

AGENDA
MAPLE LAKE CITY COUNCIL
Tuesday, November 20, 2007
7:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. ***Consent Agenda
 - a. Approval of November 8, 2007 Minutes
 - b. Approval of Disbursement List #07-21 and #LS11-20-07
 - c. Approval of the following 2008 Licenses: Split Liquor and Sunday Liquor to Madigan's Pub & Grill, Inc. and to J.L. Pettit Investments, LLC, dba. Maple Lake Bowl, and Off-Sale Non-intoxicating Beer License to H & H Sport Shop, Contingent upon submitting a Certificate of Insurance
 - d. Approval of Payment No. 5 to Gridor Construction for the Water Filter Improvement in the amount of \$118,605, per Engineer's Recommendation

***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. Planning Commission Report
 - b. Amend Investment Policy
 - c. Resolution Certifying Delinquent Utility Bills
6. Old Business/Directive
 - a. Wright County Amateur Radio Society – Park Ordinance
 - b. Volunteer – Wright County – Northwest Quadrant Plan
 - c. McAlpine Property
 - d. Resolution – Sherburne/Wright County Cable Communications Commission II – Restated Joint and Cooperative Agreement
 - e. Danielson's Overlook Estate Concerns
7. Administrative Issues
 - a. Memo regarding Budget and Levy
 - b. Change of Caucus Date
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:

Thanksgiving Holiday – November 22 and 23 – City Offices Closed
City Council – Tuesday, December 4, 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.