



AGENDA

Madison Lake City Council

Monday, March 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) Approval of minutes from regular meeting of February 3, 2014
- b) Approval of minutes from special meeting of February 24, 2014

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 2014-016 Annual Appointments
- b) Resolution 2014-017 Accepting and Declaring Adequacy of Petition for Annexation (Point Wild)
- c) Ordinance 2014-003 Zoning District application newly annexed areas
- d) Resolution 2014-018 Adopting the Minnesota General Records Retention Schedule for Cities

9) Unfinished Business

- a) Approval of ROW Agreement with Lake Washington Sanitary District.
- b) Approval of payment to Lake Washington Sanitary District in the amount of \$242,949.97.

10) New Business

- a) Annexation Project Timeline Update and April Meeting Schedule Change
- b) Main Street Visioning Committee Proposal
- c) Review Legal Service Proposals

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Meeting- Monday, March 17, 2014 7:00 pm, Community Room
- Planning Commission Meeting- Monday, March 24, 2014 at 7:00 PM, Community Room
- City Council Special Meeting – Monday, March 31, 2014 7:00 pm, Community Room
- City Council Special Meeting-Tuesday, April 15, 2014 7:00 pm, Assessment Hearing, Community Room