

**MINUTES**  
**MAPLEWOOD CITY COUNCIL**  
7:00 p.m., Monday, September 28, 2015  
Council Chambers, City Hall  
Meeting No. 18-15

**A. CALL TO ORDER**

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:12 p.m. by Mayor Slawik.

Mayor Slawik reported that the City of Maplewood was one of seven organizations to be awarded the Advancing Equity Grant from the St. Paul Foundation. The award amount is \$75,000. Police Chief Schnell provided additional information about the grant.

**B. PLEDGE OF ALLEGIANCE**

Isabel Dickey, a student from North High School led the council in 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**

The following items were added to the agenda:

N1	Trash Items
N2	ENR Commission
N3	VOA Homestead at Maplewood Anniversary
I2	Motion to Reconsider Conifer Ridge Development
N4	Red Ribbon Week
N5	Maplewood K5
N6	Super Bowl
N7	Rush Line

Councilmember Cardinal moved to approve the agenda as amended.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**E. APPROVAL OF MINUTES**

**1. Approval of September 14, 2015 City Council Workshop Minutes**

Councilmember Cardinal moved to approve the September 14, 2015 City Council Workshop Minutes as submitted.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**2. Approval of September 14, 2015 City Council Meeting Minutes**

Councilmember Cardinal moved to approve the September 14, 2015 City Council Meeting Minutes as submitted.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**F. APPOINTMENTS AND PRESENTATIONS**

**1. Update from Ramsey County Sheriff Matt Bostrom**

Ramsey County Sheriff Matt Bostrom gave a report on various programs that the Sheriff's Department is involved in and working with other Municipal Departments throughout the County.

**2. Approval of Resolution for Commission & Board Reappointments**

City Manager Coleman gave the staff report.

Councilmember Juenemann moved to approve the resolution for Commission & Board Reappointments.

Resolution 15-8-1254

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

Hereby appoints the following individuals, who the Maplewood City Council has reviewed, to serve on the following commissions:

**Environmental and Natural Resources Commission**

Dale Tripler, term expires 9/30/2018

**Housing and Economic Development Commission**

Dennis Unger, term expires 9/30/2018

Seconded by Councilmember Cardinal                      Ayes – All

The motion passed.

**3. Presentation of Lifesaving Awards to Officer William Sypniewski and Officer Pheng Her**

Police Chief Schnell gave the report and presented Officers Sypniewski and Her with the Life

Saving Award.

**4. Resolution Recognizing National Domestic Violence Awareness Month and Encouraging Support for Community-Wide Efforts to Prevent Domestic and Family Violence**

Police Chief Schnell provided the report and read the resolution for council approval.

Councilmember Juenemann moved to approve the resolution Recognizing National Domestic Violence Awareness Month and Encouraging Support for Community-Wide Efforts to Prevent Domestic and Family Violence.

Resolution 15-8-1255

**A RESOLUTION RECOGNIZING NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH AND ENCOURAGING SUPPORT FOR COMMUNITY-WIDE EFFORTS TO PREVENT DOMESTIC AND FAMILY VIOLENCE.**

WHEREAS, October is national Domestic Violence Awareness Month; and

WHEREAS, the City of Maplewood in coordination with the Ramsey County Attorney's Office and Tubman's advocacy services play a key role in effectively responding to the threat of domestic violence; and

WHEREAS, research shows that through solid coordination, sure and swift consequences for battering, and sending messages that help is available makes an affirmative statement that domestic violence will not be tolerated,

WHEREAS, all members of the community can play a vital role in protecting the health, safety, and welfare of our neighbors by not turning a blind eye to domestic violence; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Maplewood, Minnesota;

1. That we recognize October as National Domestic Violence Awareness Month; and direct that the Maplewood Police Department continue all coordinated efforts toward implementing effective and efficient strategies to prevent and intervene in incidents of domestic and family violence; and

2. We encourage our fellow Maplewood residents, business leaders, and faith communities to support efforts to combat domestic and family violence in all forms for the good and welfare of our community.

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

**G. CONSENT AGENDA**

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

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

**1. Approval of Claims**

Councilmember Juenemann moved to approve the Approval of Claims.

ACCOUNTS PAYABLE:

\$ 155,518.16	Checks # 95764 thru # 95790 dated 9/15/2015
\$ 290,516.45	Disbursements via debits to checking account dated 09/08/15 thru 09/11/15
\$ 310,251.73	Checks #95791 thru #95827 dated 09/22/15
\$ 494,193.23	Disbursements via debits to checking account dated 09/14/15 thru 09/18/15
<hr/>	
\$ 1,250,479.57	Total Accounts Payable

PAYROLL

\$ 516,516.75	Payroll Checks and Direct Deposits dated 09/11/15
\$ 1,151.53	Payroll Deduction check # 9995540 thru #9995541 dates 09/11/15
<hr/>	
\$ 517,668.28	Total Payroll
<hr/>	
<u>\$ 1,768,147.85</u>	<u>GRAND TOTAL</u>

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

**2. Approval of Resolution Adopting Cooperative Agreement No. 1001178 with MnDOT, McKnight/T.H.94 Signal Replacements, City Project 15-12**

Councilmember Juenemann moved to approve the Resolution Adopting Cooperative Agreement No. 1001178 with MnDOT, McKnight/T.H.94 Signal Replacements, City Project 15-12, and authorize the mayor and city manager to sign said agreement and any amendments.

Resolution 15-8-1256

WHEREAS the City of Maplewood is entering a cost share agreement with the State of Minnesota, Department of Transportation based on direct local connections to the MnDOT owned and maintained frontage roads/ramps that are served by two traffic signals proposed for replacement based on local benefit as determined by local traffic counts, and

IT IS RESOLVED that the City of Maplewood enter into MnDOT Agreement No. 1001178 with the State of Minnesota, Department of Transportation for the following purposes:



Audrey Duellman  
 Meredith Aikens  
 Jim Allen  
 Sam Anderson  
 Theodore Anderson  
 Nancy Anderson  
 Ahsan Ansari  
 Ajla Arnold  
 David Bedor  
 Jaime Belland  
 Al Bierbaum  
 Diane Bjorklund  
 Donita Bolden  
 Michele Booher  
 Jeanne Bortz  
 Albert Bortz  
 Richard Brandon  
 Ginny Brandon  
 Eugene Bunkowske  
 Bernice Bunkowske  
 Jeanette Carle  
 Fannie Carson  
 Justin Carson  
 Ann Cleland  
 Edward Combe  
 Colleen Connolly  
 Bonnie Dahl  
 Phil DeZelar  
 Charlene Dickerson  
 Helen Jean Dickson  
 Diane Droeger  
 Carolyn Eickhoff  
 Jeanne Ewald  
 Nick Franzen  
 Mary Jo Freer  
 Mary Katherine Fuller  
 Barbara Funk  
 Gary Gardner  
 Terrence Garvey  
 Diane Golaski  
 Ane Gravelle  
 Barb Gravink  
 Jamie Gudknecht  
 Dianne Gustafson  
 Joyce Haddad  
 Michael Hafner  
 Joann Hagemo

Vonna Hahn  
 Sandra Hahn  
 Mary Harder  
 Robert Hart  
 Barbara Hart  
 Jean Heining  
 Darlene Herber  
 Gary Hinnenkamp  
 Robert Hulet  
 Jeanette Hulet  
 Raymond Huth  
 Patricia Huth  
 Carol Jagoe  
 David Jahn  
 Gwendolyn Jefferson  
 Robert Jensen  
 Judith Johannessen  
 Cheryle Johnson  
 Warren Johnson  
 Shirley Jones  
 Myrna Kane  
 Judy Kiges  
 Judy Kipka  
 Lois Knutson  
 Dennis Kramer  
 John Krebsbach  
 Elaine Kruse  
 Charlotte Lampe  
 Tom Layer  
 Claudette Leonard  
 Sandy Lewis  
 Marianne Liptak  
 Darlene Loipersbeck  
 Jules Loipersbeck  
 Claudia Lonetti  
 Valerie Mahowald  
 Jeri Mahre  
 John Manthey  
 Thomas Maskrey  
 John McCann  
 Peggy McCarthy  
 Larry McCarthy  
 Judy McCauley  
 Joan McDonough  
 Dorothy Molstad  
 Marlene Moreno  
 Betty Motz

Frederick Nazarian  
 Mary Newcomb  
 Ann Norberg  
 D. William (Bill)  
 O'Brien  
 Anita Olson  
 Dian Parent  
 Laura Paulsen  
 Marilyn Peper  
 Joseph Plumbo  
 Roger Posch  
 Steve Putz  
 Roy Reichow  
 Andrew Reichow  
 Rita Renslow  
 Vincent Rodriguez  
 Warren Sands  
 Kathleen Sauer  
 Sharon Sawyer  
 Cynthia Schluender  
 William Schmidt  
 Betty Schramel  
 Jim Schramel  
 James Seitz  
 Deborah Seyfer  
 Delaney Skaar  
 Susan Skaar  
 Bob Spangler  
 Tim Stafki  
 Chris Swanson  
 Lori Taylor  
 Carol Thomalla  
 Dale Trippler  
 Jo Trippler  
 Micki Tschida  
 Carolyn Urbanski  
 Holly Urbanski  
 Mary Vanek  
 Joanne Wagner  
 Gayle Wasmundt  
 Deborah Weinberg  
 Steven Weinberg  
 Robert Wiesner  
 Cindy Yorkovich  
 Helen Zian  
 Leroy Zipko

Seconded by Councilmember Koppen

Ayes – All

The motion passed.



Councilmember Juenemann moved to approve the first reading of the ordinances and the administrative updates to the code language.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

**2. Consider Approval of an Ordinance Amending Chapter 20, Article IV Pertaining to Fireworks - First Reading**

City Clerk Haag gave the staff report.

Mayor Slawik opened the public hearing.

No one spoke.

Mayor Slawik closed the public hearing.

Councilmember Abrams moved to approve the first reading of an Ordinance Amending Chapter 20, Article IV Pertaining to Fireworks.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

**3. Consider Approval of an Ordinance Amending Chapter 28 - Peddlers, Solicitors and Vendors - First Reading**

City Clerk Haag gave the staff 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 an Ordinance Amending Chapter 28 - Peddlers, Solicitors and Vendors.

Seconded by Councilmember Abrams

Ayes – All

The motion passed.

**I. UNFINISHED BUSINESS**

**1. Consider Approval of Amendments to the Ordinance Pertaining to Liquor Served at the Maplewood Community Center – Second Reading**

City Clerk gave the staff report.

Councilmember Juenemann moved to approve the second reading of the amended

ordinance pertaining to Intoxicating Liquor served at the Maplewood Community Center.

Ordinance 953

DIVISION 5. - MAPLEWOOD COMMUNITY CENTER

Sec. 6-316 – Sale of wine, 3.2 percent malt liquor and intoxicating liquor.

The City may authorize the holder of an on sale wine, 3.2 percent malt liquor, or intoxicating liquor license issued by the City of Maplewood or a municipality adjacent to the City of Maplewood and will allow the licensee to dispense wine not exceeding 14 percent alcohol by volume, 3.2 percent malt liquor, or intoxicating liquor at any convention, banquet, conference, meeting of social affair conducted on the premises of the Maplewood Community Center.

The sale of wine not exceeding 14 percent by volume, 3.2 percent malt liquor, and intoxicating liquor may be served in the Maplewood Community Center under the following conditions:

- (1) The licensee is engaged to dispense wine, 3.2 percent malt liquor and intoxicating liquor at an event by a person or organization permitted to use the designated room of the Maplewood Community Center.
- (2) Wine, 3.2 percent malt liquor and intoxicating liquor is dispensed only to persons attending the event in the designated room for which the room was rented and such dispensing is done only in the room which was rented.
- (3) The licensee shall serve wine, 3.2 percent malt liquor and intoxicating liquor according to this chapter and other city ordinances.
- (4) The licensee delivers to the city a certificate of insurance providing off-premises liquor liability coverage naming the city, in the amount of statutory limits, as an additional named insured.
- (5) All parties consuming wine, 3.2 percent malt liquor and intoxicating liquor in the Maplewood Community Center shall be required to conform to state liquor laws and all rules and regulations regulating the serving or consumption of wine, 3.2 percent malt liquor or intoxicating liquor as established by the city.
- (6) Wine, 3.2 percent malt liquor and intoxicating liquor may only be served until 12:00 midnight on all evenings, Sunday—Saturday.
- (7) Licensees seeking authorization to dispense wine, 3.2 percent malt liquor, or intoxicating liquor in the Maplewood Community Center shall apply to the city clerk for a per event permit on a form prescribed by the City.
- (8) Whenever it is determined that a specific event for which the licensee will be providing on-sale wine, 3.2 percent malt liquor, or intoxicating liquor requires special or unique conditions, the City Council may

impose such additional conditions. Compliance with these additional conditions shall be a requirement of the permit.

Seconded by Councilmember Cardinal Ayes – All

The motion passed.

## 2. Motion to Reconsider an item

Councilmember Abrams moved to suspend city council rules regarding the timing of a motion to reconsider.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

Councilmember Abrams gave the report.

Councilmember Abrams moved to reconsider and amend the comprehensive plan for the Conifer Ridge Redevelopment from Medium Density Residential to High Density Residential for the 12.5 acre parcel in Legacy Village.

Seconded by Councilmember Juenemann Ayes – All

The motion passed.

## J. NEW BUSINESS

### 1. Review of 2016 Charitable Gambling Requests

The following individuals spoke regarding the needs of their organization:

- |                        |                                    |                                       |
|------------------------|------------------------------------|---------------------------------------|
| 1. Bob Jensen          | 1808 Burr Street                   | Maplewood Area Historical Society     |
| 2. Paul Jurgels        | 1475 Eldridge Avenue               | Erickson Merkel Foundation            |
| 3. Sabrina Baumgartner | 1725 Monastery Way                 | Tubman                                |
| 4. Noah Hurley         | 2927 Walter Street                 | ISD622 Fusion Drumline                |
| 5. Amber Woitalba      | 2100 Orchard Lane                  | White Bear Lake YMCA                  |
| 6. Colleen Monahan     | 2320 Southcrest Lane               | Carver PTO                            |
| 7. Carmen Snaza        | 1451 Price Avenue                  | Weaver Elementary                     |
| 8. Cathy Seiford       | 2626 Keller Parkway                | North High Robotics                   |
| 9. Isabel Dickey       | 6140 Upper 46 <sup>th</sup> St. N. | North High Northern Lights Show Choir |
| 10. Suzanne Madison    | 2086 Burr Street                   | LENA Youth Connect, Inc.              |
| 11. Joe Fox            | 1821 Myrtle Street                 | Ramsey County Fair                    |

### 2. Consider Approval of Employee Resignation Agreement (Report Distributed at Meeting)

Assistant City Manager Funk gave the staff report.

Councilmember Abrams moved to approve the Employee Resignation Agreement for Larry Farr.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**K. AWARD OF BIDS**

- 1. Consider Approval of Resolution Receiving Bids and Awarding Contract for Bid Package 5C (Classroom Building), East Metro Public Safety Training Center, City Project 09-09**

City Engineer/Public Works Director Thompson gave the staff report

Councilmember Juenemann moved to approve the resolution to award the construction contract to Terra General Contracting, LLC in the amount of \$318,700 for the East Metro Public Safety Training Center, Bid Package 5C – Classroom Building, City Project 09-09.

Resolution 15-8-1259  
RECEIVING BIDS AND AWARDING CONTRACT

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLEWOOD, MINNESOTA, that the bid of Terra General Contractors, LLC in the amount of \$318,700.00, is the lowest responsible bid for construction of the Classroom Building for the East Metro Public Safety Training Center: Bid Package 5C (Classroom Building) – City Project 09-09, and the Mayor and City Manager are hereby authorized and directed to enter into a contract with said bidder for and on behalf of the city.

The Finance Director is hereby authorized to make the financial transfers necessary to implement the financing plan as previously approved by council on August 11, 2014 in the amount of to \$6,193,901.64. A final budget with the increased assessment amount will be brought back to the Council at a future date once all the costs are known.

Seconded by Councilmember Koppen                      Ayes – All

The motion passed.

**L. VISITOR PRESENTATION**

None

**M. ADMINISTRATIVE PRESENTATIONS**

- 1. Council Calendar Update**

City Manager Coleman gave the update to the council calendar.

**N. COUNCIL PRESENTATIONS**

- 1. Trash Items**

Councilmember Juenemann reminded residents that during the month of October the

City's trash hauler, Republic Services, offers pickup of bulky items for half price.

## **2. ENR Commission**

Councilmember Juenemann reported on the Environmental Natural Resource Commission meeting she attended last week and a new program of Urban Farming that they Commission will be bringing to the City.

## **3. VOA Homestead at Maplewood Anniversary**

Councilmember Abrams reported that the Homestead at Maplewood will be celebrating their 25<sup>th</sup> Anniversary on Tuesday, September 29<sup>th</sup>. She then read a proclamation that she will be presenting at the event.

## **4. Red Ribbon Week**

Councilmember Cardinal reminded the public that Red Ribbon Week is October 26<sup>th</sup>-20<sup>th</sup>. Red Ribbon Week is a movement to educate youth about drug use and abuse.

Councilmember Cardinal requested Police Chief Schnell to report on the deer harvest and the Hmong involvement.

## **5. Maplewood 5K**

Mayor Slawik reported that the Maplewood 5K was held on Saturday, September 26<sup>th</sup> and thanked the Parks & Recreation Department for putting it on.

## **6. Super Bowl**

Mayor Slawik reported that the Super Bowl Committee invited all the Mayors in Minnesota to tour the new Vikings Stadium and announced a program for cities called "Fit to Play 52".

## **7. Rush Line**

Mayor Slawik reported that the next meeting for Rush Line will be on Tuesday, September 29<sup>th</sup> at 5:00 p.m. at the Maplewood Community Center.

## **O. ADJOURNMENT**

Mayor Slawik adjourned the meeting at 8:48 p.m.