



City of Maple Lake

Agenda

Regular Council Meeting

Tuesday, December 19, 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 12/5/2017 Minutes
 - b. Approval of the 12/12/2017 Disbursement List, November Check Register, November Financials and Liquor Financials
 - c. Approval November P&Z Report
 - d. Approval for Council to attend the 2018 Experience Leadership Conference January 26-27, 2018
 - e. Approval of the Following Transfers:
 - i. \$6,500 from Ambulance to Fire Relief Association Fund
 - ii. \$6,500 from Fire Department to Fire Relief Association Fund
 - iii. \$5,000 from Ambulance Fund to Fire Department Fund
 - iv. \$13,000 from General Fund to Airport Fund
 - f. Approval of the Following Donations:
 - i. Chamber of Commerce
 1. Farmers Market - \$1000
 - g. Approval of Economic Development Report
 - h. Approval of Engineer's Report
6. WRIGHT COUNTY SHERIFF'S DEPARTMENT
7. LIQUOR STORE REPORT
8. NEW BUSINESS
 - a. Tricia Manuel – Evergreen on City Lot
 - b. Public Hearing – Fee Schedule
 - c. Approval of Amended Development Agreement for Taylor Commons
 - d. Approval for Payment of \$3,352.10 to Wright County for Landmesser Tax Forfeited Property
 - e. Feasibility Study for 2018 Street Improvement Project
 - f. James Hess Settlement