



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, April 21, 2020 – 7:00 pm  
Virtual Zoom Meeting

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 3/23/2020 Emergency Special Meeting Minutes
  - b. Approval of the 3/17/2020 Minutes
  - c. Approval of 4/21/2020 Disbursement List, January Check Register, January Financials and Liquor Financials
  - d. Approval of Engineer's Report
  - e. Approval of P & Z Report
  - f. TKDA January Airport Master Plan and ALP Update
  - g. TKDA Payment
  - h. Liquor Store Report – Ang Berthiaume
  - i. Donations –
    - Gearhead Day - \$1,000
    - Ambassadors - \$225
6. **Wright County Sheriff's Department**
  - a. March Monthly Report
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
  - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
  - a. Personnel Policy
  - b. Essential Services Plan
    - Public Works
    - Liquor Store
  - c. Election Judges Pay
  - d. Library Donation
  - e. 2020A Bond Documents
    - Resolution on Payment
    - PFA Agreement

f. Revolving Loans

**9. Miscellaneous / Other Business**

- a. 2020 Water Main Update
- b. Committee Reports
  - Council Emergency Meeting – 3/23/2020

**10. Dates to Remember / Announcements**

- City Council Workshop Tuesday, May 5, 2020 7:00 pm
- City Council Tuesday, May 19, 2020 at 7:00 pm
- Primary Election Tuesday, August 11, 2020
- General Election Tuesday, November 3, 2020

**11. Adjournment**