



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, December 17, 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 12/3/2019 Workshop Meeting Minutes
 - b. Approval of the 11/19/2019 Minutes
 - c. Approval of the 12/3/2019 Special Meeting Minutes
 - d. Approval of 12/17/2019 Disbursement List, November Check Register, November Financials and Liquor Financials
 - e. Liquor Report – Ang Berthiaume
 - f. Approval of Engineer's Report
 - g. Approval of P & Z Report
 - h. TKDA December Airport Master Plan and ALP Update
 - i. Donation
 - Maple Lake Ambassadors
 - j. NWTFF Big Woods Boss Gobblers Gambling Permit, February 29th, 2020.
 - k. Sabrina Hille ICMA Membership Renewal
 - l. Maple Lake Bowl Liquor License
 - m. ITT Payment 2019 Street Project
 - n. Approval of Following Year-End Transfers:
 - \$6,500 from Ambulance Fund to Fire Relief Association
 - \$16,500 from Fire Department Fund to Fire Relief Association
 - \$5,000 from Ambulance Fund to Fire Department Fund
 - Approval of \$13,000 from General Fund to Airport Fund
 - Approval of \$25,000 from liquor Fund to General Fund
6. **Wright County Sheriff's Department**
 - a. November Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
8. **New**
 - a. Fire Relief Association Transfer
 - b. Fire Relief Association By-laws
 - c. City of Maple Lake Communication and Goal Report

- d. 2020 Final Budget and Levy Proposal
- e. City of Maple Lake 2020 Fee Schedule
- f. Oak Ave 2020 Water Main Project
 - Receive Feasibility Report
 - Approve Plans
 - Order Public Improvement Hearing

9. Committee Reports

- a. Council Workshop
 - 12/03/2019

10. Old Business

- a.

11. Miscellaneous / Other Business

- a.

12. Dates to Remember / Announcements

- Council Workshop, Tuesday, January 07, 2020 at 7:00 pm
- Chamber of Commerce, Wednesday, January 08, 2020, Noon, at V by HH
- City Council Tuesday, January 21, 2020 at 7:00 pm

13. Adjournment