

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, January 13, 2020
City Hall, Council Chambers
Meeting No. 01-20

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. December 9, 2019 City Council Workshop Minutes
2. December 9, 2019 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Presentation of Citizens Awards – Public Safety Department
4. 2020 City Council Appointments to Boards, Commissions and Miscellaneous Groups

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 Designating Depositories for City Funds
3. Rescind Resolution No. 90-6-99 Interest on Developer Deposits
4. Budget Adjustments and Transfers for 12/31/2019
5. 2020 City Council Meeting Calendar
6. Resolution Appointing Election Judges and Establishing a Ballot Board for the 2020 Presidential Nomination Primary Election
7. Quit Claim Deed for Harvest Park and 1534 County Road C East
8. 2020 SCORE Grant Agreement
9. Pond Clean Out/Dredging Project, City Project 19-27
 - a. Budget Adjustment
 - b. Joint Powers Agreement with Ramsey Washington Metro Watershed District
10. Resolution to Accept Donation from Schmelz Countryside
11. Resolution to Accept Donation from Cathy Petersen
12. Resolution Approving 2020 Pay Rates for Temporary/Seasonal and Casual Part-Time Employees
13. Resolution Accepting Donation from Sherman & Associates
14. Special Assessment Policy Revisions
15. Purchase of One Street Sweeper

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.*

None

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Climate Adaptation Planning Process
2. Resolution Accepting Feasibility Study, Authorizing Preparation of Plans & Specifications, and Calling for a Public Hearing, Dennis-McClelland Area Improvements, City Project 19-10
3. Resolution Accepting Feasibility Study, Authorizing Preparation of Plans & Specifications, and Calling for a Public Hearing, Schaller Area Pavement Rehabilitation, City Project 19-11
4. Resolution Accepting Feasibility Study, Authorizing Preparation of Plans & Specifications, Calling for a Public Hearing, and Utilizing the Services of Bolton and Menk, Inc. to Complete the Final Design, County Road B & Arcade Street Improvements, City Project 19-22
5. 2019-2020 Collective Bargaining Agreement with International Association of Fire Fighters - Fire Officers - Local 4470

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.