

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, February 10, 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 – January 13, 2021
- 2. Organization City Council Meeting – January 13, 2021
- 3. Special City Council Meeting – January 28, 2021

B. Financial Reports

- 1. City Accounts Payable – **January 2021**
- 2. City Financial Statements – **January 2021**
- 3. Liquor Store - Profit & Loss Statement – **January 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 January 2021
- B. Public Works Superintendent Report
- C. Technology / Library Report
- D. City Engineer
- E. Chamber of Commerce Updates.

5. PREVIOUSLY DISCUSSED BUSINESS

6. NEW BUSINESS

- A. Lakehead Constructors – Pay Application #3
- B. Water Tower Painting
- C. Teamsters Local #320 MOU – Court Time
- D. Teamsters Local #320 MOU – Sergeant’s Pay
- E. Resolution 21-02-01 – Northern Pine Riders Grant Support
- F. Resolution 21-02-02 – Local Road Improvement Program (LRIP) Grant
- G. Fingerprint Fee Amendment

- H. Moose Lake Chamber Donation Request
- I. 2019 & 2020 MLWSSD Overage Bills
- J. MLWSSD Rate Adjustment
- K. Local Board of Appeals and Equalization Meeting – April 28, 2021, 10:00 a.m.
- L. Liability Coverage Waiver – League of MN Cities
- M. Moose Lake Brewing Company Temporary Off Sale Liquor License
- N. Sturgeon Lake Lions Off-Site Gambling Application
- O. Transportations Alternatives Program – TH73 Trail (Phase II)
- P. Moose Lake Power Outage Update

7. **REPORTS AND CORRESPONDENCE**

8. **COMMITTEE AND BOARD MEETING MINUTES**

- A. Moose Lake Parks and Recreation – February 1, 2021

9. **ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, March 10, 2021 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, February 17, 2021 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, February 16, 2021 – 3:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – Monday, March 8, 2021 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, March 9, 2021 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, March 1, 2021 - 6:30 p.m. City Council/Town Board Chamber.

10. **ADJOURNMENT**