

**AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, January 12, 2022, 4:00 pm; City Hall**

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. Minutes

- 1. Regular City Council Meeting – December 08, 2021

B. Financial Reports

- 1. City Accounts Payable – **December 2021**
- 2. City Financial Statements – **December 2021**
- 3. Liquor Store - Profit & Loss Statement – **December 2021**

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 2021
- B. Public Works Superintendent
 - a. Department Report December 2021
- C. Technology / Moose Lake Public Library
 - a. Department Report December 2021
- D. City Engineer
 - a. Monthly Update Meeting Minutes
- E. Chamber of Commerce Updates

5. PREVIOUSLY DISCUSSED BUSINESS

6. NEW BUSINESS

- A. Conditional Use Permit – 4420 Kenwood Ave
- B. 2021 Sanitary Sewer Lining Project Pay Application #4, Insituform Technologies USA, LLC
- C. 2021 Sanitary Sewer Lining Project Acceptance
- D. City of Moose Lake Standard Driveway Detail
- E. American Rescue Plan Act Fund Allocation

- F. Moose Lake Brewing Company Temporary Off Sale Liquor License
- G. 2022 Tobacco License: Edwards Oil Inc
- H. 2022 City of Moose Lake Fee Schedule
- I. Bridge Grinder Quotes
- J. Mower Quotes
- K. Moose Lake Police Department: Police Investigator Position
- L. City Superintendent Position
- M. Safety Committee
- N. City of Moose Lake Ordinance No. 166 Certificate of Inflow & Infiltration (I&I) Compliance
- O. City of Moose Lake Ordinance No. 167 Tobacco Ordinance

7. **REPORTS AND CORRESPONDENCE**

- A. No new reports and correspondence

8. **COMMITTEE AND BOARD MEETING MINUTES**

- A. Park Board Regular Meeting Minutes – January 10, 2022
- B. Moose Lake Area Fire Protection District – November 8, 2021

9. **ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, February 9, 2022 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, January 19, 2022 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, January 18, 2022 – 1:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – Monday, February 14, 2022 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, February 8, 2022 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, February 7, 2022 - 6:30 p.m. City Council/Town Board Chamber.

10. **ADJOURNMENT**