

## MAPLE LAKE CITY COUNCIL

May 16 2006 - Minutes

The Maple Lake City Council was called to order at 5:03 p.m. by Mayor Messina and the Council went on the City Tour. The City Council meeting started at 8:07 p.m.

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

**ABSENT:** None.

**OTHERS PRESENT:** City Attorney Rhonda Pagel, City Engineer Jeremy Mathiasen, Public Works Director Jerry Sawatzke, 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 New Business: f. Safety Hook-up for Old Generator.

### Consent Agenda

A motion was m/s/p, Kelly/Mooney, to approve the Consent Agenda including Approval of the May 2, 2006 Minutes, Approval of Disbursement List #06-10 and #LS05/16/06, Approval for Staff to Attend Election Training and TIF Training in June; Approval to Move the June 20 City Council Meeting to June 22 due to Special Election; and Approval to Move the July 4 City Council Meeting to July 6.

### New Business

#### Dawn Nelson – Skating Rink

Dawn Nelson was present stating her interest in starting a community skating rink in Bolduan Park. Nelson stated the Lions Club would supply funds for an attendant and Jude Hall could be used as a warming house/bathroom facility. However, Nelson stated she has become aware of concerns the Boy Scouts have regarding Jude Hall. The Fire Department will flood the rink. A discussion followed regarding the best location for a skating rink – Bolduan Park or the Community Park. It was the consensus of the Council to refer this matter to the Park Board.

### Planning Commission Report

Northenscold reported that the Planning Commission discussed the Zoning Ordinance Amendment – Section 46, Off-Street Parking. A motion was m/s/p, Northenscold/Kelly, to adopt **Resolution #R2006-17**, to amend Section 46, Off-Street Parking per Dean Johnson’s memo dated December 8, 2005 as follows: 1) 46.04, Subd. 1, H to modify the stall lengths as follows: 90 degree – 20 feet; 75 degree – 21 feet; 60 degree – 23 feet; 45 degree – 25 feet; 0 degree – 25 feet; 2) Section 46.06, Subd. 9 (funeral homes) – 1 stall per 3 seats; 3) Section 46.06, Subd. 13 (manufacturing, etc) 1 space per employee on largest shift; 4) Section 46.06, Subd. 16 (multiple family) Structures containing up to 8 units shall have 2 garage spaces per unit plus 2 surface stalls per unit. Structures with greater than 8 units shall have 1 garage space per unit plus 2 surface stalls per unit; 5) Section 46.06, Subd. 21 (restaurants) 1 space per 3 seats plus 1 space per employee on the largest shift; 6) Section 46.06, Subd. 27 (single and two family) 2 surface parking stalls per unit, plus 2 garage stalls per unit.; 7) a new category Section 46.06, Subd. 27 (Central Business District) the City may modify minimum parking requirements in the B-1 District, if it is determined that the use is consistent with the purpose

of the district and the combination of off-street parking and available street parking is sufficient to accommodate the use, as recommended by the Planning Commission. All present voted aye.

Northenscold reported that additional Zoning Ordinance Amendments were discussed. The Council took the following action:

A motion was m/s/p, Dircks/Northenscold, to adopt **Resolution #R2006-18**, to amend the setback standards in all zoning districts as follows: 125 feet from the center of the proposed ultimate right of way section for State Highway 55 or a minimum of 50 feet from the dedicated right of way that fits the ultimate section as defined by MnDOT or Wright County Highway Department, as recommended by the consultants. All present voted aye.

A motion was m/s/p, Northenscold/Messina, to adopt **Resolution #R2006-19**, to add provision for all of Section 12, General Requirements to Section 26, MXR, and adding Multi-Family up to 4 Units to Subsection 26.02, as recommended by the Planning Commission. All present voted aye.

A motion was m/s/p, Northenscold/Messina, to adopt **Resolution #R2006-20**, to amend the Section 40.14 Miscellaneous Nuisances Subd. 1 to read: in all districts, any vehicle of a type requiring a license to operate on the public highway stored outside or kept outside shall display a current license at all times, as recommended by the Planning Commission. All present voted aye.

Pagel stated that the Planning Commission amended Section 56, Swimming Pools. Pagel reported that Building Inspector Kohnen stated that all pools of 25 inch depth or 5,000 gallons require a building permit. A motion was m/s/p, Northenscold/Messina, to adopt **Resolution #R2006-21**, to amend the Section 56, Swimming Pools to include: 1) all pools of 25 inch depth or 5,000 gallons require one-time building permit, as long as the portable/temporary pools are placed in the same location; 2) pools that are permanent or semi-permanent, regardless of size must be fenced; 3) Section 56.03 to add: Complete plans and specifications for the pool are required; 4) Section 56.04 to apply to any pool for which a permit is needed; 5) Miscellaneous requirements to include: a) The conduct of persons and the operation of pools shall be the responsibility of the owner or the tenant of the subject property and such conduct of persons and operation of the pool shall be done in such a manner so as to avoid any nuisance or breach of the peace; b) Any outdoor lighting of the pool or pool area shall be designed and installed so that the fixture is enclosed on all sides except the bottom and no light shall shine directly on any other property or right-of-way; c) Filling pools from fire hydrants or other public facilities shall be prohibited without prior approval of the director of public works, as recommended by the Planning Commission. All present voted aye.

A motion was m/s/p, Messina/Kelly, to put a message on the utility bills reminding property owners to display addresses.

#### **Appoint Election Judges for Special Election on June 20, 2006**

A motion was m/s/p, Messina/Kelly, to appoint the following election judges for the special election on June 20, 2006: LeeAnn Yager, Head Election Judge, Marge Peterson, Vicky Gries, Doris Anderson, Sheila Carlson, Elizabeth Borell, and Linda Hruby.

**Street Light – Bethlehem United Church of Christ and Maple Lake Public Schools**

Messina reported that a request for a street light has been received from Bethlehem United Church of Christ and Maple Lake Public Schools between the church and the ball fields south of County Road 37. Hrubby reported that it would cost approximately \$1,200 to install the light and \$16 a month for service. Northenscold questioned why the city should install a light on private property. Messina responded that these are two public entities. A motion was m/s/p, Messina/Dircks, to install a street light south of County Road 37, location to be determined by Bethlehem United Church of Christ and Maple Lake Public Schools. Northenscold voted nay.

**Resolution to Approve Transfer of \$70,000 from the General Fund to 2003 Street Improvement Project Fund, retroactive to December 31, 2006**

A motion was m/s/p, Messina/Mooney, to adopt Resolution #R2006-22, to approve the transfer of \$70,000 from the General Fund 100 to the 2003 Street Improvement Fund 312, retroactive to December 31, 2005. All present voted aye.

**Safety Hook-up for Old Generator**

Sawatzke reported that the old generator needs replacement parts and that he had a verbal quote of \$1,300. A motion was m/s/p, Kelly/Mooney, to approve the purchase of a disconnect box at a cost of \$1,300.

**Old Business/Directive**

**Franchises**

Nothing new to report.

**City Hall**

Hrubby reported that the Committee is working on a flyer to be inserted with the utility bills and in the newspaper. A public meeting date will be set for mid June.

**Paumen 3<sup>rd</sup> and 4<sup>th</sup> Addition – Surety Reduction**

A motion was m/s/p, Messina/Kelly, to reduce Paumen 3<sup>rd</sup> and 4<sup>th</sup> Addition Subdivision Bond to \$25,000 and the Letter of Credit will remain at \$100,000, contingent upon the grading and seeding of the commercial site.

**Administrative Issues**

None.

**Adjournment**

A motion was m/s/p, Dircks/Kelly, to adjourn the meeting at 8:55 p.m.

Attest,

City Clerk/Treasurer