

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, April 11, 2018, 4:00 pm; City Hall

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. Minutes**
 - 1. March 14, 2018 City Council Regular Meeting Minutes
 - 2. April 5, 2018 Local Board of Appeals and Equalization Meeting Minutes
- B. Financial Reports**
 - 1. City Accounts Payable –April 2018
 - 2. City Financial Statements – March 2018
 - 3. Liquor Store - Profit & Loss Statement – March 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 March 11 – April 8, 2018
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
- E. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

- A. Resolution 18.04.01 Election Initiative for November 6, 2018 Election

6. NEW BUSINESS

- A. Mercy Hospital Annual Report
- B. Gas Franchise Fee
- C. Lift Station Cleaning Estimate
- D. Resolution 18.04.02 – Declaring Surplus Property
- E. Resolution 18.04.03 – Declaring Surplus Property
- F. Sewer Cleaning Hose Estimate
- G. 4th and Birch Manhole Repair Estimates
- H. Arbor Day in Moose Lake

- I. House File 3830 – LGA Decrease for City's with Sales Tax
- J. Police Chief Contract

The City Council of the City of Moose Lake will meet in closed session pursuant to MN Statutes section 13D.05 subd. 3(a) to discuss the Police Chief performance evaluations. The meeting will take place in the Council Chambers of the Community Center at 313 Elm Ave.

Following the closed session, the council will re-convene in open session pursuant to the posted agenda for that date and time and during such open session summarize its conclusion and make any motions.

- K. Consolidation Tax Study Public Hearing – April 11, 2018 at 6:00 pm
 - a. Open Public Hearing
 - b. Presentation of Study
 - c. Public Comment
 - d. Close Public Hearing

7. REPORTS AND CORRESPONDENCE

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Moose Lake Water and Light Meeting Minutes – February 28, 2018
- B. Economic Development Authority Meeting Minutes – March 14, 2018

9. ANNOUNCEMENTS

Regular Moose Lake City Council Meeting, Wednesday, May 9, 2018 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Water and Light Commission, Regular Meeting– Wednesday, April 17, 2018 – 3:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – May 14, 2018, – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, May 8, 2018 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, May 7, 2018 - 6:30 p.m. City Council/Town Board Chamber

Library Board Meeting – May 14, 2018 – 1:45 pm. City Conference Room.

Moose Lake Technology Committee- Thursday, May 3, 2018- 9:00 AM; City Conference room.

10. ADJOURNMENT