

# AGENDA

Maple Lake City Council  
Regular Meeting  
November 13, 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. **Canvass Election Results** – Discussion and Approval of Resolution 2024-42 - Certifying the Results of the Tuesday, November 05, 2024, General Election.
6. **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.
7. **Presentation** – Brolin Chlan, Eagle Scout Candidate – Gaga Ball Pit
8. **Law Enforcement Report** – Wright County Sheriff
9. **Consent Agenda**
  - a. Approval of Minutes – City Council Meeting of October 15, 2024
  - b. Approval of Minutes – City Council Meeting of October 29, 2024
  - c. Approval of Check Register and Paid Invoice Report – October 2024
  - d. Approval of Resolution 2024-43 – Accepting Donation of \$900.00 from the Maple Lake Lions for the Maker’s and Growers Festival.
  - e. Approval of Resolution 2024-44 – Approving the Lawful Gambling Premises Permit Application for the Maple Lake Lions to conduct lawful gambling at the Kings 46 located at 46 Birch Avenue S.
  - f. Approval of Gambling License – Maple Lake Ice Fishing Derby, Inc. - Maple Lake Beach entrance, 4400 55<sup>th</sup> St NW, Maple Lake on February 08, 2025.
  - g. Approval of Temporary Street Closure for Christmas in Maple Lake – Chamber of Commerce – December 07, 2024 from 9:30 – 12:30.
10. **Department Reports**
  - a. **City Administrator – Scott Hildebrand**
    1. Update regarding Certifying Delinquent Accounts to Property Taxes

**b. Public Works – Al Hudek**

**c. Liquor Store**

1. Holiday Wine Event – 7:00 p.m. – December 4, 2024, at American Legion

**11. New Business**

- a. Discussion and Approval of MSA contract to complete the Safe Steets and Roads for All Comprehensive Safety Action Plan.

**12. Old Business - None**

**13. Announcements / Dates to Remember**

**October 2024 dates to remember:**

- City Council Meeting - Tuesday, November 13, 2024 at 6:00 p.m.
- City Council Meeting - Tuesday, November 19, 2024 at 6:00 p.m.
- Thanksgiving – Thursday, November 28, 2024
- CITY OFFICES CLOSED – Friday, November 29, 2024
- City Council Meeting - Tuesday, December 3, 2024 at 6:00 p.m. – Truth in Taxation Hearing
- Chamber of Commerce – Wednesday, December 4, 2024 at Noon – Madigan’s
- Airport Commission Meeting – Wednesday, December 04, 2024 at 5:00 p.m.
- Holiday Wine Event - Wednesday, December 04, 2024 from 7:00 – 9:00 p.m. – American Legion
- Christmas in Maple Lake – Saturday, December 07, 2024 from 10:00 – Noon – Sponsored by Chamber of Commerce

**14. Adjournment**