

MAPLE LAKE SPECIAL CITY COUNCIL
September 28, 2021 Minutes

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Mayor Borell.

ROLL CALL

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

Absent: none

Others Present: Renee Eckerly, City Administrator; Al Hudek, Public Works Director; Angela Berthiaume, Liquor Store Manager

OPEN FORUM

No one was present

AGENDA APPROVAL

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

New Business

a. 2022 Preliminary Budget and Levy

A motion was m/s/p, Fondurulia/Haack to set the preliminary levy at 8% increase. Motion failed 2-3. opposed (Borell, Geyen, Logas).

A motion was m/s/p, Logas/Geyen to set the preliminary levy at 12% increase. Motion passed 4-1 (Haack)

b. Liquor Store Generator

Berthiaume reported that the generator was an item that the City Council requested she research the cost. Estimate of \$45,688.34 from SP Electric is too much for just in case of a power outage. Discussed the cost of having a connection installed so that a generator from Fire or Public Works departments could be used or rented in an emergency.

Old / Other Business

a. Fire Department – Quote on Replacement Vehicle

Eckerly reported that Steve Peterson, Fire Chief called and reported that the quote came in at \$37,000 but he hasn't had time to review. He is requesting a motion to not exceed \$40,000.

A motion was m/s/p, Geyen/Haack to approve purchase of replacement vehicle for the fire department not to exceed \$40,000. All present voted in favor.

b. Public Works Director Position

Discussed staff members that are interested in the position. The city can promote from within instead of hiring from the outside. Discussed attendance of training being approved and increase in pay for obtaining a new licenses or certification.

A motion was m/s/p, Geyen/Haack to promote Al Hudek to the Public Works Director position. All present voted in favor.

Hudek reported that the city does have a 5-year street plan and that Gravel will distribute. A discussion regarding areas of the street project where new sidewalk is cracked or damaged and not releasing retainage until fixed.

Dates to Remember/ Announcements

- City Council Workshop, 10/5/2021, at 6:00 pm
- WasteWater Commission Meeting, 10/7/2021 at 5:30 pm
- Planning Commission Meeting, 10/12/2021 at 7:00 p.m. (is needed)
- City Council Meeting, 10/19/2021 at 7:00 p.m.

Adjournment

A motion was m/s/p, Logas/Fondurulia to adjourn at 6:54 p.m. All present voted in favor.

Attest,

Renee Eckerly
City Administrator