

MAPLE LAKE CITY COUNCIL

June 18, 2007 – Minutes

The Maple Lake City Council was called to order at 7.10 p.m. by Mayor Pro-Tem Northenscold.

MEMBERS PRESENT: Dircks, Geyen, Kelly, and Northenscold. Messina arrived at 7:13 p.m.

ABSENT: None.

OTHERS PRESENT: City Attorney Rhonda Pagel, City Engineer Jeremy Mathiason, 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: b. Resolution to Approve the Application of the Maple Lake Lions Club for a Premises Permit Renewal for Charitable Gambling at Madigans Pub & Grill; c. Resolution to Approve the Application of the Maple Lake Lions Club for a Premises Permit Renewal for Charitable Gambling at Maple Lake Bowl; d. Mary Beth Dreier – MDB Merchants; e. Danielson Court, and f. County Road 37 Speed Issues.

Consent Agenda

A motion was m/s/p, Dircks/Kelly, to approve the Consent Agenda including Approval of the June 5, 2007 Minutes; Approval of Disbursement List #07-12 and #LS06-18-07; Approval to Grant Application for Exempt Permit – Gambling Premises for the Church of St. Timothy on September 23, 2007; and Approval of Water Treatment Plant Expansion – Contractor’s Request for Payment #2 in the amount of \$56,272.00, per Engineer’s Recommendation, Contingent upon Receiving a Form with Wachovia’s Signature.

New Business

Ney Park Trail – Funding Participation and Construction Agreement with Wright County
Mathiasen outlined the scope of the project, how plans were created, etc. Mathiasen stated that a Funding Participation and Construction Agreement with Wright County is required. Article 6 has been changed to reflect that the County will not be responsible for snow and ice removal. Whether the City wants to remove snow and ice on the trail during the winter months can be discussed at a later date. A motion was m/s/p, Kelly/Northenscold, adopting **Resolution #R2007-19**, approving the funding participation and construction agreement between Wright County and the City of Maple Lake for the Ney Park Trail Improvements. All present voted aye.

Maple Lake Lions Club – Charitable Gambling

A motion was m/s/p, Dircks/Kelly, adopting **Resolution #R2007-20**, approving the application of the Maple Lake Lions Club for a Premises Permit Renewal for Charitable Gambling at Madigans Pub and Grill. All present voted aye.

A motion was m/s/p, Dircks/Kelly, adopting **Resolution #R2007-21**, approving the application of the Maple Lake Lions Club for a Premises Permit Renewal for Charitable Gambling at Maple Lake Bowl. All present voted aye.

Mary Beth Dreier – MDB Merchants

Dreier stated she is representing the downtown businesses and requested that Birch Avenue be closed on July 14, 2007, between 11:00 a.m. to 2:00 p.m. for a turtle race and frog jumping contest. A motion was m/s/p, Messina/Kelly, closing Birch Avenue South between Division Street and 1st Street, from 11:00 a.m. to 2:00 p.m. for a turtle race and frog jumping contest and instructing the maintenance department to assist this group by placing barricades, etc.

Dreier also stated this group is sponsoring a sidewalk sale and salsa taste off on July 21, 2007 and requested permission to use the city lot on the corner of Division and Birch to announce the winners of the salsa taste off. Council granted permission.

Danielson Court

Mathiasen updated the Council on the status of the 2007 Trail Improvement Project, stating that the trail in Danielson Court was removed last week. At that time, it was discovered that there was inadequate base in some areas. The contractor is removing an additional 4 inches of material, which will be used on a different area of the trail. Mathiasen stated this will cost approximately \$490. Mathiasen also stated that notices have been given to all residents and that driveways will be cut and matched to the concrete trail.

County Road 37 Speed Issues

Geyen stated that someone questioned her about the speed limit on County Road 37 within the city limits. Geyen felt the City should have a 30 mph speed limit there. This issue was addressed in 2003, with the County, at which time they recommended the speed limit remaining at 55 mph. Messina instructed Geyen to contact Wright County regarding this issue.

Old Business/Directive

None

Administrative Issues

Hruby reminded the Council that the next meeting is July 10, 2007 at 5:00 p.m.

Adjournment

A motion was m/s/p, Kelly/Dircks, to adjourn the meeting at 7:35 p.m.

Attest,

City Clerk/Treasurer