

# AGENDA

Maple Lake City Council  
Regular Meeting  
June 18, 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 Minutes of April 2, 2024
  - b. Approval of Minutes - City Council, Industrial Group, Planning & Park of May 6, 2024
  - c. Approval of Minutes - City Council Minutes of May 7, 2024
  - d. Approval of Minutes – City Council Minutes of June 4, 2024
  - e. Resolution 2024-25 – Accepting Donation in the amount of \$10,000 for the Maple Lake Fire Department from Ramsey Lake Property Owners Association.
  - f. Resolution 2024-26 – Accepting Donation in the amount of \$10,000 for the Maple Lake Pickleball Court from Ramsey Lake Property Owners Association.
7. **Department Reports**
  - a. **Interim City Administrator – Shirley Slater-Schulte**
    1. Updates from Civic and Abdo
    2. Update on unemployment issue
  - b. **Public Works Report – Al Hudek**
    1. Letter regarding Water Meter Replacement update
    2. Request to purchase Cement Barriers for \$3,500.00 for Park Path at the Maple Lake Beach Area.
    3. Update on possible bill of sale for Airport Hanger owned by EAA Chapter 878, Hanger C5 at Maple Lake Airport.
  - c. **City Engineer Report**
    1. Monthly Report
    2. Motion to approve the Amendment #A01 to MnDot Grant Agreement #1056534
    3. Motion to approve the Agreement between Mark S. & Roberta J Buss regarding tree removal of 4 large trees that are currently obstructing the MGG Airport approach safety surface.
    4. Project newsletter No. 5 on 2023 street Mill & Overlay Project.
  - d. **City Attorney Report**

1. Monthly Report

**f. Maple Lake Ambulance**

1. Request purchase of new ambulance and review of budget for purchase Quote from Life Line Emergency Vehicles in the amount of \$359,140.
2. Quote from Braun Industries, Inc. in the amount of \$349,311.

**g. MNSPECT CODE ENFORCEMENT REPORT**

1. Report on Code Enforcement for May 2024

**h. Liquor Store**

1. Monthly Report

**8. New Business**

1. Update on Interview Process & Consideration of Employment Contract– Pat Melvin

**9. Old Business**

**10. Announcements / Dates to Remember**

**June 2024 dates to remember:**

- City Council, Tuesday, June 18, 2024 @ 6:00 p.m.
- Juneteenth Holiday, Wednesday, June 19, 2023, City Hall Office Closed
- League of Minnesota Cities, Annual Conference, Rochester, June 26 – 28, 2024
- Wastewater Meeting, Annandale – June 20, 2023
- Makers & Growers, June 23, 2023, from 10:30 a.m. – 3:30 p.m. Downtown

**July 2024 dates to remember:**

- City Council, Tuesday, July 2, 2024 @ 6:00 p.m.
- 4<sup>th</sup> of July Holiday, Thursday, July 4, 2024, City Hall Office Closed
- Park Board Meeting, Monday, July 08, 2024, at 5:00 p.m.
- Planning Commission Meeting, Tuesday, July 11, 2023, at 6:00 p.m.
- Makers & Growers Festival, Sunday, July 14, 2023, from 10:30am – 3:30 pm Downtown
- City Council, Tuesday, July 16, 2024, at 6:00 p.m.

**11. OTHER BUSINESS – Closed Session**

**CLOSED SESSION:** Pursuant to Minnesota Statutes Sections 13D.05, subdivision 3(b), the city council will conduct a closed attorney-client privileged discussion concerning threatened litigation against William Fobbe.

**Motion to go back into open session to adjourn the meeting.**

**12. Adjournment**

MOTION: Motion to adjourn the meeting.