

**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 – 7th 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