



AGENDA

Madison Lake City Council

Monday, April 20, 2015 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 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

a) Department Updates

i) Public Works

(1) PW Purchase Discussion

(2) Compost Site Position

(3) Part-time Maintenance Position

8) Ordinances and Resolutions

a) Resolution 2015-14 Calling for Hearing on Capital Improvement Plan & Bond Issue

9) Unfinished Business

a) Project Updates

i) Facility Update

(1) Plans

(2) Schedule

ii) Annexation Update

(1) Franke Storm Sewer Revision

iii) 4th and 5th Update

b) Compensation System Review

10) New Business

a) KJ Walk Letter of Credit Reduction

b) Building Inspector Services

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