

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Tuesday, May 28, 2024
City Hall, Council Chambers
Meeting No. 10-24

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. May 13, 2024 City Council Workshop Meeting Minutes
2. May 13, 2024 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Resolution of Appreciation for Retiring HR Manager Terrie Rameaux
4. Resolution Presenting 2023 Maplewood Heritage Award to Ginny Gaynor
5. Resolution of Appreciation for HPC Commissioner Barbara Kearn

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. Local Lawful Gambling Permit for Associated General Contractors of MN, Keller Golf Course, 2166 Maplewood Drive
3. Conditional Use Permit Review, White Bear Meadery, 1320 County Road D Circle East
4. Conditional Use Permit Review, Gladstone Village, 1310 Frost Avenue East
5. Conditional Use Permit Review, Galahad Senior Housing Development, 1910 County Road C East
6. Purchase New Fire Engine
7. Afton Heights Park Field Use Agreement with St. Paul Rugby Football Club

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. Gladstone Village, 1310 Frost Avenue East
 - a. Public Hearing
 - b. Public Vacation of an Easement Resolution (4 Votes)

I. UNFINISHED BUSINESS

None

J. NEW BUSINESS

1. Use of SRF Consulting Group, Inc. for Professional Services, 2024 Maplewood Street Improvements, City Project 23-08
2. Electric Franchise Fee Ordinances
 - a. Revised Electric Franchise Ordinance
 - b. Revised Electric Franchise Fee Ordinance
 - c. Resolution Authorizing Publication of Electric Franchise Ordinance by Title and Summary (4 Votes)
 - d. Resolution Authorizing Publication of Electric Franchise Fee Ordinance by Title and Summary (4 Votes)
3. Authorization to Advertise For Bids, 2024 EAB Mitigation Project, City Project 23-17

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.