-22-22-0010	Norman P. Rappaport c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 0 S.F.
XXX White Bear Ave. PID: 14-29-22-22-0011	Kinney Shoe Corporation c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 90 S.F.
2165 White Bear Ave. N. PID: 10-29-22-44-0030	Group Health Plan, Inc. P.O. Box 1309 Minneapolis, MN 55440	TE 200 S.F.
2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

Seconded by Councilmember Cardinal

Ayes – All

The motion passed.

Councilmember Juenemann moved to approve the Resolution Authorizing Condemnation of Property, if necessary, for the County Road B Trail and Safety Improvements, City Project 14-02.

Resolution 14-9-1121
AUTHORIZING EMINANT DOMAIN PROCEEDINGS ON CERTAIN PROPERTIES
FOR COUNTY ROAD B TRAIL PROJECT

WHEREAS, on January 27, 2014 the City Council passed a resolution supporting the 2014 Safe Routes to School Infrastructure Grant Application and

WHEREAS, On April 4, 2014 the City received notification that the City was selected for the SRTS Infrastructure Grant and

WHEREAS, On May 12, 2014 the City Council authorized the County Road B Trail and Safety Improvements and

WHEREAS, it has further been determined that the project continues to be necessary, cost effective and feasible and,

WHEREAS, to construct the trail improvement it has been deemed necessary to acquire property for construction purposes in the form of “temporary easements” and/or “permanent easements” from the following properties and their respective owners:

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2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

And,

WHEREAS, it is necessary to begin acquiring said easements through the City's eminent domain authority.

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

- (1) The City Engineer and Attorney are hereby authorized to begin eminent domain proceedings to acquire the interests in land necessary for the project from the following properties and their owners if necessary:

SITE ADDRESS	PROPERTY OWNER	ESTIMATED EASEMENT AREA
1424 County Road B East PID: 15-29-22-21-0009	Thomas J. & Kathryn A. Hagedorn 1424 County Road B East Maplewood, MN 55109	TE 0 S.F.

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1444 County Road B East PID: 15-29-22-21-0006	Samia & Brandyn L. Henderson 1444 County Road B East Maplewood, MN 55109	TE 719 S.F.
1452 County Road B East PID: 15-29-22-21-0005	Myhomesource, LLC. 800 Nicollet Mall Ste 2850 Minneapolis, MN 55402	TE 719 S.F.
1460 County Road B East PID: 15-29-22-21-0004	Tiffany Ann Morvari 1460 County Road B East Maplewood, MN 55109	TE 719 S.F.
1468 County Road B East PID: 15-29-22-21-0003	Stephen & Beth Herzog 1433 Goose Lake Road St Paul, MN 55110	TE 719 S.F.
1474 County Road B East PID: 15-29-22-21-0002	Chester E. & Lois A. Everson 1474 County Road B East Maplewood, MN 55109	TE 762 S.F.
2140 Barclay Street North PID: 15-29-22-21-0084	Beard Avenue Estates 2400 Blaisdell Avenue, MN 55404	TE 4,238 S.F.
1560 County Road B East PID: 15-29-22-12-0013	Ind School Dist No 622 2520 12 th Avenue East North St Paul, MN 55109	TE 6,048 S.F.
1646 County Road B East PID: 15-29-22-12-0002	Leng Her 1646 County Road B East Maplewood, MN 55109	TE 798 S.F.
1654 County Road B East PID: 15-29-22-12-0001	Keith N. & Sharon L. Miller 1654 County Road B East Maplewood, MN 55109	TE 640 S.F.
1660 County Road B East PID: 15-29-22-11-0033	Robert J. Minke II 1660 County Road B East Maplewood, MN 55109	TE 554 S.F.
1670 County Road B East PID: 15-29-22-11-0034	Gregory T. & Linda A. White 1670 County Road B East Maplewood, MN 55109	TE 240 S.F.

1678 County Road B East PID: 15-29-22-11-0035	Douglas L. Kees 1678 County Road B East Maplewood, MN 55109	TE 240 S.F.
1682 County Road B East PID: 15-29-22-11-0036	Soua Yang & Yee Her 1682 County Road B East Maplewood, MN 55109	TE 330 S.F.
2155 Prosperity Road N. PID: 15-29-22-11-0051	Andrew & Gabrielle Weins 2155 Prosperity Road N. Maplewood, MN 55109 Phone: 651-888-8374 weekdays b4 9:45 or after 6:15 gmnwiens@gmail.com	TE 509 S.F.
2152 Prosperity Road N. PID: 15-29-22-11-0006	Loyd L. & Diane K. Hanson 2152 Prosperity Road N. Maplewood, MN 55109	TE 395 S.F.
1726 County Road B East PID: 15-29-22-11-0005	Russell S. Scheerer 1726 County Road B East Maplewood, MN 55109	TE 660 S.F.
1732 County Road B East PID: 15-29-22-11-0004	Catherine A. Ptak & Hector Martinez 1732 County Road B East Maplewood, MN 55109	TE 1,007 S.F.
1746 County Road B East PID: 15-29-22-11-0003	Eric J. Sandquist 1746 County Road B East Maplewood, MN 55109	TE 480 S.F.
1754 County Road B East PID: 15-29-22-11-0002	Gregory S. & Carol A. Meemken 1876 280th Ave. Mora, MN 55051	TE 720 S.F.
1758 County Road B East PID: 15-29-22-11-0043	Doua Xiong 1758 County Road B East Maplewood, MN 55109	TE 585 S.F.
1764 County Road B East PID: 15-29-22-11-0045	James J. Regnier 1764 County Road B East Maplewood, MN 55109	TE 776 S.F.
1774 County Road B East PID: 15-29-22-11-0001	Tashi Yangchen 1774 County Road B East Maplewood, MN 55109	TE 677 S.F. PE 108 S.F.
1800 County Road B East PID: 14-29-22-22-0009	City of Maplewood	TE 0 S.F.
1810 County Road B East PID: 14-29-22-22-0008	City of Maplewood	TE 0 S.F.

Entrance to City Campus PID: 14-29-22-22-0007	City of Maplewood	TE 0 S.F.
2146 White Bear Ave. N. PID: 14-29-22-22-0010	Norman P. Rappaport c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 0 S.F.
XXX White Bear Ave. PID: 14-29-22-22-0011	Kinney Shoe Corporation c/o Rap Heart LLC 940 3rd Ave., FL 3 New York, NY 10022	TE 90 S.F.
2165 White Bear Ave. N. PID: 10-29-22-44-0030	Group Health Plan, Inc. P.O. Box 1309 Minneapolis, MN 55440	TE 200 S.F.
2196 White Bear Ave. N. PID: 11-29-22-33-0057	SCP 2005-c-21-042 LLC One CVS Drive Woonsocket, RI 02895	TE 0 S.F.

Seconded by Councilmember Cardinal

Ayes – All

The motion passed.

18. Approval of Resolution Certifying Election Judges for the November 4, 2014 State General Election

Councilmember Juenemann moved to approve the Resolution Certifying Election Judges for the November 4, 2014 State General Election.

Resolution 14-9-1122
RESOLUTION ACCEPTING ELECTION JUDGES

RESOLVED, that the City Council of Maplewood, Minnesota, accepts the following list of Election Judges for the 2014 State General Election to be held on Tuesday, November 4, 2014.

Aikens, Meridith
Allen, Jim
Anderson, Beverly
Anderson, Carole
Anderson, Nancy
Anderson, Suzanne
Ansari, Ahsan
Arnold, Ajla
Babin, Paul
Bartelt, Joan
Bedor, David
Beggs, Regan
Behr, Jeanette

Belland, Jaime
Bjorklund, Diane
Bolden, Donita
Booher, Michele
Bortz, Jeanne
Brandon, Ginny
Brandon, Richard
Bunkowske, Bernice
Bunkowske, Eugene
Carle, Jeanette
Carson, Fannie
Carson, Helen
Carson, Justin

Cleland, Ann
Combe, Edward
Connelly, Thomas
Connolly, Colleen
Dahl, Bonnie
DeBernardi, Nancy
Desai, Kalpana
DeZelar, Phil
Dickerson, Charlene
Dickson, Helen Jean
Diebel, Steve
Droeger, Diane
Duellman, Audrey

Dunham, Bob
Duscher, Marilyn
Eickhoff, Carolyn
Ewald, Jeanne
Fitzgerald, Delores
Fowler, Cynthia
Franzen, Nick
Freer, Mary Jo
Fuller, Mary Katherine
Garvey, Terrence
Gebauer, Victor
Gerten, John
Golaski, Diane
Gravink, Barb
Gudknecht, Jamie
Gustafson, Dianne
Guthrie, Rosie
Haddad, Joyce
Hahn , Sandra
Hahn , Vonna
Hanson, Joan
Harder, Mary
Hart, Barbara
Hart, Robert
Herber, Darlene
Hervig, Cindy
Hinnenkamp, Gary
Hulet, Jeanette
Hulet, Robert
Huth, Patricia
Huth, Raymond
Ingersoll, Carol
Jagoe, Carol
Jahn, David
Jefferson, Gwendolyn
Jensen, Robert
Johannessen, Judith
Johnson, Cheryle
Johnson, Warren
Jones, Shirley
Kane, Myrna
Kapfer, Deb
Kipka, Judy

Knauss, Carol
Knutson, Lois
Kramer, Dennis
Krebsbach, John
Kreger, Jason
Kroll, Judith
Kwapick, Jackie
Lampe, Charlotte
Layer, Stephanie
Layer, Tom
Leonard, Claudette
Letourneau, Sandra
Liptak, Marianne
Loipersbeck, Darlene
Loipersbeck, Jules
Lonetti, Claudia
Mahowald, Valerie
Mahre, Jeri
Malecki, Edward
Manthey, John
Maskrey, Thomas
McCain, Shance
McCann, John
McCarthy, Larry
McCarthy, Peggy
McCauley, Judy
McDonough, Carol
McDonough, Joan
McNee, Rosemary
Moreno, Marlene
Nelson, Clare
Nelson, Percy
Newcomb, Mary
Nichol, Jane
Nichols, Miranda
Nissen, Helen
Norberg, Ann
O'Brien, D. William (Bill)
Olson, Anita
Parent, Dian
Peper, Marilyn
Plath, Orlin
Posch, Roger

Putz, Steve
Renslow, Rita
Rodriguez, Vincent
Rossbach, Teresa
Rudeen, Elaine
Sands, Warren
Sauer, Kathleen
Sawyer, Sharon
Schluender, Cynthia
Schmidt, William
Schneider, Mary Ann
Schramel, Betty
Schramel, Jim
Seitz, James
Seyfer, Deborah
Sheppard, Maryjean
Shores, Teresa
Skaar, Delaney
Skaar, Steven
Skaar, Susan
Sorenson, Kathy
Spangler, Bob
Stafki, Tim
Steenberg, Judith
Steenberg, Richard
Storm, Mary
Taylor, Lori
Thomalla, Carol
Trippler, Dale
Tschida, Micki
Urbanski, Carolyn
Urbanski, Holly
Urbanski, William
Vanek, Mary
Wasmundt, Gayle
Wiesner, Robert
Witschen, Delores
Wolfe-Haider, Mary Jo
Yorkovich, Cindy
Zian, Helen
Zipko, Leroy

Seconded by Councilmember Cardinal

Ayes – All

The motion passed.

H. PUBLIC HEARING

1. Approval of Amendments to the Ordinance Regulating Dangerous Dogs and Waiver of Second Reading

City Clerk Haag introduced the staff report. Business Licensing Specialist Beggs gave the specifics of the report.

Mayor Slawik opened the public hearing. No one spoke.

Mayor Slawik closed the public hearing.

Councilmember Juenemann moved to approve the first reading of the proposed amendments to Chapter 10, Article III, Division 5 (Dangerous Dogs), and to waive the second reading.

Ordinance 942
AMENDMENT TO ORDINANCE
REGULATING DANGEROUS DOGS

Secs. 10-186—10-188. Reserved.

Sec. 10-189. Dangerous/potentially dangerous dogs.

The provisions of Minn. Stats. § 347.50—347.56, inclusive, are hereby adopted as the potentially dangerous and dangerous dog regulations for the City of Maplewood. Where a conflict exists between the provisions of the City Code and the provisions of Minn. Stats. §347.50—347.56, inclusive, the provisions of the Minnesota Statutes shall apply.

- (1) *Definitions:* For the purpose of this section, the terms defined have the meaning given to them:
- a. *Dangerous dog* means any dog that has:
 - 1. without provocation, inflicted substantial bodily harm on a human being on public or private property; or
 - 2. killed a domestic animal without provocation while off the owner's property; or
 - 3. been found to be potentially dangerous, after the owner has notice that the dog is potentially dangerous, the dog aggressively bites, attacks, or endangers the safety of humans or domestic animals.
 - b. *Potentially dangerous dog* means any dog that:
 - 1. when unprovoked, inflicts bites on a human or domestic animal on public or private property; or
 - 2. when unprovoked, chases or approaches a person, including a person on a bicycle, upon the streets, sidewalks, or any public or private property, other than the dog owner's property, in an apparent attitude of attack; or
 - 3. has a known propensity, tendency, or disposition to attack unprovoked, causing injury or otherwise threatening the safety of humans or domestic animals.

- c. *Proper enclosure* means securely confined indoors or in a securely enclosed and locked pen or structure suitable to prevent the animal from escaping and providing protection from the elements for the dog. A proper enclosure does not include a porch, patio, or any part of a house, garage, or other structure that would allow the dog to exit of its own volition, or any house or structure in which the windows are open or in which door or window screens are the only obstacles that prevent the dog from exiting.
 - d. *Owner* means any person, firm, corporation, organization, or department possessing, harboring, keeping, having an interest in, or having care, custody, or control of a dog.
 - e. *Substantial bodily harm* has the meaning given it under Minn. Stats. §609.02, subdivision 7a.
 - f. *Great bodily harm* has the meaning given it under Minn. Stats. §609.02, subdivision 8.
 - g. *Provocation* means an act that adult could reasonably expect may cause a dog to attack or bite.
- (2) *Initial determination.* The city's designated animal control authority shall be responsible for initially determining (initial determination) whether a dog is a potentially dangerous dog or a dangerous dog. The animal control authority may retain custody of a dog which has been initially determined to be a dangerous dog pending the hearing as hereinafter provided. The initial determination shall be conclusive unless the owner appeals the initial determination as hereinafter provided.
- (3) *Notice of initial determination.* The notice of initial determination shall be personally served on the owner of the dog or on a person of suitable age at the residence of such owner. The notice of initial determination shall describe the dog deemed to be potentially dangerous or dangerous, shall identify the officer making the initial determination and shall inform the owner of the owner's right to appeal the initial determination.
- (4) *Request for hearing and hearing.* An owner may appeal the initial determination by filing a request for hearing with the city manager within five days of the owner's receipt of the notice of initial determination. A hearing shall be held within seven days after the city's receipt of the request for hearing. The city manager shall assign a hearing officer, who shall not be the person who made the initial determination. At the hearing, the hearing officer shall consider the reports and comments of the animal control authority, the testimony of any witnesses, witness statements and the comments of the owner of the dog. After considering all of the evidence submitted, the hearing officer shall make written findings and shall determine whether the dog is a potentially dangerous dog or a dangerous dog (final determination). The findings shall be made within five days of the date of the hearing and shall be personally served upon the owner of the dog or upon a person of suitable age at the residence of the owner.

- (5) *Seizure of dangerous dog or potentially dangerous dog.* The animal control authority shall immediately seize any dangerous or potentially dangerous dog if, within 14 days after the service of the notice of final determination declaring a dog to be a dangerous dog:
- a. The owner has not registered the dog in compliance with the provisions of subsection [10-189](#)(8a) or (10a).
 - b. The owner does not secure the proper surety bond or liability insurance pursuant to subsection 10-189(8a)(2) or (10a)(4).
 - c. The dangerous or potentially dangerous dog is not maintained in a proper enclosure.
 - d. The dangerous dog is outside a proper enclosure and not under the physical restraint of a responsible person.
- (6) *Reclaiming a dangerous dog or potentially dangerous.* A dangerous or potentially dangerous dog may be reclaimed by the owner of the dog upon payment of the impounding and boarding fees and upon presentation of proof to the animal control authority that the requirements of subsection [10-189](#)(8a) or (10a), have been satisfied. A dangerous or potentially dangerous dog not reclaimed under this provision within seven days may be disposed of as provided in Minn. Stats. §35.71, subd.3, and the owner shall be liable to the animal control authority for costs incurred in confining and disposing of the dangerous dog.
- (7) *Substantial/great bodily harm.* Upon a final determination and notwithstanding the provisions of subsections [10-189](#)(2)—(6), a dangerous dog that inflicted substantial bodily harm or great bodily harm on a human being on public or private property without provocation may be destroyed in a proper and humane manner by the animal control authority.
- (8) *Dangerous dog restrictions.*
- a. *Registration required.* No person may keep a dangerous dog in the City of Maplewood unless the dog is registered with the city clerk as provided in this section. The city clerk shall issue a certificate of registration to the owner of the dangerous dog if the owner presents the following information:
 1. *Proper enclosure.* A proper enclosure exists for the dangerous dog and there is a posting on the premises with a clearly visible warning sign, including a warning symbol to inform children, that there is a dangerous dog on the property.
 2. *Bond/insurance.* A surety bond issued by a surety company authorized to conduct business in the State of Minnesota in a form acceptable to the animal control authority in the sum of at least \$300,000, payable to any person injured by the dangerous dog, or a policy of liability insurance issued by an insurance company authorized to conduct business in the State of Minnesota in the amount of at least \$300,000, insuring the owner for any personal injuries inflicted by the dangerous dog.

3. *Microchip.* The owner has had a microchip identification implanted in the dangerous dog, and the name of the microchip manufacturer and identification number of the microchip must be provided to the animal control authority. If the microchip is not implanted by the owner, it may be implanted by the animal control authority, with the costs borne by the dog's owner.
4. *Warning symbol.* The owner has posted a warning symbol to inform children that there is a dangerous dog on the property. The design of the warning symbol must have been approved by the Minnesota Commissioner of Public Safety.
5. *Tag.* The dangerous dog must have a standardized, easily identifiable tag identifying the dog as dangerous and containing the uniform dangerous dog symbol affixed to the dog's collar at all times. The design of the tag must have been approved by the Minnesota Commissioner of Public Safety.
6. *Photograph.* The owner of the dangerous dog shall make the dog available to be photographed for identification by the animal control authority at a time and place specified by the animal control authority.
7. *Proof of Disclosure.* The owner of a dangerous dog who rents property from another where the dog will reside must submit proof of disclosure from the property owner that the property owner was notified, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a dangerous dog that will reside at the property.

(9) *Dangerous dog regulations.*

- a. *Annual fee.* The owner of a dangerous dog shall pay an annual fee as determined by council ordinance, in addition to any regular dog licensing fees, to obtain a certificate of registration for a dangerous dog under this section.
- b. *Annual renewal.* The owner of a dangerous dog must renew the registration of the dog annually until the dog is deceased and pay the annual renewal fee as determined by city council ordinance. If the dog is removed from the City of Maplewood, it must be registered as a dangerous dog in its new jurisdiction.
- c. *Death/transfer from city.* The owner of any dangerous dog must notify the animal control authority in writing of the death of the dog, of its transfer to a residence outside of the City of Maplewood or of its transfer within the City of Maplewood within 30 of the death or transfer.
- d. *Notice to landlord.* The owner of a dangerous dog who rents property from another where the dog will reside must disclose to the property owner, prior to entering into the lease agreement, and at the time of any lease renewal, that the person owns a dangerous dog that will reside at the property.

- e. *Sale.* The owner of a dangerous dog must notify the purchaser that the animal control authority has identified the dog as a dangerous dog. The seller must also notify the animal control authority in writing of the sale and provide the animal control authority with the new owner's name, address, and telephone number.
- f. *Muzzling.* If the dangerous dog is outside a proper enclosure, the dog must be muzzled and restrained by substantial chain or leash and be under the physical restraint of a reasonable person. The muzzle must be made in a manner that will prevent the dog from biting any person or animal but that will not cause injury to the dog or interfere with its vision or respiration.
- g. *Sterilization.* The animal control authority may require a dangerous dog to be sterilized at the owner's expense. If the owner does not have the dangerous dog sterilized, the animal control authority may have the animal sterilized at the owner's expense.

(10) *Potentially dangerous dog restrictions.*

- a. *Registration required.* No person may keep a potentially dangerous dog in the City of Maplewood unless the dog is registered with the city clerk as provided in this section. The city clerk shall issue a certificate of registration to the owner of a potentially dangerous dog if the owner presents the following information:
 - 1. *Microchip.* The owner has had a microchip identification implanted in the dangerous dog, and the name of the microchip manufacturer and identification number of the microchip must be provided to the animal control authority. If the microchip is not implanted by the owner, it may be implanted by the animal control authority, with the costs borne by the dog's owner.
 - 2. *Warning symbol.* The owner has posted a warning symbol to inform children that there is a potentially dangerous dog on the property. The design of the warning symbol must have been approved by the Minnesota Commissioner of Public Safety.
 - 3. *Proper enclosure.* A proper enclosure exists for the potentially dangerous dog, and there is a posting on the premises with a clearly visible warning sign, including a warning symbol, to inform children that there is a potentially dangerous dog on the property.
 - 4. *Bond/insurance.* A surety bond issued by a surety company authorized to conduct business in the State of Minnesota in a form acceptable to the animal control authority in the sum of at least \$300,000, payable to any person injured by the potentially dangerous dog, or a policy of liability insurance issued by an insurance company authorized to conduct business in the State of Minnesota in the amount of at least \$300,000, insuring the owner for any personal injuries inflicted by the potentially dangerous dog.

5. *Photograph.* The owner of the potentially dangerous dog shall make the dog available to be photographed for identification by the animal control authority at a time and place specified by the animal control authority.
6. *Proof of Disclosure.* The owner of a potentially dangerous dog who rents property from another where the dog will reside must submit proof of disclosure from the property owner that the property owner was notified, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a potentially dangerous dog that will reside at the property.

(11) *Potentially dangerous dog regulations.*

- a. *Annual fee.* The owner of a potentially dangerous dog shall pay an annual fee as determined by council ordinance, in addition to any regular dog licensing fees, to obtain a certificate of registration for a dangerous dog under this section.
- b. *Annual renewal.* The owner of a potentially dangerous dog must renew the registration of the dog annually until the dog is deceased and pay the annual renewal fee as determined by city council ordinance. If the dog is removed from the City of Maplewood, it must be registered as a potentially dangerous dog in its new jurisdiction.
- c. *Death/transfer from city.* The owner of any potentially dangerous dog must notify the animal control authority in writing of the death of the dog, of its transfer to a residence outside of the City of Maplewood or of its transfer within the City of Maplewood within 30 days of the death or transfer.
- d. *Notice to landlord.* The owner of a potentially dangerous dog who rents property from another where the dog will reside must disclose to the property owner, prior to entering into the lease agreement and at the time of any lease renewal, that the person owns a potentially dangerous dog that will reside at the property.
- e. *Sale.* The owner of a potentially dangerous dog must notify the purchaser that the animal control authority has identified the dog as potentially dangerous. The seller must also notify the animal control authority in writing of the sale and provide the animal control authority with the new owner's name, address, and telephone number.

(12) *Annual review requests.* If there are no additional reports of the behavior described in subsections (1a) or (1b) of this section within a twelve-month period from the date of the designation as a dangerous dog or a six-month period from the date of the designation as a potentially dangerous dog, the dog's owner may request a review, in writing, of the declaration designation. The owner must provide documented evidence for review that the dog's behavior has changed due to environment, health, age, training, neutering or other relevant factor. The review request and supporting documentation must be submitted to the Maplewood animal control authority, which shall rule on the review request based on the record. The owner of the dog shall be notified in writing of the review

results within ten (10) business days of receipt. An administrative fee shall be paid prior to the review. In cases where the owner has successfully completed a training program approved by the animal control authority, the administrative fee may be reduced or waived. The fees for such review shall be imposed, set, established and fixed by the city council, by resolution, from time to time.

Secs. 10-190—10-215. Reserved.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Preliminary Approval of Proposed Tax Levy Payable in 2015 and Setting Budget Public Hearing Date

Finance Director Bauman gave the staff report. Interim City Manager Coleman gave additional information.

Councilmember Juenemann moved to approve the resolution setting the maximum City tax levy for payable 2015 at \$19,069,350 and setting the date for the Public Hearing on the 2015 Levy and Budget for Monday, December 8, 2014 at 7:00 pm as part of the Regular City Council Meeting; this levy, combined with the proposed EDA levy of \$89,270, will result in a total levy of \$19,158,620 which is a 3.4% increase over 2014.

Resolution 14-9-1123
RESOLUTION PROVIDING PRELIMINARY APPROVAL OF A
PROPOSED TAX LEVY PAYABLE IN 2015
and
SETTING BUDGET PUBLIC HEARING DATE

WHEREAS, State law requires that the City Council give preliminary approval of a proposed tax levy for 2014 payable in 2015 by September 30, 2014 and

WHEREAS, the City Council has reviewed preliminary information on the Proposed 2015 Budget and has determined the amount of the proposed tax levy payable in 2015 which is the maximum amount that will be levied.

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

1. The proposed tax levy for 2014 payable in 2015 in the amount of \$19,069,350 is hereby given preliminary approval and shall be certified to the Ramsey County Auditor.
2. The date for consideration of the final levy and consideration of the 2015 Budget shall be set as Monday, December 8, 2014 at 7:00 pm in the Maplewood City

Council Chambers.

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

2. Meeting of the Economic Development Authority (EDA) – The City Council Serves as the EDA

Mayor Slawik recessed the council meeting at 8:22 p.m. so that the EDA meeting could be held.

Mayor Slawik opened the council meeting at 8:27 p.m.

3. Approval of Contract Partnership Agreement Between Ecumen Seasons at Maplewood and the City of Maplewood

Parks and Recreation Director Konewko introduced the staff report. Fitness Supervisor Lori Resendiz gave the specifics of the report.

Councilmember Juenemann moved to approve the Contract Partnership Between the City of Maplewood (MCC) and Ecumen Seasons at Maplewood and further authorize the Interim City Manager to enter into said contract.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

4. Approval of Resolution of Support for Locally Preferred Alternative (LPA), Gateway Transitway Corridor, Project 14-05

Public Works Director/City Engineer Thompson gave the staff report. Jan Lucky, Transit and Planning Manager for Washington County addressed the council to give additional information and answered questions of the council. Ted Bearth, Washington County Commissioner addressed and answered questions of the council.

Councilmember Juenemann moved to approve the Resolution of Support for the Locally Preferred Alternative for the Gateway Transitway Corridor, Project 14-05.

Resolution 14-9-1125

**RESOLUTION TRANSMITTING THE CITY OF MAPLEWOOD'S SUPPORT OF THE
LOCALLY PREFERRED ALTERNATIVE (LPA) TO THE RCRR, WCRRA, and
METROPOLITAN COUNCIL**

WHEREAS, the Gateway Corridor is a proposed project that will provide for transit infrastructure improvements in the eastern portion of the Twin Cities, and;

WHEREAS, the purpose of the project is to provide transit service to meet the existing and long-term regional mobility and local accessibility needs for businesses and the traveling public within the project area by providing all day bi-directional station-to-station service that compliments existing and planned express bus service in the corridor,

and;

WHEREAS, the Gateway Corridor is located in Ramsey and Washington Counties, Minnesota, extending approximately 12 miles, and connecting downtown Saint Paul with its East Side neighborhoods and the suburbs of Maplewood, Landfall, Oakdale, Lake Elmo, and Woodbury, and;

WHEREAS, the Gateway Corridor Commission (GCC), in partnership with the Metropolitan Council and other project stakeholders, completed the Gateway Corridor Alternatives Analysis (AA) Study that in addition to the No-Build alternative recommended one bus rapid transit (BRT) and one light rail transit (LRT) alternative be advanced for further study in the federal and state environmental review process, and;

WHEREAS, the Federal Transit Administration (FTA); the Washington County Regional Railroad Authority (WCRRRA), serving on behalf of the GCC; and the Metropolitan Council have initiated the environmental review process for the Gateway Corridor project, with FTA designated as the lead federal agency for this project, and;

WHEREAS, the Gateway Corridor project recently received the important Presidential designation as a Federal Infrastructure Permitting Dashboard Project, and;

WHEREAS, the Gateway Corridor project recently completed the Scoping phase of the environmental process, which resulted with the Policy Advisory Committee (PAC) and the GCC recommending further study of the No-Build alternative, four BRT alternatives operating within a dedicated guideway (A-B-C-D1-E1, A-B-C-D2-E1, A-B-C-D2-E2, A-B-C-D2-E3) and a managed lane alternative in the Draft Environmental Impact Statement (EIS) at the request of the FTA and Federal Highway Administration (FHWA), and;

WHEREAS, the BRT alignments that advance into the Draft EIS will be further defined and evaluated to minimize impacts to surrounding properties and the I-94 corridor which may include operating in existing lanes with mixed traffic at pinch points where right-of-way is constrained, enhance economic development potential, and reduce capital costs while providing required operating efficiency, with attention to mobility options for environmental justice populations, and;

WHEREAS, through the Scoping process, the PAC and the GCC recommended that the LRT alternative be eliminated from further study due to its higher costs while generating a similar ridership, and;

WHEREAS, the identification of a Locally Preferred Alternative (LPA) is a critical first step in pursuing federal funding for the Gateway Corridor project, and;

WHEREAS, the adoption of the LPA into the Metropolitan Council's Transportation Policy Plan will conclude the FTA Alternatives Analysis process, and;

WHEREAS, the LPA will be one of the Build alternatives identified and studied in the Draft EIS, and;

WHEREAS, the LPA includes the definition of the Gateway Corridor mode and a conceptual alignment which can be refined through further engineering efforts, and;

WHEREAS, the LPA selection process does not replace or override the requirement to fully examine alternatives and determine the adverse impacts that must be avoided or mitigated under the federal and state environmental review process, and;

WHEREAS, the comments submitted by agencies, the business sector, and the public during the Scoping phase, as well as the additional comments received from adjacent communities since the Scoping phase, will be addressed accordingly through the Draft EIS process, and;

WHEREAS, the PAC and GCC each passed resolutions on July 24, 2014 recommending BRT Alternative A-B-C-D2-E2 (see attached figure) as the proposed LPA for review at the August 7 PAC sponsored LPA public hearing and inclusion in the Metropolitan Council's Draft 2040 Transportation Policy Plan, and;

WHEREAS, the Gateway Corridor PAC/GCC held a public hearing on August 7, 2014 as part of the LPA decision making process. A total of 35 comments were received through the proposed LPA review process, and;

WHEREAS, the Cities will be working collaboratively and with support from the GCC to complete a market analysis and station area plans for the areas around the BRT Guideway stations as a part of the Draft EIS process, and;

WHEREAS, that through the Draft EIS process the PAC and GCC will continue to evaluate and focus on transit service connections to the dedicated BRT system (A-B-C-D2-E2) including an efficient feeder bus network, as well as the number of location of stations throughout the Gateway Corridor to maximize service, accessibility and surrounding economic development opportunities, while minimizing impacts, and;

WHEREAS, the PAC and GCC each passed resolutions on September 11, 2014 affirming their recommendation of BRT Alternative A-B-C-D2-E2 as the Gateway Corridor LPA, with the clarification that the dedicated BRT would be located generally on the Hudson-Road-Hudson Boulevard alignment that crosses to the south side of I-94 between approximately Lake Elmo Avenue and Manning Avenue (see attached figure).

NOW THEREFORE BE IT RESOLVED that the City of Maplewood supports the LPA recommendation of the PAC and GCC and identifies the dedicated BRT alternative generally on the Hudson Road – Hudson Boulevard (A-B-C-D2-E2) alignment that crosses to the south side of I-94 at approximately Lake Elmo Avenue to Manning Avenue as the Locally Preferred Alternative for the Gateway Corridor project.

BE IT FURTHER RESOLVED that the City of Maplewood commits to undertaking and developing station area plans with the support of the GCC for the proposed BRT guideway station areas within its jurisdiction based on the results of a market analysis, community input, and Metropolitan Council guidelines and expectations for development density, level of activity, and design.

BE IT FURTHER RESOLVED that the City of Maplewood commits to working with the Washington County Regional Railroad Authority, on behalf of the Gateway Corridor Commission, and the Metropolitan Council to address the comments submitted by agencies, adjacent communities, the business sector, and the public during the Scoping

phase, as well as additional comments received during the development of the LPA, through the Draft EIS process, and the following areas of particular importance to the City of Maplewood:

1. Mitigation of traffic impacts on McKnight Road, Century Avenue, and nearby public and private roadways.
2. Enhanced pedestrian and bike facilities throughout the project area to connect non-motorized modes of travel to proposed station(s); including the need for improved connections under Interstate 94 at both McKnight Road and Century Avenue.
3. City comments as submitted in the April 4, 2014 Scoping Comments Letter.

BE IT FURTHER RESOLVED that this resolution adopted by the City of Maplewood be forwarded to the Metropolitan Council for their consideration.

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

5. Review of 2015 Charitable Gambling Requests

Interim City Manager Coleman introduced the staff report. The following people spoke:

1. Collin Burkfeld, Senior Patrol Leader of Boy Scout Troop 461 and Ryan Sauer, Patrol Leader of Boy Scout Troop 461
2. Tamara Stark, Tubman Family Alliance
3. Kate Whitby, White Bear Area YMCA
4. Dave Picard, Maplewood Monarchs S.O. Team
5. Suzanne Madison, LENA Youth Connect, Inc.
6. Sharon Mott, Weaver Elementary School

K. AWARD OF BIDS

None

L. VISITOR PRESENTATION

1. John Wykoff, Maplewood Resident
2. Mark Bradley, Maplewood Resident
3. Tim Kinley, Maplewood Resident
4. Mark Jenkins, Maplewood Resident

M. ADMINISTRATIVE PRESENTATIONS

1. Council Calendar Update

Interim City Manager Coleman gave the council calendar update.

2. **Review Proposed Negotiated Settlement in Condemnation, Metcalf Moving and Storage and Maplewood Business Center Parcels, TH 36 & English Interchange Project (Report Distributed at Meeting)**

Mayor Slawik reported on the TAB meeting she attended last week. Public Works Director/City Engineer Thompson gave additional information. She then reported on the Rush Line meeting that she attended and informed residents that there will be another open house for Rush Line.

7. Ramsey Family Collaborative

Mayor Slawik reported on the Ramsey Family Collaborative meeting put on by the school districts that she attended and will be participating in quarterly.

8. Monthly Cable Show

Mayor Slawik reported on this item during agenda item F5.

9. Business Group

Mayor Slawik reported the on the Business Groups she attended and that there has been discussions about the possibility of forming a Maplewood Business Group.

10. Environmental & Natural Resource Commission Meeting

Councilmember Juenemann reported on the Environmental & Natural Resource Commission Meeting she attended last week.

O. ADJOURNMENT

Mayor Slawik adjourned the meeting at 10:08 p.m.