



AGENDA

Madison Lake City Council

Monday, March 7, 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 16, 2016

b) Approval of minutes from the special meeting of February 25, 2016

c) Approval of Temporary Liquor License for All Saints Church on April 15, 2016 (Wine & Beer 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.

a) Hammett Water Bill (main break)

7) Appearances & Presentations

a) Department Updates

i) Police Department

(1) Outstanding Agency Award- Radar presentation

(2) Car Seat Grant

(3) Tasers

b) Public Hearing Ordinance #2016-02 Increasing Fees and Charges for Garbage Service

c) Public Hearing Ordinance #2016-03 Seasonal Resident Garbage Service Disposal Exception

8) Ordinances and Resolutions

a) Ordinance #2016-02 Increasing Fees and Charges for Garbage Service

b) Ordinance #2016-03 Seasonal Resident Garbage Service Disposal Exception

c) Resolution #2016-11 To contract with Council Member Kent Hoehn

d) Resolution #2016-12 Establishing Annual Appointments

e) Resolution #2016-13 Declaring the official intent of the City of Madison Lake to reimburse certain expenditures from the proceeds of bonds to be issued by the City.

9) Unfinished Business

a) Kevin Mehlhaff Water Bill

10) New Business

a) DNR Interest for Main Street Project

b) Authorize posting of seasonal maintenance position (combine position with compost site position)

c) Accepting the Resignation of City Administrator Klugman Lenz

d) City Administrator Search Process

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment