

AGENDA

Maple Lake City Council
Regular Meeting
September 3, 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. **Approval of Agenda**
5. **Open Forum** – Matters presented in the Open Forum are limited to five (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. **Presentation** – Preliminary presentation of the City of Maple Lake 2025 Budget.
7. **Consent Agenda**
 - a. Approval of Minutes – City Council Meeting of August 20, 2024
 - b. Approval of Check Register and Paid Invoice Report – August 2024
8. **Department Reports**
 - a. **City Administrator – Scott Hildebrand**
 - b. **Public Works – Al Hudek**
 1. Review and Possible Approval of bid to replace roof on City Hall.
 - c. **Engineering**
 1. Review and Approval of bids for 2024 Storm Sewer and Drain Tile Improvements Project.
 2. Review and Approval of Pay Request #5 for the 2023 Street Project.
 - d. **Fire Department**
 - e. **Liquor Store**
 1. Fire Department Fundraiser
 2. Beer & Brats Event
9. **New Business - None**

10. Old Business

- a. Discussion and Possible Action regarding Payroll services.
- b. Discussion and Possible Approval of Resolution 2024-32 granting a variance at 901 Cedar Avenue North.

11. Announcements / Dates to Remember

September 2024 dates to remember:

- **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.
- Council Workshop – Wednesday, September 11, 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.
- * Special City Council Meeting – Monday, September 23, 2024 at 5:00 p.m.
- * Special Council Meeting – Friday, September 27, 2024 at 5:00 p.m.

12. Adjournment