



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, March 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 3/2/2021 Workshop and Special Meeting Minutes
 - b. Approval of the 2/16/2021 Minutes
 - c. Approval of 3/16/2021 Disbursement List, February Check Register, February Financials and Liquor Financials
 - d. Approval of Engineer's Report
 - e. Approval of P & Z Report
 - f. Airport ALP and MP Monthly Update
 - g. TKDA Payment
 - h. Liquor Store Report – Ang Berthiaume
 - i. Budget Amendment – Insurance Allocations
 - j. Maintenance Report – Jerry Sawatzke
6. **Wright County Sheriff's Department**
 - a. February Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
8. **New Business**
 - a. Randy's Environmental Services
 - b. Airport Layout Plan and Master Plan
 - c. Geneva Heights 2nd Addition
 - d. Open Burning Ordinance
9. **Miscellaneous / Other Business**
 - a. Committee Reports
 - Council Workshop – 3/2/2021
 - Liquor Committee – 3/8/2021
 - Planning Commission – 3/9/2021

10. Dates to Remember / Announcements

- City Council Workshop, Tuesday April 6, 2021 at 6:00 pm
- Planning Commission Meeting, Tuesday, April 13, 2021 at 7:00 pm
- City Council Tuesday, April 20, 2021 at 7:00 pm

11. Adjournment