

**AGENDA**  
**MAPLE PLAIN CITY COUNCIL – REGULAR MEETING**  
**MAPLE PLAIN CITY HALL**  
**JANUARY 12, 2015**  
**7:00 PM**

- 1. WELCOME**
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SWEARING IN OF COUNCILMEMBERS JULIE MAAS-KUSSKE AND MIKE DELUCA**
- 5. ADOPT AGENDA**
- 6. CONSENT AGENDA**
  - A. Approve December 8, 2014, regular meeting minutes
  - B. Approve December 8, 2014, workshop meeting minutes
  - C. Approve the Parks Commission Minutes: December
  - D. Approve the Planning Commission Minutes: November
  - E. Accounts Payable
  - F. 2015 Local Board of Appeals and Equalization Hearing Date
  - G. LMCIT Tort Waiver
  - H. LMCIT Elected Officials Insurance Coverage Renewal- Resolution 15-0112-02
- 7. PUBLIC HEARINGS**
- 8. ADMINISTRATIVE REPORTS**
  - A. West Hennepin Public Safety Report for November and December**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
  - A. 2015 City Appointments
  - B. 2015 City Fee Schedule, Ordinance No. 281
  - C. Parking Restrictions within Maple Plain, Ordinance No. 282
  - D. Massage License
  - E. Shared Services Hiring of a Consultant
- 11. LEGISLATIVE/INTERGOVERNMENTAL AFFAIRS**
  - A. Highway 12 Safety Coalition Update**
- 12. COUNCIL REPORTS & OTHER BUSINESS**
  - A. Thank you to community members**
- 13. VISITORS TO BE HEARD**

*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.*

14. **CLOSED SESSION TO DISCUSS REAL EASEMENT PAYMENT FOR 5735 MAIN STREET WEST**
15. **ADJOURNMENT**