



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, March 17, 2020 – 7:00 pm
City Hall Council Chambers

1. **Call to Order**
2. **Roll Call**
3. **Open Forum** - Matters presented in the Open Forum are limited to 5 minutes. Any matters that require additional time or consideration by the Council may be tabled until a future meeting.
4. **Agenda Approval**
5. **Consent Agenda**
 - a. Approval of the 3/4/2020 Workshop Meeting Minutes
 - b. Approval of the 2/18/2020 Minutes
 - c. Approval of 3/17/2020 Disbursement List, February Check Register, February Financials and Liquor Financials
 - d. Approval of Engineer's Report
 - e. Approval of P & Z Report
 - f. TKDA February Airport Master Plan and ALP Update
 - g. TKDA Payment
 - h. Approval of Donations
 - Legion to Chamber \$250
 - Lions \$500
 - i. Carlson Greenhouses - Flower Baskets w/swivels \$764.60
 - j. Parkinson's Foundation Gambling Permit – 4/25/2020
 - k. Liquor Store Report – Ang Berthiaume
 - l. ITT Payments
 - m. Sabrina Hille to attend MCMA Conference – May 6 to 8
 - n. Ang Berthiaume to attend MMBA Annual Conference – April 25 to 28
 - o. 2021 Fire Department Budget
 - p. Fire Department Premium Changes
6. **Wright County Sheriff's Department**
 - a. January Monthly Report
7. **Department Reports**
 - a. Maintenance Report – Jerry Sawatzke
 - b. Administrative Report – Sabrina Hille
8. **New Business**
 - a. Wright Hennepin Security Agreement
 - b. County Road 8/Oak Avenue
 - Receive Bids

- Order Improvement
- Construction Agreement
- Bond Documents
- c. City of Maple Lake Personnel Policy
- d. Minnesota Municipal Utilities Association

9. Miscellaneous / Other Business

- a. Committee Reports
 - Council Workshop – 3/4/2020
 - Liquor Committee – 3/9/2020
 - Planning Commission – 3/10/2020

10. Dates to Remember / Announcements

- Chamber of Commerce, Wednesday, April 01, 2020, Noon, at Maple Lake Legion
- City Council Workshop, Tuesday April 7, 2020, 7 pm, at City Hall
- Joint Planning Commission City Council Meeting, Tuesday April 14, 2020, 6 pm, at City Hall
- City Council Meeting, Tuesday, April 21, 2020 at 7:00 pm, at City Hall
- Airport Commission, Wednesday May 6, 2020 at 7 pm, at City Hall

11. Adjournment