

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, March 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. Regular City Council Meeting – February 9, 2022

B. Financial Reports

- 1. City Accounts Payable – **February 2022**
- 2. City Financial Statements – **February 2022**
- 3. Liquor Store - Profit & Loss Statement – **February 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 February 2022
- B. Public Works Superintendent
 - a. Department Report February 2022
- C. Technology/Library Report
- D. Municipal Liquor Store Report
 - a. Back Bar Cooler Quotes
- E. City Engineer
 - a. Monthly Update- Meeting Minutes
- F. 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. Safety Committee Update

6. NEW BUSINESS

- A. 4th Street Reconstruct Project – 90% Design Update
 - a. Cost Estimate
 - b. Tree Selection
 - c. Lighting
- B. 4th Street Reconstruct Bid Advertisement
- C. DOC/MSOP Sewer Project Partnership Update
- D. Moose Lake Campground Expansion Update
- E. Supplemental Letter Agreement – Short Elliot Hendrickson Inc. GIS Project
- F. TH 73 Trail Phase 1 – Pay Application 1, Carlton County
- G. Riverside Arena Update
- H. Resolution 22-03-01 – Resolution Reestablishing Precincts and Polling Places
- I. Local Board of Appeals and Equalization Meeting – April 14, 2022, 10:00 a.m.
- J. Moose Lake Farmers’ Market Association Request
- K. July 4, 2022 Fireworks
- L. Phil Entner – City Superintendent Contract

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

- A. No new reports and correspondence

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Planning Commission Meeting Minutes – February 8, 2022

9. ANNOUNCEMENTS

Regular Moose Lake City Council Meeting, Wednesday, April 13, 2022 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

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

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, March 15, 2022 – 1:00 P.M. Water and Light Office.

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

Moose Lake Area Fire District – Tuesday, April 12, 2022 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, April 4, 2022 - 6:30 p.m. City Council/Town Board Chamber.

10. ADJOURNMENT