



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, February 18, 2020 – 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 2/4/2020 Workshop Meeting Minutes
  - b. Approval of the 1/21/2020 Minutes
  - c. Approval of the 2/4/2020 Special Meeting Minutes
  - d. Approval of 2/18/2020 Disbursement List, January Check Register, January Financials and Liquor Financials
  - e. Approval of Engineer's Report
  - f. Approval of P & Z Report
  - g. TKDA January Airport Master Plan and ALP Update
  - h. TKDA Payment
  - i. Approval of Fred Cox Lease Transfer
  - j. Liquor Store Report – Ang Berthiaume
  - k. Administrative Report – Sabrina Hille
  - l. Wright County 2020 Maintenance Agreement
  - m. Health Insurance Renewal
6. **Wright County Sheriff's Department**
  - a. January Monthly Report
7. **Department Reports**
  - a. Maintenance Report – Jerry Sawatzke
8. **New**
  - a. Decertifying TIF 4-1 Workforce Housing
  - b. Search for Maintenance Personnel Replacement
  - c. Park Equipment
9. **Miscellaneous / Other Business**
  - a. 2020 Water Main Update
  - b. Committee Reports
    - Council Workshop – 2/4/2020
    - Airport Commission – 2/5/2020
    - Park Board – 2/10/2020

## **10. Dates to Remember / Announcements**

- Presidential Nominating Primary, Tuesday, March 3, 2020, 7 am - 8 pm at City Hall
- Chamber of Commerce, Friday, March 4, 20020, Noon, at Maple Lake Bowl
- Irish Party Fundraiser, Saturday, March 7, 2020 at the Maple Lake Legion
- Liquor Store Committee, Monday, March 9, 2020 5 pm at City Hall
- Planning Commission, Tuesday, March 10, 2020, 7 pm at City Hall
- 43<sup>rd</sup> Annual St. Patrick's Day Parade, Saturday, March 14, 2020 at 1:30 pm
- City Council Tuesday, March 17, 2020 at 7:00 pm

## **11. Adjournment**