

## MAPLE LAKE CITY COUNCIL

January 3, 2006 - Minutes

The Maple Lake City Council was called to order at 7:08 p.m. by Mayor Messina in the Council Chambers of the City of Maple Lake.

**MEMBERS PRESENT:** Dircks, Messina, Mooney, and Northenscold.

**ABSENT:** Kelly.

**OTHERS PRESENT:** City Attorney Rhonda Pagel and City Clerk/Treasurer Linda Hruby.

### Approval of Agenda

A motion was made/seconded/passed, (m/s/p), Northenscold/Dircks, to approve the agenda with the following addition to the Consent Agenda, h. Approval for Sawatzke to attend a Water Class on January 5 and 6, 2006.

### Consent Agenda

A motion was m/s/p, Dircks/Mooney, to approve the Consent Agenda including Approval of the December 20, 2005 Minutes; Approval of Disbursement List #06-01 and #LS01-03-06; Approval for Planning Commission Members to Attend Training on January 27, 2006; Approval of 6<sup>th</sup> Street Lift Station Project – Contractor’s Request for Payment No. 2, per Engineer’s Recommendation; Approval for City Council and Staff to Attend 2006 MMBA Boot Camp on February 14 and 15, 2006; Approval of 2006 Miscellaneous Appointments; Approval of 2006 Committee Appointments; and Approval for Sawatzke to attend a Water Class on January 5 and 6, 2006.

### New Business

#### Lift Station Generator – Award of Bids

City Engineer Gravel submitted a letter stating that the city received 2 bids for the portable generator and recommends the City Council award the bid to the low bidder, Ziegler Power Systems, Inc., for a total cost of \$53,846.00. The other bid from Cummins NPower, LLC. was non-responsive because they did not meet the specifications. A motion was m/s/p, Messina/Mooney, to adopt **Resolution #R2006-01**, to award the bid to Ziegler Power Systems, Inc. low bidder, at a cost of \$53,846.00. All present voted aye.

#### Maintenance Worker Position Description

Hruby reported that this position description was reviewed by staff and the city attorney and additional changes were made. All changes are italicized. Physical examination should also be added under Conditions of Employment. A motion was m/s/p, Messina/Mooney, to approve the Maintenance Worker Position Description, as amended.

The following is a timeline for this position: ad in Messenger on January 11 and 18, application deadline of January 31, Personnel Committee meeting on February 3 to review applications, interviews the week of February 6-10, and employment begins on March 1, 2006.

#### Old Business/Directive Franchises

Nothing new to report.

**City Hall**

A community meeting is scheduled for January 10, 2006, at 7:00 p.m. at city hall. This meeting will be recorded and televised.

**Meeting for Beach**

Mooney stated a tentative date of January 25th has been set for the beach meeting with the DNR.

**Administrative Issues**

Hruby reported the City Council received notification of a public hearing at Wright County Planning and Zoning for land owned by Ralph Goelz. Messina will attend the meeting.

**Adjournment**

A motion was m/s/p, Dircks/Mooney, to adjourn the meeting at 7: 16 p.m.

Attest,

City Clerk/Treasurer