

Meeting is also available on Comcast Ch. 16 and streaming via [maplewoodmn.gov](http://maplewoodmn.gov)

## **AGENDA**

### **MAPLEWOOD CITY COUNCIL**

7:00 P.M. Monday, May 11, 2020

Held Remotely Via Conference Call

Dial 1-888-788-0099

When Prompted Enter Meeting ID: 913 5136 0003 #

No Participant ID, Enter # When Prompted

Meeting No. 09-20

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. April 27, 2020 City Council Meeting Minutes

**F. APPOINTMENTS AND PRESENTATIONS**

1. Administrative Presentations
  - a. Council Calendar Update
2. Council Presentations
3. Resolution of Appreciation for Bill Kempe, Planning Commission
4. Xcel Energy County Road B Gas Main Replacement Phase 2 Update

**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. Amendment to Solar Rewards Customer Contract for the Maplewood Community Center Solar Panels
3. Purchase New 800Hz Radios
4. 2020 Minnesota Department of Natural Resources No Child Left Inside Grant
  - a. Resolution Accepting 2020 Minnesota Department of Natural Resources No Child Left Inside Grant
  - b. Minnesota Department of Natural Resources No Child Left Inside Grant Agreement

**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**

1. Resolution Awarding the Sale of \$5,500,000 G.O. Refunding Bonds, Series 2020A

**J. NEW BUSINESS**

1. Resolution Providing for the Sale of \$6,875,000 G.O. Improvement Bonds, Series 2020B
2. Maplewood Senior Living, 1818 and 1832 Gervais Court
  - a. Comprehensive Plan Amendment Resolution (requires 4 council votes)
  - b. Planned Unit Development and Lot Division Resolution
  - c. Design Review Resolution
3. Rush Line Bus Rapid Transit Project, City Project 15-06
  - a. Resolution of Support for 15 Percent Plans Within the City of Maplewood
  - b. Agreement with Ramsey County Regional Railroad Authority for Harvest Park Master Plan

**K. AWARD OF BIDS**

1. Resolution Receiving Bids and Awarding Construction Contract, Dennis-McClelland Area Street Improvements, City Project 19-10
2. Resolution Receiving Bids and Awarding Construction Contract, Schaller Area Pavement Rehabilitation, City Project 19-11
3. County Road B & Arcade Street Improvements, City Project 19-22
  - a. Resolution Receiving Bids and Awarding Construction Contract
  - b. Use of Bolton and Menk, Inc. for Construction Phase Services

**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.