

CITY OF MAPLE LAKE
AGENDA
REGULAR COUNCIL MEETING
Tuesday, July 19, 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 Minutes
- b. Approval July 19, 2016, General and Liquor Disbursement Lists, June Check Register
- c. Planning & Zoning Report
- d. Accept resignation of Accounting Clerk Roxanne Howard and authorize Mayor and Clerk to sign termination agreement
- e. Approval of hiring Henry Stecker as Stock Clerk at the Liquor Store effective June 28, 2016 at Grade 2, Step 1 and increase to State minimum wage beginning with the first payroll in August.
- f. Approval of Seefelt hangar as collateral for loan
- g. Approval of Certificates of Insurance for Gear-Head Get Together
- h. Approval for City Clerk to attend the Clerk's Advanced Academy September 8-9 in Bloomington
- i. Approval Of Economic Developer Report
- j. Approval Of Engineer Report

6. SHERIFF'S REPORT

7. LIQUOR STORE REPORT – Angie Berthiaume

8. GENERAL BUSINESS

- a. CenterPoint Energy Grant Presentation – Steve Marsh
- b. Rental Ordinance Information – Sgt. Dave Anderson
- c. 2016 Street Improvement Project
 - i. Preliminary Resolution for Bond Sale
- d. Options for City Lot at Birch and Division
- e. 2015 Sewer Repairs Project
 - i. Resolution declaring costs to be assessed and order final assessment roll
- f. Joint Sewer Plant – Deb Geyen
- g. Approval to purchase sign for Bolduan family recognition for donation of Irish Stadium site

9. STAFF REPORTS

- a. Maintenance Report – Jerry Sawatzke

10. ADMINISTRATIVE/ MISCELLANEOUS ISSUES

- Sheriff's Report in Packet

11. DATES TO REMEMBER

- City Council Assessment Hearing, Thursday, July 21, 2016, at 7:00 pm
- City Council Workshop, Tuesday, August 2, 2016, at 6:30 pm
- Candidate Filing Period August 2, 2016 to August 16, 2016 at 5:00 pm
- Maple Lake Chamber of Commerce, Wednesday, August 3, 2016 at noon at Madigan's
- Primary Election, Tuesday, August 9, 2016, 7:00 am to 8:00 pm
- Planning Commission, Thursday, August 11, 2016, at 7:00 pm

12. ADJOURNMENT