

**CITY OF MAPLE LAKE
WRIGHT COUNTY, MINNESOTA
MINUTES OF MAPLE LAKE CITY COUNCIL
COUNCIL WORKSHOP / SPECIAL MEETING
SEPTEMBER 11, 2024 - 5:00 P.M.**

1. **Call to Order** - The Council Workshop / Special Meeting of the Maple Lake City Council was called to order by Mayor Lynn Kissock at 5:05 p.m. on Wednesday, September 11, 2024.
2. **Pledge of Allegiance** - followed by a moment of silence for 09/11/2001.
3. **Roll Call** – Mayor Lynn Kissock, Councilors: Scott Chantland and Lori Hausken were present. Councilors John Haack and Wayne Paumen were absent.

City Staff and Consultants Present: Scott Hildebrand, City Administrator, Al Hudek, Public Works Director and Chuck Boser, City Engineer.

Chris Paumen and Nathaniel Martin were also present.

4. **Approval of Agenda** – Motion by Councilor Chantland and seconded by Councilor Hausken to approve the Agenda as presented. Motion passed unanimously by voice vote.
5. **Presentation and Discussion regarding the 5th Street feasibility report** – City Engineer Chuck Boser presented plans regarding the 5th Street Feasibility report. Much discussion was had regarding options for future expansion, as well as the need to discuss creative options regarding how any expansion should be funded.
6. **Discussion regarding T-Mobile request to modify Site Lease** – Hildebrand presented history and request from T-Mobile to modify their site lease on the Water Tower. General direction was to meet with T-Mobile and attempt to keep them in the City.
7. **Preliminary presentation and discussion regarding the 2025 City of Maple Lake** – Hildebrand discussed the preliminary findings of the 2025 budget and responded to questions.
8. **Adjournment** - Motion made by Councilor Hausken, seconded by Councilor Chantland to adjourn the meeting. Motion passed unanimously by voice vote. Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Scott W. Hildebrand
City Administrator

Approved:


Lynn Kissock, Mayor