



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, May 18, 2021 – 7:00 pm

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 5/4/2021 and 5/11/2021 Workshop and 4/14/2021, 4/28/2021, 5/04/2021 and 5/11/2021 Special Meeting Minutes
 - b. Approval of the 4/20/2021 Minutes
 - c. Approval of 5/18/2021 Disbursement List, April Check Register, April Financials and Liquor Financials
 - d. Approval of Engineer's Report
 - e. Approval of P & Z Report
 - f. Airport ALP and MP Monthly Update
 - g. TKDA Payment
 - h. Liquor Store Report – Ang Berthiaume
 - i. Maintenance Report – Jerry Sawatzke
 - j. Jon Miller Airport Lease
 - k. Park Board Applicant - Lanette Paumen
 - l. Server warranty 3-year renewal
 - m. Taylor Commons Trail Escrow Agreement
6. **Wright County Sheriff's Department**
 - a. April Monthly Report
7. **Department Reports**
 - a. Administrative Report – Elizabeth Borell
8. **New Business**
 - a. School Resource Officer – Mike Rowe
 - b. Fire Department 2022 Levy and Budget
 - c. Fire Department Contracts
 - d. Reimbursement Bond Regulations Resolution
 - e. Beach Picnic Area (Dogs/No Dogs)

9. Miscellaneous / Other Business

a. Committee Reports

- Council Workshop – 5/4/2021

- Airport Commission – 5/5/2021

- Council Workshop – 5/11/2021

b. MNSPECT

c. Schedule Special Meeting for City Administrator Application Review

10. Dates to Remember / Announcements

- City Council Workshop, Tuesday June 1, 2021 at 6:00 pm
- City Council Special Meeting, Tuesday June 1, 2021 at 6:00 pm
- City Council Tuesday, June 15, 2021 at 7:00 pm

11. Adjournment