



# City of Maple Lake

## Agenda

Regular Council Meeting  
Tuesday, October 17, 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. Approval of the 9/19/2017 Minutes
- b. Approval of the 10/17/2017 Disbursement List, September Check Register, September Financials and Liquor Financials
- c. Approve September P&Z Report
- d. Approval of Exempt Permit for St. Timothy's Calendar Raffle
- e. Approval of Contractor's Request for Payment #2/Final to Pearson Bros. in the amount of \$5,617.39
- f. Approval to Hire Liquor Store Employees Effective 10/9/2017
  - i. Amanda Manning as Part-Time Retail Clerk at Grade 3, Step 1
  - ii. Jordan Gries as Part-Time Stock Clerk at Grade 2, Step 1
- g. Approval of the Following Donations:
  - i. Maple Lake Lions
    1. \$900 Irish Stadium
    2. \$225 Ambassadors
- h. Approval of Economic Development Report
- i. Approval of Engineer's Report

6. WRIGHT COUNTY SHERIFF'S DEPARTMENT

7. LIQUOR STORE REPORT – ANGELA BERTHIAUME

8. 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. Susan Anderson – Request to Consider Chicken Ordinance
- c. Resolution Approving 2018 Wine, On-Sale and Sunday Liquor License for the American Legion Post #131, Madigan’s Pub & Grill, Maple Lake Bowl, Our Town Enterprises Inc., and The V by HH,
- d. Planning Commission
  - i. Ordinance Amendments
- e. Make A Difference Day, October 28, 2017

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

- a. Maintenance Report – Jerry Sawatzke
  - i. Courtesy Car
  - ii. Pedestrian Crossing Signs
  - iii. Fobbe Alley Drainage Issue
  - iv. Soccer Nets/Park Signs
- b. Administrative Report – Lee Ann Yager
- c. Committee Updates – Lynn Kissock
  - i. Council Workshop

**10. MISCELLANEOUS AND UNFINISHED BUSINESS**

- a. Sheriff’s Report in Packet
- b. Schlenner Wenner Newsletter in Packet
- c. Maple Lake Elementary Halloween Party

**11. DATES TO REMEMBER / ANNOUNCEMENTS**

- Business Trick or Treat, Tuesday, October 31, 2017 3-5:00 pm
- Chamber Meeting – Wednesday, November 1, 2017, noon at Bethlehem UCC Church
- City Council Workshop – Tuesday, November 07, 2017, at 6:30 pm
- Planning Commission – Tuesday, November 14, 2017, at 7:00 pm
- City Council – Tuesday, November 21, 2017, at 7:00 pm

**12. ADJOURNMENT**