



AGENDA
Madison Lake City Council
Monday, February 4, 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 22, 2013
- C. Approval of Vendor Claims Totaling \$92,726.35

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-Continued.
- B. Main Street Committee Presentation

6. Ordinances and Resolutions

- A. Xcel Gas and Electric Franchise Ordinances
- B. 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. Annexation

9. New Business

- A. Fourth Quarter 2012 Revenue and Expense Update

10. Adjournment

Reminders of Upcoming Meetings:

- A. Regular City Council Meeting –TUESDAY, February 19, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, February 25, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, February 25, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, February 27, 2013, at 7:00 pm, City Hall Community Room