

**AGENDA  
REGULAR MEETING  
MOOSE LAKE CITY COUNCIL  
Wednesday, May 10, 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 – April 12, 2023
- 2. Emergency City Council Meeting – April 19, 2023
- 3. Local Board of Appeals & Equalization Meeting – April 26, 2023

**B. Financial Reports**

- 1. City Accounts Payable – **April 2023**
- 2. City Financial Statements – **April 2023**
- 3. Liquor Store - Profit & Loss Statement – **April 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 April 2023
- B. City Superintendent
  - a. Department Report April 2023
- C. Municipal Liquor Store
  - a. Department Report April 2023
- D. Technology/Library Department
  - a. Department Report April 2023
- E. City Engineer
  - a. Monthly Update- May 3, 2023 Meeting Minutes
- F. Chamber of Commerce Updates
  - a. Monthly Update

**5. PREVIOUSLY DISCUSSED BUSINESS**

- A. Moose Lake City Campground Update

**6. NEW BUSINESS**

- A. 2023 Easement Request – Joe Schmidt
- B. Region Electrical & Mechanical – Campground Repair Quote
- C. Stop Sign Proposal – 7<sup>th</sup> Street & Birch Ave
- D. Lift Station Service Checks
- E. SEH – Moose Lake Gravel Pit Memorandum

**7. REPORTS AND CORRESPONDENCE**

- A. MN Department of Transportation – Transportation Alternatives Grant Update
- B. MN Department of Health – Source Water Protection Grant
- C. Star Gazette – Thank You

**8. COMMITTEE AND BOARD MEETING MINUTES**

- A. Park Board Regular Meeting Minutes – May 1, 2023
- B. Moose Lake Area Fire Protection District Meeting Minutes – April 11, 2023

**9. ANNOUNCEMENTS**

Regular Moose Lake City Council Meeting, Wednesday, June 14, 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– May 17, 2023 – 1:00 P.M. Water and Light Office.

Moose Lake Housing and Redevelopment Authority Board – Monday, June 12, 2023 – 11:00 A.M. Hillside Manor Office.

Moose Lake Area Fire District – Tuesday, June 13, 2023 - 6:30 p.m. – Emergency Response Center.

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

**10. ADJOURNMENT**