

MAPLE LAKE CITY COUNCIL MINUTES
Regular Meeting - Date Change due to Primary Election
Monday, March 4, 2024, at 6:00 p.m.

1. Pledge of Allegiance

2. Roll Call: Mayor Kissock, Councilors: John Haack, Scott Chantland, Lori Hausken and Wayne Paumen. Shirley Slater-Schulte, Interim City Administrator, Al Hudek Public Works Director.

3. Agenda Approval: Motion to approve the agenda as presented. Motion made by Councilor Chantland, seconded by Councilor Paumen. All voting yes. Motion declared passed.

4. Open Forum – Matters presented in the Open Forum are limited to 5 minutes. Any matter that requires additional time or consideration by the Council may be tabled for a future meeting. No one was present for Open Forum.

5. Consent Agenda

- a. Liquor Store Manager Report – Ang Berthiaume
- b. Approval of the Paid Invoice Report from 1/1/24-1/31/24
- c. Payment of Claims through 02/29/2024 – Sent under separate cover on Friday, March 1, 2024

Motion made by Councilor Chantland to approve the Consent Agenda as presented, seconded by Councilor Hausen. All voting yes. Motion declared passed.

6. Department Reports

- a. Administrative Report – Slater-Schulte, Interim City Administrator reported that she would like to establish guidelines for employees for taking time off and employees leaving during the day without notifying the Interim City Administrator.
- b. Public Works Director – Al Hudek reported that the quotes for seal coating are scheduled to be received at the end of this week. The dock has been installed at the beach, and all the tables have been moved to the Public Works building for repair and will be placed at the landing. Schooling and training have been scheduled in St. Cloud for this week for public works employees.
- c. Public Works Director – Al Hudek informed the City Council that the City Water report has been submitted and the city reported that only .1% of water loss which is an excellent rating. City Council congratulated Al and City Staff on this achievement.

7. New Business

- a. Preliminary Agreement with Gary Stang – Maple Lake Apartments – This is a project that is just in the planning stages. Motion to approve the Preliminary Agreement with Gary Stang. Motion made by Mayor Kissock, seconded by Councilor Haack. All voting yes. Motion declared passed.
- b. LMC 2024 Calendar of Important Dates for Cities – The document was provided for the City Council to inform and become aware of important dates regarding cities.

- c. Local Board of Appeal and Equalization Notice for City of Maple Lake – Opening Book meeting from April 8th – April 30, 2024, will be available to meet with Wright County regarding the value of property.

d. **Old/Other Business - none**

8. Announcements / Dates to Remember

March 2024 dates to remember:

- Presidential Primary, Tuesday, March 5, 2023
- Chamber of Commerce meeting, Wednesday, March 6, 2024, at noon Bethlehem UCC
- LMC – City on the Hill Conference, Thursday, March 7, 2024
- Park Board Meeting, Monday, March 11, 2024, at 5:00 p.m.
- Planning Commission Meeting, Tuesday, March 12, 2024, at 6:00 p.m.
- City Council Meeting, Tuesday, March 19, 2024, at 6:00 p.m.
- Maple Lake Library Board Meeting, March 20, 2024.
- St. Patrick’s Day Festival, March 16, 2024
- Chamber Social Meetings on Wednesday, March 6, 2024 at 5 p.m.@ American Legion.
- Councilor Haack announced that he would be attending the League of Minnesota Cities meeting.

9. Adjournment – Motion made by Councilor Haack to adjourn, seconded by

Councilor Hausken. All voting yes. Meeting adjourned 7:38 p.m.

APPROVED: _____

ATTEST: _____

Shirley Slater-Schulte, Interim City Administrator