

AGENDA

Maple Lake City Council
Regular Meeting
August 20, 2024, at 6:00 p.m.
Council Chambers, Maple Lake City Hall



RULES OF CIVILITY FOR OUR COMMUNITY

The City of Maple Lake expects everyone appearing at Council Meetings to follow some basic rules of civility – elected officials, staff, citizens, and visitors. It is hoped that by following these simple rules, everyone’s opinions can be heard and understood in a reasonable manner. It is understood that everyone will follow these principles:

Show Respect For Each Other * Actively Listen To One Another * Keep Emotions In Check * Use Respectful Language

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Agenda Approval**
5. **Open Forum** – Matters presented in the Open Forum are limited to 5 minutes. The Council will not debate issues but may direct Staff to provide information. Any matter that requires additional time or consideration by the Council may be tabled until a future meeting.
6. **Consent Agenda**
 - a. Approval of Minutes – Regular City Council Meeting of August 05, 2024
 - b. Approval of 2025 City Assessor fee proposal – Kenneth Yager
 - c. Approval of Temporary Liquor License – Dangerous Man Brewing Co., LLC
7. **Department Reports**
 - a. **City Administrator – Scott Hildebrand**
 1. Discuss possible budget workshop or Special Meeting date(s).
 2. Update regarding investment with Northland Securities
 3. Financial YTD Revenue – Expense Reports
 - b. **Public Works – Al Hudek**
 - c. **City Attorney**
 1. Discussion and request for 50% payment of Junk Masters invoices.
 - d. **City Engineer**
 1. Monthly Report
 2. Approval of request for payment of 2024 Seal Coat and Crack Fill project to Allied Inc. in the amount of \$23,563.26.
 - e. **Liquor Store**
 1. Monthly Report and Promotions

f. MNSPECT Code Enforcement

g. Airport Commission Minutes – August 07, 2024

1. CIP Discussion with MNDOT - 09/04/24.
2. Paving project will start on 08/26/24.
3. Approval of plans for C-1 Hangar.

h. Planning Commission Minutes – August 14, 2024

8. New Business

- a. Discussion and Possible Action regarding a request for variance at 901 Cedar Avenue North.
- b. Discussion and Possible Action regarding Proposal for Payroll services.

9. Old Business

10. Announcements / Dates to Remember

August / September 2024 dates to remember:

- City Council Meeting - Tuesday, August 20, 2024, at 6:00 p.m.
- **LABOR DAY - CITY HALL CLOSED – Monday, September 2nd**
- City Council Meeting - Tuesday, September 3, 2024 at 6:00 p.m.
- Chamber of Commerce Meeting - Wednesday, September 4, 2024 at Noon – American Legion
- Parks Board Meeting – Monday, September 9, 2024 at 5:00 p.m.
- Planning Commission Meeting – Tuesday, September 10, 2024 at 5:00 p.m.
- Makers & Growers Festival - Sunday, September 15, 2024, from 10:30 a.m. – 3:30 p.m.
- City Council Meeting – Tuesday, September 17, 2024 at 6:00 p.m.
- Airport Commission Meeting – Wednesday, September 25, 2024 at 5:00 p.m.

11. Adjournment