



AGENDA

Madison Lake City Council

Monday, February 16, 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 February 1, 2016

b) Approval of minutes from the special meeting of February 8, 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

i) Public Works

(1) Plow Truck Emergency Repair

(2) Skid Loader

ii) Police Department

(1) Tasers

8) Ordinances and Resolutions

a) None.

9) Unfinished Business

a) Variance Application 512 Point Avenue

b) Mankato WWTP Update

c) Project Updates

i) CSAH 26 (Main Street)

(1) Bonding Process

10) New Business

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment