



# City of Maple Lake

## Agenda

Regular Council Meeting

Tuesday, September 19, 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. Approve 8/15/2017 Minutes
- b. Approve the 9/19/2017 Disbursement List, August Check Register, August Financials and Liquor Financials
- c. Approve August P&Z Report
- d. Approve Sale of Surplus City Equipment
- e. Authorization for Mayor to Sign Memo of Understanding for the Elm Ave N&S/CSAH 8/CSAH 57 Mini-roundabout
- f. Approve Hiring Liquor Store Clerks Rick Lamberger effective August 21, 2017 and Jill Grieger effective August 26, 2017 at Grade 3, Step 1
- g. Approve 1 Step Increase for all City Staff Beginning with the First Payroll in 2018 Except Part-time Liquor Store Stock Clerk and Compost Site Attendant to Remain at their Current Step
- h. Approve Contractors Request for Payment #1 for 2017 Seal Coat Project to Pearson Bros. for \$78,231.80
- i. Approve Contractors Request for Payment #5 for 2016 Street Improvement Project to Mid MN Hotmix for \$88,549.50
- j. Approve Proposal of B&B Roofing for Reroofing the West Side of Fire Hall at a Cost of \$33,350
- k. Approval of the Following Donations:
  - i. Maple Lake Lions
    1. \$900 Irish Stadium
    2. \$225 Ambassadors
  - ii. Maple Lake Legion
    1. \$500 Fire Dept. Water Rescue Equipment
- l. Approval of Economic Development Report
- m. Approval of Engineer's Report

6. WRIGHT COUNTY SHERIFF'S DEPARTMENT

7. LIQUOR STORE REPORT – ANGELA BERTHIAUME

## **8. NEW BUSINESS**

- a. Fire Department – Resolution Adopting Fire Relief Pension Changes
- b. Resolution Adopting Preliminary Budget and Levy for 2018  
100 | 205 | 206 | 207 | 234 | 275 | 315 | 316 | 317 | 600 | 601 | 602 | 605 | 606 | 612
  - i. Resolution Setting Truth in Taxation Dates
- c. Public Hearing – TIF Modification Resolution
- d. Resolution Authorizing Mayor and Clerk to Sign Airport Maintenance & Operation Contract Renewal
- e. Resolution Amending Chapter 51.01 and 51.02 of the City Code Establishing Penalties
- f. Flashing Crosswalk Sign at CSAH 8 and Congress Street
- g. Approval of Quote for Geotechnical Borings for Future Street Project (handout at meeting)

## **9. REPORTS OF COMMITTEES AND CITY STAFF**

- a. Maintenance Report – Jerry Sawatzke
  - i. Approval for Tree Removal at 10 Maple Ave S at a Cost of \$1,950 from Bear Tree
  - ii. Courtesy Car Damage
- b. Administrative Report – Lee Ann Yager
- c. Committee Updates – Lynn Kissock
  - i. Council Workshop
  - ii. Planning Commission
  - iii. WCAT
  - iv. MnDOT Update

## **10. MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. Sheriff's Report in Packet
- b. Library Thank-You in Packet
- c. LID Public Hearing on October 23, 2017
- d. Leaf Burning – Deb Geyen

## **11. DATES TO REMEMBER / ANNOUNCEMENTS**

- City Council Workshop – Tuesday, October 3, 2017, at 6:30 pm
- Chamber Meeting – Wednesday, October 4, 2017, noon at the Maple Lake Legion Club
- Library Fund Raiser – Saturday, October 7, 2017, Social 4:30, Dinner 7:00 at the Maple Lake Legion
- Planning Commission – Tuesday, October 10, 2017, at 7:00 pm
- City Council – Tuesday, October 17, 2017, at 7:00 pm
- Business Trick or Treat, Tuesday, October 31, 2017 3-5:00 pm

## **12. ADJOURNMENT**