

**AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, March 14, 2018, 4:00 pm; City Hall**

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. Minutes

- 1. February 15, 2018 City Council Regular Meeting Minutes

B. Financial Reports

- 1. City Accounts Payable –March 2018
- 2. City Financial Statements – February 2018
- 3. Liquor Store - Profit & Loss Statement – February 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 February 12 – March 10, 2018

B. Public Works Superintendent Report

C. Technology / Library Report

D. City Engineer

E. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

A. Sales Tax Update

B. Selection of City Engineer

C. Contract for Building Inspector

D. Minnesota Municipal Clerks and Finance Officer Annual Conference

6. NEW BUSINESS

A. Mercy Hospital Annual Report

B. LBAE – April 5, 2018 at 11:00 am

C. Ferric Chloride Acid Quote

D. Herbicide for Ponds Quote

B. Motor Vehicle Legislative Update

F. Katie Bloom approval for DMV

- G. General Election Ballot Question – Sunday on Sale
- H. General Election Ballot Question – Additional Intoxicating Liquor Licenses – On Sale Only
- I. Fund 120 – City Redevelopment Fund
- J. PolyMet Mine Letter
- K. Tax Study Public Hearing – April 11, 2018 at 6:00

7. REPORTS AND CORRESPONDENCE

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Moose Lake Water and Light Organizational Meeting Minutes – January 17, 2018
- B. Moose Lake Water and Light Meeting Minutes – January 17, 2018
- C. Moose Lake Water and Light Special Meeting Minutes – January 26, 2018
- D. Moose Lake Park Board Meeting Minutes – February 5, 2018
- E. Moose Lake Economic Development Authority Meeting Minutes – February 14, 2015

9. ANNOUNCEMENTS

Regular Moose Lake City Council Meeting, Wednesday, April 11, 2018 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Water and Light Commission, Regular Meeting– Wednesday, March 20, 2018 – 3:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – April 9, 2018, – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, April 10, 2018 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, April 2, 2018 - 6:30 p.m. City Council/Town Board Chamber

Library Board Meeting – April 9, 2018 – 1:45 pm. City Conference Room.

Moose Lake Technology Committee- Thursday, April 5, 2018- 9:00 AM; City Conference room.

10. ADJOURNMENT