

**AGENDA  
REGULAR MEETING  
MOOSE LAKE CITY COUNCIL  
Wed, January 9, 2018, 6:30 pm; City Hall**

**1. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Approval of Agenda

**2. CONSENT AGENDA**

- A. Minutes
  - 1. December 13, 2017 City Council Meeting Minutes
- B. Financial Reports
  - 1. City Accounts Payable –December 2017 and January 2018
  - 2. City Financial Statements – December 2017
  - 3. Liquor Store - Profit & Loss Statement – December 2017

**3. PUBLIC COMMENT**

*This time is reserved comments from the public on matters not listed on the agenda.  
Please keep comments to 3 minutes.*

**4. DEPARTMENTAL REPORTS**

- A. Police Chief
  - a. Department Report December 7 – January 7, 2018
  - b. Full Time Police Officer - Pending Approval
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
- E. Chamber of Commerce Updates.

**5. PREVIOUSLY DISCUSSED BUSINESS**

- A. Arena Project Updates
- B. School Property - Small Area Planning Meeting 1/24/2018
- C. Sales Tax Update

**6. NEW BUSINESS**

- A. Moose Lake Post Prom Donation Request
- B. RFP Engineering Services
- C. LBAE Training
- D. Lawful Gambling - Knights of Columbus
- E. Firewall Purchase
- F. Internet Service Provider
- G. Moose Lake Brewing – Temporary Off-Sale Request February 17th

- H. Moose Lake Brewing – Temporary Off-Sale Request St. Patrick's Day
- I. 2018 F-350 Purchase (state bid)
- J. Plow Purchase (two quotes)
- K. 2017 Audit Engagement Letter

**7. REPORTS AND CORRESPONDENCE**

**8. COMMITTEE AND BOARD MEETING MINUTES**

- A. Fire Protection District Meeting Minutes – November 14, 2017
- B. Fire Protection District Meeting Minutes – December 12, 2017

**9. ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, February 14, 2018 - 6:30 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Water and Light Commission, Regular Meeting- Wednesday, January 17, 2018 – 4:00 P.M. Moose Lake Conference Room.

Moose Lake Housing and Redevelopment Authority Board – February 12, 2018, – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, February 13, 2018 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, February 5, 2018 - 6:30 p.m. City Council/Town Board Chamber

Library Board Meeting – February 12, 2018 – 1:45 pm. City Conference Room.

Moose Lake Technology Committee- Thursday, February 1, 2018- 9:00 AM; City Conference room.

**10. ADJOURNMENT**