



City of Maple Lake

Agenda

Regular Council Meeting
Tuesday, August 15, 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 8/15/2017 Disbursement List, July Check Register, July Financials and Liquor Financials
- c. Approval of July P&Z Report
- d. Approval of Final Contractor's Request for Payment on the 2017 Storm Sewer Improvement to LaTour Construction in the amount of \$40,899.90
- e. Approval of the following donations:
 - i. Lions – Lakers Stadium \$1,170
 - ii. Lions – Ambassadors - \$285
 - iii. Legion Post 131 – Water Rescue Equipment - \$500
- f. Approval of Economic Development Report
- g. Approval of Engineer's Report

6. WRIGHT COUNTY SHERIFF'S DEPARTMENT

7. LIQUOR STORE REPORT – ANGELA BERTHIAUME

8. NEW BUSINESS

- a. Trailer for Farmers Market
- b. Nuisance violation at 110 Birch Ave. S – Deb Geyen
- c. Leaf burning – Deb Geyen
- d. Economic Development Authority Update – Deb Geyen
 - i. Resolution adopting the deferment of the City portion of the SAC/WAC and 1/24 of the park dedication fee for 24 units in the Taylor Commons addition to be paid at the time of closing, as recommended by the Economic Development Authority
 - ii. Approval for Northland to do a financial planning utility rate study at a cost not to exceed \$8,600 as recommended by the Economic Development Authority
- e. Dynamic Display Speed Signs
- f. Sheriff's Contract for Patrol Services

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. Council on Aging Flyer
- c. Schlenner Wenner Newsletter
- d. Maple Lake Lake Improvement District Meeting

11. DATES TO REMEMBER / ANNOUNCEMENTS

- a. City Council Budget Workshop - Tuesday, August 22, 2017, at 6:30 pm
- b. Maple Lake Improvement District Meeting – Saturday, August 26, 2017, at 9:00 at the Maple Lake High School Cafeteria
- c. City Council Workshop - Tuesday, September 05, 2017, at 6:30 pm
- d. Chamber Meeting – Wednesday, September 06, 2017, noon at The V by HH
- e. Planning Commission – Tuesday, September 12, 2017, at 7:00 pm
- f. City Council – Tuesday, September 19, 2017, at 7:00 pm

12. ADJOURNMENT