

MAPLE LAKE CITY COUNCIL
Tuesday, December 05, 2017 Minutes

CALL TO ORDER

The Maple Lake City Council was called to order in the City Council Chambers at 7:00 p.m. by Mayor Kissock.

ROLL CALL

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

Absent: None

Others Present: City Clerk/Treasurer Lee Ann Yager

AGENDA APPROVAL

A motion was m/s/p, Kadlec/Larson, to approve the agenda. Add to New Business: Tree of Hope, Speed Limit N of CSAH 8 and Strategic Plan. All present voted in favor.

OPEN FORUM

CONSENT AGENDA

- Approval of the 11/21/2017 Minutes
- Approval of the 12/5/2017 Disbursement List
- 2018 Pay Plan
- Approval to Grant Applications for the Maple Lake Fishing Derby on February 3, 2018
 - Maple Lake-Lake Properties Owners Association Exempt Permit for Raffle
 - Knights of Columbus Exempt Permit for Raffle

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

NEW BUSINESS

Truth in Taxation Public Hearing

The regular meeting closed and the Truth in Taxation (TNT) Public Hearing opened at 7:01 p.m. Yager reported that on September 19, 2017 the Council adopted the 2018 proposed budget of \$1,988,550, an approximate 8.4% increase over 2017, and the 2018 proposed levy of \$1,185,543, an approximate increase of 10.1% over 2017. The General Fund Levy increased by \$54,952 while the Fire Department Levy remained the same. The preliminary tax rate was 68.368, an increase of 2.909. At a workshop the Council looked at ways to cut the budget.

Yager stated the final budget is \$1,943,020, a 2.343% increase from 2017, a levy of \$1,140,013, an increase of 5.9% from 2017 and an estimated tax rate 68.368. Based on the final tax capacity amount received from the County, the tax rate will be 65.884, an increase of .425 over 2017. City's tax capacity also increased approximately 5.1% over 2017.

No one was present from the public. Yager recommended the Council approve Resolution #2017-38 adopting the budget and levy as presented.

A motion was m/s/p, Geyen/Jude, to adopt **Resolution 2017-38**. All present voted in favor.

The TNT hearing closed at 7:17 pm and the regular meeting reconvened.

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

A motion was m/s/p, Kissock/Kadlec, to approve the 2018 Budgets for all enterprise funds, special revenue funds, capital improvement funds, and debt service funds as submitted in the council packet. All present voted in favor.

DNR Fishing Pier

Yager stated that the council received a draft agreement from the DNR regarding the operations and maintenance of the fishing pier. The Lake Association will be donating \$1,500 toward the pier and also help with the labor. Rob Pribyl has offered to pick up and deliver the pier.

A motion was m/s/p, Kissock/Jude, to adopt **Resolution 2017-39** accepting the used fishing pier and enter into a Cooperative Agreement between the MN DNR and the City of Maple Lake. All present voted in favor.

Tree of Hope

Geyen showed a video and reported on the success of the Tree of Hope where many toys were collected that were donated to 39 hospitals in MN and 1 in Wisconsin and also the Ronald McDonald Houses in Minnesota.

There were many volunteers that made this successful. She also stated this is a year-around project. You can go to www.holidaytreeofhope.org for more information.

Speed Limit North on CSAH 8

Geyen stated she received a call about the speed limits north on County Road 8. Yager stated that she is in contact with the County about moving the signs.

Geyen thanked the maintenance staff for picking up the Christmas tree and getting it up quickly. She also thanked Paul Wurm giving the City a good price, Casey Moline for decorating it quickly and the Chamber for providing the lighting.

Strategic Plan

Geyen was concerned that the appraisal had not been reviewed with the Mavencamps.

DATES TO REMEMBER / ANNOUNCEMENTS

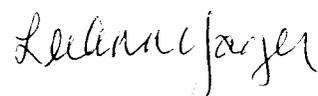
- Chamber Meeting – Wednesday, December 6, 2017, noon at Madigan's
- Holiday Wine, Spirits & Beer Tasting, December 7, 2017 7:00-9:00 pm at the Maple Lake Legion
- Planning Commission – Tuesday, December 12, 2017, at 7:00 pm
- Holiday Open House – Saturday, December 16, 2017, 11:00-3:00 at Maple Lake Wine & Spirits
- City Council – Tuesday, December 19, 2017, at 7:00 pm

A big thanks to everyone that made Christmas in Maple Lake a success.

ADJOURNMENT

A motion was m/s/p, Jude/Larson, to adjourn the meeting at 7:35 pm. All present voted in favor.

Attest,



City Clerk/Treasurer