



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, September 15, 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 9/1/2020 Workshop and Special Meeting Minutes
  - b. Approval of the 8/18/2020 Minutes
  - c. Approval of 9/15/2020 Disbursement List, August Check Register, August Financials and Liquor Financials
  - d. Approval of Engineer's Report
  - e. Approval of P & Z Report
  - f. TKDA September Airport Master Plan and ALP Update
  - g. TKDA Payment
  - h. Liquor Store Report – Ang Berthiaume
  - i. Maintenance Report – Jerry Sawatzke
6. **Wright County Sheriff's Department**
  - a. August Monthly Report
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
8. **New Business**
  - a. Oak Ave Final Assessment Roll – Call Public Hearing
  - b. 2021 Preliminary Budget and Levy
  - c. Maple Lake Call for TNT
  - d. Airport Minimum Standards
9. **Miscellaneous / Other Business**
  - a. Committee Reports
    - Council Workshop – 9/1/2020
    - Personnel Committee – 8/26/2020

## **10. Dates to Remember / Announcements**

- City Council Workshop Tuesday, October 6, 2020 7:00 pm
- Planning Commission Meeting, October 13, 2020 7:00 pm
- City Council Tuesday, October 20, 2020 at 7:00 pm
- General Election Tuesday, November 3, 2020

## **11. Adjournment**