



City of Maple Lake

Agenda

Regular Council Meeting
Tuesday, January 03, 2017 @ 7:00 PM
City Hall - Council Chambers

1. SWEARING IN OF MAYOR AND COUNCIL MEMBERS
2. ROLL CALL
3. AGENDA APPROVAL
4. OPEN FORUM
Matters presented in the Open Forum are limited to 5 minutes. Any matters that require additional time or consideration by the Council may be tabled until a future meeting.
5. CONSENT AGENDA
 - a. Approval of the December 20, 2016 Minutes
 - b. Approval of the 01/03/17 Disbursement List
 - c. Approval of prorated reimbursements to Farmers Market Vendors
 - d. Approval for the budgeted renewal health insurance through HealthPartners
 - e. Approval for the annual funding request of \$1,100 to the Initiative Foundation
 - f. Approval for the purchase of the budgeted replacement scanner from OPG-3 at a price of \$2,995
 - g. Approval of the following donations:
 - i. American Legion payment 3 of 4 for signs – \$300
 - ii. Ambassadors request/sponsorship – \$600
6. NEW BUSINESS
 - a. Approval of 2017 Committee Appointments
 - b. Approval of 2017 Miscellaneous Appointments
7. OLD BUSINESS
8. ADMINISTRATIVE ISSUES
 - a. Open Meeting Law information provided by City Attorney Pagel
9. DATES TO REMEMBER / ANNOUNCEMENTS
 - Chamber of Commerce – Wednesday, January 4, 2017 at noon, at Madigan's
 - Planning Commission – Tuesday, January 10, 2017
 - Open House for John Northenscold, Thursday, January 12, 2017, 1-3:00 pm
 - Martin Luther King Jr. Day – City Offices Closed – Monday, January 16, 2017
 - City Council – Tuesday, January 17, 2017, at 7:00 pm
 - Maple Lake Ice Fishing Derby – Saturday, February 4, 2017
10. ADJOURNMENT TO COUNCIL WORKSHOP