

AGENDA
REGULAR MEETING
MOOSE LAKE CITY COUNCIL
Wednesday, March 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 – February 8, 2023

B. Financial Reports

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

B. City Superintendent

- a. Department Report February 2023

C. Municipal Liquor Store

- a. Department Report February 2023

D. Technology/Library Department

- a. Security Camera Update

E. City Engineer

- a. Monthly Update- March 1, 2023 Meeting Minutes

F. Chamber of Commerce Updates

- a. Monthly Update

5. PREVIOUSLY DISCUSSED BUSINESS

- A. Ordinance 169 – An Ordinance Licensing and Regulating the Keeping of Cats and Dogs
- B. TH 73 Phase 2 Trail Project – Update
- C. DOC/MSOP 15” Clay Sanitary Sewer Project Update

6. NEW BUSINESS

- A. Jetting & Televising Sanitary Quotes
- B. Hydrant Buddy Quotes
- C. 409 4th Street – Rezone Request
- D. Resolution 23.03.01

7. REPORTS AND CORRESPONDENCE

- A. Minnesota Pollution Control Agency Letter – Lee Field
- B. Kettle River/Upper St. Croix – One Watershed One Plan Meeting Data
- C. Letter - Lucretia Jeffers

8. COMMITTEE AND BOARD MEETING MINUTES

- A. Park Board Regular Meeting Minutes – March 6, 2023

9. ANNOUNCEMENTS

Regular Moose Lake City Council Meeting, Wednesday, April 12, 2023 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

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

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

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

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

Moose Lake Park Board Meeting – Monday, April 3, 2023 – 5:00 p.m. City Council/Town Board Chamber.

10. ADJOURNMENT