



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, October 15, 2019 – 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 10/1/2019 Workshop Meeting Minutes
 - b. Approval of the 9/17/2019 Minutes
 - c. Approval of 10/15/2019 Disbursement List, September Check Register, September Financials and Liquor Financials
 - d. Liquor Report – Ang Berthiaume
 - e. Approval of Engineer’s Report
 - f. Approval of P & Z Report
 - g. TKDA October Airport Mater Plan and ALP Update
 - h. Cedar Lake TIF Note Transfer
 - i. 2019 Congress Street Request for Payment #1
 - j. Adopt Resolution #2019-27 Assign 2020 Polling Location
 - k. Adopt Resolution #2019-29 Grant Agreement on Airport Fuel Tank Painting
 - l. Donation
 - Maple Lake Ambassadors
 - m. St Timothy’s Gambling Permit
 - n. Maple Lake Fire Department Firefighter Policy
6. **Wright County Sheriff’s Department**
 - a. September Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. City of Maple Lake 2020 Insurance
 - Paul Manuel
 - b. Revolving Loan Fund – Katie King
 - c. County Road 8 2020 Street Project
 - Order Feasibility Report
 - d. Community Park Upgrade
 - e. Water Lift Maintenance

- f. Additional Public Works Projects

9. Committee Reports

- a. Council Workshop –
 - 09/03/2019
- b. Planning Commission
 - 10/8/2019
 - Appoint Tom Paumen to Planning Commission
- c. Park Board
 - 10/14/2019

10. Old Business

- a.

11. Miscellaneous / Other Business

- a.

12. Dates to Remember / Announcements

- Council Workshop, Tuesday, November 05, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, November 06, 2019, Noon, at V by HH
- City Council Tuesday, November 19, 2019 at 7:00 pm
- Maple Lake 2020 TNT, December 03, 2019 at 7:00 pm

13. Adjournment