

AGENDA

Maple Lake City Council
Regular Meeting
October 01, 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. **Law Enforcement Report** – Wright County Sheriff
7. **Consent Agenda**
 - a. Approval of Minutes – City Council Meeting of September 17, 2024
 - b. Approval of Minutes – Personnel Committee Meeting of September 23, 2024
 - c. Approval of Check Register and Paid Invoice Report – September 2024
8. **Department Reports**
 - a. **City Administrator – Scott Hildebrand**
 1. Update regarding donation for Pickleball Court.
 2. Update regarding 2023 Audit.
 3. Update regarding accounting service proposal.
 4. Update regarding SS4All RFP.
 5. Request for Special Council Meeting on October 29, 2024 at 6:00 p.m.
 6. Discussion and Possible Action regarding Pay Equity Proposal.
 - b. **Public Works – Al Hudek**
 - c. **Liquor Store**
 1. Minnesota Hot Dish Night – 7:00 p.m. - October 9, 2024, at American Legion
 - d. **Airport Commission** – Draft Minutes – September 25, 2024, Meeting

9. New Business

- a. Discussion regarding Insurance Renewal and Approval of Resolution 2024-37 appointing Lake Central Insurance – Paul Manuel.
- b. Discussion and Approval of Resolution 2024-38 – Limited Tort Liability.

10. Old Business - None

11. Announcements / Dates to Remember

October 2024 dates to remember:

- 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
- City Council Work Session – Monday, October 7, 2024 at 5:30 p.m.
- Planning Commission Meeting – Wednesday, October 9, 2024 at 6:00 p.m.
- Minnesota Hot Dish Night – Wednesday, October 9, 2024 at 7:00 p.m. – American Legion
- Makers & Growers Festival - Sunday, October 13, 2024, from 10:30 a.m. – 3:30 p.m.
- City Council Meeting – Tuesday, October 15, 2024 at 6:00 p.m.

12. Adjournment