



## **AGENDA**

### **Madison Lake City Council**

Monday, April 6, 2015 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 16, 2015

b) Resolution #2015-13 Approving a Gambling License for American Legion Post #269 at The Landing on Madison.

**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 and Resolutions**

a) Ordinance #2015-4 Rezoning Water Tower Site to R-1

**9) Unfinished Business**

a) Project Updates

i) Facility Update

(1) Plans

(2) Schedule

ii) Annexation Update

**10) New Business**

a) Compost Site Service Sharing with Eagle Lake

b) Personnel Policy Changes

c) Compensation System Review

d) Review Le Center Predatory Offender Residency Restrictions Ordinance

e) City Hall Tuck Point & Paint

f) 2015 Street Improvement Projects

g) Board of Appeal and Equalization Meeting April 22, 2015 at 9:00 am.

**11) Staff Reports**

**12) Mayor & Council Reports**

**13) Adjournment**

**Upcoming Meetings:**

- City Council Regular Meeting – Monday, April 20, 2015 at 7:00 pm, Community Center