

MINUTES
MAPLEWOOD CITY COUNCIL
MANAGER WORKSHOP
5:30 P.M. Monday, November 10, 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 5:40 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 Koppen moved to approve the agenda as submitted.

Seconded by Councilmember Abrams Ayes – All

The motion passed.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Gas Franchise Fee Discussion

Public Works Director/City Engineer Thompson gave the report and answered questions of the council. Interim City Manager Coleman answered additional questions of the council. City Attorney Kantrud and Finance Director Bauman provided additional information.

2. City Manager Search Process – Review and Discussion of Springsted Evaluation of City Manager Appointment

Human Resource Attorney Bethel gave the report. Councilmember Juenemann provided additional information. Councilmember Cardinal noted that the internal candidate was asked to apply after the three candidates submitted applications.

F. ADJOURNMENT

Mayor Slawik adjourned the meeting at 6:42 p.m.