

CITY OF MAPLE LAKE  
AGENDA  
REGULAR COUNCIL MEETING  
Tuesday, September 20, 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.*

- a. Vote Yes Committee Update

**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 August 18, 2016 Minutes
- b. Approval September 20, 2016 General and Liquor Disbursement Lists, August Check Register General and Liquor Financials
- c. Planning & Zoning Report
- d. FY16 Hangar Area Improvements Contractor's Request for Payment #2 for \$47,357.50
- e. 2016 Street Improvement Project Contractor's Request for Payment #1 for \$61,171.07
- f. Approval for Andrew Johnson to attend the Water Seminar in St. Cloud October 18-20, 2016
- g. Donations –
  - i. Maple Lake Lions
    - 1. Ambassadors - \$300
- h. Approval of Fire Contract with Silver Creek Township
- 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. Todd Borell – Fire Department Employment Policy
- b. Airport Events – Tree of Hope/Air Marking – Elain Morrow and Patty Sandusky
- c. James Hess – Flood Damage
- d. Planning Commission
  - i. Conditional Use Permit – C&C HVAC to Allow Retail Operations at 21 Oak Ave S.
  - ii. Storage Issues at 110 Birch Ave. S and 118 1<sup>st</sup> Street E
- e. Decklan Group – Economic Development Services
- f. Public Hearing - 2015 Sewer Repairs Project Assessment Hearing
- g. Bank West Request for Extension of Temporary Access for 4998 County Road 8 Property

- h. Resolution approving the applications for Deferred Assessment for the 2016 Street Improvement Project from the following applicants:
  - i. Daniel Vandergon, 196 3<sup>rd</sup> Street W, Maple Lake
  - ii. Ilene Carlson, 308 Robin Ave., Maple Lake
- i. 2017 Preliminary Budget
- j. Amend Section 41.09 and 41.10 of the City Code to require an Interim Use Permit Relating to Hobby Kennels/Indoor Dogs

## **9. COUNCIL / STAFF REPORTS**

- a. Maintenance Report – Jerry Sawatzke
- b. Farmers Market – John Northenscold
- c. Park Signs – Deb Geyen

## **10. ADMINISTRATIVE / MISCELLANEOUS ISSUES**

- Sheriff's Report in Packet

## **11. DATES TO REMEMBER**

- Library Fundraiser, Saturday, October 1, Maple lake Legion
- Maple Lake Chamber of Commerce, Wednesday, October 5, 2016 at noon at the V
- Planning Commission, Tuesday, October 11, 2016, at 7:00 pm
- City Council, Tuesday, October 18, 2016, at 7:00 pm
- Business Trick or Treat, Monday, October 31, 2016 from 3:00-5:00 pm

## **12. ADJOURNMENT**