

Meeting is also available on Comcast Ch. 16 and streaming via maplewoodmn.gov

AGENDA
MAPLEWOOD CITY COUNCIL

7:00 P.M. Monday, September 14, 2020

Held Remotely Via Conference Call

Dial 1-312-626-6799

When Prompted Enter Meeting ID: 972 7798 6241 #

No Participant ID, Enter # When Prompted

Meeting No. 17-20

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. August 24, 2020 City Council Workshop Minutes
2. August 24, 2020 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations

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 Appointing Election Judges and Establishing a Ballot Board for the 2020 General Election
3. Local Lawful Gambling Permit for Hill Murray School, 2625 Larpenteur Avenue East
4. Resolution to Accept Donation from Country Financial
5. Dogtopia, 2015 Woodlynn Avenue East, Conditional Use Permit Resolution
6. Land Use Development Agreement with SUSO 4 Mapleridge LP
7. Resolution Accepting Assessment Roll and Ordering Assessment Hearing for October 12, 2020, Dennis-McClelland Area Street Improvements, City Project 19-10
8. Resolution Accepting Assessment Roll and Ordering Assessment Hearing for October 12, 2020, Schaller Area Pavement Rehabilitation, City Project 19-11
9. Resolution Accepting Assessment Roll and Ordering Assessment Hearing for October 12, 2020, County Road B & Arcade Street Improvements, City Project 19-22
10. Resolution Directing Modification of Existing Construction Contract, Change Order No. 1, Dennis-McClelland Area Street Improvements, City Project 19-10
11. Tax Increment Financing and Business Subsidy Agreement for Maple Ridge Center

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. HyVee, 2501 White Bear Avenue, Appeal of CDRB Decision

J. NEW BUSINESS

1. Amendment to Maplewood Community Center Operating Agreement
2. North Fire Station Construction Project
 - a. Request for Proposal Results
 - b. Construction Management Services Contract Agreement with Kraus-Anderson Construction Company for the North Fire Station Replacement Project
3. Review of Charitable Gambling Policies
4. Review of City Council Meeting Format
5. Home-Based Cement Business with Storage of Commercial Vehicles, 2510 Carver Avenue
 - a. Home Occupation License Resolution
 - b. Conditional Use Permit Resolution
6. Woodspring Suites, 1744 County Road D East
 - a. Conditional Use Permit for a Planned Unit Development Amendment Resolution
 - b. Design Review and Comprehensive Sign Plan Resolution
7. Ordinance Amendment for Planned Unit Development
 - a. Ordinance Amendment to Chapter 44, Zoning, Revising Procedures for Planned Unit Developments
 - b. Resolution Authorizing Publication of the Ordinance by Title and Summary (4 votes)
8. Resolution Adopting the 2021 Preliminary Property Tax Levy and Setting the 2021 Budget Public Hearing Date and Time
9. Closed Session Pursuant to Minn. Stat., Section 13D.05, subd. 3(b) for Attorney-Client Privileged Discussion Regarding Pending Litigation, Myth Live II, Inc v. City

K. AWARD OF BIDS

1. Resolution Receiving Bids and Awarding Construction Contract for 1902 Building Roof Replacement, City Project 20-06

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.