

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wed, January 11, 2017, 6:30 pm; City Hall

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. **Minutes**
 - 1. December 14, 2016 Regular City Council Minutes
- B. **Financial Reports**
 - 1. City Accounts Payable –**January 2016**
 - 2. City Financial Statements – **December 2016**
 - 3. Liquor Store - Profit & Loss Statement – **December 2016**

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 12, 2016 – January 5, 2017
- C. Public Works Superintendent Report
- C. City Engineer
 - a. Repairs on existing Utilities within the State Hwy 73 Project
 - b. Update on WW Treatment Facility
 - c. Local Road Improvement Funding
- D. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

- A. FEMA Flood Update
- B. M.L.W.S.S.D Contract Negotiations
- C. Maintenance Agreement – Carlton County

6. NEW BUSINESS

- A. 2017 Campground Prices
- B. Bus Service to Moose Lake
- C. V Plow Quotes
- D. Moose Lake School Site Proposal
- E. Riverside Arena Exterior
- F. MN DOT Easement Offers
- G. Arena Dehumidification System Bids
- H. Estimate for CAT 259 Skid-Steer

7. **REPORTS AND CORRESPONDENCE**

8. **COMMITTEE AND BOARD MEETING MINUTES**
December 21, 2016 – Water and Light Commission Minutes

9. **ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, January 11, 2017 - 6:30 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Water and Light Commission, Regular Meeting– Wednesday, December 21, 2016 – 4:00 P.M. Moose Lake Conference Room.

Moose Lake Housing and Redevelopment Authority Board – January 9, 2017, – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, January 10, 2017 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, January 9, 2017 - 6:30 p.m. City Council/Town Board Chamber

Library Board Meeting – January 12, 2017 - 4:30 pm. City Conference Room.

Moose Lake Technology Committee- Thursday, January 12, 2017- 10:00 AM; City Conference room.

10. **ADJOURNMENT**