

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, January 9, 2019, 4:00 pm; City Hall

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. Minutes

- 1. December 12, 2018 City Council Regular Meeting Minutes

B. Financial Reports

- 1. City Accounts Payable – **December 2018 and January 2019**
- 2. City Financial Statements – **December 2018**
- 3. Liquor Store - Profit & Loss Statement – **December 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 December 10, 2018 – January 7, 2019
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
- E. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

- A. 2018 Flood
- B. Historical Society Financial Statements and Proof of Insurance
- C. Arrowhead Transit Rider Information
- D. Detective Appointment

6. NEW BUSINESS

- A. Moose Lake Power Request for Electric Fast Charger Location
- B. Liquor Store Part-Time Employees
- C. Safe Routes to School Application
- D. Primary and Special Election
- E. Chamber of Commerce Ice Bocce Request
- F. Chamber of Commerce 2019 Event Sponsorship Request

- G. Moose Lake Post Prom
- H. Knollwood Feasibility Report – February 2019
- I. Standards for Small Cell Wireless Facilities – Policy
- J. Liquor Store Employee Resignation – Marie Webber
- K. Publishing City Budget
- L. Public Sidewalk Snow Removal
- M. Vehicle Removal on Public Street for Snow Plowing

7. **REPORTS AND CORRESPONDENCE**

8. **COMMITTEE AND BOARD MEETING MINUTES**

- A. Moose Lake Power Regular Meeting Minutes – November 20, 2018
- B. Moose Lake Power Special Meeting Minutes – November 20, 2018
- C. Moose Lake Economic Development Authority – December 12, 2018

9. **ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, February 13, 2019 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, February 13, 2019 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, January 15, 2019 – 3:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – January 14, 2019, – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, January 15, 2019 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, February 4, 2019 - 6:30 p.m. City Council/Town Board Chamber

Library Board Meeting – January 14, 2019 – 1:00 pm. City Conference Room.

10. **ADJOURNMENT**