

MAPLE LAKE CITY COUNCIL

May 2, 2006 - Minutes

The Maple Lake City Council was called to order at 7:02 p.m. by Mayor Messina in the Council Chambers of the City of Maple Lake.

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

ABSENT: Mooney.

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 with the following deletions under New Business: b. Approve Revised CIP and Authorize Feasibility Report for CIP Items and under Old Business: d. Paumen 3rd and 4th Addition – Surety Reduction.

Consent Agenda

A motion was m/s/p, Kelly/Northenscold, to approve the Consent Agenda including Approval of the April 18, 2006 Minutes, Approval of Disbursement List #06-09 and #LS05/02/06, Approval of Election Systems Maintenance Support Agreement, Approval to Issue Non-Intoxicating Malt Liquor License to the Maple Lake Amateur Baseball/Softball Associations, contingent upon proof of insurance; Approval to Purchase Point of Sale Software, Training, and Support for a Cost Not to Exceed \$3,350; and Approval of January Financial Reports.

New Business

Nuisance Ordinance Amendment

Pagel reported that the County will begin prosecuting violators to the City's Nuisance Ordinance. The City needs to make minor administrative changes to its ordinance including the penalty provisions. A motion was m/s/p, Messina/Dircks, to adopt Resolution #R2006-15, to amend the City of Maple Ordinance No. 16 – Nuisance Ordinance. All present voted aye. A motion was m/s/p, Messina/Kelly, to adopt Resolution #R2006-16, approving the Amended City of Maple Lake Ordinance No. 16 – Nuisance Ordinance Summary. All present voted aye.

Old Business/Directive

Franchises

Nothing new to report.

City Hall

Northenscold reported the Building Committee is making various efforts to inform the public about the new city hall including an insert with the next utility bill, an insert in the paper, offering tours of the city hall, tape on public TV channel, and planning a public meeting in June.

Speed Signs

Messina reported that the City of Annandale is very interested in purchasing a speed sign with us. Staff will prepare an application for the Wright Hennepin Operation Round-up to assist with funding

for this project.

Administrative Issues

Hruby asked for clarification regarding payment for members on the Land Use Study Committee established at the last Council meeting. A motion was m/s/p, Messina/Dircks, to approve payment at the fee established for committee meetings.

Adjournment

A motion was m/s/p, Dircks/Kelly, to adjourn the meeting at 7:22 p.m.

Attest,

City Clerk/Treasurer