

CITY OF MAPLE LAKE
AGENDA
REGULAR COUNCIL MEETING
Tuesday, June 21, 2016 at 7:00 pm

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. APPROVE AGENDA – *Councilmembers may add items to the agenda. The Council will not normally take official action on items added to the agenda if more information is needed.*

5. CONSENT AGENDA – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

- a. Approval of May 17, 2016 Council Minutes, May 24, 2016 Council/Liquor Commission Minutes, and June 7, 2016 Council/Workshop Minutes
- b. Approval June 21, 2016 General and Liquor Disbursement Lists, May Check Register, Financials, Liquor Store Financials
- c. Approval of Farmers' Market Vendor Application and Guidelines
- d. Approval for Scott Chantland to use City Lot for Annual Sale on July 1-3, 2016 Contingent Upon Receiving Certificate of Insurance
- e. Planning & Zoning Report
- f. Approval Of Economic Developer Report
- g. Approval Of Engineer Report

6. SHERIFF'S REPORT

7. LIQUOR STORE REPORT – Angie Berthiaume

8. GENERAL BUSINESS

- a. BankWest – Temporary Easement request for 4998 Co. Rd. 8 NW (former Stuhr property)
- b. Presentation for options for City Lot at Birch and Division
- c. Assessment Information for Geneva Road – Hagle Property
- d. Wright County Health Dept. Request for City Building Inspector to inspect 233 Birch Ave. S. for Structure Condition
- e. Resolution Appointing Election Judges for the 2016 Primary and General Elections
- f. 2016 Street Improvement Project
 - i. Resolution Declaring Costs to be Assessed and Order Preparation of Proposed Assessment
 - ii. Motion to Receive Bids and to Defer Action on the Bids until after the Project Assessment Hearing
 - iii. Resolution Receiving the Final Assessment Roll and Call for the Public Assessment Hearing on July 19, 2016
 - iv. Direction on Preparation of Corner Lots Assessment Policy

9. PLANNING COMMISSION

- a. Pace Industries Interim Use Permit for Temporary Health Care Facility

10. STAFF REPORTS

- a. Maintenance Report – Jerry Sawatzke

11. ADMINISTRATIVE/ MISCELLANEOUS ISSUES

- Sheriff's Report in Packet

12. DATES TO REMEMBER

- Personnel Meeting – Tuesday, June 28, 2016, at 6:30 pm
- City Council Workshop, Tuesday, July 5, 2016, at 6:30 pm
- Maple Lake Chamber of Commerce, Wednesday, July 6, 2016 at
- City Council, Tuesday, July 19, 2016, at 7:00 pm

13. ADJOURNMENT