



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, November 19, 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 11/5/2019 Workshop Meeting Minutes
 - b. Approval of the 10/15/2019 Minutes
 - c. Approval of the 11/5/2019 Special Meeting Minutes
 - d. Approval of 11/19/2019 Disbursement List, October Check Register, October Financials and Liquor Financials
 - e. Liquor Report – Ang Berthiaume
 - f. Approval of Engineer’s Report
 - g. Approval of P & Z Report
 - h. 2020 City of Maple Lake Pay Plan
 - i. TKDA November Airport Mater Plan and ALP Update
 - j. ITT Payment for 2019 Congress St
 - k. 2018 Street Project Final Payment
 - l. Resolution 2019-33 Approving 2020 Liquor License: The V by HH, Madigan’s Pub & Grill Inc, Our Town Enterprises, American Legion
 - m. St Timothy’s Gambling Permit April 4th, 2020
 - n. Maple Lake Fishing Derby Raffle Gambling Permit
 - o. Donation
 - Maple Lake Ambassadors
 - Christmas in Maple Lake
 - p. Fire Department Replacements
 - Wendy Lynch
 - Landon Caughey
6. **Wright County Sheriff’s Department**
 - a. October Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. August 15th 2020 St Timothy’s Street Dance
 - b. Consider Rezone of R-4 to R-4 PUD

- Application
- c. Geneva Heights Preliminary Plat
 - Comments
 - Consideration
- d. Vacation of previously dedicated drainage and utility easements
 - Public Hearing
- e. Floor Drain Ordinance Amendment
- f. County Road 8 2020 Street Project
 - Approve MOU with Wright County

9. Committee Reports

- a. Council Workshop –
 - 11/05/2019
- b. Planning Commission
 - 11/12/2019

10. Old Business

- a.

11. Miscellaneous / Other Business

- a.

12. Dates to Remember / Announcements

- Council Workshop, Tuesday, December 03, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, December 04, 2019, Noon, at V by HH
- Christmas in Maple Lake, December 07, 2019, at Maple Lake Elementary from 11 am to 1 pm
- City Council Tuesday, December 17, 2019 at 7:00 pm
- Maple Lake 2020 TNT, December 03, 2019 at 7:00 pm

13. Adjournment