

AGENDA

Maple Lake City Council
Regular Meeting
October 15, 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 October 01, 2024
 - b. Approval of Minutes – Council Workshop – October 07, 2024
 - c. Approval of Robert Half agreement for temporary accounting services.
8. **Department Reports**
 - a. **City Administrator – Scott Hildebrand**
 1. Update regarding 2023 Financial Audit Status
 - b. **Public Works – Al Hudek**
 - c. **City Attorney**
 1. Discussion and possible action regarding Cannabis Ordinance.
 - d. **City Engineer**
 1. Monthly Report
 2. Project Newsletter No. 2 – 2024 Storm Sewer & Drainage Project
 3. Discussion and Approval of Resolution 2024-39 – Receiving Feasibility Report and Ordering Plans and Specifications for the City's Proposed 5th Street Roadway and Utility Project.

4. Discussion and Approval of Contractor's Request for Payment – 2024 MGG Taxi-lane A Improvements Project in the amount of \$213,247.86 to Fehn Companies, Inc.

e. Liquor Store

1. Monthly Report and Promotions

f. Planning Commission Minutes – October 09, 2024

1. Discussion and Possible Approval of Resolution 2024-40 Approving a Minor Subdivision for Certain Real Property.

9. New Business

- a. Discussion and Possible Approval of Resolution 2024-41 Declaring the Christmas in Maple Lake Celebration as a City Festival.
- b. Discussion and Possible Action regarding ABDO Financial Services Proposal – Annette and Victoria

10. Old Business

11. Announcements / Dates to Remember

October / November 2024 dates to remember:

- City Council Meeting – Tuesday, October 15, 2024, at 6:00 p.m.
- Special City Council Meeting – Tuesday, October 29, 2024, at 6:00 p.m.
- Chamber of Commerce – Business Trick or Treat – Thursday, October 31, 2024, from 3:00 – 5:00 p.m.
- **ELECTION DAY – Tuesday, November 5, 2024**
- Chamber of Commerce Meeting - Wednesday, November 6, 2024, at Noon – Bethlehem UCC
- Maple Lake Craft Sale – Chamber of Commerce – Saturday, November 9, 2024, from 9:00 – 2:00 p.m.
- **VETERAN'S DAY – Monday, November 11, 2024**
- City Council Meeting – Wednesday, November 13, 2024, at 6:00 p.m.

12. Adjournment