



# AGENDA

Maple Lake Council – Regular Meeting  
Tuesday, August 18, 2020 – 7:00 pm  
Virtual Zoom Meeting Option

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 8/4/2020 Workshop and Special Meeting Minutes
  - b. Approval of the 7/21/2020 Minutes
  - c. Approval of 8/18/2020 Disbursement List, July Check Register, July Financials and Liquor Financials
  - d. Approval of Engineer's Report
  - e. Oak Ave 2020 Water Main Project Update
  - f. Approval of P & Z Report
  - g. TKDA May Airport Master Plan and ALP Update
  - h. TKDA Payment
  - i. 2019 Congress & Marie Project Payment Request #3
  - j. Liquor Store Report – Ang Berthiaume
  - k. Maintenance Report – Jerry Sawatzke
  - l. Maple Lake Legion – Enlarged Outside Patio 9/12/2020
  - m. Gambling
    - Capable Partners – 11-2-2020
6. **Wright County Sheriff's Department**
  - a. July Monthly Report
7. **Department Reports**
  - a. Administrative Report – Sabrina Hille
8. **New Business**
  - a. EDA CARES Fund Forgivable Loans
  - b. Oak Ave Final Assessment Roll
  - c. ~~Minimum Standards Agreement~~
  - d. 120 8<sup>th</sup> St NW
  - e. ~~Closed Session – 4970 County Road 8 NW~~
9. **Miscellaneous / Other Business**
  - a. Committee Reports
    - Council Workshop – 8/4/2020
    - Airport Commission – 8/5/2020

## **10. Dates to Remember / Announcements**

- City Council Workshop Tuesday, September 1, 2020 7:00 pm
- City Council Tuesday, September 15, 2020 at 7:00 pm
- General Election Tuesday, November 3, 2020

## **11. Adjournment**

EDA Meeting 6:30

CARES ACT Forgivable Loan