

**MINUTES**  
**MAPLEWOOD CITY COUNCIL**  
7:00 P.M. Monday, February 22, 2016  
City Hall, Council Chambers  
Meeting No. 04-16

**A. CALL TO ORDER**

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 7:06 p.m. by Mayor Slawik.

Mayor Slawik read an article from the Lillie Newspaper entitled "Remembering Anna" in remembrance of Anna Hurd who was murdered in Hillside Park in 2013.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Nora Slawik, Mayor	Present
Marylee Abrams, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Bryan Smith, Councilmember	Present
Tou Xiong, Councilmember	Present

**D. APPROVAL OF AGENDA**

The following items were added to the agenda under Appointments and Presentations, Council Presentations:

- a. Energize Maplewood
- b. League of Women Voter's Meeting
- c. Racial Equity Project
- d. Communication Committee
- e. Maplewood Hill's Grand Opening
- f. Elections Research
- g. Housing and Economic Development Commission
- h. Maplewood Nature Center – Bears
- i. Vice President Visit

Councilmember Juenemann moved to approve the agenda as amended.

Seconded by Councilmember Abrams                      Ayes – All

The motion passed.

**E. APPROVAL OF MINUTES**

**1. Approval of February 8, 2016 City Council Workshop Minutes**

Councilmember Abrams moved to approve the February 8, 2016 City Council Workshop

Minutes as submitted.

Seconded by Councilmember Juenemann                      Ayes – All

The motion passed.

**2. Approval of February 8, 2016 City Council Meeting Minutes**

Councilmember Abrams moved to approve the February 8, 2016 City Council Meeting Minutes as submitted.

Seconded by Councilmember Xiong                              Ayes – All

The motion passed.

**F. APPOINTMENTS AND PRESENTATIONS**

**1. Administrative Presentations**

**a. Council Calendar Update**

City Manager Coleman gave the update to the Council calendar.

**2. Council Presentations**

**a. Energize Maplewood**

Councilmember Juenemann reminded everyone about the Energize Maplewood Team Challenge that is taking place until the end of May and encouraged everyone to sign up by the end of February.

**b. League of Women Voter's Meeting**

Councilmember Juenemann reported on the League of Women Voter's Forum she attended in Little Canada last week.

**c. Attention to the Racial Equity Project**

Councilmember Juenemann reported that the Racial Equity Project will be on the Consent Agenda on the June 13<sup>th</sup> Council meeting.

**d. Communication Committee**

Councilmember Abrams followed up to the Communication Committee presentation she gave during the last meeting.

**e. Maple Hill's Grand Opening**

Councilmember Abrams reported on the grand opening for the Maple Hills Senior Living facility she attended.







Seconded by Councilmember Smith

Ayes – All

The motion passed.

**8. Approval of Contract with Pyrotechnic Display Inc. for July 4th Event**

Councilmember Juenemann moved to approve the 2016 contract for the July 4<sup>th</sup> event in the amount of \$15,000 and authorizes the City Clerk to sign and manage the same.

Seconded by Councilmember Smith

Ayes – All

The motion passed.

**9. Approval of Joint Powers Agreement with the City of North St. Paul Defining Maintenance Responsibilities on Borderline Streets**

Councilmember Juenemann moved to approve the Joint Powers Agreement with the City of North St. Paul Defining Maintenance Responsibilities on Borderline Streets.

Seconded by Councilmember Smith

Ayes – Mayor Slawik, Council Member Juenemann, Smith and Xiong  
Abstain – Councilmember Abrams

The motion passed.

**10. Approval of Resolution Accepting Assessment Roll and Ordering Assessment Hearing for March 14, 2016, Beebe Road Street Improvements, Project 13-10**

Councilmember Juenemann moved to approve the resolution for the Beebe Road Street Improvements, City Project 13-10, Accepting Assessment Roll and Ordering Assessment Hearing.

Resolution 16-02-1317

Accepting Assessment Roll and Ordering Assessment Hearing

WHEREAS, the Clerk and the City Engineer have, at the direction of the City Council, prepared an assessment roll for the Beebe Road Street Improvements, City Project 13-10, and the said assessment roll is on file in the office of the City Engineer.

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

1. A hearing shall be held on the 14<sup>th</sup> day of March 2016, at the city hall at 7:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

2. The City Clerk is hereby directed to cause a notice of hearing on the proposed assessment to be published in the official newspaper, at least two weeks prior to the hearing, and to mail notices to the owner of all property affected by said assessment.

The notice of hearing shall state the date, time and place of hearing, the general nature of the improvement, the area to be assessed, that the proposed assessment roll is on file with the clerk and city engineer and that written or oral objections will be considered.

Seconded by Councilmember Smith

Ayes – All

The motion passed.

**11. Approval of Resolution Accepting Assessment Roll and Ordering Assessment Hearing for March 14, 2016, Lakewood-Sterling Area Street Improvements, Project 15-11**

Councilmember Juenemann moved to approve the resolution for the Lakewood-Sterling Street Improvements, City Project 15-11, Accepting Assessment Roll and Ordering Assessment Hearing.

Resolution 16-02-1318  
Accepting Assessment Roll and Ordering Assessment Hearing

WHEREAS, the Clerk and the City Engineer have, at the direction of the City Council, prepared an assessment roll for the Lakewood-Sterling Street Improvements, City Project 15-11, and the said assessment roll is on file in the office of the City Engineer.

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

1. A hearing shall be held on the 14<sup>th</sup> day of March 2016, at the city hall at 7:00 p.m. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

2. The City Clerk is hereby directed to cause a notice of hearing on the proposed assessment to be published in the official newspaper, at least two weeks prior to the hearing, and to mail notices to the owner of all property affected by said assessment.

The notice of hearing shall state the date, time and place of hearing, the general nature of the improvement, the area to be assessed, that the proposed assessment roll is on file with the clerk and city engineer and that written or oral objections will be considered.

Seconded by Councilmember Smith

Ayes – All

The motion passed.

**12. Acceptance of Proposal and Approve Authorization to Contract with S&S Tree and Horticultural Specialists, Inc. as the City's Contract Forester**

Councilmember Juenemann moved to approve the proposal and enter into a contract with S&S Tree and Horticultural Specialists, Inc. as the City's Contract Forester and authorize the Mayor and City Manager to sign the contract with S&S Tree and Horticultural Specialists, Inc. upon finalization by the City Attorney (in coordination with the city Natural Resources



**K. AWARD OF BIDS**

None

**L. VISITOR PRESENTATIONS** – *All presentations have a limit of 3 minutes.*

1. Bob Zick, North St. Paul Resident
2. Tim Kinley, Maplewood Resident

**M. ADJOURNMENT**

Mayor Slawik adjourned the meeting at 8:50 p.m.