

MAPLE LAKE SPECIAL CITY COUNCIL

Tuesday, August 07, 2018 Minutes

CALL TO ORDER

The Maple Lake City Council was called to order at 8:32 pm by Mayor Kissock.

ROLL CALL

Council Members Present: Deb Geyen, Heather Kadlec, Lynn Kissock, and Kirk Larson

Absent: Todd Jude

Others Present: Public Works Director Jerry Sawatzke and City Clerk/Treasurer Lee Ann Yager

AGENDA APPROVAL

A motion was m/s/p, Kissock/Larson, to approve the agenda with the addition of Survey of City Lot under New Business. All present voted in favor.

Add survey for the city lot for the tom

NEW BUSINESS

Concrete Curb Replacement on Rose Avenue

In the Council packet, City Engineer Phil Gravel gave the Council a memo that identified some concrete work that needs to be completed on Rose Avenue which was not a part of the original street project. The contractor for the 2018 Street Project would be willing to complete the work under that street project at a cost of \$7,955.00. Drainage has caused some of the problem and Sawatzke will enforce the sump pump policy. A lengthy discussion was held on sidewalk policies of how long they should last and when they need to be reassessed. This will be discussed at a future workshop.

A motion was m/s/p, Kissock/Kadlec, to approve the concrete curb and sidewalk replacement and to notify the homeowners that their portion of driveway repair is their financial responsibility and offer an option a 2 year assessment at 4.5% Rose Avenue at a cost of \$7,955.00, per memo of City Engineer Phil Gravel dated. All present voted in favor.

Airport Fuel Facility

Yager stated that the support for our current fuel facility will be ending in 2019. The current system currently runs on dial-up technology and they will be offering us a trade-in credit of \$3,495.00 to upgrade to the new system. She spoke with MnDOT regarding a possible grant to help with the purchase of a new fuel facility through QTpod at a cost of \$12,795.00 which includes a trade-in credit of \$3,495.00.

A motion was m/s/p, Kissock/Geyen, to direct staff to submit a grant request to MnDOT for assistance in the purchase of a new fuel facility at the airport. All present voted in favor.

Survey of City Lot

The family of the Tom Corcoran estate at 121 Oak Avenue N has requested to purchase an area of land for the driveway and shed and a 5' setback that is located on City property. The City is agreement so sell that portion of the land for the cost of a survey and administrative expenses.

A motion was m/s/p, Geyen/Kadlec directing staff to order a survey for Parcel ID# 110-500-063103. All present voted in favor.

Other Business

Sawatzke report that the roundabout will be open for Gear-Head. The curbing is done on the 2018 Street improvement project and will be paving this week.

ADJOURNMENT

A motion was m/s/p, Kadlec/Larson, to adjourn at 9:33 pm. All present voted in favor.

Attest,

A handwritten signature in black ink, appearing to read "Kellian Yager". The signature is written in a cursive style with a large initial "K".

City Clerk/Treasurer