



AGENDA

Madison Lake City Council

Monday, February 1, 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 January 11, 2016

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 Variance Application 512 Point Avenue

b) Department Updates

8) Ordinances and Resolutions

a) Resolution #2016-08 In Support of Increasing Local Government Aid in the 2016 Legislative Session

9) Unfinished Business

a) Seasonal Resident Ordinance (2nd Review)

b) Project Updates

i) CSAH 26 (Main Street)

(1) Bonding Process (Shannon Sweeney)

ii) 4th & 5th Street

(1) Spruce Discussion

iii) Lindbergh Park

iv) Annexation Project

(1) Pay Applications

10) New Business

a) Variance Application 512 Point Avenue

b) Solid Waste Agreement Review

c) Water Meter Purchase- City Hall, North Shore Park & Legion Field

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment