

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, February 8, 2023, 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 – January 11, 2023
- 2. Organizational City Council Meeting – January 11, 2023

B. Financial Reports

- 1. City Accounts Payable – **January 2023**
- 2. City Financial Statements – **January 2023**
- 3. Liquor Store - Profit & Loss Statement – **January 2023**

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 2023
- B. City Superintendent
 - a. Department Report January 2023
- C. Municipal Liquor Store
 - a. Department Report January 2023
- D. Technology/Library Department
 - a. Security Camera Update
- E. City Engineer
 - a. Monthly Update- February 1, 2023 Meeting Minutes
- F. Chamber of Commerce Updates
 - a. Monthly Update

5. PREVIOUSLY DISCUSSED BUSINESS

- A. Police District Discussion Update
- B. Ordinance 169 – An Ordinance Licensing and Regulating the Keeping of Cats and Dogs

6. NEW BUSINESS

- A. 2022 City of Moose Lake Hail Damage Claim Discussion
- B. 2023 Sewer Lining Project Proposal
- C. Snow Blower State Bid Quotation
- D. Trench Box Quotation
- E. Municipal Liquor Store – Heating Summary
- F. DOC/MSOP 15” Clay Sanitary Sewer Project
- G. 4th Street Reconstruction Project – Veit & Company, Inc. Pay Application No. 6
- H. 2023 Arrowhead Transit Service Agreement
- I. League of Minnesota Cities Liability Coverage – Waiver Form
- J. Resolution 23.02.01
- K. Moose Lake Brewing Company – Temporary On-Sale Liquor License
- L. Performance Evaluation Discussion

The City Council of the City of Moose Lake will meet in closed session pursuant to MN Statutes section 13D.05 subd. 3 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. Benchmark Analytics – LMC Pilot Program Briefing

8. COMMITTEE AND BOARD MEETING MINUTES

- A. None

9. ANNOUNCEMENTS

Regular Moose Lake City Council Meeting, Wednesday, March 8, 2023 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, February 15, 2023 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, February 21, 2023 – 1:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – Monday, February 13, 2023 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – February 14, 2023 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, March 6, 2023 – 5:00 p.m. City Council/Town Board Chamber.

10. ADJOURNMENT