

AGENDA

Maple Lake City Council
Regular Meeting
July 16, 2024, at 6:00 p.m.
Council Chambers, Maple Lake City Hall



1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Agenda Approval
5. 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 until a future meeting.
6. Consent Agenda
 - a. Approval of Minutes – City Council Meeting of July 2, 2024
 - b. Approval of Minutes – Special Closed City Council Meeting of March 19
 - c. Approval of Minutes – City Council Meeting of September 21, 2023
 - d. Resolution 2024-29 - Resolution accepting Donation in the amount of \$25,000.00 from the Maple Lake Lions
 - e. Temporary On-Sale Liquor License for Dangerous Man Brewing for Friday, August 16, 2024
 - f. Application for Exempt Permit for Heart of the Lakes Ducks Unlimited Chapter 286, gambling permit location at “The V by HH on September 17, 2024
 - g. Park Board Minutes, July 9, 2024, (Unapproved)
7. Department Reports
 - a. Interim City Administrator – Shirley Slater-Schulte
 1. Quarterly Financial Report
 2. Motion to approve transfer of dollars to Northland Securities
 3. Update on Rental Property List
 4. Request for Airport Grant reimbursement for \$33,588.25.
 5. Minnesota Unemployment Statement
 6. Request for partial Vacation Payout due to work schedule or Council approval for accrual more than the 120 hours.
 - b. Public Works Report – Al Hudek
 1. Extension of Pathway from the Beach area to the bathrooms at Maple Lake
 - c. City Attorney
 1. Monthly Report
 - d. City Engineer
 1. Monthly Report

- e. **Liquor Store Report**
 - 1. **Monthly Report**
- f. **Park Board minutes from July 8, 2024**
- g. **Planning Commission Minutes from July 9, 2024**
- 8. **New Business**
 - a. Resolution 2024-30 – Conditional Use Permit for Anchor Living, CCL
- 9. **Old Business**

Announcements / Dates to Remember

July/August 2024 dates to remember:

- City Council, Tuesday, August 6, 2024 @ 6:00 p.m.
- Park Board Meeting, Monday, August 12, 2024, at 5:00 p.m.
- Planning Commission Meeting, Tuesday, August 13, 2024, at 6:00 p.m.
- Makers & Growers Festival, Sunday, August 11, 2024 from 10:30am – 3:30 pm
Downtown
- City Council, Tuesday, August 20, 2024, at 6:00 p.m.
- Chamber Meeting,
- Gear-Head Event, August 17, 2024, Maple Lake, MN

d. Adjournment

MOTION: Motion to adjourn.

MAPLE LAKE CITY COUNCIL MINUTES

July 2, 2024

6:00 P.M.

Call to Order - Mayor Lynn Kissock called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mayor Lynn Kissock, Councilors: John Haack, Scott Chantland, Lori Hausken and Wayne Paumen.

City Staff and Consultants: Shirley Slater-Schulte, Interim City Administrator, Al Hudek, Public Works Director.

Agenda Approval – Move to approve the Amended Agenda as presented. Motion made by Councilor Chantland, seconded by Councilor Haack. All voting yes. Motion declared passed.

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 until a future meeting.

Deb Geyen, 400 Oak Avenue S., Thanked Councilor John Haack for the compliments in the newspaper and on Facebook. She stated that she saw that the bathrooms were on the City Council Agenda and wondered why this topic was not on the Park Agenda, since the city has a Park Commission? She stated that she has some comments about Bolduan Park and expressed that this is a beautiful park with wonderful lighting, ball fields and bathrooms. She would like to see the public bathrooms always open and suggested getting rid of the port-a-potties as they really are not needed. Questions on reserving the park pavilion and can residents-nonresidents rent this facility. Would like to see an archery and dog park in this area.

Consent Agenda

- a. Approval of Minutes – Special City Council Minutes of January 10, 2024
- b. Approval of Minutes - Special City Council Minutes of January 24, 2024
- c. Approval of Minutes – City Council Minutes of February 6, 2024
- d. Approval of Minutes - City Council Minutes of March 4, 2024
- e. Approval of Minutes - City Council Minutes of June 18, 2024
- f. Resolution 2024-28 - Resolution accepting Donation in the amount of \$1,100 from the Maple Lake Lions
- g. Approval of a Minnesota Gambling Exempt Permit for “The Church of Saint Timothy” for January 9th, 2025.
- h. Special Event Application for Gear-Head Get Together on August 17, 2024 and received authorization for a road-closure during this event.
- i. Claims & paid invoices for June 2024.