

MAPLE LAKE CITY COUNCIL

January 3, 2017 Minutes

OATH OF OFFICE

Lynn Kissock was sworn in as Mayor for a 2-year term, Heather Kadlec and Kirk Larson were sworn in as Council Members for 4 year terms.

CALL TO ORDER

The Maple Lake City Council was called to order at 7:03 p.m. by Mayor Kissock.

ROLL CALL

Council Members Present: Geyen, Jude, Kadlec, Kissock, and Larson

Absent: None

Others Present: City Clerk/Treasurer Lee Ann Yager

OPEN FORUM

No one was present.

AGENDA ADDITIONS/DELETION

A motion was m/s/p, Geyen/Jude, to approve the agenda. All present voted in favor.

CONSENT AGENDA

- a. Approval of the December 20, 2016 Minutes
- b. Approval of the 01/03/17 Disbursement List
- c. Approval of prorated reimbursements to Farmers Market Vendors
- d. Approval for the budgeted renewal health insurance through HealthPartners
- e. Approval for the annual funding request of \$1,100 to the Initiative Foundation
- f. Approval for the purchase of the budgeted replacement scanner from OPG-3 at a price of \$2,995
- g. Approval of the following donations:
 - 1) American Legion payment 3 of 4 for signs – \$300
 - 2) Ambassadors request/sponsorship – \$60

A motion was m/s/p, Geyen/Jude, to approve the consent agenda. All present voted in favor.

NEW BUSINESS

Approval of 2017 Committee Appointments

The 2017 Committees were presented as follows:

AIRPORT:	Kissock, Larson
AIRPORT MANAGER:	Sawatzke
COMMUNITY ED REP	
SCHOOL LIAISON:	Kadlec
FIRE RELIEF BOARD REP:	Kissock, Geyen
HEALTH OFFICER:	Kissock
LIQUOR:	Kissock, Jude, Kadlec
MAYOR PRO-TEM:	Geyen
MAPLE LAKE LIBRARY BOARD:	Kissock, Geyen Alternate as Ex-Officio
PARKS:	Geyen, Kadlec
PERSONNEL:	Kissock, Jude, Larson
PLANNING COMMISSION:	Kissock; Larson - Alternate

POLICE COMMISSIONER: Kissock
JOINT SEWER: Kissock, Geyen; Jude - Alternate
STREETS: Jude, Geyen, Larson
WATER OPERATOR: Sawatzke, Hudek
WEED INSPECTOR: Maintenance Department
WRIGHT CO AREA TRANSIT (WCAT) Kissock; Geyen - Alternate

A motion was m/s/p, Geyen/Kadlec, to approve the 2017 Committee Appointments. All present voted in favor

Approval of 2017 Miscellaneous Appointments

Airport Fixed Base Operator – Jason Erickson
Assessor – Ken Yager
Bank Depository – Star Bank, Maple Lake
Building Inspector – Metro West Inspection Services, Inc.
City Attorney – Rhonda Pagel, Pagel Law Office
City Engineer – Phil Gravel, Stantec
City Planner – Dean Johnson, Resource Strategies
Economic Developer – Jim Gromberg, WSB
Fire Chief – Todd Borell
Official Newspaper – Maple Lake Messenger

A motion was m/s/p, Geyen/Larson, to approve the 2017 Miscellaneous Appointments. All present voted in favor.

OLD BUSINESS

None

Open Meeting Law

Pagel provided a written updated the Council with the Open Meeting Law information. She highlighted some items such as not discussing items outside of a posted meeting, and emailed communication can constitute as a meeting. Pagel stated that Council members can be held personally liable for a violation of the open meeting law and that if they have any questions regarding this to please contact her.

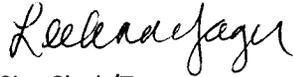
DATES TO REMEMBER:

- Chamber of Commerce – Wednesday, January 4, 2017 at noon, at Madigan’s
- Planning Commission – Tuesday, January 10, 2017
- Open House for John Northenscold, Thursday, January 12, 2017, 1-3:00 pm
- Martin Luther King Jr. Day – City Offices Closed – Monday, January 16, 2017
- City Council – Tuesday, January 17, 2017, at 7:00 pm
- Maple Lake Ice Fishing Derby – Saturday, February 4, 2017

ADJOURNMENT

A motion was m/s/p, Geyen/Kadlec, to adjourn the meeting at 7:09 pm. All present voted in favor.

Attest,


City Clerk/Treasurer