



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, April 16, 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 3/19/2019 and 4/4/2019 Minutes
  - b. Approval of the 4/16/2019 Disbursement List, March Check Register, March Financials and Liquor Financials
  - c. Approval of February and March P & Z Report
  - d. Approval of Volunteer Day \$2000 Budget
  - e. Approval for ordinary and customary bills to be paid on a weekly basis
  - f. Liquor Report – Ang Berthiaume
  - g. Approval of the Following Donations:
    - Maple Lake Lions
      1. Ambassadors - \$300
  - h. Approval of Economic Development Report
  - i. Approval of Engineer's Report
6. **Wright County Sheriff's Department – Annual Update**
7. **Department Reports**
  - a. Administrative Report – Elizabeth Borell
  - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
  - a. 2018 Audit Presentation – Representation Letter, Governance Report, Audit Report
  - b. John Haack - Tent
  - c. McAlpine/Kunkel Deferral Satisfaction
  - d. Legal Services
9. **Committee Reports**
  - a. Council Workshop – Mayor Borell
    - 04/02/2019

**10. Old Business**

- a. Public Hearing Continuation Business Subsidy

**11. Miscellaneous / Other Business**

- a. Sheriff's Report in Council Packet
- b. WCEDP Letter
- c. Respectful Workplace Memos

**12. Dates to Remember / Announcements**

- Chamber of Commerce, Monday, May 06, 2019, Noon, at The V by HH
- Council Workshop, Tuesday, May 07, 2019 at 7:00 pm
- Maple Lake Appliance Recycling Day is Saturday May 18, 2019
- City Council Tuesday, May 21, 2019 at 7:00 pm
- City offices closed in observance of Memorial Day, May 27, 2019
- Volunteer Recruitment Day, May 30, 2019 at 5:30 pm

**13. Adjournment**