



City of Maple Lake

Agenda

Regular Council Meeting

Tuesday, March 21, 2017 @ 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 Minutes
 - b. Approval of the 03/21/17 Disbursement List, February Check Register, February Financials and Liquor Financials
 - c. Approval of February P&Z Report
 - d. Approval for Staff to attend the Loss Control Workshop on April 18 in St. Cloud
 - e. Approval for Staff to attend the Civic Systems Software User Group Meeting May 16, 2017 in St. Cloud
 - f. Approval of Transfer of Airport Hangar from Larry Pribyl to EAA #878
 - g. Approval of Fire Department and Ambulance Budgets
 - h. Approval for 2017 Initiative Foundation Request of \$1,100
 - i. Approval for Payment of \$701.50 to Carlson Wholesale Greenhouses, LLC for Downtown Flower Baskets
 - j. Approval to Purchase of Budgeted Admin. Laptop from Paumen Computer for \$1,311.00
 - k. Approval of the Following Donations:
 - i. Maple Lake Legion
 1. \$500 for St. Patrick's Day
 2. \$4,000 (\$500/month) for Water Rescue Trailer & Equipment
 - ii. Maple Lake Lions
 1. \$1,500 for Gear-Head Get Together
 2. \$300 for the Maple Lake Ambassadors
 - iii. Community Education - \$467.00 for the Maple Lake Ambassadors
 - l. Economic Development Report
 - m. Engineer's Report
6. WRIGHT COUNTY SHERIFF'S DEPARTMENT
7. LIQUOR STORE REPORT – ANGELA BERTHIAUME
8. NEW BUSINESS
 - a. Assessor's Update – Ken Yager

b. John Northenscold – Farmer’s Market

c. Planning Commission

- i. Fee Schedule
- ii. Peddler’s Ordinance

9. MISC. / UNFINISHED BUSINESS

a. Sheriff’s Report in Packet

10. COMMITTEE / STAFF REPORTS

a. Maintenance Reports – Jerry Sawatzke

i. Pond Cleaning

b. City Council Workshop Update – Mayor Kissock

i. John Haack Violation

ii. Proceed with Appraisals for FBO Hangar

c. Administrative Update – Lee Ann Yager

11. DATES TO REMEMBER / ANNOUNCEMENTS

- City Council Workshop – Tuesday, April 4, 2017, at 6:30 pm
- Chamber Meeting – Wednesday, April 5, 2017 at Madigan’s
- Open Book Meeting for Local Board of Appeal - April 6, 2017; 3 pm to 6 pm at the Wright County Government Center Room 100
- Planning Commission – Tuesday, April 11, 2017, at 7:00 pm
- City Council – Tuesday, April 18, 2017, at 7:00 pm

12. ADJOURNMENT