

AGENDA
MAPLEWOOD CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
5:00 P.M. Wednesday, May 20, 2015
City Hall, Council Chambers

A. CALL TO ORDER

A special meeting of the City Council was held in the City Hall Council Chambers and was called to order at 5:00 p.m. by Mayor Slawik.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

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

D. APPROVAL OF AGENDA

Councilmember Koppen moved to approve the agenda as submitted.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

E. UNFINISHED BUSINESS

None

F. NEW BUSINESS

1. Review Proposed Negotiated Settlement in Condemnation, Camada Limited Partnership Parcel (Vomela), TH 36 & English Interchange Improvements, City Project 09-08
 - a. Intent to Close Meeting (§13D.05 subd.3c)

Assistant City Manager/Human Resource Director Funk requested that the meeting be closed as permitted under section 13D.05, subdivision 3(c), to review the proposed negotiated settlement in the condemnation of the Camada Limited Partnership Parcel known as Vomela located at 2354 English Street. This special meeting was properly noticed and the following people were present:

Mayor Slawik, Councilmember Cardinal, Councilmember Juenemann, Councilmember Koppen, City Attorney Alan Kantrud, City Engineer Michael Thomson, Assistant City Manager/Human Resource Director Mike Funk and Doug Johnson from DJK Appraisals.

Mayor Slawik closed the meeting at 5:05 p.m.

Mayor Slawik opened the meeting at 5:38 p.m.

City Attorney Kantrud gave a summary of the closed session.

Councilmember Juenemann moved to authorize Mayor Slawik and City Manager Coleman to execute the stipulation of settlement between the City of Maplewood and Camada Limited Partnership LLC.

Seconded by Councilmember Koppen

Ayes – Mayor Slawik, Council Members
Cardinal, Juenemann and Koppen

The motion passed.

G. ADJOURNMENT

Mayor Slawik adjourned the meeting at 5:45 p.m.