MINUTES
MAPLE PLAIN CITY COUNCIL – SPECIAL MEETING
MAPLE PLAIN CITY HALL
November 13, 2018
5:30 P.M.

1. WELCOME

2. CALL TO ORDER

Mayor Maas-Kusske called the meeting to order at 5:30 p.m.

Present: Mayor Julie Maas-Kusske, Councilmembers Dominic Broda, Caitlin Cahill, Mike DeLuca, and John Fay. Also Present: City Administrator Robert Schoen and City Attorney John Thames.

3. PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

Motion by Councilmember Cahill, seconded by Councilmember Broda, to adopt the agenda. Motion passed, 5-0.

5. CONSENT AGENDA

A. Hiring Blaine Baumann to the Maple Plain Fire Department

Councilmember Fay asked if we do or should we have a policy that requires a firefighter to serve a certain amount of time in order to have their training paid for by the fire department. City Administrator Schoen stated that there is not a policy in place and that this could be discussed at a future meeting.

Motion by Councilmember DeLuca, seconded by Councilmember Fay, to hire Blaine Baumann to the Maple Plain Fire Department. Motion passed, 5-0.

6. NEW BUSINESS

A. Resolution 18-1113-01 Canvas 2018 State General Election Results for Local Office

City Administrator Schoen stated that the City Council as the acting Canvassing Board is required to canvass the election results after each city council election. Schoen read off the results as follows: Michael J. Deluca, 305 votes; Jerry Young, 150 votes; Caitlin Cahill, 393 votes; Denny Grenell, 197 votes; John Timpe, 307 votes; 12 write-ins. Schoen shared other election statistics including that there were 853 total voters in Maple Plain.

Motion by Councilmember Fay, seconded by Councilmember Broda, to approve Resolution 18-1113-01.

Roll Call Vote:
Cahill: Aye

Fay: Aye
DeLuca: Abstain
Maas-Kusske: Aye
Broda: Aye

Motion passed, 4-0-1.

7. COUNCIL REPORTS & OTHER BUSINESS

A. City Council Reports

Councilmember Cahill shared that the Planning Commission met to review a first draft of the 2040 Comprehensive Plan

8. VISITORS TO BE HEARD

A. *Note: This is a courtesy extended to persons wishing to address the council who are not on the agenda. A completed public comment form should be presented to the city administrator prior to the meeting; presentations will be limited to 3 minutes. This session will be limited to 15 minutes.*

9. ADJOURNMENT

Motion by Councilmember DeLuca, seconded by Councilmember Broda, to adjourn the meeting. Motion passed, 5-0. Meeting adjourned at 5:39 p.m.

Respectfully submitted,

Nicole Tingley
Assistant to the City Administrator