



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, March 19, 2019 – 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 2/19/2019 3/5/2019 Minutes
 - b. Approval of the 3/19/2019 Disbursement List, February Check Register, February Financials and Liquor Financials
 - c. Approval of 2020 Fire Department Budget
 - d. Approval for Northland to Prepare the Annual TIF Review and Report at a cost of \$990
 - e. Approval to Treat Trees for Emerald Ash Borer - \$900
 - f. Approval for Staff to Attend MMBA Conference April 27-30th in Alexandria
 - g. Liquor Report – Ang Berthiaume
 - h. Maintenance Report – Jerry Sawatzke
 - i. Approval of the Following Donations:
 - Maple Lake Lions
 1. Ambassadors - \$300
 - j. Approval of Economic Development Report
 - k. Approval of Engineer's Report
6. **Wright County Sheriff's Department**
7. **Department Reports**
 - a. Administrative Report – Lee Ann Yager
8. **New Business**
 - a. 2019 Gear Head Road Closures
 - b. Parking Lot Dance at the V on August 17, 2019 – Liz Lind
 - c. Resolution Declaring Gear-Head Get Together a City Festival
 - d. Public Hearing for Business Subsidy for 710 6th St NW
 - e. Heart Safe – Kirk Larson
 - f. 2019 Seal Coat Project Bids
 - g. Resolution Approving On-Sale Malt Liquor License for the Maple Lake Amateur Baseball/Softball Association
 - h. Nuisance Procedure

9. Committee Reports

- a. EDA Meeting – Councilmember Geyen
- b. Council Workshops – Mayor Borell
 - 03/05/2019
 - 03/12/2019

10. Old Business

11. Miscellaneous / Other Business

- a. Sheriff's Report in Council Packet

12. Dates to Remember / Announcements

- MnDOT 2019 Highway 55 Project Open House, Monday April 1, 2019, 4:00 – 7:00 pm at the V by HH
- Council Workshop, Tuesday, April 02, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, April 03, 2019, Noon, at Madigan's
- 2019 Open Book Meeting, Thursday, April 04, 2019, 3:00-6:00 pm at the Wright County Government Center Assessor's Office, Room 100
- City Council Tuesday April 16, 2019 at 7:00 pm
- Planning Ahead – Maple Lake Appliance Recycling Day is Saturday May 18, 2019

13. Adjournment