



City of Maple Lake

Agenda

Regular Council Meeting
Tuesday, June 20, 2017 @ 7:00 PM
City Hall - Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL
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 Minutes
 - b. Approval of the 6/20/2017 Disbursement List, May Check Register, May Financials and Liquor Financials
 - c. Approval of May P&Z Report
 - d. Approval to Grant Application for Exempt Permits – Gambling Premises for Knights of Columbus for Gear-Head Get Together on August 19, 2017
 - e. Approval for the annual ad in the Maple Lake Messenger Community Guide at a cost of \$779
 - f. Approval for the 3 year contract for auditing services through Schlenner Wenner & Co. at a cost of \$19,150 for 2017 and no more than 3% increase for years 2018 and 2019
 - g. Approval to hire Richard Summerlet seasonal part-time effective June 17, 2017 at Grade 2, Step 1
 - h. Approval for City Clerk to attend the MCFOA Advanced Academy in Owatonna September 21-22, 2017
 - i. Approval of Economic Development Report
 - j. Approval of Engineer's Report
6. **WRIGHT COUNTY SHERIFF'S DEPARTMENT**
7. **LIQUOR STORE REPORT – ANGELA BERTHIAUME**
8. **NEW BUSINESS**

- a. 2016 Audit Presentation – Schlenner Wenner & Co.
- b. Resolution Approving the Temporary Liquor License for St. Timothy's Fall Festival on September 24, 2017
- c. Establishing a Lake Improvement District for Maple Lake – Authorization to sign petition

9. OLD BUSINESS

- a. John Haack Property
- b. Maple Lake Mobile Home Park

10. REPORTS OF COMMITTEES AND CITY STAFF

- a. Maintenance Report – Jerry Sawatzke
- b. Administrative Report – Lee Ann Yager
- c. Airport Board – Lynn Kissock

11. MISCELLANEOUS PACKET ITEMS

- a. Sheriff's Report
- b. Initiative Foundation Thank You
- c. WCEDP Save the Date – September 12th Golf Outing
- d. MnDOT Operation Lifesaver

12. DATES TO REMEMBER / ANNOUNCEMENTS

- a. Tuesday, July 4, 2017 – City Offices Closed
- b. Chamber Meeting – Wednesday, July 05, 2017, noon at Bethlehem UCC
- c. City Council Workshop - Tuesday, July 11, 2017, at 6:30 pm
- d. City Council – Tuesday, July 18, 2017, at 7:00 pm
- e. Movie on Birch – Friday, June 23, 2017, at dusk – *The Secret Life of Pets*
- f. Roundabout Open House – Tuesday, June 27, 2017, General Discussion at 6:00 pm
6:30 pm County Road 8/37/Elm Avenue Discussion
6:50 pm County Road 8/37 Discussion
- g. Movie on Birch – Friday, August 18, 2017, at dusk – *Beauty and the Beast*

13. ADJOURNMENT