

**MAPLE LAKE CITY COUNCIL
SPECIAL MEETING
Tuesday, June 04, 2019 Minutes**

CALL TO ORDER

The Maple Lake City Council was called to order at 8:49 pm by Mayor Borell.

ROLL CALL

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

Absent: None

Others Present: City Administrator Sabrina Hille, Deputy Clerk, Elizabeth Borell, and Public Works Director Jerry Sawatzke

AGENDA APPROVAL

A motion was m/s/p, Kadlec/Logas, to approve the agenda with addition of Farmers Market at D. All present voted in favor.

NEW BUSINESS

Airport Layout Plan Contract

A motion was m/s/p, Geyen/Logas, to adopt **Resolution 2019-14** approving Grant Agreement No. 1034503 for Airport Improvement Excluding Land Acquisition and authorizing the Mayor and Deputy Clerk to sign the contract and amendments. All present voted in favor.

Sidewalk Repair

A motion was m/s/p, Kadlec/Geyen, to approve Stan Fuller as the Contractor for the sidewalk repairs on Division St W at a cost of \$6,500.

2019 Street Improvement Project – Congress St W

Marie Street Improvements

A motion was m/s/p, Larson/Kadlec, ordering Stantec to prepare a feasibility report for the possible 2019 Marie Street Improvement Project.

A motion was m/s/p, Geyen/Kadlec, ordering a payment of \$500 by the city to Paula Schmidt if the chamber does not pay the full amount.

Personnel Committee is moved to June 25th at 7 pm.

Discussion was held on staff reviews, and that Personnel Committee will be the time for staff review.

ADJOURNMENT

A motion was m/s/p, Geyen/Loqas, to adjourn 9:09 pm. All present voted in favor.

Attest

City Administrator

Sabrina Hill