

**AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, June 9, 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 – May 12, 2021

B. Financial Reports

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

5. PREVIOUSLY DISCUSSED BUSINESS

6. NEW BUSINESS

- A. Clifton Larson Allen 2020 Exit Conference
- B. St. Luke's Request to Rezone 4791 County Rd 10 to Medical
- C. Roth Chiropractic Conditional Use Permit Request – 121 Elm Ave
- D. Lakehead Constructors, Inc – Pay Application #7
- E. Northland Constructors, Inc. – Pay Application #1
- F. 4th Street Reconstruct – 2022
- G. Legacy of Excellence Gambling Permit
- H. Moose Lake Windemere Sanitary Sewer District Capacity

- I. City Hall Caulk Repair/Paint
- J. Senior Dining/Motor Vehicle Office
- K. Approval to Sell Tax-Forfeited Land
- L. Resolution 21-06-01 MnDOT Agreement 1046007
- M. SHE Contract Amendment – Soo Line Trail Project
- N. Fee Schedule Addition - Gate Fee
- O. Block Party Request – Pam Coughlin Hall, 108 8th St
- P. Schedule Special Meeting
- Q. Police Department

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**

8. **COMMITTEE AND BOARD MEETING MINUTES**

- A. Moose Lake Water and Light Commission – April 20, 2021
- B. Moose Lake Economic Development – May 19, 2021
- C. Moose Lake Planning Commission – June 1, 2021

9. **ANNOUNCEMENTS**

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

Moose Lake Economic Development Authority, Wednesday, June 16, 2021 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, June 22, 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, July 13, 2021 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, June 5, 2021 - 6:30 p.m. City Council/Town Board Chamber.

10. **ADJOURNMENT**