



## **AGENDA**

### **Madison Lake City Council**

Monday, April 4, 2016 at 7:00 PM

Madison Lake Community Room

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#### **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 March 21, 2016
- b) Resolution #2016-19 To Contract with Council Member Kent Hoehn
- c) Resolution #2016-20 Appointing Wendell Sande as Interim City Administrator
- d) Resolution #2016-21 Approving Fire Contract with Lime Township
- e) Resolution #2016-22 Approving Fire Contract with Washington Township
- f) Resolution #2016-23 Approving Fire Contract with Jamestown Township

#### **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) Department Updates
  - i) Fire
    - (1) Appointing Sean Dulohey and Roger Sward to Madison Lake Fire Reserve

#### **8) Ordinances and Resolutions**

- a) Resolution #2016-24 Awarding 4<sup>th</sup> & 5<sup>th</sup> Street Project Bid
- b) Resolution #2016-25 Resolution providing for the Competitive Negotiated Sale of \$2,000,000 General Obligation Improvement & Utility Revenue Bonds Series 2016A
- c) Resolution #2016-26 Approving revised assessment roll for the 4<sup>th</sup> & 5<sup>th</sup> Street project

#### **9) Unfinished Business**

- a) Tomahawk Park Trail
- b) City Hall Parking Lot & Retaining Wall Improvement
- c) Mankato WWTP Update

#### **10) New Business**

- a) CR44 Culvert Discussion

#### **11) Staff Reports**

#### **12) Mayor & Council Reports**

#### **13) Adjournment**