

MAPLE LAKE CITY COUNCIL
Tuesday, December 04, 2018 Minutes

CALL TO ORDER

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

ROLL CALL

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

Absent: None (one vacancy)

Others Present: City Attorney Rhonda Pagel 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 Resolution Withdrawing from the Wright County Area Transportation and Joint Powers Board. All present voted in favor.

OPEN FORUM

Jenny Polfuss, 38 Rose Ave N, express her dissatisfaction with the work done on the new curbing done on the street. She stated it didn't solve the water problem. The contractor took up sod and didn't replace the black dirt and has concern if anything will grow after Hydroseeding. She provided pictures from the summer. The Council directed Sawatzke to review this in the spring with the contractor since nothing can be done now.

CONSENT AGENDA

- Approval of the 12/4/2018 Disbursement List

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

NEW BUSINESS

Truth in Taxation Hearing (TNT)

The regular meeting closed, and the Truth in Taxation hearing opened at 7:02 pm. Yager reported that on September 18, 2018, the Council adopted the 2019 preliminary budget of \$2,071,617, an approximate 6.6% increase over 2018, and the 2019 proposed levy of \$1,201,722 an approximate increase of 6.2% over 2018. The General Fund levy increased by \$36,309. The City's tax capacity increased by approximately 5.6% over 2018

A motion was m/s/p, Kissock/Larson, to adopt **Resolution 2018-56**, approving the 2018 Final Tax Levy of \$1,201,722 and to approve the 2018 Final Budget of \$2,071,617. All present voted in favor.

The TNT hearing closed, and the regular meeting opened at 7:25 pm.

2019 Budget Approval of Additional Funds

Yager stated that the Council needs to approve the budget for all funds at this time.

A motion was m/s/p, Lynn/Geyen, to approve the 2019 Budgets for all enterprise funds, special revenue funds, capital improvement funds, and debt service funds as submitted in the Council packet.

Public Hearing to Consider Establishment of TIF District 4-1 for Workforce Housing Project

The regular meeting closed, and the public hearing opened at 7:27 pm. The purpose of the public hearing is to consider the approval of TIF District 4-1 Workforce Housing. A public hearing was held on July 17, 2018 establishing the District. A second hearing is needed because the newspaper failed to publish the notice as requested by the City. After the publication of tonight's hearing, the applicant proposed that the project be moved to another location so a public hearing will be needed at the next meeting to establish the District for the new location. No action was needed. The public hearing closed, and the regular meeting opened at 7:28 pm.

Consideration of Street Light at Corner of Cedar Avenue and Geneva Road

Yager stated that the cost for Wright Hennepin to extend a line to the northwest corner of Cedar Avenue & Geneva Road would be \$722.50. This item had been discussed previously and safety is the main factor for installation. There will be further discussion at a future workshop to discuss lighting and a map will be provided of all the locations of street lights.

A motion was m/s/p, Kissock/Kadlec, to approve the installation of the light at the northwest corner of Cedar Avenue and Geneva Road. All present voted in favor.

Resolution Approving the 2019 Maintenance Agreement with Wright County

A motion was m/s/p, Larson/Kadlec, to adopt **Resolution 2018-57**, approving the revised 2019 Maintenance Agreement with Wright County which includes invoicing the County for plowing the Roundabout. All present voted in favor.

Authorization to Request Proposals for Planning Services

Dean Johnson is officially retiring the first of the year and the City will need to seek new planning services.

A motion was m/s/p, Geyen/Kadlec, to direct staff to request proposals for planning services for Maple Lake. All present voted in favor.

Resolution Withdrawing from Wright County Area Transportation (WCAT)

After the River Rider transit system within the county dissolved, and Wright County did not take it on, a group of cities developed WCAT and partnered with Trail Blazer and brought transit back to the county. It's been doing well, and intention has been it should go back to Wright County for control. The information was reviewed by City Attorney Pagel who had no concerns.

A motion was m/s/p, Kadlec/Kissock, to adopt **Resolution 2018-58** withdrawing from the WCAT Joint Powers Board. All present voted in favor.

MISCELLANEOUS / OTHER BUSINESS

Mayor Kissock offered condolences to the Steve Mooney family. Steve was very active in the community and was a former Councilmember.

DATES TO REMEMBER / ANNOUNCEMENTS

- Chamber of Commerce, Wednesday, December 05, 2018, noon, at the Maple Lake Legion
- Maple Lake Wine & Spirits Holiday Tasting Event, Thursday December 6, 2018 from 7:00 to 9:00 pm at the Maple Lake Legion

- City Council, Tuesday, December 18, 2018 at 7:00 pm

Geyen congratulated Scott Chantland and Troy Barthel on the great job on upgrade their buildings on Birch Ave.

ADJOURNMENT

A motion was m/s/p, Geyen/Kadlec, to adjourn at 7:43 pm. All present voted in favor.

Attest,

City Clerk/Treasurer