



AGENDA

Maple Lake Council – Special Meeting
12/7/2021 – 7:00 p
City Council Chamber

1. **Call to Order**
2. **Roll Call**
3. **Open Forum** - Matters presented in the Open Forum are limited to 5 minutes. Any matters that require additional time or consideration by the Council may be tabled until a future meeting.
4. **Agenda Approval**
5. **New Business**
 - a. Resolution 2021-34 [Declaring](#) Council Vacancy
6. **Old / Other Business**
 - a. Public Hearing - 2022 Proposed Budget and Levy Increase 4%
7. **Dates to Remember / Announcements**
 - Planning Commission Meeting, 12/14/2021 at 7:00 p.m. (most likely cancelled)
 - City Council 12/21/2021, at 7:00 pm
8. **Adjournment**



AGEND

Maple Lake Council – Workshop Meeting
12/7/2021 – 6:00
City Council Chamber

**THE CITY COUNCIL WORKSHOP FOR
TUESDAY, DECEMBER 7, 2021 AT 6:00 PM
IS CANCELLED.**

**SPECIAL CITY COUNCIL MEETING AT 7:00 PM WITH
PUBLIC HEARING ON TRUTH & TAXATION IS STILL
SCHEDULED FOR TUESDAY, DECEMBER 7, 2021.**

Agenda - Page 1 | 2

**CITY OF MAPLE LAKE
WRIGHT COUNTY, MINNESOTA**

Resolution No. 2021-34

RESOLUTION DECLARING COUNCIL VACANCY

WHEREAS, on November 27, 2021, Brian Fondurulia submitted his immediate written resignation from the office of city council of Maple Lake to the city administrator and his fellow city councilmembers; and

WHEREAS, pursuant to Minn. Stat. § 351.01, subd. 2, such a resignation is effective when it is received by the officer, body, or board authorized to receive it; and

WHEREAS, the City Council must determine whether a vacancy exists on the City Council and if so, formally declare said vacancy; and

WHEREAS, Minn. Stat. § 351.02, subd. 2 provides that a vacancy in office shall exist upon an incumbent's resignation; and

WHEREAS, Minn. Stat. § 412.02, subd. 2a. provides that when more than two years remain in an unexpired term of a vacant office, a special election shall be held at or before the next regular city election and the appointed person shall serve until the qualification of a successor elected at a special election to fill the unexpired portion of the term; and

WHEREAS, because the term of the vacant office expires on December 31, 2024, the City Council desires to fill the vacated office by appointment until the next regular city election when a special election may be held..

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MAPLE LAKE, MINNESOTA, AS FOLLOWS:

1. Pursuant to the aforementioned resignation, which is accepted, the Maple Lake City Council declares that a council vacancy exists.
2. Pursuant to Minn. Stat. § 412.02, subd. 2a., the Maple Lake City Council will appoint a person to fill the vacancy until the next regular city election when a special election may be held to fill the unexpired portion of the term.

Adopted this 7th day of December, 2021.

BY THE CITY COUNCIL:

Deb Geyen, Acting Mayor

Attest: _____
Renee Eckerly, City Administrator