

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, November 25, 2019
City Hall, Council Chambers
Meeting No. 22-19

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. November 12, 2019 City Council Workshop Minutes
2. November 12, 2019 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Presentation from Metropolitan Council Representative Sue Vento

G. CONSENT AGENDA – *Items on the Consent Agenda are considered routine and non-controversial and are approved by one motion of the council. If a councilmember requests additional information or wants to make a comment regarding an item, the vote should be held until the questions or comments are made then the single vote should be taken. If a councilmember objects to an item it should be removed and acted upon as a separate item.*

1. Approval of Claims
2. Resolution Directing Modification of Existing Construction Contract, Change Order No. 2, Wakefield Park Improvements Project, City Project PR 17-01
3. Donation to Maplewood Police Reserves from the Ramsey County Sheriff's Foundation
4. Cancellation of Uncollectible Ambulance Accounts Receivable
5. Cancellation of Uncollectible Miscellaneous Accounts Receivable
6. Certification of Delinquent Trash and Miscellaneous Accounts Receivable
7. Purchase of One Bucket Truck
8. Consulting Agreement with Rehder Forestry Consulting, LLC for Forestry Services
9. Conditional Use Permit Review, Elk Ridge Alzheimer's Special Care Center, 1700 Beam Avenue
10. Conditional Use Permit Review, Production Resources, 1136 Frost Avenue
11. Conditional Use Permit Termination Resolution, HaF Equipment, 1255 Cope Avenue
12. Resolution for No Parking on the South Side of County Road D Between Labore Road to County Road D Circle
13. CTV Contract Renewal

H. PUBLIC HEARINGS – *If you are here for a Public Hearing please familiarize yourself with the Rules of Civility printed on the back of the agenda. Sign in with the City Clerk before addressing the council. At the podium please state your name and address clearly for the record. All comments/questions shall be posed to the Mayor and Council. The Mayor will then direct staff, as appropriate, to answer questions or respond to comments.*

1. Keller Addition, 2228 Maplewood Drive
 - a. Public Hearing
 - b. Public Vacation, Preliminary Plat and Final Plat Resolution (4 Votes)

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Purchase Offer to Sell City-Owned Property at 2501 Londin Lane
 - a. Intent to Close Meeting (Minn. Stat. §13D.05 Subd. 3(c))

K. AWARD OF BIDS

None

L. ADJOURNMENT

Sign language interpreters for hearing impaired persons are available for public hearings upon request. The request for this must be made at least 96 hours in advance. Please call the City Clerk's Office at 651.249.2000 to make arrangements. Assisted Listening Devices are also available. Please check with the City Clerk for availability.

RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY

Following are rules of civility the City of Maplewood expects of everyone appearing at Council Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles:

Speak only for yourself, not for other council members or citizens - unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.

Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.

Be respectful of the process, keeping order and decorum. Do not be critical of council members, staff or others in public.

Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.