



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, July 20, 2021 – 7:00 pm
City Council Chambers

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 6/15/2021 Minutes and 7/6/2021 Special Meeting Minutes and Workshop
 - b. Approval of 7/20/2021 Disbursement List, June Check Register, June Financials and Liquor Financials
 - c. Approval of Engineer's Report
 - d. Approval of P & Z Report
 - e. Airport ALP and MP Monthly Update
 - f. Liquor Store Report – Ang Berthiaume
 - g. Maintenance Report – Jerry Sawatzke
 - h. 2022-2023 Wright County Sheriffs Agreement
 - i. Contractor's Request for Payment #1
 - j. Ducks Unlimited Gambling license for Sept 21, 2021
 - k. Donation from Maple Lakes Lions for beach and park maintenance \$25,000
 - l. Advanced Gateway Security Suite (sonic wall) for City Hall & Liquor Store for 2 years at approximately \$925.00 plus labor
 - m. Initiative Foundation allocation of \$1,100 in 2022 budget
 - n. Gear Head Road Closure for August 21, 2021
6. **Wright County Sheriff's Department**
 - a. June Monthly Report
7. **Department Reports**
 - a. Administrative Report – Renee Eckerly
8. **New Business**
 - a. 2021 Street Project Update
 - b. WellHead Protection Plan Phase 2
 - c. Schlenner Wenner Audit Presentation
 - d. City Assessor – Ken Yager
 - e. MNSPECT
 - i. Building Code Readoption - Ordinance 2021-3
 - ii. Summary Publication Resolution 2021-17 (Building Code Ordinance)

iii. Maple Lake Plumbing Code Application

9. Miscellaneous / Other Business

- a. Watering Limitations Chapter 24.02
- b. Beach and Picnic Area Ordinance
- c. 118 1st St E/110 Birch Ave S
- d. Committee Reports
 - Council Workshop – 7/6/2021
 - Planning Commission Meeting – 7/13/2021

10. Dates to Remember / Announcements

- City Council Workshop, Tuesday, August 3, 2021, at 6:00 pm
- City Council Tuesday, August 17, 2021, at 7:00 pm
- Gear-Head Get Together, Saturday, August 21, 2021

11. Adjournment