

City of Maple Lake
Agenda
Regular Council Meeting
Tuesday, May 16, 2017 @ 7:00 PM
City Hall - Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL – *Councilmembers may add items to the agenda. The Council will not normally take official action on items added to the agenda if more information is needed.*
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 4/18/2017 and 5/02/2017 Minutes
 - b) Approval of the 5/16/2017 Disbursement List, April Check Register, April Financials and Liquor Financials
 - c) Approval of April P&Z Report
 - d) Approval for waiver of requirements for Gear-Head vendor insurance for vehicles with attached trailers
 - e) Approval for Final Contractors Request for Payment – FY16 Hangar Area Pavement Improvements to Mid-Minnesota Hotmix in the amount of \$4,944.52
 - f) Approval of the 2018 funding request of \$10,500 for the Maple Lake Library
 - g) Approval of Northland Securities to complete the annual TIF reporting to the State for the new TIF district at a cost of \$990.00
 - h) Approval to grant application for exempt permit – gambling premises for Church of St. Timothy’s calendar sales – Sunday, September 24, 2017.
 - i) Approval of the following donations:
 - (i) Maple Lake Lions – \$2,533.12 – Ambassadors
 - (ii) Brewfest – \$500
Rhino
Schlenner Wenner & Co.
 - (iii) Brewfest – \$100
Irish Blessings
Country Inn & Suites
Randy’s Environmental Services
Todd Borell
MP Nexlevel
Carefree Lawn Sprinklers
 - (iv) Brewfest - \$50
The V by HH
Oak Realty
 - j) Approval of Economic Development Report

- k) Approval of Engineer's Report
- 6. WRIGHT COUNTY SHERIFF'S REPORT
- 7. LIQUOR STORE REPORT – ANGELA BERTHIAUME
Approval to hire Nicole Pullins effective May 18, 2017 at Grade 3, Step 1
- 8. NEW BUSINESS
 - a) Trailer Park Issues – Deb Geyen
 - b) Dynamic Display Speed Signs
Consider approval Memo of Understanding for 3 dynamic display speed signs at CSAH 8 north and southbound, and CSAH 7 southbound at a 50% cost share with Wright County at an estimated cost to the City of \$11,500 to \$13,500
 - c) Joint Powers Agreements with the State of MN on Behalf of its City Attorney
Consider approval of a resolution approving the State of MN Joint Powers Agreements with the City and authorizing the Mayor and City Clerk to sign for the use of systems and tools available through the State's criminal justice data communications network
 - d) Sewer Cleaning Quotes
Consider a motion to approve a bidder for the sewer cleaning quotes
 - e) 2017 Seal Coat Project
Consider adopting a resolution awarding the contract for the 2017 Street Seal Coat Project
- 9. REPORTS OF COMMITTEES AND CITY STAFF
 - a) Airport Board – Lynn Kissock
 - b) Council Workshop – Lynn Kissock
 - c) Park Board – Deb Geyen
 - d) Planning Commission – Lynn Kissock
 - (1) Ordinance Amendments
 - e) Administrative Report – Lee Ann Yager
 - f) Maintenance Report – Jerry Sawatzke
- 10. MISCELLANEOUS / UNFINISHED BUSINESS
 - a) Sheriff's Report in packet
- 11. DATES TO REMEMBER / ANNOUNCEMENTS
 - a) City Council Workshop – Tuesday, June 6, 2017, at 6:30 pm
 - b) Chamber Meeting – Wednesday, June 7, 2017, noon at the V by HH
 - c) Planning Commission – Tuesday, June 13, 2017, at 7:00 pm
 - d) Brewfest – Saturday, June 17, 2017, 2-5:00 pm, at Irish Stadium
 - e) City Council – Tuesday, June 20, 2017, at 7:00 pm
 - f) Movie on Birch – Friday, June 23, 2017, at dusk
- 12. ADJOURN