

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, April 14, 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 – March 10, 2021

B. Financial Reports

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

5. PREVIOUSLY DISCUSSED BUSINESS

- A. Water Tower Rehabilitation Contract Award
- B. Local Board of Appeals and Equalization Meeting – April 28, 2021, 10:00 a.m.
- C. 2019 & 2020 MLWSSD Overage Bills
- D. MLWSSD Rate Adjustment
- E. 2021 Sanitary Lining Project Contract Award
- F. Rick's Tree & Stump Removal Pay Application

6. NEW BUSINESS

- A. Arbor Day Proclamation

- B. Lakehead Constructors, Inc – Pay Application #5
- C. Motor Vehicle Checking Account Transfer
- D. Part-Time Gardener
- E. TH 73 Engineer Contract – Amendment #2
- F. Capital Asset Policy Update
- G. MCFOA Clerks Institute – May 3-7
- H. Lodging Tax Update – Moose Lake Area Chamber

7. **REPORTS AND CORRESPONDENCE**

8. **COMMITTEE AND BOARD MEETING MINUTES**

- A. Moose Lake Area Fire Protection District – March 11, 2021
- B. Moose Lake Economic Development Authority – March 17, 2021
- C. Moose Lake Parks and Recreation – April 5, 2021

9. **ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, April 14, 2021 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

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

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

Moose Lake Housing and Redevelopment Authority Board – Monday, April 12, 2021 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, April 13, 2021 - 6:30 p.m. – Emergency Response Center.

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

10. **ADJOURNMENT**