



# AGENDA

Maple Lake Council – Special Meeting  
Tuesday, June 05, 2018 – 7:00 pm  
City Hall Council Chambers

- 7:00 pm     **1. Call to Order / Roll Call**
- 7:00 pm     **2. Agenda Approval**
- 7:00 pm     **3. Consent Agenda**  
    a. Approval of the 6/5/2018 Disbursement List  
    b. Approval to Enter into Listing Agreement with Wayne Elam of Commercial Realty Solutions for the City Lot  
    c. Approval for Clerk to Sign Agreement with Wright County for Election Equipment  
    d. Approval of the Following Donation from the Maple Lake Lions:  
        • Ambassadors - \$255.00
- 7:05 pm     **4. Debt Study – 2018 Street Improvement**  
    a. George Eilertson
- 7:15 pm     **5. Mini Roundabout Project**  
    b. Resolution Approving Construction Plans  
    c. Resolution Relating to Parking Restrictions
- 7:30 pm     **6. Paumen Apartment**  
    a. Resolution Calling for Public Hearing
- 7:35 pm     **7. Approval to Enter into Listing Agreement with Wayne Elam of Commercial Realty Solutions for the City Lot**
- 7:40 pm     **8. FY2019 Airport Slurry Seal and Crack Repair Project**  
    a. Resolution awarding the construction contract
- 7:40 pm     **9. Dates to Remember / Announcements**  
    a. Chamber Meeting – Wednesday, June 6, 2018, noon at the Maple Lake Legion  
    b. Movie on Birch – Saturday, June 9, 2018 at dusk – Beauty and the Beast  
    c. Airport Needs Meeting – Monday, June 11, 2018, 10:00 am -1:00 pm at City Hall  
    d. Brewfest – Saturday, June 16, 2018, 2:00-5:00 pm at Irish Stadium  
    e. Planning Commission, Tuesday, June 12, 2018, 7:00 pm  
    f. City Council, Tuesday, June 19, 2018, 7:00 pm
- 7:40 pm     **10. Adjourn to Council Workshop**