

MAPLE LAKE CITY COUNCIL

April 3, 2007 – Minutes

The Maple Lake City Council was called to order at 7:00 p.m. by Mayor Messina in the Council Chambers of the City of Maple Lake.

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

ABSENT: None.

OTHERS PRESENT: City Attorney Tim Young, City Engineer Jeremy Mathiasen, and 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 additions: under Consent Agenda – Approval for Council and Staff to Attend the LMC Annual Conference on June 27-29 in Duluth, and under New Business – b. Signs – Bolduan Park.

Consent Agenda

A motion was m/s/p, Kelly/Northenscold, to approve the Consent Agenda including Approval of the March 20, 2007 Minutes; Approval of Disbursement List #07-07 and #LS04-03-07; Approval for Staff to Attend Banyon Data Systems Training Session; Approval for Council and Staff to Attend LMC Safety and Loss Control Workshops in St. Cloud; Approval for Airport Commission and Staff to Attend Airport Symposium in Alexandria., and Approval for Council and Staff to Attend the LMC Annual Conference on June 27-29 in Duluth.

New Business

Approval of Ney Park Regional Trail Plans and Specifications

Mathiasen reported that as part of the approval process with the state, the Council is required to pass a resolution approving the Plans and Specifications for the Ney Park Regional Trail. A discussion was held regarding the next steps for the trail, easements and location of the trail. A motion was m/s/p, Kelly/Northenscold, to adopt **Resolution #R2007-13**, to approve the Ney Park Regional Trail Plans and Specifications. All present voted aye.

Signs – Bolduan Park

Geyen requested signs be placed in Bolduan Park requesting people clean up after their dogs. Northenscold stated that dog signs were to be placed in the Lady Bug Park, but they aren't up yet. A motion was m/s/p, Messina/Kelly, directing the Maintenance Department to order and install dog signs as requested and as needed.

Old Business/Directive

Franchises

Nothing new.

Trains – Quiet Zone

Messina reported that Dassel did not get any deal with the railroad – any special privileges or money. It was the consensus of the Council to not pursue the quiet zone issue to the costs involved. Staff was instructed to contact the railroad regarding the long intervals of horn blowing.

Administrative Issues

Hruby requested the Council set a date for the Annual City Tour. Clean up day is scheduled for May 19, 2007. The Annual City Tour will be held on May 15, 2007 at 5:00 p.m., with the City Council meeting immediately following the tour.

Hruby reminded the Council that the Board of Equalization is scheduled for the next Council meeting, April 17, 2007, at 6:30 p.m.

Adjournment

A motion was m/s/p, Dircks/Kelly, to adjourn the meeting at 7:24 p.m.

Attest,

City Clerk/Treasurer