



**AGENDA**  
**Madison Lake City Council**  
**Monday, March 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 February 18, 2013
- C. Approval of Vendor Claims Totaling \$30,652.56

**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**

**6. Ordinances and Resolutions**

- A. Resolution #2013-573 Accepting a Donation of Money from the American Legion Post 269 and Fire Auxiliary

**7. Reports of Staff, Officers, Boards, and Committees**

NOTE: First Meeting of Each Month.

- |                        |                  |                              |
|------------------------|------------------|------------------------------|
| 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. Recommend Appointing Randy Knauss to the EDA
- B. Approve Posting Compost Site Position

**10. Adjournment**

**Reminders of Upcoming Meetings:**

- A. Regular City Council Meeting –Monday, March 18, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, March 25, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, March 25, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, May 22, 2013, at 7:00 pm, City Hall Community Room