



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, January 15, 2019 – 7:00 pm
City Hall Council Chambers

1. **Call to Order**
2. **Roll Call**
3. **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.
4. **Agenda Approval**
5. **Consent Agenda**
 - a. Approval of the 12/18/18, 01/03/19 and 01/08/19 Minutes
 - b. Approval of the 1/15/2019 Disbursement List, December Check Register, December Financials and Liquor Financials
 - c. Approval of December P&Z Report
 - d. 2019 Council Appointments
 - e. Approval to Hire Amy Ogram to replace Owen Grieger effective January 10, 2019 at Grade 3, Step 1
 - f. Approval to Rehire Susan Bartlett effective December 14, 2018 at Grade 3, Step 3
 - g. Approval of \$1,000 Donation to the Annandale/Maple Lake Food Shelf
 - h. Approval of \$15,000 Donation to the Friends of the Maple Lake Library
 - i. Approval to Grant Application for Exempt Permit – Big Woods Boss Gobblers Raffle at the V by HH on March 2, 2019
 - j. Approval of GovOffice Website Upgrade and Migration at a Cost of \$11,650 with year 1 of 3 payment to be \$6,990
 - k. Approval to Sell Surplus Office Equipment
 - l. Approval for Contractor's Request for Payment #3 to Struck and Irwin Paving, Inc. in the amount of \$6,637.71
 - m. Approval for Staff to Attend MCFOA Conference March 19-22, 2019
 - n. Maintenance Report – Jerry Sawatzke
 - o. Approval of Economic Development Report
 - p. Approval of Engineer's Report
6. **Wright County Sheriff's Department**
7. **Department Reports**
 - a. Liquor Report – Ang Berthiaume
 - Flooring Quote
 - b. Administrative Report – Lee Ann Yager

8. New Business

- a. Health Insurance Renewal – Jim LaTour
- b. Mike Raiche – Maple Lake Property Owners Association
- c. Tom Samuelson – Parking Issues
- d. Cable Service Ordinance
 - Resolution 2019-01 Replacing Ordinance No. 38, Cable Ordinance
 - Resolution 2019-02 Replacing Ordinance No. 38A, Granting a Franchise to CC VIII Operating LLC last known as Charter Communications
 - Resolution 2019-03 Approving the Summary Publication of Ordinance 38 and 38A
- e. 2019 Seal Coat & Crack Repair Project
 - Authorize Preparation of Plans and Bidding
- f. Miscellaneous Appointments
 - City Attorney
 - City Engineer
 - Economic Developer
- g. City Clerk/Treasurer Replacement Search
 - David Drown Associate
- h. Highway 55 Coalition – Councilmember Geyen
 - Resolution to Support Highway 55 Coalition Legislative Proposal
- i. Discussion to Lower City Council Salary – Councilmember Larson
- j. Yager Vacation Carryover Request – Councilmember Geyen

9. Committee Reports

- a. Council Workshop – Mayor Borell
- b. Joint Sewer Commission – Councilmember Geyen

10. Old Business

11. Miscellaneous / Other Business

- a. Sheriff's Report
- b. Weismann Thank-you

12. Dates to Remember / Announcements

- City Offices Closed January 21, 2019 in Observance of Martin Luther King Jr. Day
- Chamber of Commerce Social, Wednesday, January 23, 2019, 5:30 pm, at the Maple Lake Legion
- Maple Lake Fishing Derby and Arctic Plunge, Saturday, February 02, 2019
- City Council Workshop, Tuesday, February 05, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, February 06, 2019, Noon, at The V by HH

13. Adjournment