

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.