



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, September 17, 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 9/3/2019 Special Meeting Minutes
 - b. Approval of the 9/3/2019 Workshop Meeting Minutes
 - c. Approval of the 8/20/2019 Minutes
 - d. Approval of 9/17/2019 Disbursement List, September Check Register, September Financials and Liquor Financials
 - e. Liquor Report – Ang Berthiaume
 - f. Approval of Engineer’s Report
 - g. Approval of P & Z Report
 - h. TKDA September Airport Mater Plan and ALP Update
 - i. Final Contractor’s Payment for 2019 Seal Coat Project
 - j. TIF 5-1 Cedar Lake Engineering Reassignment
6. **Wright County Sheriff’s Department**
 - a. August Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. Congress Street and Marie Street Special Assessment
 - Public Hearing
 - Approve/deny Final Assessment Roll
 - b. 2020 Preliminary Budget
 - TNT December 3, 7 pm at City Hall
 - c. County Highway 8 Project
9. **Committee Reports**
 - a. Council Workshop –
 - 09/03/2019

10. Old Business

a.

11. Miscellaneous / Other Business

a.

12. Dates to Remember / Announcements

- Council Workshop, Tuesday, October 01, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, October 02, 2019, Noon, at
- Planning Commission, Tuesday, October 8, 2019 at 7:00 pm
- City Council Tuesday, October 15, 2019 at 7:00 pm
- Maple Lake 2020 TNT, December 03, 2019 at 7:00 pm

13. Adjournment