

**MAPLE LAKE CITY COUNCIL**  
Tuesday, March 05, 2019 Minutes

**CALL TO ORDER**

The Maple Lake City Council was called to order at 9:27 pm by Mayor Borell.

**ROLL CALL**

**Council Members Present:** Todd Borell, Deb Geyen, Heather Kadlec, Kirk Larson and Kristen Logas

**Absent:** None

**Others Present:** Deputy Clerk, Elizabeth Borell

**AGENDA APPROVAL**

A motion was m/s/p, Geyen/Larson, to approve the agenda as presented. All present voted in favor.

**NEW BUSINESS**

**Economic Developer**

A motion was m/s/p, Logas/Geyen, to direct City Clerk Yager to write a 30-day notice of termination letter to WSB for Economic Development Services. The letter will be reviewed by City Attorney Pagel by March 8, 2019 and sent to City Council for review, then sent to WSB by March 15, 2019. All present voted in favor.

A motion was m/s/p, Geyen/Kadlec, to hire Stantec (Heidi Peper) as Interim Economic Developer in place of WSB at \$150/hour plus mileage as of March 15, 2019. All present voted in favor.

**Amend Snowplowing Policy**

A motion was m/s/p, Logas/Kadlec, to amend the Snowplowing Policy #2, paragraph 3 Operation hours to one (1) a.m. effective November 1, 2019. All present voted in favor.

**Amend City Ordinance 6.01**

A motion was m/s/p, Kadlec/Larson, to amend City Ordinance 6.01 Winter Parking to 1:00 a.m. to 7:00 a.m. effective November 1, 2019 All present voted in favor.

**Sale of hangars F-1B & F-1C**

The City received a bill of sale dated March 2, 2019 from Carla & Tim Bond for their hangars F-1B and F-1C to Patrick Flavin. A lease agreement will be sent to Patrick Flavin for a notarized signature along with a request for Certificates of Insurance for each hangar.

A motion was m/s/p, Geyen/Logas, to approve the sale of hangars F-1B & F-1C to Patrick Flavin pending the signed, notarized lease agreement and Certificates of Insurance. All present voted in favor.

**Scoreboard from Irish Stadium**

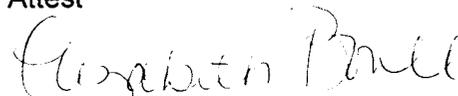
Daryl Hennen is asking for approval for the Lakers to advertise online and sell the old scoreboard, as-is, to the highest bidder. The recommendation to Hennen was to get rid of it as soon as possible.

A motion was m/s/p, Kadlec/Logas, to approve the Lakers advertising online and selling the old scoreboard, as-is, to the highest bidder. All present voted in favor.

**ADJOURNMENT**

A motion was m/s/p, Geyen/Logas, to adjourn at 9:50 pm. All present voted in favor.

Attest

  
Deputy Clerk