



AGENDA

Madison Lake City Council

Monday, February 3, 2014

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) Accepting of minutes from the Council Retreat of January 21, 2014

b) Accepting of minutes from regular meeting of January 21, 2014

c) Approval of Gambling License for All Saints Catholic Church on February 9, 2014 for Super Bingo.

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

8) Ordinances & Resolutions

a) Resolution #2014-008 Calling for Hearing on Special Assessments (CSAH26)

b) Resolution #2014- 009 Declaring Adequacy of Petition (Dauk Triangle)

c) Resolution #2014-010 Calling for Hearing on Special Assessments (Duck & Ballantyne Annexation)

d) Resolution#2014-011 Supporting a centralized location on the East side for the new East Mankato School

e) Ordinance #2014-002 Creation of the R-1S Zoning District

9) Unfinished Business

10) New Business

a) Tomahawk Court

b) RFP Legal Services

c) ROW/LWSD Agreement

d) Review proposed zoning for newly annexed areas.

e) Review of proposed City Vision & Mission Statements.

f) Approval of 2014-2015 Work Plan

g) Approval of Online Utility Billing Credit for 1st month of online bill pay.

11) Adjournment

Upcoming Meetings:

- Planning Commission Meeting- Monday, January 27, 2014 at 7:00 PM, Community Room
- EDA Meeting Wednesday, January 29, 2014 at 7:00 PM, Community Room
- City Council Meeting- Monday, February 3, 2014 7:00 pm, Community Room