

**AGENDA**  
**REGULAR MEETING**  
**MOOSE LAKE CITY COUNCIL**  
**Wednesday, February 13, 2019, 4:00 pm; City Hall**

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

**A. Minutes**

- 1. January 9, 2019 City Council Organizational Meeting Minutes
- 2. January 9, 2018 City Council Regular Meeting Minutes

**B. Financial Reports**

- 1. City Accounts Payable – **December 2018 and February 2019**
- 2. City Financial Statements – **January 2019**
- 3. Liquor Store - Profit & Loss Statement – **January 2019**

**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 8, 2019 – February 9, 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. Publishing City Annual Budget
- C. Safe Routes to School Application
- D. Primary and Special Elections

**6. NEW BUSINESS**

- A. Knollwood Feasibility Report
- B. Historical Society Building Expansion
- C. Historical Society Gambling Permit

- D. Moose Lake Brewery Off Premise Sales Permit – Ice Bocce
- E. Moose Lake Brewery Off Premises Sales Permit – Fishing Contest
- F. Public Works Sander and Plow Quote – State Bid
- G. Public Works Excavator Rental Quotes
- H. Council Direct Deposit
- I. Local Board of Appeals and Equalization – April 4, 2019
- J. Computer Replacement Quote
- K. Cable Coordinator Position
- L. Library Director Position
- M. Liquor Store Manager Position

**7. REPORTS AND CORRESPONDENCE**

**8. COMMITTEE AND BOARD MEETING MINUTES**

- A. Moose Lake Power Regular Meeting Minutes – December 18, 2018
- B. Moose Lake Park Board Meeting Minutes – January 14, 2019
- C. Moose Lake Park Board Meeting Minutes – February 4, 2019

**9. ANNOUNCEMENTS**

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

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

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, February 19, 2019 – 3:00 P.M. Water and Light Office.

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

Moose Lake Area Fire District – Tuesday, March 12, 2019 - 6:30 p.m. – Emergency Response Center.

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

Library Board Meeting – March 11, 2019 – 1:00 pm. City Conference Room.

**10. ADJOURNMENT**