

MAPLE LAKE CITY COUNCIL
Thursday, April 04, 2019 Minutes

CALL TO ORDER

The Maple Lake City Council was called to order at 7:00 pm by Mayor Borell.

ROLL CALL

Council Members Present: Todd Borell, Deb Geyen, Heather Kadlec, Kirk Larson and Kristen Logas

Absent: None

Others Present: Deputy Clerk, Elizabeth Borell

AGENDA APPROVAL

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

NEW BUSINESS

Small Wireless Facility Design Policy

A motion was m/s/p, Logas/Geyen, to approve the Small Wireless Facility Design Guidelines Policy. All present voted in favor.

Liza Donabauer

Deputy Clerk Borell left the Council Chambers to allow for confidential conversation regarding the candidates. A discussion was held between Liza Donabauer and the Council regarding the candidate's resumes and interviews. Deputy Clerk Borell was invited back to the Council Chambers to finish the minutes and record all motions made during the confidential discussion. A decision was made to interview 5 candidates. On April 25th there will be a bus tour of the city for the candidates and Council, then a luncheon at the V by HH for all City administrative and maintenance staff, the Fire Chief, the Liquor Store manager and Assistant manager, the Council and the candidates. The city offices will be closed for one hour at lunchtime to allow office staff to attend. Candidate interviews will begin at approximately 1:30 pm at City Hall. Liza Donabauer will talk with staff about their feeling/reactions to the candidates prior to the candidate interviews. This feedback will then be shared with the Council at the Council meeting to be held the evening of April 25th, and a decision will be made as to which candidate they will make an offer of employment to. A quorum notice must be posted for the bus tour and the luncheon.

A motion was m/s/p, Geyen/Kadlec, to interview candidates 1, 6, 7, 10, 11 for the City Administrator/Clerk-Treasurer position. All present voted in favor.

A motion was m/s/p, Geyen/Borell, to pay for a 2-night stay at the Comfort Inn and Suites in Buffalo for candidates traveling over 120 miles to interview for the City Administrator/Clerk-Treasurer position. All present voted in favor except for Logas who voted no.

ADJOURNMENT

A motion was m/s/p, Geyen/Logas, to adjourn at 8:54 pm. All present voted in favor.

Attest

A handwritten signature in cursive script that reads "Elizabeth Bull". The signature is written in black ink and is positioned to the right of the word "Attest".

Deputy Clerk