



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, February 16, 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 2/2/2021 Workshop and Special Meeting Minutes
 - b. Approval of the 1/19/2021 Minutes
 - c. Approval of 2/16/2021 Disbursement List, January Check Register, January Financials and Liquor Financials
 - d. Approval of Engineer's Report
 - e. Approval of P & Z Report
 - f. TKDA Monthly Update
 - g. TKDA Payment
 - h. Liquor Store Report – Ang Berthiaume
 - i. St Timothy's Dinner Raffle – May 8th
 - j. NWTF Big Woods Boss Gobblers – Gambling Permit April 3rd
 - k. Fire Department Appointment
 - i. Approve Maria Schramel
6. **Wright County Sheriff's Department**
 - a. January Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - i. Liquor Store Report
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. St Patrick's Day Parade
 - b. St Patrick's Day Community Festival
 - c. Preliminary Plat of Geneva Heights 2nd Addition
 - d. 2021 Street Project
 - i. Public Hearing – Improvement Project
 - ii. Construction Plans

9. Miscellaneous / Other Business

- a. Committee Reports
 - i. Council Workshop – 2/2/2021
 - ii. Airport Commission – 2/3/2021
 - iii. Joint Council and Planning – 2/4/2021
 - iv. Planning Commission – 2/9/2021

10. Dates to Remember / Announcements

- i. City Council Workshop, Tuesday March 2, 2021 at 6:00 pm
- ii. Liquor Store Committee, Monday March 8 at 5:00 pm
- iii. Planning Commission Meeting, Tuesday, March 9, 2021 at 7:00 pm
- iv. City Council Tuesday, March 16, 2021 at 7:00 pm

11. Adjournment