



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, June 15, 2021 – 7:00 pm
City 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 5/18/2021 Minutes and 5/25/2021 Special Meeting Minutes
 - b. Approval of 6/15/2021 Disbursement List, May Check Register, May Financials and Liquor Financials
 - c. Approval of Engineer's Report
 - d. Approval of P & Z Report
 - e. Airport ALP and MP Monthly Update
 - f. TKDA Payment
 - g. Liquor Store Report – Ang Berthiaume
 - h. Wright County EDA Resolution
6. **Wright County Sheriff's Department**
 - a. May Monthly Report
7. **Department Reports**
 - a. Administrative Report – Elizabeth Borell

 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. 2021 Street Project Update
 - b. 2021 Street Project Bonds
 - c. Public Information Meeting – Wellhead Protection Program
 - d. Special Assessment Amendment
 - e. Beach Sign
 - f. Resolution Terminating Local Emergency
9. **Miscellaneous / Other Business**
 - a. Committee Reports
 - Council Workshop – 6/1/2021

- Planning Commission Meeting – 6/8/2021
- Airport Hangar Inspections – 6/9/2021

10. Dates to Remember / Announcements

- City Council Special Meeting, Wednesday June 16, 2021, at 6:00 pm
- City Council Special Meeting, Thursday June 17, 2021, at 6:00 pm
- City Council Workshop, Tuesday, July 6, 2021, at 6:00 pm
- Planning Commission Meeting, Tuesday, July 13, 2021, at 7:00 pm
- City Council Tuesday, July 20, 2021, at 7:00 pm

11. Adjournment