

MAPLE LAKE CITY COUNCIL

January 8, 2008 – Minutes

The Maple Lake City Council was called to order at 7:00 p.m. by Mayor Pro-Tem Northenscold.

MEMBERS PRESENT: Dircks, Geyen, Kelly, and Northenscold.

ABSENT: Messina.

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

Approval of Agenda

A motion was made/seconded/passed, (m/s/p), Kelly/Dircks, to approve the agenda.

Consent Agenda

A motion was m/s/p, Kelly/Dircks, to approve the Consent Agenda including Approval of the December 18, 2007 Minutes; Approval of Disbursement List #08-01 and #LS01-08-08; Approval of 2008 Miscellaneous Appointments; Approval of 2008 Committee Appointments; Approval of Application for Exempt Permit – Gambling Premises for the Church of St. Timothy on April 5, 2008 at the Maple Lake VFW Post 7664, and Approval of Payment No. 3 to Mid Minnesota Hot Mix for 2007 Trail Improvements in the amount of \$8,792.25, per Engineer's Recommendation.

New Business

Right of Way Ordinance

Pagel stated that the Council received a draft copy of this Ordinance at the last meeting to review. This Ordinance is based on a League of Minnesota City (LMC) model and is required in conjunction with the franchises for Xcel and Wright Hennepin. A fee would need to be established for the obstruction permit and could be adopted by resolution or an amendment to the fee schedule. A motion was m/s/p, Kelly/Dircks, to adopt **Resolution #R2008-01**, approving the Right of Way Ordinance No. 55. All present voted aye. A motion was m/s/p, Dircks/Northenscold, to adopt **Resolution #R2008-02**, approving the Summary of Publication for the Right of Way Ordinance No. 55. All present voted aye.

Undergrounding Ordinance

Pagel stated that this Ordinance allows the city to require undergrounding of utilities, either in certain areas of the City or the entire City. It addresses procedures and requirements of undergrounding. A motion was m/s/p, Kelly/Dircks, to adopt **Resolution #R2008-03**, approving the Undergrounding Ordinance No. 56. All present voted aye. A motion was m/s/p, Northenscold/Kelly, to adopt **Resolution #R2008-04**, approving the Summary of Publication for the Undergrounding Ordinance No. 56. All present voted aye.

2008 Maintenance Agreement with Wright County Highway Department

A motion was m/s/p, Dircks/Kelly, to adopt **Resolution #R2008-05**, approving the 2008 Maintenance Agreement with Wright County Highway Department for the maintenance of county roads within the city limits. All present voted aye.

Annandale-Maple Lake Wastewater Commission Report

Kelly updated the Council on the meeting held on December 19, 2007. A discussion was held on the wastewater operator position questioning if this would result in additional costs to the Commission and the vehicle purchase and reimbursement. A motion was m/s/p, Geyen/Dircks, requesting the Maple Lake representatives to the Commission question the wording on the wastewater operator position and vehicle purchase and reimbursement and report back to the Council.

Old Business/Directive

Paumen 3rd Resolution

Pagel reported she has prepared a draft resolution to detail the events that have occurred regarding the Paumen 3rd Addition. This is a housekeeping item. The subdivision bond does reference a resolution and Pagel recommends that the Council adopt this resolution. A discussion was held regarding the default by Heritage Development and the need to draw on the subdivision bond. The subdivision bond is for \$450,000 and the City has estimated and identified \$270,000 in incomplete work. A motion was m/s/p, Kelly/Dircks, to adopt **Resolution #R2008-06**, for authorization to make claim on Subdivision Bond for Heritage Development Paumen 3rd Addition. All present voted aye.

Ney Park Trail Signs

Hruby reported that the “No Motor Vehicle” signs have been installed and that the Sheriff’s Department will enforce these signs even if they are in the right of way.

Administrative Issues

None

Open Forum

None

Adjournment

A motion was m/s/p, Dircks/Kelly, to adjourn the meeting at 7:38 p.m.

Attest,

City Clerk/Treasurer