

AGENDA
MAPLE LAKE CITY COUNCIL
Tuesday, April 15, 2008
Council Meeting to Follow 6:30 Meeting - Board of Review

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. ***Consent Agenda
 - a. Approval of April 1, 2008 Minutes
 - b. Approval of Disbursement List #08-08 and #LS04-15-08 and March Check Register
 - c. Approval of Initiative Foundation Donation Request of \$1,100 for 2008
 - d. Approval of January and February Financial Reports

***ALL ITEMS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

5. New Business
 - a. Ken Wittinger – Trailer Park Planning Commission Report
 - b. Fee Schedule Amendment Public Hearing – 7:00 p.m.
 - c. Update Comprehensive Plan
 - d. Resolution for Birch Avenue South – Call for a Public Hearing on May 6, 2008 at 7:15 p.m.
 - e. Resolution – Approve Out-of-State Travel Policy for Elected or Appointed Officials
 - f. Approve Cleaning Company
6. Old Business/Directive
 - a. Resolution – Approve Garbage Contract
 - b. Resolution - Approve Recycling Contract
 - c. Xcel Energy
7. Administrative Issues
 - a. Online Payment System
8. Agenda Additions
9. Open Forum/Miscellaneous

***MATTERS PRESENTED IN THE OPEN FORUM ARE LIMITED TO 5 MINUTES. ANY MATTERS THAT REQUIRE ADDITIONAL TIME OR CONSIDERATION BY THE COUNCIL MAY BE TABLED UNTIL A FUTURE MEETING.
10. Adjournment

DATES TO REMEMBER:

City Council – Tuesday, May 6, 2008
Chamber of Commerce – Wednesday, May 7, 2008, Noon
Recycling Day – Saturday, May 10, 9:00 a.m. – 1:00 p.m.
Planning Commission – Wednesday, May 14, 2008, 7:00 p.m.
City Tour – Tuesday, May 20, 2008, 5:00 p.m.

***ALL AGENDA ITEMS MUST BE SUBMITTED TO CITY CLERK SEVEN (7) DAYS PRIOR TO CITY COUNCIL MEETING. YOU MUST SUBMIT NINE (9) COPIES OF ANY MATERIAL OR DOCUMENTS YOU WISH TO PRESENT TO THE COUNCIL.