

MAPLE LAKE CITY COUNCIL

July 6 2006 - Minutes

The Maple Lake City Council was called to order at 7:05 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, and City Clerk/Treasurer Linda Hruby.

Approval of Agenda

A motion was made/seconded/passed, (m/s/p), Kelly/Mooney, to approve the agenda with the following additions under Consent Agenda: e. Approval for Representative from Planning Commission, City Council and Staff to attend Corinna Township Meeting on 7/11/06 and under New Business: f. Security Estimates – Bolduan Park.

Consent Agenda

A motion was m/s/p, Kelly/Northenscold, to approve the Consent Agenda including Approval of the June 22, 2006 Minutes, Approval of Disbursement List #06-13 and #LS07/06/06, Approval of Geneva Road Project – Contractor’s Request for Payment No. 5, per Engineer’s Recommendation; Approval of Initiative Foundation Donation Request of \$1,100 for 2007; and Approval for Representative from Planning Commission, City Council and Staff to attend Corrina Township Meeting on 7/11/06.

New Business

2006 Water/Sewer Capital Improvement Plan (CIP) Feasibility Study

Mathiasen stated the Council has received a copy of the revised CIP for Sanitary Sewer and Water Systems dated April, 2006. A motion was m/s/p, Messina/Kelly, to adopt **Resolution #R2006-27**, approving the revised Capital Improvement Plan (CIP) dated April, 2006. All present voted aye.

Mathiasen reported that there are four projects which require attention and a feasibility study should be prepared. A motion was m/s/p, Messina/Dircks, to adopt **Resolution #R2006-28**, authorizing the city engineer to prepare a combined feasibility study for the following projects as identified in the CIP: second water filter, new SCADA/alarm system for lift stations, maintenance work at the Wastewater Treatment Plant, and a sanitary sewer improvement near Bolduan Park. All present voted aye.

Park Board Report

Northenscold reported the Park Board discussed the ice skating rink and looked at Jude Hall. A meeting will be held on August 1 to discuss the use of Jude Hall with representatives of the Boy Scouts.

A motion was m/s/p, Messina/Kelly, to authorize city staff to remove old equipment and obtain

prices for new equipment in the Maplewood Park Addition.

A motion was m/s/p, Messina/Dircks, to authorize city staff to plant 6 trees in Jude Park and to purchase 1 aluminum picnic table.

A motion was m/s/p, Messina/Dircks, to authorize the city engineer to review all city trails in regard to maintenance issues.

Liaison Officer – Joint Venture – City and School

Messina reported he attended a meeting with the school and Sheriff Gary Miller regarding a liaison officer for the school and city. The approximate cost would be \$24,000, which would be split 50/50. When the liaison officer is not in school, the officer would be available in the city. A motion was m/s/p, Messina/Dircks, to pursue the joint venture of a liaison officer with the school district.

Approval of Lawnmower Sale

Messina reported 4 bids were received for the 1992 Ransome Lawnmower, with Sawatzke recommending the sale to high bidder Josh Rasset for \$1,675.00. A motion was m/s/p, Kelly/Mooney, to approve the sale of the 1992 Ransome 6000 Series Riding Lawnmower to high bidder Josh Rasset for \$1,675.00, per Sawatzke recommendation.

League of Minnesota Cities (LMC) Annual Meeting Report

Mooney, Northenscold and Kelly attended the LMC Annual Meeting. Mooney attended sessions on transportation, elderly issues, and land use. Northenscold attended sessions on rural development, joint cooperation, and collaboration between cities. Kelly attended sessions on wastewater issues. They all stated that the conference was very informative.

Security Estimates – Bolduan Park

Hruby stated that Sawatzke also had a security estimate from Wright Hennepin of \$855 for 1 year monitoring for Bolduan Park. The cost is the same as Irish Stadium – after the first year the cost would be \$19.95 a month and could be disconnected during the winter months, with a re-hookup charge of \$65.00. A motion was m/s/p, Kelly/Dircks, approving the security system from Wright Hennepin at a cost of \$855 for the first year, with a \$19.95 monthly charge thereafter and a re-hookup fee of \$65.00.

Old Business/Directive

Franchises

Pagel stated a public hearing will be held on July 18 to consider proposals/applications for granting a franchise to provide open video services to residents in Maple Lake.

City Hall – Meeting Report

Messina reported the Building Committee met today and will pursue the city hall issue, scaling back the plans, trying to come up with a plan under \$1,000,000. The next meeting is scheduled on August 10, 2006, at 4:15 p.m.

Northstar Granite Loan

Pagel stated this issue was tabled at a previous meeting and that the loan agreement is prepared and

ready for approval. Pagel reported that the loan agreement requires a security agreement and UCC Financing Statement. These have been drafted and are almost completed. Pagel indicated that she needed to speak with John Meyer before they could be finalized and recommended that the Council conditionally approve the loan agreement subject to her and Meyer's approval of the security agreement and UCC Financing Statement. A motion was m/s, Messina/Dircks, to conditionally approve the loan agreement. Motion and second was rescinded. A motion was m/s/p, Messina/Dircks, to adopt **Resolution #R2006-29**, approving the loan agreement up to \$100,000, contingent upon Meyer and Pagel's approval of the UCC financing and security agreement. All present voted aye.

Administrative Issues

Hruby reported that Jack Hennen, LMC Attorney for the Borell/Nordlie case, called and said that the Nordlie/Borell Petition for Review filed with the State of Minnesota Supreme Court has been denied and the case is officially closed.

Adjournment

A motion was m/s/p, Dircks/Northenscold, to adjourn the meeting at 7:33 p.m.

Attest,

City Clerk/Treasurer