

MAPLE LAKE CITY COUNCIL
Special Meeting
February 13, 2018 Minutes

CALL TO ORDER

The Maple Lake City Council was called to order at 9:48 p.m. by Mayor Kissock.

ROLL CALL

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

Absent: None

Others Present: City Attorney Rhonda Pagel, City Clerk/Treasurer Lee Ann Yager

AGENDA APPROVAL

A motion was m/s/p, Jude/Larson, to approve the agenda with the following addition under Other Business: purchase replacement plow truck and Toolcat.

CONSENT AGENDA

- Approval to Grant Application for Exempt Permits – Gambling Premises for NWTs Big Woods Boss Gobblers on March 3, 2018 at the V by HH
- Approval to Purchase Budgeted Laserfiche Upgrade from OPG-3 at a cost of \$13,547.50.

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

OTHER BUSINESS

A motion was m/s/p, Jude/Larson, to approve the purchase of a replacement 2019 Western Star plow truck and Towmaster funding through the plow truck account a cost of \$66,481 after insurance reimbursement, and a 2018 Bobcat Toolcat at a cost of \$49,243.46 from the budgeted truck account. All present voted in favor.

ADJOURNMENT

A motion was m/s/p, Jude/Larson, to adjourn the meeting at 9:51 pm. All present voted in favor.

Attest,



City Clerk/Treasurer