

MAPLE LAKE CITY COUNCIL

March 4, 2008 – Minutes

The Maple Lake City Council was called to order at 4:05 p.m. by Mayor Michael Messina.

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

ABSENT: None.

OTHERS PRESENT: City Clerk/Treasurer Linda Hruby.

Approval of Agenda

A motion was made/seconded/passed, (m/s/p), Kelly/Dircks, to approve the agenda, with the following addition under New Business: c. Park Board Report.

Consent Agenda

A motion was m/s/p, Dircks/Northenscold, to approve the Consent Agenda including Approval of the February 19, 2008 Minutes and Approval of Disbursement List #08-05 and #LS03-04-08.

New Business

Lakedale Telephone Company

Hruby stated that the City received a letter from Lakedale Telephone Company and a memo from City Attorney Pagel regarding the sale of Bishop Communication to Iowa Telecom. A motion was m/s/p, Messina/Kelly, to consent to the sale of Bishop Communication to Iowa Telecom.

Strata Corporation Meeting Report

Messina reported that Bill LaFond, Strata Corporation, was unable to attend a meeting earlier today due to weather conditions from Montana to Minnesota. The Council re-scheduled the meeting with Strata Corporation for Wednesday, March 12, at 1:00 p.m. John and Rita McAlpine, Brad and Brian Paumen and John Dearing will be contacted. Staff was also instructed to send a letter to Duane and Sheila Fobbe and Les Lemieux.

Park Board Report

Messina reported that the Park Board met with Brad and Brian Paumen and Mark Woolston regarding the proposed park system on Paumen's land south of Happy Knoll 3rd and adjacent to County Road 7. A joint Park Board/City Council meeting will be held on Tuesday, April 1, 2008. City Engineer Jeremy Mathiasen, Phil Gravel and John Smyth will be attending this meeting. City Planner Dean Johnson will review this area and provide comments. Lawrence Manuel and a school representative will also be invited to attend.

Old Business/Directive

None

Administrative Issues

March 18, 2008 Council Meeting

The March 18, 2008 Council meeting will be scheduled at the regular time, 7:00 p.m.

March 4, 2008

City Tour

The City Tour will be held on May 20, 2008 at 5:00 p.m.

Water Treatment Plant Tour

A tour of the Water Treatment Plant to see the new 2nd water filter will be held on May 6, 2008, at 7:00 p.m.

Garbage Contract

Hruby stated that she is currently working with Veolia Environmental Services to re-negotiate their contract, which requires renewal by May 1, 2008. Hruby stated that staff is very satisfied with their performance and would hope to renew their contract instead of requiring RFP's. Hruby will have more information at the next meeting.

Agenda Additions

Geyen expressed concerned with Charter Channel 12 stating that there were lines on the picture and a humming noise. Staff was instructed to look into this issue.

Open Forum

Adjournment

A motion was m/s/p, Dircks/Kelly, to adjourn the meeting at 4:25 p.m.

Attest,

City Clerk/Treasurer