



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, November 20, 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 10/16/2018 and 11/08/2018 Minutes
 - b. Approval of the 11/20/2018 Disbursement List, October Check Register, October Financials and Liquor Financials
 - c. Approval of October P&Z Report
 - d. Acceptance of Resignation of Todd Jude from the City Council
 - e. Approve 2019 Pay Plan
 - f. Approval of Snow Plowing Routes
 - g. Approval to Grant Exempt Permit for St. Timothy's Spring Auction 04/06/2019
 - h. Approval of Contractors Request for Payment #2 for the MGG Airport Slurry Seal and Crack Repair Project to Struck and Irwin Paving, Inc. in the Amount of \$108,592.05
 - i. Approval of Contractors Request for Payment #4 for the 2018 Street Improvement Project to Knife River in the Amount of \$21,346.50
 - j. Approval of the Following Donations:
 - Maple Lake Lions - \$225 for the Ambassadors
 - William Ditter - \$100 to Fire Department for Allina Health Dollars for Doers
 - k. Approval of Economic Development Report
 - l. Approval of Engineer's Report
6. **Wright County Sheriff's Department**
7. **Department Reports**
 - a. Liquor Report – Ang Berthiaume
 - b. Maintenance Report – Jerry Sawatzke
 - c. Administrative Report – Lee Ann Yager
8. **New Business**
 - a. Wright County Commissioner Darek Vetsch
 - b. Approval of Liquor License for Maple Lake Bowl
 - c. Approval of Gambling Permit for Northstar Search & Rescue at the Maple Lake Bowl

- d. Closed Session for Sale of City Property
- e. Public Hearing to Certify Delinquent Accounts
- f. Consideration of Street Light at Corner of Cedar Avenue and Geneva Road
- g. 2019 Maintenance Agreement with Wright County

9. Committee Updates

- a. Council Workshop

10. Miscellaneous / Other Business

- a. Sheriff's Report

11. Dates to Remember / Announcements

- City Offices Closed, November 22-23, 2018 in Observance of Thanksgiving
- Tree of Hope, Saturday, December 1, 2018, 9:00 am to 1:00 pm at the Maple Lake Airport
- Christmas in Maple Lake, Saturday, December 1, 2018, 11:00 am to 1:00 pm at the Maple Lake Elementary School
- City Council, Tuesday, December 04, 2018 at 7:00 pm
- Chamber of Commerce, Wednesday, December 05, 2018, noon, at the Maple Lake Legion
- Maple Lake Wine & Spirits Holiday Tasting Event, Thursday December 6, 2018 from 7:00 to 9:00 pm at the Maple Lake Legion
- City Council, Tuesday, December 18, 2018 at 7:00 pm

12. Adjournment