

MAPLE LAKE CITY COUNCIL

August 18, 2020 Minutes

CALL TO ORDER

The meeting was called to order at 7:00 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 City Attorney Dave Anderson

OPEN FORUM

No one was present.

AGENDA APPROVAL

A motion was m/s/p, Logas/Kadlec, to approve the agenda with the addition of Irish Stadium under New Business c. All present voted in favor.

CONSENT AGENDA

- a. Approval of the 8/4/2020 Workshop and Special Meeting Minutes
- b. Approval of the 7/21/2020 Minutes
- c. Approval of 8/18/2020 Disbursement List, July Check Register, July Financials and Liquor Financials
- d. Approval of Engineer's Report
- e. Oak Ave 2020 Water Main Project Update
- f. Approval of P & Z Report
- g. TKDA May Airport Master Plan and ALP Update
- h. TKDA Payment
- i. 2019 Congress & Marie Project Payment Request #3
- j. Liquor Store Report – Ang Berthiaume
- k. Maintenance Report – Jerry Sawatzke
- l. Maple Lake Legion – Enlarged Outside Patio 9/12/2020
- m. Gambling
 - Capable Partners – 10-12-2020

A motion was m/s/p, Geyen/Kadlec, to approve the consent agenda. All present voted in favor.

WRIGHT COUNTY SHERIFF'S DEPARTMENT

Deputy Dearing was present and stated that there were 37 traffic stop citations issued in July and 26 issued to date in August. Other calls included, but are not limited to, suspicious activity, alarms, burglary, fireworks and welfare checks.

DEPARTMENT REPORTS

a. Administrative Report – Sabrina Hille

Hille reported that staff is continuing to work on the budget getting it finalized for the September Council meeting. Staff is working on Insurance renewals, job descriptions, and Planning and Zoning issues.

NEW BUSINESS

a. EDA CARES Fund Forgivable Loans

A motion was m/s/p, Borell/Geyen, to adopt Resolution 2020-22 authorizing the EDA administration of \$80,000 in Coronavirus Relief Funds. 4 Ayes, 1 Nay

b. Oak Ave Final Assessment Roll

A motion was m/s/p, Borell/Loqas, to adopt Resolution 2020-21 ordering the preparation of the Assessment Roll for the 2020 Oak Avenue Utility Improvements Project. 5 Ayes, Zero Nays

c. Irish Stadium

Geyen stated that during the baseball tournament this past weekend not all the concessions workers at the game were wearing their mask and gloves. Three weekends in a row they were still not consistently wearing masks and gloves. Geyen felt that the general public could have potentially been at risk. Attorney Dave Anderson stated there should be something in place for next season to avoid any further issues.

d. 120 8th St NW

Hille stated that she drove by today and the property was boarded up and secure again. The next step is to get the Building Inspector involved. The Building Inspector will try to reach the owner for permission to enter the property and if they can't get the consent of the owner, the City will begin the administrative search warrant application process. The Building Inspector's findings will determine the next steps.

Miscellaneous /Other Business

a. Committee Reports

- Council Workshop – 8/4/2020

Borell reported that the Council discussed the electronic sign location, the CARES grant transfer of funds to the EDA, the interest of a private party to purchase and demo the old waste water EQ basin, zoning violations and code enforcement, plans to do a City Tour the end of September and setting up the annual Clean Up Day for October, and decorative lights. Hille shared information on a Tourism Program and creating a brochure on programs available to bring homes and units up to Fire Code to be handed out to landlords and available to residents.

- Airport Commission - 8/5/2020

Hille stated the Commission went over the Minimum Standards Agreement and the City should be getting it back from the State next week. It will be brought to the next City Council meeting.

Dates to Remember/Announcements

- Personnel Committee Meeting, Wednesday August 26, 2020, 6:00 pm
- City Council Workshop, Tuesday September 1, 2020, 7:00 pm
- City Council Meeting, Tuesday, September 15, 2020, 7:00 pm
- General Election Tuesday, November 3, 2020

Adjournment

A motion was m/s/p, Logas/Kadlec, to adjourn at 7:30 p.m. All present voted in favor.

Attest,


Deputy Clerk