



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, September 18, 2018 – 7:00 pm
City Hall 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 8/7/2018 and 8/21/2018 Minutes
 - b. Approval of the 9/18/2018 Disbursement List, August Check Register, August Financials and Liquor Financials
 - c. Approval of August P&Z Report
 - d. Approval of Liquor Store New Hire Neil Kramer Effective September 1, 2018 at Grade 3 Step 1
 - e. Approval of 1 Step Increase for Elizabeth Borell for Achieving the Designation of Minnesota Certified Municipal Clerk
 - f. Approval of Contractors Request for Payment #3 for the 2018 Street Improvement Project for Knife River in the amount of \$232,889.37
 - g. Approval of Economic Development Report
 - h. Approval of Engineer's Report
6. **Wright County Sheriff's Department**
7. **Department Reports**
 - a. Liquor Report – Ang Berthiaume
 - b. Maintenance Report – Jerry Sawatzke
 - c. Administrative Report – Lee Ann Yager
8. **New Business**
 - a. Planning Commission
 - Amy Morris – Interim Use Permit
 - Zoning Amendment – Addition of Mini-Storage as a Conditional Use Permit in the I-1 and B-2 District
 - b. Bluefin Builders – Project Consideration

- c. Resolution Approving the Contract for Private Development between the City of Maple Lake and Cedar Lake Engineering, Subject to the Building Permit Approval and City Staff Review
- d. Resolution Approving the 2019 Proposed Budget and Proposed Tax Levy
- e. Resolution Approving the Truth in Taxation Public Hearing Dates
- f. Resolution Authorizing the Mayor and Clerk to Execute the MnDOT Grant Agreement for the Fuel Facility Airport Improvements
- g. Consider Adopting a Resolution Opposing the Sale of Strong Beer, Spirits & Wine in Grocery and Convenience Stores

9. Committee Updates

- a. Airport Commission

10. Old Business

11. Miscellaneous / Other Business

- a. Sheriff's Report

12. Dates to Remember / Announcements

- Chamber of Commerce, Tuesday, October 02, 2018, noon, at Bethlehem UCC Church
- City Council, Tuesday, October 16, 2018 at 7:00 pm

13. Adjournment