

Minutes December 10, 2020
Maple Lake Improvement District
Via Zoom

President B. Floan called the Zoom meeting to order at 7:00 P.M., Thursday, December 10, 2020.

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

Absent: M. Moore

Also present: Bonnie Abel

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

It was moved by D. Kouba, 2nd by J. Baune to approve the November 2020 minutes. Motion carried

It was moved by J. Baune, 2nd by R. Behm to approve the November 2020 treasurer's reports. Motion carried. The balance of the accounts as of November 30, 2020: General Fund - \$21,259.50. Special Events account - \$2,759.46.

Planning and Zoning:

There were no planning and zoning requests.

Old Business:

L. Abel reported that he had talked to Wild Rice Electric and Ottertail Power Company and they would provide us with a listing of the street lights around the district. The Board also discussed doing a drive around the lake and making their own list of street lights and see how it compares with the list provided by the electric companies.

The board discussed the summary of the December 10th Polk County AIS meeting, including the year end recap.

New Business:

It was moved by D. Kouba, 2nd by B. Wavra to authorize the secretary to obtain a debit card for the Unity Bank checking account. Motion Carried

It was moved by B. Wavra, 2nd by R. Behm to adjourn the meeting at 7:30 pm. Motion carried.

Bonnie Abel
Sec'y/Treasurer

The next meeting of the MLID will be
Thursday, January 14, 2021 at 7:00 PM
Mentor Community Center, Mentor, MN