



AGENDA
Madison Lake City Council
Monday, January 7, 2013 – 7:00 pm
Madison Lake Community Room

1. Call Meeting to Order and Pledge of Allegiance

2. Roll Call

Oath of Office for Councilmember Chuck Ries
Oath of Office for Councilmember Carolyn Hiniker

3. 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. Removed item (s) will be discussed and acted upon by separate motion.

- A. Approval of Agenda
- B. Accepting of Minutes from Regular Meeting of December 17, 2012
- C. Accepting of Minutes from Work Session of December 17, 2012
- D. Approval of Vendor Claims Totaling \$29,257.82

4. Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Fill out and turn in yellow comment card.

5. Appearances and Presentations

6. Ordinances and Resolutions

- A. Resolution #2013-567 Approving the Hiring of Philip Wills for the Position of Part-time Police Officer
- B. Resolution #2013-564 Establishing Officer Philip Wills in the Public Employee Retirement Association for Police Officers
- C. Resolution #2013-565 Approving Official Designations and Annual Appointments
- D. Excel Gas and Electric Franchise Ordinance
- E. Resolution #2013-566 Adopting a New Construction Development Credit for All New Residential Construction

7. Reports of Staff, Officers, Boards, and Committees

NOTE: First Meeting of Each Month.

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|------------------------|------------------|------------------------------|
| A. Building Official | D. City Engineer | G. Planning Commission Chair |
| B. City Administrator | E. Fire Chief | H. Police Chief |
| C. City Council Member | F. Mayor | I. Public Works Supervisor |

8. Unfinished Business

- A. Annexation
- B. Snow Plowing Policy

9. New Business

- A. Additional Engineering for CSAH 26 Reconstruction
- B. Phoenix Request for Payment
- C. MSU Trail Study Report
- D. City Hall Water Heater Replacement
- E. Commercial Vehicle Parking
- F. 2013 Employee Wages

10. Adjournment

Reminders of Upcoming Meetings:

- A. Regular City Council Meeting –TUESDAY, January 22 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, January 28, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, January 28, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, February 27, 2013, at 7:00 pm, City Hall Community Room
- E. Main Street Committee Meeting –TBD