



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, October 16, 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 9/18/2018 and 10/02/2018 Minutes
  - b. Approval of the 10/16/2018 Disbursement List, September Check Register, September Financials and Liquor Financials
  - c. Approval of September P&Z Report
  - d. Approval of Liquor Store New Hires: Angela McClelland Effective 09/20/2018 at Grade 3 Step 1 and Robert Ogram Effective 10/01/2018 at Grade 3 Step 1
  - e. Approval to Grant Exempt Permit for St. Timothy's Calendar Raffle 01/08/2019
  - f. Approval of Contractors Request for Payment #1 for the MGG Airport Slurry Seal and Crack Repair Project in the Amount of \$17,524.55
  - g. Approval for Electronic Scoreboard for Irish Stadium from Aim Electronics, Inc. in the Amount of \$27,490 plus \$4,440 for Electronic Team Names for a Total of \$31,930
  - h. Approval of Economic Development Report
  - i. Approval of Engineer's Report
  - j. Approval of the Following Donations:
    - Maple Lake Lions - \$225 for the Ambassadors
6. **Andrew Johnson – Recognition of 5 Years of Service**
7. **Wright County Sheriff's Department**
8. **Department Reports**
  - a. Liquor Report – Ang Berthiaume
  - b. Maintenance Report – Jerry Sawatzke
  - c. Administrative Report – Lee Ann Yager
9. **New Business**
  - a. Insurance Renewal – Paul Manuel
    - i. Approval of the LMCIT Renewal Premium
    - ii. Resolution Adopting Lake Central Insurance, and Paul Manuel as Agent
    - iii. Resolution not waiving the monetary limiting on municipal tort liability

- b. Update on Highway 55 Improvements – Russell Fellbaum, MnDOT
- c. Planning Commission
  - i. Mini Storage
- d. I&I Violation for 30 CR 8 S – James Hess Representing Kurt & Sylvia Onstad
- e. Bridging Zambia – Carol McBrady
- f. Resolution Approving a Gambling Permit for ML-LPOA at Madigan’s
- g. Level 3 Offender Release
- h. Sale of Lot at 612 Lark Drive
- i. City Water Main Across Highway 55 at Oak Avenue
- j. FY2019 Airport CIP Project
- k. Resolution Approving the 2019 Wine, On-Sale and Sunday Liquor License for the American Legion Post #131, Madigan’s Pub & Grill, Our Town Enterprises, and HH Meats, Deli & Catering (The V)

**10. Committee Updates**

- a. Council Work Session
  - Bluefin Builders
  - Christmas Decorations

**11. Miscellaneous / Other Business**

- a. Sheriff’s Report

**12. Dates to Remember / Announcements**

- General Election, Tuesday, November 6, 2018 from 7:00 am to 8:00 pm
- Chamber of Commerce, Wednesday, November 07, 2018, noon, at the Maple Lake Legion
- City Offices Closed, Monday, November 12, 2018 in Observance of Veterans Day
- City Council, Tuesday, November 20, 2018 at 7:00 pm

**13. Adjournment**