



AGENDA

Madison Lake City Council

Monday, January 5, 2014 at 6:45 PM

Madison Lake Community Room

- 1) Call Meeting to Order & Pledge of Allegiance**
- 2) Roll Call**
- 3) Approval of Agenda**
- 4) Oath of Office**
 - a) Laurinda Sohre (Council Member, two year term)
 - b) Patricia Burt (Council Member, four year term)
 - c) Kent Hoehn (Council Member, four year term)
 - d) Kenneth Reichel (Mayor, four year term)

Regular Business will begin at 7:00

- 5) Approval of Vendor Claims**
- 6) Consent Agenda**

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Approval of minutes from work session of December 15, 2014
- b) Approval of minutes from regular meeting of December 15, 2014

- 7) Open Public Comments**

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

- 8) Appearances & Presentations**

- a) Improvement Hearing 4th and 5th Project
- b) Public Hearing on Ordinance #2015-01 2015 Fee Schedule
- c) Department Presentations

- 9) Ordinances and Resolutions**

- a) Resolution 2015-01 Official Designations
- b) Resolution 2015-02 Official Council Appointments
- c) Resolution 2015-03 Accepting Feasibility Report 4th and 5th
- d) Resolution 2015-04 Ordering Improvement Project 4th & 5th
- e) Resolution 2015-05 Calling for Public Hearing on Nuisance Abatement on 308 Main Street
- f) Ordinance 2015-01 2015 Fee Schedule

- 10) Unfinished Business**

- a) Project Updates
 - i) Annexation Update
- (1) Payments

- 11) New Business**

- 12) Staff Reports**

- 13) Mayor & Council Reports**

- 14) Adjournment**

Upcoming Meetings:

- City Council Regular Meeting – Monday, January 21, 2015 at 7:00 pm, Community Center