

MAPLE LAKE CITY COUNCIL

May 15, 2007 – Minutes

The Maple Lake City Council was called to order at 5:05 p.m. by Mayor Messina and the Council went on the City Tour. The Council meeting started at 7:34 p.m.

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

ABSENT: None.

OTHERS PRESENT: Public Works Director Jerry Sawatzke, Deputy City Clerk Lee Ann Yager, 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 addition: Under New Business – d. Resolution to Authorize City Engineer to Advertise for Bids for the Installation of an Aviation Fuel Facility and Apron Expansion.

Consent Agenda

A motion was m/s/p, Kelly/Dircks, to approve the Consent Agenda including Approval of the May 1, 2007 Minutes; Approval of Disbursement List #07-10 and #LS05-15-07; Approval for Staff to Attend MCFOA Regional Meeting on June 6, 2007; Approval of Water Treatment Plant Expansion – Contractor’s Request for Payment #1 in the amount of \$20,000, per Engineer’s Recommendation, Contingent upon Attorney Review and Approval; Approval of the following TIF Transfers, retroactive to December 31, 2006: \$11,574.00 from TIF 3-1 Heritage Development to the General Fund; \$56,368.30 from TIF 5-1 Downtown Redevelopment to Community Development; \$11,545.31 from the General Fund to TIF 4-1 M & P; & \$44,772.05 from TIF 1-11 1995 Bond to TIF 4-1 M & P.

New Business

Planning Commission

Northenscold reported that the Planning Commission held a public hearing regarding an amendment to the 2007 Fee Schedule and recommended the City Council amend the 2007 Fee Schedule to increase the Water Meter – New Construction and the Second Water Meter to \$250.00. A motion was m/s/p, Messina/Dircks, to adopt **Resolution #R2007-15**, to amend the 2007 Fee Schedule as follows: Water Meter – New Construction 5/8” and Second Water Meter 5/8” to \$250.00 per meter; Larger Meter Prices to be set by Public Works Director based on city’s cost, per Planning Commission recommendation. All present voted aye.

Northenscold also stated that the Planning Commission will be re-doing the City’s Sign Ordinance and is considering hiring someone from Bonestroo or the City Planner for assistance with this Ordinance. The Council will approve the cost for this consultation. Existing signs will be grandfathered in.

Resolution Decertifying Tax Increment Financing District #5-1

Hruby reported that the State Auditor’s office recommended the City decertify TIF District 5-1. A motion was m/s/p, Kelly/Dircks, to adopt **Resolution #R2007-16**, to approve the decertification of Tax Increment Financing District Number 5-1 of the City of Maple Lake, retroactive to December 31, 2006, to notify Wright County of said decertification, and to return \$247 excess TIF money to

Wright County. All present voted aye.

Resolution Certifying Delinquent Utility Bill to the Real Estate Taxes Payable in 2008

Hruby reported that the property owned by Jennifer Gleason at 831 5th Street NW has a delinquent utility bill in the amount of \$314.93. Typically, the water would be shut off to this property, but it is currently a rental property and it seemed unfair to shut off the water for a non-payment from the owner's usage. A motion was m/s/p, Messina/Northenscold, to adopt Resolution #R2007-17, to certify a delinquent utility bill to the real estate taxes payable in 2008 as follows: Jennifer Gleason, 831 5th Street NW, Maple Lake, MN. in the amount of \$314.93, payable over a one (1) year period, with an interest rate of 18.0 percent per annum with interest beginning June 1, 2007 . All present voted aye.

Resolution Authorizing City Engineer to Advertise for Bids – Fuel Facility & Apron Expansion

Hruby reported that MnDOT informed her today that state funding is available for the fuel facility and apron expansion and that the City could proceed to advertise for bids for the project. A motion was m/s/p, Messina/Kelly, to adopt Resolution #R2007-18, authorizing the city engineer to advertise for bids for the installation of an aviation fuel facility and apron expansion at the Maple Lake Municipal Airport. All present voted aye.

Old Business/Directive

None.

Administrative Issues

A motion was m/s/p, Dircks/Northenscold, to move the Tuesday, June 19th meeting to Monday, June 18th, 2007, due to a conflict.

A motion was m/s/p, Messina/Kelly, to move both meetings in July as follows: July 10, at 5:00 p.m. and July 24, at 7:00 p.m., due to the 4th of July week.

Hruby stated that a Safe Schools Meeting will be held on Wednesday, May 23, 2007, 3:00 p.m. in the District Board Room and a request has been received to have a council member attend.

Hruby stated that the Supreme Court opinion on the Joint Wastewater Treatment Plant will be available on Thursday, May 17, at 1:00 p.m. on the court's website at www.courts.state.mn.us

It was the consensus of the Council that the City tour was the best it has been in years.

Adjournment

A motion was m/s/p, Dircks/Kelly, to adjourn the meeting at 7:50 p.m.

Attest,

City Clerk/Treasurer