

**AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wed, February 8, 2017, 6:30 pm; City Hall**

1. CALL TO ORDER

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

Open Public Hearing – Small Cities Grant Funding CDBG

- A. Open Public Hearing
- B. Take Public Comment
- C. Close Public Hearing

2. CONSENT AGENDA

- A. **Minutes**
 - 1. January 11, 2017 City Council Organizational Meeting Minutes
 - 2. January 11, 2017 City Council Meeting Minutes
- B. **Financial Reports**
 - 1. City Accounts Payable –February 2016
 - 2. City Financial Statements – January 2016
 - 3. Liquor Store - Profit & Loss Statement – January 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 January 6 – February 6, 2017
- B. 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. Moose Lake School Site Plan
- D. Resolution 17-02-01 MN DOT Easement Offers
- E. Local Board of Appeals and Equalization

6. NEW BUSINESS

- A. City Attorney
- B. Emergency Exit at Riverside Arena
- C. Hinckley Convention and Visitors Bureau Invoice
- D. Moose Lake Post Donation Request - \$300
- E. Shade Tree Ordinance – First Reading
- F. Check Signers
- G. Skate Sharpener
- H. Deputy Clerk / Treasurer Position
- I. Administrative Assistant Position
- J. Combine Administrative Service

7. REPORTS AND CORRESPONDENCE

8. COMMITTEE AND BOARD MEETING MINUTES

January 9, 2017 – Park Board Meeting Minutes

January 18, 2017 – Water and Light Commission Organizational Meeting Minutes

January 18, 2017 – Water and Light Commission Minutes

February 6, 2017 – Park Board Meeting Minutes

9. ANNOUNCEMENTS

Special Joint Meeting between Moose Lake City Council and Water and Light Commission, Monday, February 13, 2017 – 5:00 pm at Moose Lake City Council Chambers

Regular Moose Lake City Council Meeting, Wednesday, March 8, 2017 - 6:30 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Water and Light Commission, Regular Meeting-- Monday, February 13, 2017 – 4:00 P.M. Moose Lake Conference Room.

Moose Lake Housing and Redevelopment Authority Board – February 13, 2017, – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, February 14, 2017 - 6:30 p.m. – Emergency Response Center.

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

Library Board Meeting – February 16, 2017 - 4:30 pm. City Conference Room.

Moose Lake Technology Committee- Thursday, February 16, 2017- 10:00 AM; City Conference room.

10. ADJOURNMENT