



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, December 04, 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 12/4/2018 Disbursement List
6. **New Business**
 - a. Truth in Taxation Hearing
 - Resolution Approving the 2019 Final Tax Levy and 2019 Final Budget
 - 2019 Budget Approval of Additional Funds
 - 100 | 205 | 206 | 207 | 234 | 275 | 315 | 316 | 317 | 318 | 414 | 600 | 601 | 602 | 605 | 606 | 612
 - b. Public Hearing to Consider Establishment of TIF District 4-1 for Workforce Housing Project
 - c. Consideration of Street Light at Corner of Cedar Avenue and Geneva Road
 - d. Resolution Approving the 2019 Maintenance Agreement with Wright County
 - e. Authorization to Request Proposals for Planning Services
7. **Miscellaneous / Other Business**
 - a. Thank you from the Mooney Family
8. **Dates to Remember / Announcements**
 - 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 Workshop, Tuesday, December 11, 2018 at 6:30 pm
 - City Council, Tuesday, December 18, 2018 at 7:00 pm
9. **Adjournment**