

**AGENDA**  
**REGULAR MEETING**  
**MOOSE LAKE CITY COUNCIL**  
**Wednesday, May 12, 2021, 4:00 pm; City Hall**

**1. CALL TO ORDER**

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

**2. CONSENT AGENDA**

**A. Minutes**

- 1. Regular City Council Meeting – April 14, 2021
- 2. Special City Council Meeting – April 28, 2021
- 3. Local Board of Appeals and Equalization – April 28, 2021

**B. Financial Reports**

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

**5. PREVIOUSLY DISCUSSED BUSINESS**

- A. Land Purchase – 413 Birch Ave

**6. NEW BUSINESS**

- A. Lakehead Constructors, Inc – Pay Application #6
- B. Police Department Staffing
- C. 2017 Caterpillar 450F Loader Backhoe
- D. Resolution 21-05-01 – Jordan Miller, PT Police Officer
- E. Riverside Arena Overhead Door
- F. Trunk Highway 73 Loop Trail, Phase 1 Request for Advertisement Approval

7. **REPORTS AND CORRESPONDENCE**

- A. Life-Saving Medal – Officer Travis Magdzas
- B. Letter of Appreciation – Officer Travis Magdzas
- C. Letter of Commendation – Officer Chad Pattison
- D. Letter of Commendation – Officer Jason Syrett
- E. Letter of Appreciation – Officer Jason Syrett
- F. Letter of Commendation – Officer Ray Couture
- G. Letter of Appreciation – Officer Ray Couture

8. **COMMITTEE AND BOARD MEETING MINUTES**

- A. Moose Lake Water and Light Commission – March 16, 2021
- B. Moose Lake Area Fire Protection District – April 13, 2021
- C. Moose Lake Parks and Recreation – May 3, 2021

9. **ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, June 9, 2021 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, May 19, 2021 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, May 18, 2021 – 1:00 P.M. City Council/Town Board Chambers.

Moose Lake Housing and Redevelopment Authority Board – Monday, June 14, 2021 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, June 8, 2021 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, June 7, 2021 - 6:30 p.m. City Council/Town Board Chamber.

10. **ADJOURNMENT**