

2. Approval of July 13, 2015 City Council Meeting Minutes

Councilmember Juenemann moved to approve the July 13, 2015 City Council Meeting Minutes as submitted.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

F. APPOINTMENTS AND PRESENTATIONS

1. Approval of Proclamation Designating September as Hunger Action Month

City Manager Coleman gave the staff report. Heather Olson, Corporate Engagement Manager for Second Harvest Heartland addressed the council to give additional information.

Councilmember Juenemann moved to approve the Proclamation Designating September as Hunger Action Month in Maplewood.

Proclamation
September is Hunger Action Month

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of Minnesota and the City of Maplewood; and

WHEREAS, the City of Maplewood is committed to taking steps to raise awareness about the need to combat hunger in every part of our city and to provide additional resources that citizens of Maplewood need; and

WHEREAS, the City of Maplewood is committed to working with Second Harvest Heartland in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than one in 10 individuals in Minnesota rely on food provided by Second Harvest Heartland and Minnesota's Feeding America Food Banks annually; and

WHEREAS, Second Harvest Heartland distributed more than 89 million pounds of food in 2014 through its network of food shelves, pantries and other partner programs; and

WHEREAS, food banks across the country, including Second Harvest Heartland – will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community;

NOW, THEREFORE, I, Nora Slawik do hereby recognize September, as HUNGER ACTION MONTH in our CITY OF MAPLEWOOD and I call this observance to the attention of our citizens.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

2. Approval of Resolution of Appreciation for Al Bierbaum – Planning Commission

Economic Development Coordinator Martin gave the staff report.

Councilmember Juenemann moved to approve the Resolution of Appreciation for Planning Commissioner Al Bierbaum.

Resolution 15-7-1235
Resolution of Appreciation

WHEREAS, Al Bierbaum has been a member of the Maplewood Planning Commission since February 8, 2010 and has served faithfully in that capacity to the present time; and

WHEREAS, the Planning Commission has appreciated Al's experience, insights and good judgment; and

WHEREAS, Al has freely given of his time and energy, without compensation, for the betterment of the City of Maplewood; and

WHEREAS, Al has shown sincere dedication to his duties and has consistently contributed his leadership, time and effort for the benefit of the City.

NOW, THEREFORE, IT IS HEREBY RESOLVED for and on behalf of the City of Maplewood, Minnesota, and its citizens that Al Bierbaum is hereby extended our gratitude and appreciation for his dedicated service.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

3. Recognition of League of Minnesota Cities Legislator of Distinction Awards for 2015
a. Senator Susan Kent
b. Representative Peter Fischer

City Manager Coleman gave the staff report. Mayor Slawik gave additional information. Senator Susan Kent and Representative Fischer addressed the council to thank them for the recognition and give additional information.

G. CONSENT AGENDA

Councilmember Juenemann moved to approve consent agenda items G1-G6.

Seconded by Councilmember Koppen

Ayes – All

Plan

Finance Director Bauman gave the staff report. City Manager Coleman gave additional information and answered questions of the council.

Councilmember Abrams moved to approve the resolution adopting the 2016-2010 Capital Improvement Plan.

Resolution 15-7-1238
Resolution Adopting the
2016-2020 Capital Improvement Plan

WHEREAS, the 2016-2020 Capital Improvement Plan coordinates the timing and financing of major equipment purchases and construction projects, and

WHEREAS, the 2016-2020 Capital Improvement Plan is a planning tool for City staff and elected officials, and

WHEREAS, it is important to follow the construction and financing schedule contained in the Capital Improvement Plan in order to fully utilize the City's engineering staff and manage the need for consultant engineers, and

NOW THEREFORE, BE IT RESOLVED, that the 2016-2020 Capital Improvement Plan is hereby adopted as a planning document, and

BE IT FURTHER RESOLVED, the construction and financing schedule contained in the Capital Improvement Plan will be followed to the greatest extent possible.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

3. Consideration of an Ordinance Amendment to Allow Temporary Exterior Sales in Business Commercial Districts – First Reading

Economic Development Coordinator Martin gave the staff report and answered questions of the council. Director, Citizen Services/City Clerk Haag provided additional information.

Councilmember Juenemann moved to approve the first reading of the ordinance amending Section 44-511 adding an additional permitted use allowing temporary exterior sales in BC (business commercial) districts. Staff is to research days allowed for temporary exterior sales in a calendar year for council consideration at the second reading.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

4. Consideration of Improvements to City Hall Variable Air Volume Boxes,

Controls, and Systems Integration

Public Works Director/City Engineer Thompson gave the staff report.

Councilmember Abrams moved to approve the improvements to city hall variable air volume boxes, controls, and systems integration with Trane Building Services and approve the Public Works Director is authorized to sign the Trane Building Services proposal in order to proceed with improvements in the amount of \$75,477.00 and the Finance Director is authorized to make the appropriate budget adjustments to account for the purchase.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

5. Consideration of a Resolution Ordering Preparation of Feasibility Study, Lakewood/Sterling Area Street Improvements, City Project 15-11

Public Works Director/City Engineer Thompson gave the staff report.

Councilmember Abrams moved the resolution ordering the preparation of a Feasibility Study for City Project 15-11, Lakewood/Sterling Area Street Improvements.

Resolution 15-7-1239 Ordering Preparation of a Feasibility Study

WHEREAS, it is proposed to make improvements to the Lakewood/Sterling Area including that segment of Sterling Street from Londin Lane to Linwood Avenue, all of which is depicted in the attached map, hereby called City Project 15-11 and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to the city engineer for study and that he is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost effective and feasible, and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

FURTHERMORE, funds in the amount of \$60,000 are appropriated to prepare this feasibility report.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

6. Consideration to Change to the Rules of Procedure for City Council

Councilmember Cardinal moved to approve the 2015-2016 Collective Bargaining Agreement for International Association of Fire Fighters, Fire Fighters Local 4470- Fire Fighters and authorize the Mayor and City Manager to execute said contracts on behalf of the City.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

Councilmember Cardinal moved to approve the 2015-2016 Collective Bargaining Agreement for International Association of Fire Fighters, Fire Fighters Local 4470- Fire Officers and authorize the Mayor and City Manager to execute said contracts on behalf of the City.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

K. AWARD OF BIDS

None

L. VISITOR PRESENTATION

1. Richard Currie

M. ADMINISTRATIVE PRESENTATIONS

1. Council Calendar Update

City Manager Coleman gave the update to the council calendar.

N. COUNCIL PRESENTATIONS

1. National Night Out

Councilmember Juenemann reminded residents to organize a neighborhood party for National Night Out on Tuesday, August 4th.

Councilmember Juenemann reported on a letter the council members received from Joe Fox that was addressed to the Fire Chief and Police Chief thanking them for their work at the Ramsey County Fair.

2. Green Business Expo

Councilmember Abrams reported on the planning meeting she attended earlier in the day for the Green Business Expo that will be held on October 27, 2015. She then reported on an article in Maplewood Living about the City of Maplewood holding a breakfast at the Maplewood Community Center called Energize Your Business that will be held on September 15, 2015.

3. Cable Commission

Councilmember Abrams reported that there are two additional Cable Commission meetings, a By-Law Committee meeting, and a meeting of the Finance Committee in August.

4. St. Jerome's Anniversary

Mayor Slawik announced that St. Jerome's Catholic Church is celebrating their 75th anniversary on August 9th. Councilmember Juenemann and Councilmember Cardinal read the proclamation declaring August 9th as St. Jerome's Day in the City of Maplewood. There will be a celebration at St. Jerome's on August 9th from 10:00 a.m. to 4:00 p.m.

5. Lookout Park Neighborhood Meeting

Mayor Slawik reported on the Lookout Park Neighborhood meeting she attended with Police Chief Schnell, Fire Chief Lukin and City Manager Coleman.

Councilmember Juenemann mentioned that September was declared Hunger Action Month in Maplewood. There will be drop sites for dropping off food contributions at the Maplewood Community Center, Nature Center, Public Works Building and City Hall.

ADJOURNMENT

Mayor Slawik adjourned the meeting at 9:27 p.m.