

**AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Thursday, February 15, 2018, 4:00 pm; City Hall**

- 1. CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Approval of Agenda

- 2. CONSENT AGENDA**
 - A. Minutes
 1. January 9, 2018 City Council Organizational Meeting Minutes
 2. January 9, 2018 City Council Regular Meeting Minutes
 - B. Financial Reports
 1. City Accounts Payable –December 2017 and February 2018
 2. City Financial Statements – January 2018
 3. Liquor Store - Profit & Loss Statement – January 2018

- 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 8 – February 11, 2018
 - b. Full Time Police Officer – Hiring Ceremony
 - 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. Sales Tax Update

- 6. NEW BUSINESS**
 - A. RFP Engineering Services
 - B. LBAE – April 5, 2018 at 11:00 am
 - C. Lawful Gambling - Knights of Columbus
 - D. Lawful Gambling – Hope Lutheran Church
 - E. Planning Commission Appointment – Keith Carlson (PUC appointment)
 - F. Skid Steer Trailer – State Bid (Capital Budget)
 - G. Campground Lift Station Pump Replacement Estimate

- H. Kenwood Lift Station Pump Replacement Estimate
- I. Plasma Cutter Quotes
- J. Holiday Decoration Replacement Estimate
- K. Service Contract for Main Lift Station Generator
- L. Minnesota Municipal Clerks Institute - Year 1
- M. Minnesota Municipal Clerks and Finance Officer Annual Conference
- N. City / Township Consolidation Tax Study
- O. Tax Study Public Hearing – April 11, 2018 at 6:00

7. REPORTS AND CORRESPONDENCE

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Parks and Recreation Meeting Minutes – January 8, 2018
- B. Parks and Recreation Meeting Minutes – February 5, 2018
- C. Moose Lake Area Fire District Meeting Minutes – January 9, 2018

9. ANNOUNCEMENTS

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

Moose Lake Water and Light Commission, Regular Meeting– Wednesday, January 28, 2018 – 4:00 P.M. Moose Lake Conference Room.

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

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

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

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

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

10. ADJOURNMENT