



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, January 19, 2021 – 7:00 pm  
Virtual Zoom Meeting Option

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 1/5/2021 Workshop and Special Meeting Minutes
  - b. Approval of the 12/15/2020 Minutes
  - c. Approval of 1/19/2021 Disbursement List, December Check Register, December Financials and Liquor Financials
  - d. Approval of Engineer's Report
  - e. Approval of P & Z Report
  - f. TKDA Payment
  - g. Liquor Store Report – Ang Berthiaume
  - h. Sabrina Hille to attend Virtual MCMA Winter Workshop
  - i. ITT Invoices – 2021 Street Imp and Lift Station #2
  - j. Downtown Flower Basket Payment Approval
  - k. Fishing Derby Raffle Permit Date Change – February 5<sup>th</sup>, 2022
  - l. 2021 Health Insurance Renewal
  - m. Airport Layout Plan Public House Comments Memo
  - n. Liquor Store Hire
    - Lori Mollenhoff – Grade 3 Step 1
  - o. Liquor Store adjust Thursday Hours – Start February 1st
    - Close at 9:00 PM instead of 10:00 PM
6. **Wright County Sheriff's Department**
  - a. December Monthly Report
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
  - b. Maintenance Report – Jerry Sawatzke
  - c. Kate Heberling – 5 Year Work Anniversary
  - d. Tom Neu – Fire Department Retirement
8. **New Business**
  - a. Rezone from R-4 to R-4 PUD
  - b. 2021 Sealcoat Project
  - c. 2021 Street Improvement Project Update

- d. Airport Clear Zone Exemption
- e. *Closed Session* – 210 Division St W
  - **Closed session pursuant to Minnesota Statutes Sections 13D.05, subdivision 3(c)(3) to develop or consider offers or counteroffers for the sale of the property located at 210 Division St. W., Maple Lake, MN 55358 (Wright County PID 110-055-001010).**

## **9. Miscellaneous / Other Business**

- a. Committee Reports
  - Council Workshop – 1/5/2021
  - Planning Commission – 1/12/2021

## **10. Dates to Remember / Announcements**

- City Council Workshop, Tuesday February 2, 2021 at 7:00 pm
- Planning Commission Meeting, Tuesday, February 9, 2021 at 7:00 pm
- City Offices Closed- Presidents Day, February 15, 2021
- City Council Tuesday, February 16, 2021 at 7:00 pm

## **11. Adjournment**