



City of Maple Lake

Agenda

Regular Council Meeting
Tuesday, January 16, 2018 @ 7:00 PM
City Hall - Council Chambers

1. CALL TO ORDER
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 12/19/2017 Minutes
 - b. Approval of the 1/16/2018 Disbursement List, December Check Register, December Financials and Liquor Financials
 - c. Approval of 2018 Committee Appointments and Miscellaneous Appointments
 - d. Approval December P&Z Report
 - e. Approval for Staff to attend the 2018 Clerks Conference in Bloomington March 20-23, 2018
 - f. Approval for budgeted computer upgrades at Liquor Store from Zabinski Business Services in the amount of \$3,657.19
 - g. Approval for budgeted phone system/installation for City Hall through TNT Communications MN in the amount of \$4,979.00
 - h. Approval to hire Part-Time Liquor Store Clerk Owen Grieger effective January 10, 2018 at Class 3, Step 1
 - i. Approval to hire Jason Sahli as a Firefighter/EMT and Brad Wright as EMT only, effective January 16, 2018
 - j. Approval to Grant Application for Exempt Permits – Gambling Premises for Church of St. Timothy for Calendar Sales on April 7, 2018
 - k. Approval of the Following Donations:
 - i. Fire Department
 1. Bernatello's Foods Department - \$2,000
 - ii. Downtown Flower Baskets
 1. Mike & Mary Messina - \$72.00
 2. Todd & Elizabeth Borell - \$36.00
 - iii. Maple Lake Lions
 1. Fishing Pier - \$3,000
 2. Ambassadors - \$525
 - l. Approval of Economic Development Report
 - m. Approval of Engineer's Report

6. WRIGHT COUNTY SHERIFF'S DEPARTMENT
7. LIQUOR STORE REPORT – Angela Berthiaume
8. MAINTENANCE REPORT – Jerry Sawatzke
9. NEW BUSINESS
 - a. Maple Lake Fishing Derby – Greg Thomes
 - b. Public Hearing – Development Program for Development District 3 and Tax Increment Financing Plan for TIF District 3-1 (CW Spinning)
 - c. Resolution Receiving Feasibility Report and Call for Public Hearing on the 2018 Street Improvement Project
 - d. Resolution Approving County Maintenance Agreement
 - e. Resolution regarding Fire Department equipment south of the railroad tracks
 - f. Fire Department Employment Policy wording changes
10. COMMITTEES/ADMIN UPDATES
 - a. Council Workshop
 - b. Joint Sewer Commission Update
11. OLD BUSINESS
 - a. Strategic Plan
 - b. Farmers Market Stipend
12. MISCELLANEOUS BUSINESS
 - a. Open Meeting Law/Model Statement of Values
 - b. Sheriff's Report in Packet
 - c. How Are We Doing Survey – Deb Geyen
13. DATES TO REMEMBER / ANNOUNCEMENTS
 - Chamber Social – Thursday, January 25, 2018, 5:00-7:00 pm at the Legion
 - Joint Council/School Board Meeting – Tuesday, January 30, 2018 at City Hall
 - Precinct Caucus Night – Tuesday, February 6, 2018, 7:00 pm (location to be determined)
 - Chamber Meeting – Wednesday, February 7, 2018, 5:00-7:00 pm at the Legion
 - City Council Workshop – Tuesday, February 13, 2018, at 7:00 pm
 - City Offices Closed February 19, 2018 in observance of Presidents' Day
 - City Council – Tuesday, February 20, 2018, at 7:00 pm
14. ADJOURNMENT