

MAPLE LAKE CITY COUNCIL

June 6, 2006 - Minutes

The Maple Lake City Council was called to order at 7:06 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, Economic Developer John Meyer, 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 Consent Agenda: d. Approval for Staff to Attend SCDP Process Session in June.

Consent Agenda

A motion was m/s/p, Kelly/Mooney, to approve the Consent Agenda including Approval of the May 16 and 25, 2006 Minutes, Approval of Disbursement List #06-11 and #LS06/06/06, Approval for City Council and Staff to Attend LMC Annual Conference in June; and Approval for Staff to Attend SCDP Process Session in June.

New Business

Angie Manuel – Kern DeWenter Viere – 2005 Audit

Angie Manuel of Kern, DeWenter, Viere was present and gave a PowerPoint presentation regarding the 2005 Audited Financial Statements. Manuel stated that the General Fund increased by \$38,371 to \$681,168. Manuel also reviewed the enterprise funds using a five year trend chart. Manuel reported that some of the recommendations made by her firm have already been implemented. Manuel did state that the City cannot be a pass through for gambling donations and must adhere to the following steps: City solicits donations and acknowledges receipt through form LG555, City determines where and how money should be spent ensuring compliance with Public Purpose Doctrine. A motion was m/s/p, Kelly/Northenscold, to approve the Audited Financial Statements and Management Letter for the fiscal year ended December 31, 2005.

Michelle LaGue and Steve Bono – Heritage Development

LaGue, representing Northstar Partners and Bono representing Heritage Development were present. LaGue stated that she has been marketing the commercial component for Heritage Development located on Highway 55 and Spruce Avenue North. LaGue stated that there are two grocery stores interested in this site and is inquiring what the City would do to entice a grocery store to come to Maple Lake. The developer will have a package ready by next week. Meyer stated that this site was set up as a TIF District years ago. LaGue and Bono were instructed to attend the consultant's meeting on June 15, 2006.

Northstar Granite Tops – Loan Agreement, Electrical Service, Disbursement of Funds

Meyer requested the Council approve the contents of a loan agreement with Northstar Granite Tops. Pagel stated she has reviewed the agreement, but that numerous items need to be addressed prior to approval including Minnesota Tax ID number and Worker's Compensation. This agreement was tabled to the next meeting. Disbursement of funds was also tabled to the next meeting.

Northstar Granite Tops requested that the costs for electrical service of \$3,689.00 be considered a TIF expense. The City does have documentation for this expense. A motion was m/s/p, Kelly/Mooney, to pay the costs for electrical service of \$3,689.00 using TIF funds.

Elevator Grant Agreement

Meyer stated that he is still waiting for a legal description of this site.

Phosphorous Reduction Grant

Meyer stated that he has talked to Terry Kulhman, Public Facilities Authority, who indicated that Maple Lake/Annandale is a priority for funding for the Clean Water Legacy Act. A motion was m/s/p, Messina/Kelly, authorizing Meyer to work with Brad DeWolf and Mark Casey for this funding and approval for the Annandale-Maple Lake Wastewater Commission to apply for the funding from the Clean Water Legacy Act.

Industrial Park Infrastructure Grant

Meyer reported that all of the lots in Jude Industrial Park 6th Addition are sold and that there is a need to establish another industrial park. MN DEED has received new funding to provide matching grants up to \$500,000 to assist cities in developing industrial parks. Meyer stated he wanted the Council to be aware of this possibility and will report to the Council when additional information is available.

Jude Industrial Park 6th Addition

Meyer reported that Rick Johanneck is purchasing Lots 1 and 2, Jude Industrial Park 6th Addition and that he will be entering into a special assessment agreement to consolidate all of the assessments on these lots to one schedule consistent with prior sales in this addition. A motion was m/s/p, Kelly/Dircks, to adopt **Resolution #R2006-23**, approving the special assessment agreements for Lots 1 and 2, Jude Industrial Park 6th Addition, with the same terms as previous lots, 19 years at an interest rate of 5 ¼ percent. All present voted aye.

Angelus Village Wetland Permit Approval

Mathiasen reported that the Council received a copy of a memo from John Smyth for the Angelus Village Wetland Permit and recommended the Council approve the Wetland Permit and Banking Permit for this development. A motion was m/s/p, Dircks/Kelly, to adopt **Resolution #R2006-24**, approving the Wetland Permit Application for Angelus Village, subject to the four conditions in the memo from John Symth dated August 11, 2005. All present voted aye. A motion was m/s/p, Messina/Kelly, to adopt **Resolution #R2006-25**, approving the Wetland Banking Application for Angelus Village, as recommended in the memo from John Symth dated August 11, 2005. All present voted aye.

Old Business/Directive Franchises

Nothing new to report.

City Hall

Hruby reported that a public information meeting will be held on June 15, 2006 at 7:00 p.m. at city hall, with the special election on June 20, 2006.

Nordlie/Borell Lawsuit

Hruby reported that John Hennen, LMC Attorney representing the city, has notified the City that a Petition for Review has been filed in the Nordlie/Borell Lawsuit with the State of Minnesota Supreme Court.

Administrative Issues

Staff will schedule a Park Board meeting at a time to be determined.

Adjournment

A motion was m/s/p, Dircks/Mooney, to adjourn the meeting at 7:55 p.m.

Attest,

City Clerk/Treasurer