



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, July 16, 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 7/2/2019 Special Meeting Minutes
 - b. Approval of the 7/2/2019 Workshop Meeting Minutes
 - c. Approval of the 6/18/2019 Minutes
 - d. Approval of 7/16/2019 Disbursement List, June Check Register, June Financials and Liquor Financials
 - e. Liquor Report – Ang Berthiaume
 - f. Approval of Engineer’s Report
 - g. Approval of P & Z Report
 - h. Approval of City of Maple Lake Community Guide Page purchase
 - i. Approval of TKDA Airport Study Agreement, Work Scope and Fees
 - j. Approval of the Following Donations
 - Maple Lake Lions
 1. Ambassadors - \$225
6. **Wright County Sheriff’s Department**
 - a. June Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. Approve/Deny Fire Department Truck Purchase
 - b. Proposed Assessment on Congress Street NW and Marie Street
 - Public Hearing
 - Approve/Deny Assessment on Congress St NW and Marie St
 - c. Street Reconstruction Plan and General Obligation Street Reconstruction Bonds
 - Public Hearing
 - Approve/Deny Street Reconstruction Plan and the Issuance of General Obligation Street Reconstruction Bonds
 - d. Consider Sealcoat Project on remaining of Congress

- e. Call a Public Hearing on August 13th for Sidewalk Ordinance Amendment
- f.

9. Committee Reports

- a. Council Workshop – Mayor Borell
 - 07/02/2019
- b. Liquor Committee
- c. Park Board

10. Old Business

- a.

11. Miscellaneous / Other Business

- a. Closed Session – Attorney Client Privilege Parcel ID # 110500064302

12. Dates to Remember / Announcements

- 2020 City of Maple Lake Budget Meeting July 23rd 7:00 pm
- Council Workshop, Tuesday, August 06, 2019 at 7:00 pm
- Planning Commission, August 13, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, August 07, 2019, Noon, at Bethlehem United Church of Christ
- City Council Tuesday, August 20, 2019 at 7:00 pm
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13. Adjournment