

# AGENDA

Maple Lake City Council  
Regular Meeting  
September 17, 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. **Law Enforcement Report** – Wright County Sheriff
7. **Consent Agenda**
  - a. Approval of Minutes – Regular City Council Meeting of September 03, 2024
  - b. Approval of Minutes – Council Budget Workshop of September 11, 2024
8. **Department Reports**
  - a. **City Engineer – Chuck Boser, Stantec**
    1. Monthly Report
    2. Discussion and Possible Approval to apply for upcoming Safe Routes to School (SRTS) Grant.
    3. Drantile Project Report
    4. Approval of Resolution 2024-33 Receiving Feasibility Report, and Ordering Plans and Specifications for the City’s Proposed 5<sup>th</sup> Street Roadway and Utility Project.
  - b. **City Administrator – Scott Hildebrand**
    1. Discussion regarding Audit status
    2. Discussion and Possible Approval of ABDO Change Order.
    3. Discussion regarding Council attending the Chamber of Commerce Board of Directors meeting at the American Legion on Wednesday, September 25<sup>th</sup> at noon.
    4. Discussion regarding September 11<sup>th</sup> Work Session and request for future Work Session in October to discuss possibly Housing and Economic Development Opportunities.

- c. **Public Works – Al Hudek**
- d. **City Attorney – Sam Ketchum**
- e. **Liquor Store – Ang Berthiaume**
  - 1. Monthly Report and Promotions
- f. **MNSPECT Code Enforcement**
- g. **Parks Board Minutes – September 09, 2024.**
- h. **Planning Commission Minutes – September 10, 2024**
  - 1. Discussion and Possible Approval of Resolution 2024-34 Approving a Minor Subdivision for Certain Real Property located in the City of Maple Lake, Wright County, Minnesota at PID# 110-062-001010.

## **9. New Business**

- a. 2025 Preliminary Budget and Levy Discussion. Possible Action regarding Resolution 2024-35 - Adopting the 2025 Proposed Budget and 2025 Tax Levy.
- b. Discussion and Possible Action regarding Resolution 2024-36 - Scheduling the 2025 Truth in Taxation Hearing for December 3, 2024 at 6:00 p.m.

## **10. Old Business**

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

### **September / October 2024 dates to remember:**

- City Council Meeting – Tuesday, September 17, 2024, at 6:00 p.m.
- Personnel Committee Meeting – Monday, September 23, 2024 at 5:00 p.m.
- City Council Candidate Forum - Tuesday, September 24, 2024 at 5:00 p.m.
- Chamber of Commerce Board of Directors Meeting with City Council – Wednesday, September 25, 2024 at Noon – American Legion
- Airport Commission Meeting – Wednesday, September 25, 2024 at 5:00 p.m.
  
- City Council Meeting - Tuesday, October 1, 2024 at 6:00 p.m.
- Chamber of Commerce Meeting - Wednesday, October 2, 2024 at Noon – The V by HH
- Planning Commission Meeting – Wednesday, October 9, 2024 at 6:00 p.m.
- Makers & Growers Festival - Sunday, October 13, 2024, from 10:30 a.m. – 3:30 p.m.
- Parks Board Meeting – Monday, October 14, 2024 at 5:00 p.m.
- City Council Meeting – Tuesday, October 15, 2024 at 6:00 p.m.

## **12. Adjournment**