

**MAPLE LAKE CITY COUNCIL  
SPECIAL MEETING**  
Tuesday, July 02, 2019 minutes

**1. Call to Order**

The Special Meeting was called to order at 7:54 pm.

**2. Roll Call**

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

Others: Sabrina Hille, City Administrator

**3. Agenda Approval**

- a. Mayor Borell requested Call for Public Hearing on a Street Construction plan and intent to issue general obligation street construction bonds to be added to the agenda as 4.B.

A motion was m/s/p, Borell/Kadlec, to approve the agenda with addition of Call for Public Hearing on a Street Construction plan and intent to issue general obligation street construction bonds as 4.B. All present voted in favor.

**4. New Business**

- a. Approve Plans and Order Bidding for Congress St NW and Marie St

Council asked staff if there has been any comments on the special assessment from businesses and residents. Staff addressed individuals that talked about the properties that were being assessed and the amounts, they talked about the TIF money going to pay for some of the bonds.

A motion was m/s/p, Geyen/Kadlec, to adopt **Resolution 2019-16** approving Plans and Order Bidding for Congress St NW and Marie St. All present voted in favor.

- b. Call for Public Hearing on a Street Construction plan and intent to issue general obligation street construction bonds

A motion was m/s/p, Logas/Larson, to adopt **Resolution 2019-17** Calling for Public Hearing on Street Construction plan and intent to issue general obligation street construction bonds. All present voted in favor.

**5. Dates to Remember / Announcements**

- Chamber of Commerce, Wednesday, July 03, 2019, Noon, at Bethlehem United Church of Christ
- Planning Commission, Tuesday July 9<sup>th</sup>, 2019 at 7:00 pm

- City Council Meeting, Tuesday, July 16, 2019 at 7:00 pm
- 2020 City of Maple Lake Budget Meeting, July 23, 2019 at 7:00 pm

**6. Adjournment**

A motion was m/s/p, Geyen/Logas, to adjourn the City of Maple Lake City Council Special Meeting at 8:08 pm.

Attest

A handwritten signature in cursive script that reads "sabrina hille".

City Administrator