



AGENDA

Madison Lake City Council

Monday, January 11, 2016 at 7:00 PM

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Approval of Agenda

4) Approval of Vendor Claims

5) 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 regular meeting of December 21, 2015

6) 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.

7) Appearances & Presentations

- a) Improvement Hearing 4th & 5th Project
- b) Public Hearing on Ordinance #2016-01 Adjusting Fees and Charges
- c) Department Updates

8) Ordinances and Resolutions

- a) Resolution #2016-01 Ordering Improvement Project 4th and 5th and Preparation of Plans
- b) Resolution #2016-02 Accepting Plans and Specifications on the Madison Lake 4th and 5th Street Project and Authorizing Advertising for Bids
- c) Resolution #2016-03 Official Council Appointments
- d) Resolution #2016-04 A Joint Resolution Creating the "Greater Mankato Cities Water Quality Coalition"
- e) Resolution #2016-05 Accepting Madison Lake Firefighters Relief Association Actuarial Report
- f) Resolution #2016-06 Accepting Annexation Agreement with Nelson Everett
- g) Resolution #2016-07 Official Designations
- h) Ordinance #2016-01 Adjusting Fees and Charges

9) Unfinished Business

- a) Seasonal Resident Ordinance (Review)
- b) Assessment Policy Revisions
- c) Project Updates
 - i) Annexation Project
 - (1) Pay Applications

10) New Business

- a) Appointing Andrew Hartman to Public Works Maintenance Worker I position

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment