

MAPLE LAKE CITY COUNCIL

April 17, 2007 – Minutes

The Maple Lake City Council was called to order at 7:25 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 Engineer Jeremy Mathiasen, and Deputy Clerk Lee Ann Yager.

Approval of Agenda

A motion was made/seconded/passed, (m/s/p), Dircks/Kelly, to approve the agenda with the following addition under New Business: C – Speed Detector Trailer.

Consent Agenda

A motion was m/s/p, Kelly/Dircks, to approve the Consent Agenda including Approval of the April 3, 2007 Minutes; Approval of Disbursement List #07-08 and #LS04-17-07; and Approval to Issue Non-Intoxicating Malt Liquor License to the Maple Lake Amateur Baseball/Softball Associations, Contingent upon Proof of Insurance.

New Business

Planning Commission Report

Charlene Ribaldo Interim Use Permit, 21 Oak Ave. S, PID #110-010-006160

Northenscold reported that Charlene Ribaldo requested an Interim Use Permit to lease the front portion of their building to a promotional brands company for production of items such as embroidery and logo work. There would be very limited retail business, mostly production work. They would continue to keep the C&C HVAC business in the rear of the building. There is off street parking in both the front and rear to accommodate both businesses. They plan to have the same hours of operation and delivery times as C&C HVAC. She also requested a Variance of 10 square feet for a freestanding sign that would advertise both businesses. A variance is needed because they currently have the maximum allowed amount of signs on the building and this would be an additional free standing sign in the front of the property. A motion was m/s/p, Messina/Dircks, to approve the Interim Use Permit for Charlene Ribaldo which would allow 2 businesses to be located on the property because of the unique configuration of the buildings; owner requesting deliveries be limited to 7:00 a.m. to 7:00 p.m., Interim Use Permit to expire when the promotional business vacates.

A motion was m/s/p, Messina/Kelly, to approve a Variance to exceed the allowable square footage by 10 square feet for a freestanding sign.

Fee Schedule

This item was continued to the May Planning Commission meeting.

Signs in the B-2, Highway Business District

A motion was m/s/p, Messina/Dircks, to allow the Planning Commission to pursue reviewing and updating the sign ordinance since this is unfinished business, and request information from various cities, and present a proposed new ordinance.

Geyen questioned if the Planning Commission should be holding monthly meetings if there is no business. Messina stated those meetings would be beneficial by serving as a workshop.

Resolution - 2007 Maple Lake Trail Improvement Project – Bids

Mathiasen reported that 10 bids were received for the Trail Improvement Project. Bids ranged from \$52,500 to \$91,500 which were considerably lower than the Engineer's Estimate of \$79,570. Bids received were as follows: Mid MN Hotmix – \$52,513.20; Wruck Excavating - \$55,471.99; Marson Contractors Inc. - \$68,142.95; Knife River Corp. - \$70,944.69; Rum Rivers Contracting - \$68,920.30; Kotila Excavating - \$72,761.50; Omann Brothers - \$77,308.40; Barber Contracting - \$86,643.00; Sunram Const. - \$89,170.25; and DJM Corp. - \$91,450.50. There were also alternate bids for the replacement of 700 feet of bituminous sidewalk along Danielson Court. A discussion was held if the replacement should be done, and if so, should it be bituminous or concrete.

Mathiasen will get price comparisons of bituminous versus concrete for the next meeting. A motion was m/s/p, Messina/Kelly, to adopt Resolution #R2007-14, showing receipt of bids and awarding the contract to Mid MN Hotmix, low bidder, at a bid of \$52,513.20 for the 2007 Maple Lake Trail Improvement Project including Alternate "A". All present voted aye.

Speed Sign

Geyen reported that motorists are speeding on Birch Avenue South and questioned if the speed limit trailer could be used in that area. The Public Works department will move the trailer to Birch Avenue South.

Old Business/Directive

None.

Administrative Issues

None.

Adjournment

A motion was m/s/p, Dircks/Kelly, to adjourn the meeting at 7:51 p.m.

Attest,

Deputy Clerk