



AGENDA

Maple Lake Council – Regular Meeting
Monday, May 18, 2020 – 7:00 pm
Virtual Zoom Meeting Option

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 5/5/2020 Workshop and Special Meeting Minutes
 - b. Approval of the 4/21/2020 Minutes
 - c. Approval of 4/21/2020 Disbursement List, April Check Register, April Financials and Liquor Financials
 - d. Approval of Engineer's Report
 - e. Oak Ave 2020 Water Main Project Update
 - f. Approval of P & Z Report
 - g. TKDA April Airport Master Plan and ALP Update
 - h. TKDA Payment
 - i. Liquor Store Report – Ang Berthiaume
6. **Wright County Sheriff's Department**
 - a. April Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. Hazard Pay Clarifications
 - b. Essential Services Plan – Stay Safe Business Plan
 - c. 2020A Bond Documents
 - Resolution Providing for the Issuance, Sale and Delivery of \$1,585,000 General Obligation Utility Revenue Bonds, Series 2020A
 - d. 120 8th St NW Update and Resolution
9. **Miscellaneous / Other Business**
 - a. 2020 Water Main Update
 - b. Gearhead Get Together
 - c. Maple Lake High School Graduates
 - d. Compost Site

e. Committee Reports

- Council Workshop – 5/5/2020

10. Dates to Remember / Announcements

- City Council Workshop Tuesday, June 2, 2020 7:00 pm
- City Council Tuesday, June 16, 2020 at 7:00 pm
- Primary Election Tuesday, August 11, 2020
- General Election Tuesday, November 3, 2020

11. Adjournment