

MAPLE LAKE CITY COUNCIL
Special Meeting
May 2, 2017 Minutes

CALL TO ORDER

The Maple Lake City Council was called to order at 10:34 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

SETTLEMENT AGREEMENT – 628 PLEASANT STREET E

The Council reviewed the settlement agreement for the 628 Pleasant Street E sewer backup on 9/21/2016 during a closed session under the attorney-client privilege exception to the open meeting rule at the Council Workshop prior to this meeting.

The Council was disappointed that the League did not include the Joint Sewer commission in this claim but there was no written agreement assigning the responsibility to the Joint Sewer for the maintenance of the EQ Basin.

A motion was m/s/p, Kissock/Jude, to approve the terms of the insurance settlement agreement and release of Dennis & Kelly DeMarais at 628 Pleasant Street E, and directed the City Attorney to draft an agreement for responsibility of the maintenance of the EQ Basin with the League to review the document. All present voted in favor

ADJOURNMENT

A motion was m/s/p, Jude/Kadlec, to adjourn the meeting at 10:35 pm. All present voted in favor.

Attest,



City Clerk/Treasurer