

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, January 13, 2021, 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 9, 2020

B. Financial Reports

- 1. City Accounts Payable – **December 2020**
- 2. City Financial Statements – **December 2020**
- 3. Liquor Store - Profit & Loss Statement – **December 2020**

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 2020
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
- E. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

- A. Arena Lease Agreement – ISD No. 97
- B. Campground Software

6. NEW BUSINESS

- A. Lakehead Constructors – Pay Application #2
- B. Cemetery Fee Schedule
- C. Skilled Laborer I – Job Description
- D. Dump Truck Plow Quotes
- E. 18 Foot Utility Trailer Quotes
- F. Resolution 21-01-01 TH 73 Maintenance Agreement – Phase 2

- G. Resolution 21-01-02 TH 73 Maintenance Agreement – Phase 1
- H. Teamsters Local 320 Union Agreement January 1, 2021 – December 31, 2023
- I. Shelby Lonne-Rogentine Resignation
- J. Library Director Job Posting
- K. Convention Center Relief Grant
- L. Point of Sale Ordinance Discussion
- M. Arrowhead Transit Contract
- N. Administrator Katie Bloom Contract Discussion

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.

7. REPORTS AND CORRESPONDENCE

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Moose Lake Parks & Recreation – December 7, 2020
- B. Moose Lake Planning Commission – December 10, 2020
- C. Moose Lake Economic Development Authority – December 16, 2020
- D. Moose Lake Area Fire Protection District Minutes – January 4, 2021

9. ANNOUNCEMENTS

Regular Moose Lake City Council Meeting, Wednesday, January 13, 2021 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, December 16, 2020 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, December 15, 2020 – 3:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – Monday, December 14, 2020 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, January 12, 2021 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, January 4, 2021 - 6:30 p.m. City Council/Town Board Chamber.

10. ADJOURNMENT