

**AGENDA**  
**REGULAR MEETING**  
**MOOSE LAKE CITY COUNCIL**  
**Wednesday, January 8, 2020, 4:00 pm; City Hall**

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

**A. Minutes**

- 1. December 11, 2019 City Council Regular Meeting Minutes
- 2. January 3, 2020 Special Meeting Minutes

**B. Financial Reports**

- 1. City Accounts Payable – **December 2019**
- 2. City Financial Statements – **December 2019**
- 3. Liquor Store - Profit & Loss Statement – **December 2019**

**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 December 2019
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
- E. Chamber of Commerce Updates.

**6. PREVIOUSLY DISCUSSED BUSINESS**

- A. Well and Wellhouse Project Presentation

**7. NEW BUSINESS**

- A. Moose Lake Area Historical Society – Request for Equipment
- B. Temporary Alcohol Permit – Moose Lake Brewing Co.
- C. 2020 F350 Truck Purchase (state bid)
- D. Sparx Skate Sharpener Quote

E. Chief Bogenholm Resignation

The City Council of the City of Moose Lake will meet in closed session pursuant to MN Statutes section 13D.05 subd. 2(a) to have a personnel discussion. 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.

8. **REPORTS AND CORRESPONDENCE**

9. **COMMITTEE AND BOARD MEETING MINUTES**

10. **ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, February 12, 2020 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, February 12, 2020 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, January 21, 2020 – 3:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – January 13, 2020 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, January 14, 2020 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, February 3, 2020 - 6:30 p.m. City Council/Town Board Chamber

Library Board Meeting – January 13, 2020 – 1:00 pm. City Conference Room.

10. **ADJOURNMENT**