

**AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, May 9, 2018, 4:00 pm; City Hall**

1. CALL TO ORDER

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

2. CONSENT AGENDA

- A. Minutes**
 - 1. April 11, 2018 City Council Regular Meeting Minutes
- B. Financial Reports**
 - 1. City Accounts Payable –May 2018
 - 2. City Financial Statements – April 2018
 - 3. Liquor Store - Profit & Loss Statement – April 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 April 10 – May 6, 2018
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
 - a. Monthly Meeting Minutes May 1, 2018
- E. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

- A. Gas Franchise Fee
- B. New Public Works Truck

6. NEW BUSINESS

- A. Emerald Ash Bore Treatment Grant
- B. Image Design Banners for Street Lights
- C. DMV Driver Testing
- D. 2017 Annual Financial Audit Update
- E. EFT Transaction Designee
- F. Friends of Animals Contract
- G. Fiber Line to Campground – Moose Lake Power Estimate

- H. Paving Earl Ellens Estimate
- I. 3rd and Kenwood Change Order No. 1
- J. 3rd and Kenwood Closeout
- K. State Highway 73 Closeout
- L. Moose Lake Economic Development Housing Rebate Program
- M. Old School Purchaser Request
- N. Potential Dates for Joint Meeting with Moose Lake Town Board
 - a. June 20th at 5:00 is their board meeting

7. REPORTS AND CORRESPONDENCE

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Moose Lake Power Special Meeting Minutes – March 12, 2018
- B. Moose Lake Power Regular Meeting Minutes – March 20, 2018
- C. Moose Lake Parks and Rec Meeting Minutes – April 9, 2018
- D. Moose Lake Area Fire District Meeting Minutes – April 10, 2018
- E. Economic Development Authority Meeting Minutes – April 11, 2018

9. ANNOUNCEMENTS

Regular Moose Lake City Council Meeting, Wednesday, June 13, 2018 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, June 13, 2018 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Wednesday, May 15, 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, June 12, 2018 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, June 4, 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- June 7, 2018- 9:00 AM; City Conference room.

10. ADJOURNMENT