



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, February 19, 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 1/15/2019, 1/19/2019, 1/25/2019, 2/7/2019 Minutes
 - b. Approval of the 2/19/2019 Disbursement List, January Check Register, January Financials and Liquor Financials
 - c. Approval of January P&Z Report
 - d. Approval of Road Closures for St. Patrick's Day Events
 - e. Approval of Liquor Store Hire Mike Hecimovich to Replace Jill Greiger Effective 2/2/2019 at Grade 3, Step 1
 - f. Approval of Liquor Store Hire Mary Scheiber to Replace the On-Call Position of Nicole Sigler Effective 2/16/2019 at Grade 3, Step 1
 - g. Approval of Liquor Store Kayla Elsenpeter to Move to an On-Call Position
 - h. Approval for Council Appointments, including Animal Control Officer – Krista Grossinger, WCAT Board – Kristen Logas, and City Attorney Rhonda Pagel, City Engineer Stantec – Phil Gravel and Economic Developer WSB – Jim Gromberg (Pending the RFP Process)
 - i. Approval for Samuel Rassat to Attend the Clerks Institute – Year 3 May
 - j. Approval for Jerry Sawatzke and Andrew Johnson to Attend the Water & Wastewater Conference in St. Cloud
 - k. Liquor Report – Ang Berthiaume
 - l. Maintenance Report – Jerry Sawatzke
 - m. Approval of the Following Donations:
 - Maple Lake Lions
 1. St. Patrick's Day Parade - \$500
 2. Ambassadors - \$300
 - Maple Lake Legion
 1. St. Patrick's Day Parade - \$750
 - n. Approval of the Initiative Foundation Donation of \$1,100
 - o. Approval of Economic Development Report
 - p. Approval of Engineer's Report
 - q. Approval for Payment to Carlson's Wholesale Greenhouse in the amount of \$721.40 for Downtown Flower Baskets

6. Wright County Sheriff's Department

7. Department Reports

- a. Administrative Report – Elizabeth Borell

8. New Business

- a. Conflict of Interest Resolution – Rhonda Pagel
- b. Update on TH 55 Water Main Crossing – Phil Gravel
- c. Resolution Declaring St. Patrick's Day a Community Festival
- d. Request for Proposal (RFP) for City Attorney Services – Deb Geyen

9. Committee Reports

- a. Council Workshops – Mayor Borell
 - 02/05/2019
 - 02/12/2019
- b. Personnel Committee – Mayor Borell

10. Old Business

11. Miscellaneous / Other Business

- a. Sheriff's Report in Council Packet
- b. 4-H Youth Letter

12. Dates to Remember / Announcements

- County Long Range Transportation Plan Open House, Thursday, February 21, 2019 from 4:00-6:00 pm at the Wright County Highway Department
- Council Workshop, Tuesday, March 05, 2019 at 7:00 pm
- Yager Retirement Open House, Friday, March 8, 2019 from 4-7:00 pm at the Maple Lake Bowl
- Chamber of Commerce, Wednesday, March 06, 2019, Noon, at Bethlehem UCC
- Irish Party, Saturday, March 9, 2019 at 5:30
- St. Patrick's Day Festivities, Saturday March 16, 2019
- 2019 Open Book Meeting, Thursday, April 04, 2019, 3:00-6:00 pm at the Wright County Government Center Assessor's Office, Room 100

13. Adjournment