

MAPLE LAKE CITY COUNCIL WORKSHOP

November 9, 2021 Minutes

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Mayor Borell.

ROLL CALL

Council Members Present: Deb Geyen, John Haack, Brian Fondurulia and Kristen Logas.

Absent: None

Others Present: Renee Eckerly, City Administrator

Old / Other Business

a. Finalize 2020 Budget

Reviewed budget and discussed:

- Library funding

Borell commented that other stuff was discussed after he left the Performance Evaluation meeting that was not supposed to be talked about. Geyen stated the Borell should know nothing about what was discussed in that particular closed session.

(Note: Per City Attorney, Mayor Borell was not permitted to attend the performance evaluation of the Deputy Clerk, Elizabeth Borell due to conflict of interest)

Mayor Borell left the meeting at 5:15 p.m.

- wage increases and cost of living

Council discussed adjourning the meeting.

Mayor Borell came back at 5:30 p.m. and gave his resignation to Eckerly, which was effective immediately.

- continued discussion on cost-of-living percentage increase
- Eckerly to contact Wright County to get tax increase effect on \$100,000 and \$200,000 property.

Next meeting is Wednesday, November 17, 2021 at 4:30 p.m.

Dates to Remember/ Announcements

- Personnel Committee Meeting/Closed Meeting unless employee requests open to the public, 11/08/2021 at 5:00 p.m. (performance evaluations)
- Special City Council Workshop, 11/09/2021 at 4:30 p.m. (Budget Only)
- Diagnostic Meeting for Quiet Zone, 11/10/2021 at 1:00p.m. at City Hall
- Veteran's Day, City Hall Closed, 11/11/2021
- Planning Commission Special Meeting, 11/15/2021 at 7:00 p.m.
- City Council Meeting, 11/16/2021, at 7:00 p.m.
- Thanksgiving, City Hall Closed, 11/25/2021 &11/26/2021
- Airport Committee Meeting, 12/01/2021 at 5:00 p.m.
- City Council Workshop Meeting, 12/07/2021 at 6:00 p.m. with Truth & Taxation Public Hearing at 7:00 p.m.
- City Council Meeting, 12/21/2021 at 7:00 p.m.

Adjournment

A motion was m/s/p, Fondurulia/Geyen to adjourn at 6:00 p.m. All present voted in favor.

Attest,

Renee Eckerly
City Administrator