



City of Maple Lake

Agenda

Regular Council Meeting

Tuesday, December 05, 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 11/21/2017 Minutes
 - b. Approval of the 12/5/2017 Disbursement List
 - c. Approval to Grant Applications for the Maple Lake Fishing Derby on February 3, 2018
 - i. Maple Lake-Lake Properties Owners Association Exempt Permit for Raffle
 - ii. Knights of Columbus Exempt Permit for Raffle
6. NEW BUSINESS
 - a. Truth in Taxation Hearing
 - b. Resolution Accepting a Replacement Fishing Pier and Authorizing Execution of Cooperative Agreement between MN DNR and the City of Maple Lake
7. DATES TO REMEMBER / ANNOUNCEMENTS
 - Chamber Meeting – Wednesday, December 6, 2017, noon at Madigan’s
 - Holiday Wine, Spirits & Beer Tasting, December 7, 2017 7:00-9:00 pm at the Maple Lake Legion
 - Planning Commission – Tuesday, December 12, 2017, at 7:00 pm
 - Holiday Open House – Saturday, December 16, 2017, 11:00-3:00 at Maple Lake Wine & Spirits
 - City Council – Tuesday, December 19, 2017, at 7:00 pm
8. ADJOURNMENT