



AGENDA

Madison Lake City Council

Monday, February 18, 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 regular meeting of February 3, 2014

b) Approval of Temporary Liquor License for All Saints Catholic Church on March 29, 2014 (for Beer and Wine Tasting)

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 #2014-13 CSAH 26 Plan Revision Approval

b) Resolution #2014-14 CSAH 26 Parking Restrictions

c) Resolution #2014-15 2013 Fund balance changes and closing funds.

9) Unfinished Business

a) City Vision & Mission Statements

10) New Business

a) Approve purchase of police computers in the amount of \$4,915.00.

b) Generator for lift station.

c) Review bids and project financing.

11) Mayor & Council Reports

12) Adjournment

Upcoming Meetings:

- Planning Commission Meeting- Monday, February 24, 2014 at 7:00 PM, Community Room
- EDA Meeting Wednesday, February 26, 2014 at 7:00 PM, Community Room
- City Council Meeting- Monday, March 3, 2014 7:00 pm, Community Room