



AGENDA
Madison Lake City Council
Tuesday, January 22, 2013 – 7:00 pm
Madison Lake Community Room

1. Call Meeting to Order and Pledge of Allegiance

2. Roll Call

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 January 07, 2013
- C. Approval of Vendor Claims Totaling \$223,886.08

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

- A. CSAH 26 Improvement Hearing

6. Ordinances and Resolutions

- A. Resolution #2013-568 to Adjust 2013 Financial Budget
- B. Resolution #2013-567 Accepting a Donation of Money from the MBFTE
- C. Resolution #2013-571 Appointing Carolyn Hiniker to the EDA
- D. Excel Gas and Electric Franchise Ordinances
- E. Resolution #2013-569 Joint Resolution of Orderly Annexation between the City and Jamestown Township
- F. Resolution #2013-570 Ordering Improvement and Preparation of Plans

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. Snow Plowing Policy

9. New Business

- A. Community Foundation
- B. Authorized City Check Signers
- C. Community Room Rental

10. Adjournment

Reminders of Upcoming Meetings:

- A. Regular City Council Meeting –Monday, February 4, 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