

**AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, June 13, 2018, 4:00 pm; City Hall**

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. Minutes

- 1. May 9, 2018 City Council Regular Meeting Minutes

B. Financial Reports

- 1. City Accounts Payable – June 2018
- 2. City Financial Statements – May 2018
- 3. Liquor Store - Profit & Loss Statement – May 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 May 7 – June 11, 2018
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
 - a. Monthly Meeting Minutes June 5, 2018
- E. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

- A. Gas Franchise Fee
- B. Animal Control
- C. 2017 Audit
- D. 3rd and Kenwood Closeout
- E. Paving Earl Ellens
- F. Joint Meeting with Moose Lake Town Board

6. NEW BUSINESS

- A. Staffing Change Memo
- B. Hydraulic Model Estimate for New Wells
- C. Striping Parking Spots – Changing One Way on Elm Ave
- D. Save the Brays Donkey Rescue Request – August 7, 2018

- E. Precocious Pyrotechnics, Inc Estimate
- F. Budget Change Request
- G. Legislative Update
 - a. Capital Request – Arena
 - b. DMV Compensation Package
 - c. Others
- H. ATV Trail Washout

7. REPORTS AND CORRESPONDENCE

- A. MPCA Letter

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Moose Lake Power Special Meeting Minutes – April 26, 2018
- B. Moose Lake Power Special Meeting Minutes – April 26, 2018
- C. Moose Lake Parks and Rec Meeting Minutes – May 7, 2018
- D. Economic Development Authority Meeting Minutes – May 9, 2018
- E. Moose Lake Planning Commission Meeting Minutes – June 6, 2018

9. ANNOUNCEMENTS

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

Moose Lake Economic Development Authority, Wednesday, July 11, 2018 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, June 19, 2018 – 3:00 P.M. Water and Light Office.

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

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

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

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

Moose Lake Technology Committee- June 14, 2018- 9:00 AM; City Conference room.

10. ADJOURNMENT