

MAPLE LAKE CITY COUNCIL

July 10, 2007 – Minutes

The Maple Lake City Council was called to order at 5:08 p.m. by Mayor Messina.

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

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 deletions Under New Business: b. Airport – Award Fuel Tank Bid and c. Airport – Review Site Improvement Quotes and move the Consent Agenda d. Joint Venture with ISD #881 to Hire a Wright County Liaison Deputy to New Business.

Consent Agenda

A motion was m/s/p, Kelly/Northenscold, to approve the Consent Agenda including Approval of the June 18, 2007 Minutes; Approval of Disbursement List #07-13 and #LS07-10-07; Approval to Grant a Temporary On-Sale Non-Intoxicating Beer License for St. Timothy's Fall Festival on September 23, 2007.

New Business

Brad DeWolf – Joint Sewer Treatment Facility – PFA Loan

Brad DeWolf, Bolton and Menk engineer in charge of the Joint Wastewater Facility, was present. DeWolf gave the Council a brief update on the facility as follows: the Supreme Court overturned a lower court ruling, reinstating the MPCA permit for the facility; bid opening for the plant will be on July 12, at 2:00 p.m. at Annandale City Hall; bid opening for the pipes to the facility and the river will be on July 26, at 2:00 p.m. at Annandale City Hall; a joint council meeting will be held on August 16, at 7:00 p.m. at Maple Lake City Hall; the contractor will have 18 months to complete the project when the contracts are signed, with an expected completion in early 2009; and the cities are still eligible for PFA funding and a phosphorus grant due to special legislation. The Council discussed whether the PFA loan should be issued by both cities or only one city. A discussion was also held regarding the piping size based on wastewater flows and future expansion. A motion was m/s/p, Dircks/Kelly, granting approval for the City of Annandale to issue the PFA loan for the entire amount and the City of Maple Lake to issue a General Obligation note to the City of Annandale for its portion of the cost.

Sarah LaTour and Andrea Rachel – Maple Lake Messenger – Community Guide

Sarah LaTour and Andrea Rachel, Maple Lake Messenger, were present. LaTour stated that they are again requesting the City's support for the Community Guide. A motion was m/s/p, Dircks/Northenscold, authorizing the city to take out a full page color ad, using the same layout as last year, at a cost of \$565.00.

Resolution Approving the Application of the VFW Post 7664 for a Premises Renewal Permit for Charitable Gambling at the VFW

A motion was m/s/p, Messina/Kelly, to adopt **Resolution #R2007-22**, approving the Application of the VFW Post 7664 for a Premises Renewal Permit for Charitable Gambling at the VFW. All present voted aye.

Liaison Officer

Messina reported that this will be the 2nd year for the resource liaison deputy and felt that this past year was very beneficial to the school and community. A motion was m/s/p, Kelly/Dircks, to approve the joint venture with ISD #881 to hire a Wright County Liaison Deputy and to split the cost with ISD #881 at an approximate cost of \$12,825 for the city.

Old Business/Directive

County Road 37 Speed Issues

Geyen reported that she spoke with Bill Cordell, Wright County Highway Department, regarding the speed limits on County Road 37 within the city limits. Cordell requested that the City send a letter to him regarding their concerns so County could direct MnDOT to do a study. Hruby reported that a letter was sent to the County.

Administrative Issues

Hruby reported the City received a thank you from the Initiative Foundation for the City's monetary support. Hruby also stated the following: Personnel Committee meeting tomorrow at 1:00 p.m., Street Committee Meeting on July 23, 2007 – 5:30 p.m. and the next Council meeting on Tuesday, July 31, at 7:00 p.m.

Adjournment

A motion was m/s/p, Dircks/Northenscold, to adjourn the meeting at 5:52 p.m.

Attest,

City Clerk/Treasurer