

**AGENDA**  
**REGULAR MEETING**  
**MOOSE LAKE CITY COUNCIL**  
**Wednesday, April 12, 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 – March 8, 2023

**B. Financial Reports**

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

B. City Superintendent

- a. Department Report March 2023

C. Municipal Liquor Store

- a. Department Report March 2023

D. Technology/Library Department

- a. Quarterly Library Department Report
- b. Monthly Technology Update

E. Motor Vehicle

- a. Quarterly Department Report

F. City Engineer

- a. Monthly Update- April 6, 2023 Meeting Minutes

G. Chamber of Commerce Updates

- a. Monthly Update

**5. PREVIOUSLY DISCUSSED BUSINESS**

A. Moose Lake City Campground Update

**6. NEW BUSINESS**

- A. 2023 City of Moose Lake Annual Appointments – Updated
- B. 2023 City of Moose Lake Fee Schedule - Updated
- C. J&M Displays Fireworks Proposal
- D. Moose Lake Police Department – Taser Quote
- E. League of MN Cities – Property Casualty Insurance Member Analysis
- F. League of MN Cities – Workers’ Compensation Insurance Member Analysis
- G. State of MN Joint Powers Agreement – Bureau of Criminal Apprehension
- H. Memorandum of Understanding – Human Development Center
- I. Rink-Tec International, Inc. Memo
- J. CliftonLarsonAllen LLP – 2022 Exit Presentation
- K. Pederson-Maunula, Post 379 – Gambling Permit Request

**7. REPORTS AND CORRESPONDENCE**

A. Carlton County Transportation Department – Annual Bridge Inspection

**8. COMMITTEE AND BOARD MEETING MINUTES**

- A. Park Board Regular Meeting Minutes – April 3, 2023
- B. Moose Lake Area Fire Protection District Meeting Minutes – March 16, 2023

**9. ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, May 10, 2023 - 4:00 p.m. Moose Lake City Council/Town Board Chambers.

Moose Lake Economic Development Authority, Wednesday, May 17, 2023 – 12:00 p.m. City Conference Room

Moose Lake Water and Light Commission, Regular Meeting– Tuesday, April 18, 2023 – 1:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – Monday, May 8, 2023 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, May 9, 2023 - 6:30 p.m. – Emergency Response Center.

Moose Lake Park Board Meeting – Monday, May 1, 2023 – 5:00 p.m. City Council/Town Board Chamber.

**10. ADJOURNMENT**