

**MINUTES**  
**MAPLEWOOD CITY COUNCIL**  
7:00 p.m., Monday, October 26, 2015  
Council Chambers, City Hall  
Meeting No. 20-15

**A. CALL TO ORDER**

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:10 p.m. by Mayor Slawik.

**B. PLEDGE OF ALLEGIANCE**

Miea Hernandez a student at Cretin-Durham Hall was present for a government class and led the council in the 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**

The following items were added to the agenda:

M1	City Hall Landscaping
M2	League of Women Voters Meeting – John Choi Presentation
M3	Cable TV
M4	Gateway Corridor

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 October 12, 2015 City Council Workshop Minutes**

Councilmember Juenemann moved to approve the October 12, 2015 City Council Workshop Minutes as submitted.

Seconded by Councilmember Koppen                      Ayes – All

The motion passed.

**2. Approval of October 12, 2015 City Council Meeting Minutes**

Councilmember Cardinal moved to approve the October 12, 2015 City Council Meeting Minutes submitted.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**3. Approval of October 19, 2015 City Council Workshop Minutes**

Councilmember Cardinal moved to approve the October 12, 2015 City Council Workshop Minutes as submitted.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**F. APPOINTMENTS AND PRESENTATIONS**

**1. Approval of a Resolution of Appreciation for Deborah Fideldy, Environmental and Natural Resources Commissioner**

Councilmember Juenemann moved to approve the Resolution of Appreciation for Deborah Fideldy, Environmental and Natural Resources Commissioner.

Resolution 15-8-1266  
RESOLUTION OF APPRECIATION

WHEREAS, Deborah Fideldy has been a member of the Maplewood Environmental and Natural Resources Commission for one year and eleven months, serving from November 14, 2013 to September 21, 2015. Ms. Fideldy has served faithfully in those capacities; and

WHEREAS, the Environmental and Natural Resources Commission has appreciated her experience, insights and good judgment; and

WHEREAS, Ms. Fideldy has freely given of her time and energy, without compensation, for the betterment of the City of Maplewood; and

WHEREAS, Ms. Fideldy has shown dedication to her duties and has consistently contributed her leadership and efforts 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 Deborah Fideldy is hereby extended our gratitude and appreciation for her dedicated service.

Seconded by Councilmember Koppen                      Ayes – All

The motion passed.





**8. Approval of Resolution Directing Modification of Existing Construction Contract, Change Order No. 1, County Road B Trail and Safety Improvements, City Project 14-02**

Councilmember Juenemann moved to approve the Resolution Directing Modification of Existing Construction Contract, Change Order No. 1, for the County Road B Trail and Safety Improvements, City Project 14-02.

Resolution 15-8-1267  
Directing Modification of Existing Construction Contract  
County Road B Trail and Safety Improvements, City Project 14-02

WHEREAS, the City Council of Maplewood, Minnesota has heretofore ordered made Improvements Project 14-02, County Road B Trail and Safety Improvements, and has let a construction contract pursuant to Minnesota Statutes, Chapter 429, and

WHEREAS, it is now necessary and expedient that said contract be modified and designated as Improvement Project 14-02, Change Order No. 1.

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

1. The Mayor and City Engineer are hereby authorized and directed to modify the existing contract by executing said Change Order No. 1 which is an increase of \$25,859.20.

The revised contract amount is \$1,060,805.60.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

**H. PUBLIC HEARING**

None

**I. UNFINISHED BUSINESS**

None

**J. NEW BUSINESS**

**1. Consider Approval of Fitness Pods Around Wicklander Pond**

Parks Manager Taylor gave the staff report and answered questions of the council.

Councilmember Cardinal moved to approve the fitness pod concept and authorize staff to go out and solicit sponsorships to help pay for the project; and authorize the Finance Director to set up a budget for this project for the total of \$34,050, the City's contribution will be paid for out of the Park Development Fund.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

**2. Consider Approval of Resolution Adopting 2016 Rates for Utilities**

Finance Director Bauman gave the staff report and answered questions of the council.

Councilmember Juenemann moved to approve the resolution authorizing the utility rates for 2016.

Resolution 15-8-1268  
Adoption of the 2016 Rates for Utilities:  
Environmental Utility (Storm Water)  
Water Surcharge (St Paul)  
Recycling

WHEREAS, the City of Maplewood has established utility rates, and

WHEREAS, city staff has reviewed the utility rates.

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

1. The updated Environmental Utility Fund rates with a 3% increase shall become effective beginning January 1, 2016, with quarterly rates set at \$23.10 (\$7.70 per month).

2. The updated water surcharge rates for the St. Paul Water District shall become effective beginning January 1, 2016, with fees set as follows:

7.0% of the St. Paul water charge.

3. The updated recycling fees with a 7.5% increase shall become effective beginning January 1, 2016, with fees set as follows:

\$3.26 per account per month for multi-family units

\$9.78 per account per quarter for single-family residents

4. The updated utility rates are approved for all related services received on or after January 1, 2016.

5. The rates shown will be reviewed by staff on an annual basis with recommendations for revisions brought to the city council for consideration.

Seconded by Councilmember Koppen

Ayes – All

The motion passed.

**K. AWARD OF BIDS**

None

**L. VISITOR PRESENTATION**

1. Dave Johnson, Maplewood Resident
2. John Wykoff, Maplewood Resident
3. Tim Kinley, Maplewood Resident
4. Bob Zick, North St. Paul Resident

**M. ADMINISTRATIVE PRESENTATIONS**

**1. Council Calendar Update**

City Manager Coleman gave the update to the council calendar.

**N. COUNCIL PRESENTATIONS**

**1. City Hall Landscaping**

Councilmember Juenemann reported on the updated landscaping at City Hall.

**2. League of Women Voters – Presentation by Ramsey County Attorney John Choi**

Councilmember Juenemann reported that Ramsey County Attorney John Choi gave a presentation to the League of Women Voters on October 13, 2015. His presentation featured an innovative project he has spearheaded, the Ramsey County Joint Domestic Abuse Prosecution Enhancement Project.

**3. Cable TV**

Councilmember Juenemann reported on the calls she has been receiving regarding changing cable providers from Comcast to Century Link.

**4. Gateway Corridor**

Mayor Slawik gave an update on Gateway Corridor.

**O. ADJOURNMENT**

Mayor Slawik adjourned the meeting at 8:02 p.m.