



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, June 16, 2020 – 7:00 pm  
Virtual Zoom Meeting Option

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 6/3/2020 Workshop and Special Meeting Minutes
  - b. Approval of the 5/19/2020 Minutes
  - c. Approval of 6/16/2020 Disbursement List, April Check Register, April Financials and Liquor Financials
  - d. Approval of Engineer's Report
  - e. Oak Ave 2020 Water Main Project Update
  - f. Approval of P & Z Report
  - g. TKDA May Airport Master Plan and ALP Update
  - h. TKDA Payment
  - i. Liquor Store Report – Ang Berthiaume
  - j. Gambling License
    - Saint Timothy's Fall Festival 9/25/2020
6. **Wright County Sheriff's Department**
  - a. May Monthly Report
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
  - b. Maintenance Report – Jerry Sawatzke
    - Downtown Trees
    - Full Oak Ave Water Main Replacement
8. **New Business**
  - a. Lark Drive Purchase Agreement
  - b. Airport Minimum Standards Agreement
  - c. Airport Hangar C-5 Expansion
  - d. *Closed Session* – 600 6<sup>th</sup> St NW
9. **Miscellaneous / Other Business**
  - a. 2020 Water Main Update
  - b. Trailer Park Abatement
  - c. Nuisance Violations
  - d. Electronic Sign

- e. Utility Penalties
- f. Regulatory Temporary Authorization
- g. Committee Reports
  - Council Workshop – 5/5/2020
  - Airport Commission – 6/4/2020

**10. Dates to Remember / Announcements**

- City Council Workshop Tuesday, July 7, 2020 7:00 pm
- City Council Tuesday, July 21, 2020 at 7:00 pm
- Primary Election Tuesday, August 11, 2020
- General Election Tuesday, November 3, 2020

**11. Adjournment**