



## **AGENDA**

### **Madison Lake City Council**

Tuesday, January 20, 2015 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 January 5, 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) Public Hearing on Nuisance Abatement on 308 Main Street

#### **8) Ordinances and Resolutions**

- a) Resolution 2015-06 Establishing 2015 Construction Fund Number- 415
- b) Resolution 2015-07 Establishing Farmers Market Fund Number- 225
- c) Resolution 2015-08 Declaring Nuisance and Authorizing Abatement
- d) Resolution 2015-09 Adopting Wheaton Amendment No. 2015-1
- e) Resolution 2015-10 Amendment to 2013 Blue Earth County All-Hazards Mitigation Plan

#### **9) Unfinished Business**

- a) Project Updates
  - i) Annexation Update
    - (1) Payments
    - (2) Change Orders
  - ii) 4<sup>th</sup> & 5<sup>th</sup> Update

#### **10) New Business**

- a) Pay Equity Compliance Report
- b) Review Assessment Policy

#### **11) Staff Reports**

#### **12) Mayor & Council Reports**

#### **13) Adjournment**

#### **Upcoming Meetings:**

- City Council Regular Meeting – Monday, February 2, 2015 at 7:00 pm, Community Center