



City of Maple Lake

Agenda

Regular Council Meeting

Tuesday, July 18, 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 7/18/2017 Disbursement List, June Check Register, June Financials and Liquor Financials
 - c. Approval of June P&Z Report
 - d. Fire Department Policy Amendments reducing drive time and approving the Joint Cooperative Agreements for use of fire personnel and equipment.
 - e. Approval to Hire Kayla Elsenpeter as Liquor Store Sales Clerk effective 6/27/17, Grade 3, Step 1
 - f. Approval for City to sign the petition for the Maple Lake Lake Improvement District (LID) for property owners within 100 feet of the lake.
 - g. Approval for Sam Rassat to attend annual software symposium in Wisconsin Dells, WI September 14-15, 2017
 - h. Approval to grant application for exempt permit for the Heart of the Lakes Ducks Unlimited Raffle September 12, 2017 at the Maple Lake Legion Post 131
 - i. Approval for City Park spring toys and mounts and freight at a cost of \$2,269.10
 - j. Approval to send joint request to Wright County for financial funding for the Library
 - k. Approval of the following donations:
 - i. Lions – Lakers Stadium \$990
 - ii. Lions – Ambassadors - \$2,750
 - iii. Lions – Parks - \$8,000
 - l. Approval of Economic Development Report
 - m. Approval of Engineer's Report
6. WRIGHT COUNTY SHERIFF'S DEPARTMENT
7. LIQUOR STORE REPORT – ANGELA BERTHIAUME

8. NEW BUSINESS

- a. Farmers Market – John Northenscold
- b. Mini Roundabouts
- c. Irish Blessings Liquor Violation
- d. Soil Borings for Possible 2018 Street Project
- e. Bluefin Builders
- f. Resolution declaring Gear-Head Get Together a Community Festival
- g. Resolution adopting Ordinance 8.03 No Occupancy Without Sewer and Water
- h. Resolution adopting Ordinance for Hourly Restriction of Certain Equipment Operations

9. REPORTS OF COMMITTEES AND CITY STAFF

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

10. MISCELLANEOUS AND UNFINISHED BUSINESS

- a. Sheriff's Report in packet
- b. WCEDP Hard Hat Open – September 12, 2017

11. DATES TO REMEMBER / ANNOUNCEMENTS

- a. City Council Workshop - Tuesday, August 01, 2017, at 6:30 pm
- b. Chamber Meeting – Wednesday, August 02, 2017, noon at Madigan's
- c. City Council – Tuesday, August 15, 2017, at 7:00 pm
- d. Movie on Birch – Friday, August 18, 2017, at dusk – Beauty and the Beast sponsored by Rhino
- e. Gear-Head Get Together – Saturday, August 19, 2017

12. ADJOURNMENT