

AGENDA
MAPLEWOOD CITY COUNCIL
7:00 P.M. Monday, May 09, 2022
City Hall, Council Chambers
Meeting No. 11-22

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. April 25, 2022 City Council Workshop Meeting Minutes
2. April 25, 2022 City Council Meeting Minutes

F. APPOINTMENTS AND PRESENTATIONS

1. Administrative Presentations
 - a. Council Calendar Update
2. Council Presentations
3. Swearing-In Ceremony – Police Sergeants Joseph Demulling, Derek Fritze, Rachel Murray and Brian Tauzell
4. Strategic Plan Update for First Quarter 2022
5. Resolution of Appreciation for HEDC Commissioner Darryl Henchen
6. Parks & Recreation Commission Annual Report
7. Environmental & Natural Resources Commission Annual Report
8. Update on Emma's Place

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. Financial Report for the Month Ended March 31, 2022
3. Approval of Transfers to Close Funds
4. Approval of Budget Adjustments
5. Resolution to Conduct Off-Site Gambling for the White Bear Avenue Business Association at the Ramsey County Fair
6. Resolution Directing Modification of Existing Construction Contract, Change Order, No. 29, 42, 43, 44 and No. 45, North Fire Station Construction Project
7. Professional Design, Inspection, and Contract Administration Services with LHB, Inc. for Goodrich Park Updates
8. 2022 Collective Bargaining Agreement with LELS Local 153

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. 2022 Collective Bargaining Agreement with AFSCME
 - a. Intent to Close Meeting (Minn. Stat. Section 13D.03, Subd. 1(b)) to Discuss Labor Contract Updates
 - b. 2022 Collective Bargaining Agreement with AFSCME

J. NEW BUSINESS

1. Maplewood Assisted Living, 1744 County Road D East
 - a. Conditional Use Permit Resolution for a PUD Amendment
 - b. Design Review Resolution

K. AWARD OF BIDS

1. McMenemy Street Improvements, City Project 21-02
 - a. Resolution Receiving Bids and Awarding Construction Contract
 - b. Resolution for No Parking on McMenemy Street between County Road B and Larpenteur Avenue
 - c. Use of Bolton and Menk, Inc. for Professional 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.