



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, January 21, 2020 – 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.
 - **Maple Lake Fishing Derby**
 - **Maple Lake Soldier Statute**
4. **Agenda Approval**
5. **Consent Agenda**
 - a. Approval of the 1/7/2020 Workshop Meeting Minutes
 - b. Approval of the 12/17/2020 Minutes
 - c. Approval of the 12/30/2019 Special Meeting Minutes
 - d. Approval of 2020 Committee Appointments and Miscellaneous Appointments
 - e. Approval of 1/21/2020 Disbursement List, December Check Register, December Financials and Liquor Financials
 - f. Approval of Engineer's Report
 - g. Approval of P & Z Report
 - h. TKDA January Airport Master Plan and ALP Update
 - i. TKDA Payment
 - j. St Timothy's Gambling Permit March 29, 2020
 - k. 2019 Street Improvement Payment Request #2
 - l. Donation
 - Maple Lake Ambassadors
 - \$72 Messina – Flower Baskets
 - \$36 Borell – Flower Baskets
 - Maple Lake Ambassadors
6. **Wright County Sheriff's Department**
 - a. December Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
 - c. Liquor Store Report – Ang Berthiaume
8. **New**
 - a. Oak Ave 2020 Water Main Project
 - Public Improvement Public Hearing

- b. Geneva Heights Final Plat
- c. Liquor Store Security Camera Upgrade
- d. Data Practices Policy

9. Miscellaneous / Other Business

- a.

10. Dates to Remember / Announcements

- Council Workshop, Tuesday, February 04, 2020 at 7:00 pm
- Airport Commission, Wednesday, February 05, 2020, 7 pm at City Hall
- Park Board, Monday, February 10, 2020 5 pm at City Hall
- Chamber of Commerce, Wednesday, February 05, 2020, Noon, at Maple Lake Bowl
- City Council Tuesday, February 18, 2020 at 7:00 pm
- Maple Lake Fishing Derby and Polar Plunge, February 1st, 2020

11. Adjournment