



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, June 18, 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 6/4/2019 Special Meeting Minutes
  - b. Approval of the 6/4/2019 Workshop Meeting Minutes
  - c. Approval of the 5/21/2019 Minutes
  - d. Approval of 6/18/2019 Disbursement List, May Check Register, May Financials and Liquor Financials
  - e. Approval of Road Closure of Birch Ave from Division Street to 1<sup>st</sup> Street E for the Movie on Birch on July 27, 2019
  - f. Liquor Report – Ang Berthiaume
  - g. Approval of Economic Development Report
  - h. Approval of Engineer’s Report
  - i. Approval of P & Z Report
6. **Wright County Sheriff’s Department**
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
  - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
  - a. Approve to hire Stantec Planning Services Consultant
  - b. Approve 710 Thiel LLC Development Subordination Agreement
  - c. Approve Feasibility Report on Congress St NW and Marie St
  - d. Assessor Update
9. **Committee Reports**
  - a. Council Workshop – Mayor Borell
    - 06/04/2019
  - b. Airport Commission - Logas
10. **Old Business**
  - a.

**11. Miscellaneous / Other Business**

- a. Nuisance Ordinance Violations
- b. Xcel Energy pole policy

**12. Dates to Remember / Announcements**

- Liquor Store Committee Meeting, June 19, 2019 at 5:00 pm
- Park Board Meeting. June 24, 2019 at 5:00 pm
- Personnel Committee, June 25, 2019 at 7:00 pm
- City Offices will be closed Thursday July 4, 2019 in observance of Independence Day
- Council Workshop, Tuesday, July 02, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, July 03, 2019, Noon, at Bethlehem United Church of Christ
- City Council Tuesday, July 16, 2019 at 7:00 pm
- 2020 City of Maple Lake Budget Meeting July 23<sup>rd</sup> 7:00 pm

**13. Adjournment**