

**MAPLE LAKE CITY COUNCIL  
REGULAR MEETING  
Tuesday, October 15, 2019**

**Call to Order**

City Council Meeting was called to order at 7:34 pm by Mayor Todd Borell.

**Roll Call**

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

**Absent:** None

**Also Present:** Public Works Director, Jerry Sawatzke; City Administrator, Sabrina Hille; City Attorney, Dave Anderson

**Open Forum**

**Agenda Approval**

*M/s/p. Kadlec/Logas, to approve agenda as presented.*

**Consent Agenda**

- a. Approval of the 10/1/2019 Workshop Meeting Minutes
- b. Approval of the 9/17/2019 Minutes
- c. Approval of 10/15/2019 Disbursement List, September Check Register, September Financials and Liquor Financials
- d. Liquor Report – Ang Berthiaume
- e. Approval of Engineer's Report
- f. Approval of P & Z Report
- g. TKDA October Airport Mater Plan and ALP Update
- h. Cedar Lake TIF Note Transfer
- i. 2019 Congress Street Request for Payment #1
- j. Adopt Resolution #2019-27 Assign 2020 Polling Location
- k. Adopt Resolution #2019-29 Grant Agreement on Airport Fuel Tank Painting
- l. Donation
  - Maple Lake Ambassadors
- m. St Timothy's Gambling Permit
- n. Maple Lake Fire Department Firefighter Policy

*M/s/p. Logas/Kadlec, to approve consent agenda. Motion carried.*

**Wright County Sheriff's Department**

- a. September Monthly Report

Deputy Len was here to give an update. 59 cases were handled within the city of Maple Lake. These have been cases on different components.

**Department Reports**

a. Administrative Report – Sabrina Hille

Sabrina spoke about the different projects that staff was working on, including the playground grant that we will discuss. Preparing the information for the Insurance update, and preparing the 2020 meeting schedule. There has been some preparation for the presidential nominating primary in March.

b. Maintenance Report – Jerry Sawatzke

Jerry spoke about the maintenance agreement he is looking to have done and he is recommending to go with Advanced Maintenance. And all the maintenance would now be covered by the company. Fire Department is also interested in doing the same service. This would be an annual service. He recommends a 5 year maintenance with the company, it would decrease the annual cost. He discussed the needs for the improvements on the streets that the maintenance are unable to complete themselves. Deb Geyen discussed the new building and the cement that would be in the City's road. She was also hoping to have more speed counters back into the city from Annandale on Birch and Spruce and Division. She also asked about the winter parking, and the other concerns with the Trailer Park. Congress will have its first layer of tar on Friday.

## **New Business**

a. City of Maple Lake 2020 Insurance

- Paul Manuel was here to discuss the 2020 Insurance for the City of Maple Lake. He spoke about the changes for this year on insurance. Kirk Larson was wondering why the premium went up after a claim recently. He explained the debit and credit that the city is able to have for the League, that can change. City of Maple Lake has done well with the experience section, he discussed the change that will hopefully go below the experience and the premium will be going down next year. Kirk was wanting to know about the 15,000 limit, and he did not know about it in the past. The League sets the value of the structures, and the mandatory inflation goes up each year.

*M/s/p, Borell/Geyen, to approve resolution 2019-28 to appoint Central Lake Insurance and Paul Manuel as the agent. 4 yays, 1 nay. (Larson)*

Paul Manuel discussed the Tort Limit for Insurance. Which limits the amount the city can be sued for in any incident.

*M/s/p, Borell/Kadlec, Resolution 2019-31, 4 Yays, 1 nays. (Larson).*

Discussion was then on Kirk stating that he did not support the limit due to it is not fair to others.

b. Revolving Loan Fund – Katie King

Katie had previously appeared at the Economic Development Authority meeting and was recommended to receive the Revolving Loan for her business that will start on Birch Ave.

*M/s/p Geyen/Borell, approve the Revolving loan for Katie King. 3 Yays (Geyen, Borell and Kadlec); 2 nays (Larson and Logas). Motion carried.*

c. County Road 8 2020 Street Project

- Order Feasibility Report

Council wanted to make sure it was noted to place lines inside the curb, and improve the lines for residents. The discussion was held on also doing the sewer lines.

M/s/p, Borell/Kadlec, to approve resolution 2019-30 to Order Feasibility Report for 2020 County Road 8 project.

d. Community Park Upgrade

Mayor Todd Borell discussed the park project that will be happening in 2020, and will replace some parks within Maple Lake.

M/s/p, Logas/Geyen, to approve grant application for Community and Bouldan Park Upgrades.

e. Water Lift Maintenance

Jerry Sawatzke discussed the maintenance quotes during his update.

M/s/p, Borell/Kadlec, to accept water lift maintenance for 5 years with Advanced Maintenance.

f. Additional Public Works Projects

Jerry Sawatzke discussed the additional road work needed during his update.

M/s/p, Borell/Geyen, to approve the additional road work, that fits within the budget.

### **Committee Reports**

g. Council Workshop –

- 09/03/2019

Mayor Todd Borell gave updates on the workshop, Marion O'Neill came to discuss the Quiet Zones within Maple Lake. The City Hall building is looking for future plans.

h. Planning Commission

- 10/8/2019

Discussion was on Chris Paumen was amending the zoning district from R-4 to R-4 PUD. Planning recommended the Preliminary Play and the Rezoning with the changes for staff.

- Appoint Tom Paumen to Planning Commission

M/s/p, Borell/Geyen, to appoint Tom Paumen to the Planning Commission.

i. Park Board

- 10/14/2019

Discussion was held on the park project planned for 2020, which was approved to receive a grant.

### **Old Business**

- j. Zoning update was the Judge took the case under advisement for the the residential property. The Museum was given another 60 days due to the public defender seeing improvement on the property.

**Miscellaneous / Other Business**

- k. Deb Geyen gave a praise to Jim Peterson who volunteers to water the downtown flowers.

**Dates to Remember / Announcements**

- Council Workshop, Tuesday, November 05, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, November 06, 2019, Noon, at V by HH
- City Council Tuesday, November 19, 2019 at 7:00 pm
- Maple Lake 2020 TNT, December 03, 2019 at 7:00 pm

**Adjournment**

**Geyen/Kadlec to adjourn at 8:15 pm.**

Attest,



City Administrator