



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, July 21, 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 7/3/2020 Workshop and Special Meeting Minutes
  - b. Approval of the 6/16/2020 Minutes
  - c. Approval of 7/21/2020 Disbursement List, June Check Register, June 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. Fire Department Hires
    - Nicholas Gapinski
    - David Forbes
    - Tabitha Latzig
  - k. Move Ambulance Antenna to Water Tower
6. **Wright County Sheriff's Department**
  - a. June Monthly Report
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
  - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
  - a. Fiscal Year 2019 Financial Audit Report
  - b. 600 6<sup>th</sup> St NW Purchase Agreement
  - c. Payloader
  - d. Lift Station Project
  - e. Drain Tile Improvements
  - f. 120 8<sup>th</sup> St NW
  - g. Taylor Commons – Dirt Piles
  - h. *Closed Session* – 4970 County Road 8 NW

**9. Miscellaneous / Other Business**

- a. Electronic Sign
- b. Committee Reports
  - Council Workshop – 7/5/2020
  - TAC Committee – 7/8/2020

**10. Dates to Remember / Announcements**

- City Council Workshop Tuesday, August 4, 2020 7:00 pm
- City Council Tuesday, August 18, 2020 at 7:00 pm
- Primary Election Tuesday, August 11, 2020
- General Election Tuesday, November 3, 2020

**11. Adjournment**