

SPECIAL MAPLE LAKE CITY COUNCIL

August 3, 2021 Minutes

CALL TO ORDER

The meeting was called to order at 6:00 pm by Mayor Borell.

ROLL CALL

Council Members Present: Todd Borell, Deb Geyen, John Haack, Brian Fondurulia and Kristen Logas.

Absent: none

Others Present: City Administrator Renee Eckerly

AGENDA APPROVAL

A motion was m/s/p, Fondurulia/Haack to approve the agenda as written. All present voted in favor.

New Business

a. One Day Temp Wine/Strong Beer License – King 46 Wine Bar LLC

Renee Eckerly, City Administrator reported that King 46 Wine Bar LLC as applied for a one-day temporary wine/strong beer license for Gear-Head Get Together Day. The application is requesting to serve wine/beer on the sidewalk outside of her establishment. Kate King has paid the permit fee, has given proof of insurance and signed the Hold Harmless and Indemnification Agreement.

A motion was m/s/p, Logas/Fondurulia to approve the 1 Day (August 21, 2021) Temp Wine/Strong Beer License for King 46 Wine Bar LLC. All present voted in favor. 5 Ayes, 0 Nays.

b. Employee Resignation – Carrie Krienke

A motion was m/s/p, Borell/Logas to approve the resignation of Carrie Krienke, Accounting Clerk with her last day being Friday, August 6, 2021. 5 Ayes, 0 Nays.

c. Revised Accounting Clerk Job Description

Renee Eckerly, City Administrator reported that she has revised the job description to reflect the duties the position performs.

A motion was m/s/p, Borell/Logas to approve the revised job description for the Account Clerk position. 5 Ayes, 0 Nays.

d. Hiring of Accounting Clerk

City Council stated that they always want to advertise for available positions. If there is a current employee interested in the available position they can apply. There was a short discuss about where to advertise.

A motion was m/s/p, Borell/Logas to authorize starting the hiring process for an Account Clerk. 5 Ayes, 0 Nays.

Dates to Remember

- Planning Commission, Tuesday, August 10, 2021, at 7:00 p.m.
- City Council Meeting, Tuesday, August 17, 2021, at 7:00 pm
- Gear-Head Get Together, Saturday, August 21, 2021

Adjournment

A motion was m/s/p, Logas/Haack to adjourn at 6:09 p.m. All present voted in favor.

Attest,

Renee Eckerly
City Administrator