



# AGENDA

Maple Lake Council – Regular Meeting

Tuesday, May 15, 2018 – 7:00 pm

City Hall Council Chambers

7:00 pm **Call to Order**

7:00 pm **Roll Call**

7:00 pm **Agenda Approval**

7:05 pm **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.

7:10 pm **Consent Agenda**

- a. Approval of the 4/17/2018 and 5/1/2018 Minutes
- b. Approval of the 5/15/2018 Disbursement List, May Check Register, May Financials and Liquor Financials
- c. Approval of April P&Z Report
- d. Approval of the Following Donations from the Maple Lake Lions:
  - Ambassadors - \$255.00
  - Fishing Pier - \$1,000.00
  - Gearhead - \$1,000.00
  - Brewfest - \$100.00
- e. Approval to Hire Peyton Paumen for a Stock Position at Grade 2, Step 1 Effective May 5, 2018 replacing Henry Stecker
- f. Approval to Hire Kim Hofman as a Retail Clerk at Class 3, Step 1 Effective May 7, 2018 replacing Kayla Elsenpeter's regular position and will remain "as needed"
- g. Approval of \$1,000 Donation to the Annandale/Maple Lake Food Shelf
- h. Approval for Exempt Permit for Raffle on 9/23/2018 for St. Timothy's Church Fall Festival
- i. Approval of Economic Development Report
- j. Approval of Engineer's Report

7:10 pm **Wright County Sheriff's Department**

7:15 pm **Department Reports**

- a. Liquor Report – Ang Berthiaume
- b. Maintenance Report – Jerry Sawatzke
- c. Administrative Report – Lee Ann Yager

**New Business:**

7:25 pm **2018 Street Improvement Project**

- a. Assessment Hearing

- b. 5 Minute Recess
- c. Financial Information – George Eilertson, Northland Securities
- d. Resolution Consider Contract Award
- e. Resolution Adopting Assessment

- 7:45 pm    **Planning Commission**  
a. Bethlehem UCC Church – IUP for Sign
- 7:55 pm    **Mini Roundabout Project**  
a. Resolution Approving Construction Plans  
b. Resolution Relating to Parking Restrictions
- 8:00 pm    **Public Hearing – Fee Schedule**  
Establish Fees for Chicken Permit
- 8:05 pm    **Leaf Burning**
- 8:10 pm    **Farmers Market Manager**
- 8:15 pm    **Utility Billing/Financial Software Upgrade with Civic Systems at a cost of \$9,340**
- 8:20 pm    **Old Business**  
a. Bridging Zambia  
b. Strategic Plan
- 8.30 pm    **Committee Updates**  
a. Airport Commission  
b. Council Work Session
  - SAC Reduction  
c. EDA Update  
d. Sewer Commission
- 8:45 pm    **Miscellaneous Items**  
a. Sheriff's Report in Packet
- 8:45 pm    **Dates to Remember / Announcements**  
a. Clean-up Day – Saturday, May 19, 2018 from 9am – 1pm at the Maintenance Building  
b. City Office Closed – Monday, May 28, 2018 for Memorial Day  
c. All City Garage Sale – Saturday, June 2, 2018  
d. Chamber Meeting – Wednesday, June 6, 2018, noon at the Maple Lake Legion  
e. Wright County Sheriff's Open House, Friday June 8, 2018, 10:00 am – 1:00 pm  
f. Movie on Birch – Saturday, June 9, 2018 at dusk – Beauty and the Beast  
g. Airport Needs Meeting – Monday, June 11, 2018, 10:00 am – 1:00 pm at City Hall  
h. Brewfest – Saturday, June 16, 2018, 2:00-5:00 pm at Irish Stadium
- 8:55 pm    **Adjournment**