



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, May 21, 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 4/16/2019 and 4/25/2019 Minutes
 - b. Approval of the 5/21/2019 Disbursement List, April Check Register, April Financials and Liquor Financials
 - c. Approval of April P & Z Report
 - d. Approval of to hire Brian Johnson to replace Sue Bartlett effective May 1, 2019 at Grade 3, Step 1
 - e. Approval to hire Catherine Koenig to replace Mike Hechimovich effective May 18, 2019 at Grade 3, Step 1
 - f. Approval for Exempt Permit for Raffle on 9/22/2019 for St. Timothy's Church Fall Festival
 - g. Approval for Maple Lake Fire Department to become a member of HGACBuy for future Fire Department truck purchases
 - h. Liquor Report – Ang Berthiaume
 - i. Approval of the Following Donations:
 - Maple Lake Lions
 1. Ambassadors - \$255
 2. Gear Head Get-Together - \$1000
 - j. Approval of Economic Development Report
 - k. Approval of Engineer's Report
6. **Wright County Sheriff's Department**
7. **Department Reports**
 - a. Administrative Report – Elizabeth Borell
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. Approval to hire City Administrator
 - b. Resolution Approving Airport Maintenance & Operation Contract

- c. Resolution Approving for Temporary On-sale Beer License for St. Tim's Fall Festival on September 22, 2019
- d. City Administrator Ordinance and Summary Publication
- e. Airport Layout Plan
- f. Congress St & Maple Ave N Resurfacing
- g. TH 55 Water Main Bid Results

9. Committee Reports

- a. Council Workshop – Mayor Borell
 - 04/16/2019
 - 05/07/2019
- b. Airport Commission - Logas

10. Old Business

- a. Volunteer Day

11. Miscellaneous / Other Business

- a. Sheriff's Report in Council Packet

12. Dates to Remember / Announcements

- City Offices will be closed Monday May 27, 2019 in observance of Memorial Day
- Volunteer Day, Thursday, May 30, 2019 at 5:00 pm at the City Park
- Council Workshop, Tuesday, June 04, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, June 05, 2019, Noon, at the Legion
- City Council Tuesday, June 18, 2019 at 7:00 pm
- Personnel Committee, June 26, 2019 at 7:00 pm

13. Adjournment