

AGENDA
MAPLE LAKE CITY COUNCIL
Tuesday, May 20, 2008
City Tour - 5:00 p.m., City Council Meeting to Follow Tour

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. ***Consent Agenda
 - a. Approval of May 6, 2008 and May 12, 2008 Minutes
 - b. Approval of Disbursement List #08-10 and #LS05-20-08 and April Check Register

***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. Birch Avenue South Public Hearing – 8:00 p.m.
 - b. Birch Avenue South – Approve Plans and Specifications and Authorize Bidding
 - c. Resolution for Debt Issuance for Birch Avenue South Improvement
6. Old Business/Directive
 - a. Elevator Update – Meyer
 - b. Industrial Development – Meyer
 - c. Special Assessment Policy
 - d. Mosquito Control
7. Administrative Issues
 - a. Security System
 - b. City Hall Back Door

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 Offices Closed – Monday, May 26, 2008

City Council – Tuesday, June 3, 2008, 7:00 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.