

MAPLE LAKE CITY COUNCIL

April 4, 2006 - 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, Kelly, Messina, Mooney, and Northenscold.

ABSENT: None.

OTHERS PRESENT: City Attorney Rhonda Pagel, City Engineer Jeremy Mathiasen, Deputy City Clerk Lee Ann Yager.

Approval of Agenda

A motion was made/seconded/passed, (m/s/p), Kelly/Mooney, to approve the agenda with the following addition under New Business: b. Speed Signs.

Consent Agenda

A motion was m/s/p, Kelly/Dircks, to approve the Consent Agenda including Approval of the March 9, 2006 Minutes, Approval of Disbursement List #06-07 and #LS04-04-06, and Fire Contracts.

New Business

Well No. 4 – Change Order No. 1

Mathiasen addressed the Council regarding the change order for Well No. 4. The amount of the change order is \$8,918.00. The reason for the change order is due to the delay and extra work needed to upgrade existing water level controllers. The change order also includes a credit of \$450.00 which would eliminate a fiberglass enclosure. Public Works staff has opted to construct a small lockable shed instead.

A concern for security was raised. Mathiasen stated the shed would be roughly 4' x 6' in size and is locked and bolted down for security, similar to the structure right behind the Water Treatment Plant covering well No. 2. Mooney stated it should be maintenance free. A motion was m/s/p, Kelly/Northenscold, to adopt **Resolution #R2006-13**, approving Well No. 4 Change Order No. 1. All present voted aye.

Speed Signs

Messina discussed the need for speed awareness in the city. He spoke to the Sheriff's Department about speed displays and trailers. The county has 1 trailer that is shared between cities. The website at www.alltrafficsolutions.com shows some units available. The cost is ranges from \$3,000 – \$7,000 for the trailer systems and \$1,500 - \$3,000 for the battery operated/solar displays mounted on the sign itself. This item will be discussed at the next meeting.

Old Business/Directive

Franchises

Nothing new to report.

City Hall

Northenscold reported that the Building Committee met on 3/29/06 to discuss options for scaling down the building by reducing the size of the reception area, council chambers and employee break room, for a reduction in the length of the building by 10 feet and 2,250 square feet. Also discussed

was removing the 2 large windows on the east side of the building. Meyer is meeting with the architect for new cost estimates and new schematics. We are still waiting for the correct wording from the Commissioner of Revenue for the referendum. The Department of Revenue was not aware of a Statute to allow a city to have a capital improvement project on a bond referendum. The City Clerk estimated the cost of a special election to be \$1,000. The next building committee is planned for April 17, 2006, at 3:30 p.m.

Administrative Issues

A motion was m/s/p, Messina/Dircks, to schedule the City Tour May 16, 2006, at 5:00 p.m. with the City Council meeting beginning at 8:00 p.m.

Open Forum

Nick Olson of the Maple Lake Property Owners Association was present requesting approval of a gambling permit to raffle a 4 wheeler to help fund stocking walleyes in Maple Lake. The raffle will be held at Madigan's on September 8, 2006. This is the second year they have stocked the lake. Last year they received \$7,000 in private funds. A motion was m/s/p, Kelly/Mooney, to approve the gambling Permit for the Maple Lake Property Owners Association, subject to staff review.

Adjournment

A motion was m/s/p, Dircks/Mooney, to adjourn the meeting at 7:18 p.m.

Attest,

Deputy City Clerk