

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, February 9, 2022, 4:00 pm; City Hall

1. CALL TO ORDER

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

2. CONSENT AGENDA

A. Minutes

- 1. Organizational City Council Meeting – January 12, 2022
- 2. Regular City Council Meeting – January 12, 2022

B. Financial Reports

- 1. City Accounts Payable – **January 2022**
- 2. City Financial Statements – **January 2022**
- 3. Liquor Store - Profit & Loss Statement – **January 2022**

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 January 2022
- B. Public Works Superintendent
 - a. Department Report January 2022
- C. City Engineer
 - a. Monthly Update Meeting Minutes
- D. Chamber of Commerce Updates
 - a. Monthly Update

5. PREVIOUSLY DISCUSSED BUSINESS

- A. City of Moose Lake Ordinance No. 166 Certificate of Inflow & Infiltration (I&I) Compliance
- B. City of Moose Lake Ordinance No. 167 Tobacco Ordinance
- C. City Superintendent Job Description

6. NEW BUSINESS

- A. League of Minnesota Cities – Liability Coverage Waiver Form
- B. First National Bank – Corporate Authorization Resolution
- C. Supplemental Letter Agreement – Short Elliot Hendrickson Inc. 2022 Sewer Lining Project

- D. Louis Second Addition – Covenants & Restrictions
- E. Downtown District - Housing Development Discussion
- F. Safety & Compliance Partnership
- G. School Property Update
- H. Moose Lake Farmers' Market Association Request

7. **REPORTS AND CORRESPONDENCE**

- A. No new reports and correspondence

8. **COMMITTEE AND BOARD MEETING MINUTES**

- A. Park Board Organizational/Regular Meeting Minutes – February 7, 2022
- B. Moose Lake Area Fire Protection District – January 11, 2022

9. **ANNOUNCEMENTS**

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

Moose Lake Economic Development Authority, Wednesday, February 16, 2022 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, February 15, 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, March 8, 2022 - 6:30 p.m. – Emergency Response Center.

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

10. **ADJOURNMENT**