

MINUTES
MAPLEWOOD CITY COUNCIL
7:00 p.m., Monday, August 24, 2015
Council Chambers, City Hall
Meeting No. 16-15

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:05 p.m. by Mayor Slawik.

Mayor Slawik reported on the Public Works Open House that took place on Tuesday, August 18, 2015. Police Chief Schnell reported on the incident that happened over the weekend.

B. 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

The following items were added to the agenda:

N1	Planning Commission Report, August 18th
N2	Former Maplewood Employee from Ramsey County Communication Center
N3	Parks Update
N4	TAB Update
N5	Employee Picnic

The following item was removed from the agenda:

F1 Resolution Approving Commission & Board Appointments

Councilmember Juenemann moved to approve the agenda as amended.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

E. APPROVAL OF MINUTES

1. Approval of August 10, 2015 City Council Workshop Minutes

Councilmember Juenemann moved to approve the August 10, 2015 City Council Workshop Minutes as submitted.

authorize the Mayor to sign the easement. Minor changes to the easement can be made if reviewed and approved by the City Attorney. It is further approved that the City Engineer record the above listed document.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

4. Approval of Cooperative Agreement (PW 2014-32) with Ramsey County, Arkwright-Sunrise Area Improvements, City Project 12-09

Councilmember Juenemann moved to approve the Cooperative Agreement with Ramsey County (PW 2014-32) related to the sidewalk and trail improvements along County Road B and Edgerton Street as part of the Arkwright-Sunrise Area Improvements, City Project 12-09, and authorize the Mayor and City Manager to sign the agreement signifying the City Council approval. Minor revisions as approved by the City Attorney are authorized as needed.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

5. Approval of Funding for the Tuj Lub Project at Keller Park

Councilmember Juenemann moved to approve the Tuj Lub Project at Keller Park and authorizes payment of \$75,000 from the Park Development Fund to Ramsey County to cover the City's cost share. The Finance Director is also authorized to establish a budget of \$75,000 in the Park Development Fund for this project.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

6. Approval of Resolution Accepting a Donation to Maplewood Nature Center

Councilmember Juenemann moved to approve the resolution accepting the donation of \$25.00 to the Maplewood Nature Center from the Olson family.

Resolution 15-8-1247
ACCEPTANCE OF DONATION

WHEREAS the City of Maplewood and the Parks and Recreation Department has received a donation of \$25;

NOW, THEREFORE, BE IT RESOLVED that the Maplewood City Council authorizes the City of Maplewood, Parks and Recreation Department to accept this donation.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

property located 2228 Maplewood Drive in the purchase price of \$285,000.

Councilmember Juenemann moved to approve the consideration of the purchase agreement with Scooters Coffee for the sale price of \$285,000 for property located at 2228 Maplewood Drive and the Mayor and City Manager sign said purchase agreement.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

K. AWARD OF BIDS

None

L. VISITOR PRESENTATION

1. Suzanne Madison, Maplewood Resident

M. ADMINISTRATIVE PRESENTATIONS

- 1. Council Calendar Update**

City Manager Coleman gave the update to the council calendar.

N. COUNCIL PRESENTATIONS

- 1. Planning Commission Report, August 18th**

Councilmember Cardinal reported on the Planning Commission Meeting he attended on Tuesday, August 18th.

- 2. Former Maplewood Employee from Ramsey County Communication Center**

Councilmember Juenemann reported that Marsha Pacolt, past Maplewood Dispatch Employee passed away over this past weekend from cancer.

- 3. Parks Update**

Councilmember Abrams reported on the Parks & Recreation Commission Meeting she attended on August 19th.

- 4. TAB Update**

Mayor Slawik reported on the TAB meeting she attended. Public Works Director/City Engineer reported on the Rush Line meeting he attended.

- 5. Employee Picnic**

Councilmember Juenemann reported on the employee picnic that took place on Tuesday, August 18th in the Public Works Building.

O. ADJOURNMENT

Mayor Slawik adjourned the meeting at 8:54 p.m.