Minutes June 11, 2020 Maple Lake Improvement District

President B. Floan called the meeting to order at 7:00 P.M., Thur., June 11, 2020.

Board members present: L. Abel, B. Floan, J. Baune, R. Behm, M. Moore, D. Kouba, B. Wavra

Absent: None

Also present: Bonnie Abel

It was moved by D. Kouba, 2nd by L. Abel to approve the agenda. Motion carried.

It was moved by B. Wavra, 2nd by M. Moore to approve the May 2020 minutes. Motion carried

It was moved by D. Kouba, 2nd by J. Baune to approve the treasurer's report. Motion carried. The balance of the accounts as of May 31, 2020: General Fund - \$32,215.25. Special Events account - \$4,756.13.

Planning and Zoning:

Curtis Block requested a Conditional Use Permit to operate a 48' x 120' rental storage facility on a parcel of land located at the corner of 364th St SE and 115th Ave SE, Mentor, MN. The board did not see a problem with this request

Old Business:

Nominations for the board were discussed, Brian Floan, Roger Behm and Michael Tyler will be on the ballot.

It was moved by M. Moore, 2nd by L. Abel to present the proposed budget for fiscal year 2020-2021 at the annual meeting for approval. Motion carried.

New Business:

The annual meeting was discussed and it was decided to hold the meeting at the regular time on July 11, 2020 at 9:00 am. Because of Covid 19 it was decided not to serve rolls and coffee, but to have bottled water, soda, hand sanitizer and face masks available for attendees.

The board had complaints from property owners of many dead fish on their shorelines and it was decided that L. Abel would call the DNR to find out the reason for this.

It was moved by R. Behm, 2nd by B. Wavra to adjourn the meeting at 7:45 pm. Motion carried.

Bonnie Abel Sec'y/Treasurer

The next meeting of the MLID will be Saturday, July 11, 2020 at 9:00 AM Mentor Community Center, Mentor, MN