

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, August 28, 2023
City Hall, Council Chambers
Meeting No. 16-23

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. August 14, 2023 City Council Workshop Meeting Minutes
2. August 14, 2023 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Strategic Plan Update for Second Quarter 2023

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. State of Minnesota Office of Traffic Safety DWI/Traffic Safety Grant 2024
3. Resolution Identifying the Need For Livable Communities Demonstration Account Funding and Authorizing Application for Grant Funds, JB Vang's Gladstone Village, 1310 Frost Avenue
4. Conditional Use Permit Review, The American Cooperative on Lake Phalen, 1875 East Shore Drive North
5. Conditional Use Permit Review, Used Auto Sales, 1705 Cope Avenue East
6. Conditional Use Permit Review, Hosanna Karen Baptist Church, 1818 Gervais Court East
7. Conditional Use Permit Review, Cassia Senior Housing Facility, 1438 County Road C East
8. Conditional Use Permit Review, Superior Landscape and Irrigation, 2714 and 2730 Highwood Avenue
9. Local Lawful Gambling Permit for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street, November 11, 2023
10. Local Lawful Gambling Permit for the Church of the Presentation of the Blessed Virgin Mary, 1725 Kennard Street, November 18, 2023
11. Payment for Tyler Enterprise ERP Yearly Subscription

12. Resolution for Reduction of Retainage on Existing Construction Contract, McMenemy Street Improvements, City Project 21-02
13. Resolution Directing Final Payment and Acceptance of Project, Parkway Drive Improvements, City Project 21-09
14. Purchase of SCBA Fill Station
15. Resolution to Accept Prairie Farm Bench Donation from Char Brooker and Gene Mammenga

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. Resolution for a Lawful Gambling Premises Permit for Foxhole Bingo Lounge, 1734 Adolphus Street N, Suite 1
 2. Former Venburg Tire Building Addition, 3001 Highway 61
 - a. Conditional Use Permit Amendment and Setback Variance Resolution
 - b. Design Review Resolution
 3. Resolution Ordering the Abatement of Conditions Creating a Hazardous Property and Public Nuisance at 1145 Glendon Street North

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.