



AGENDA

Madison Lake City Council

Monday, May 11, 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 the work session minutes from April 20, 2015
- b) Approval of minutes from regular meeting of April 20, 2015
- c) Resolution #2015-15 Accepting Donation of a Trailer from Madison Lake Relief Association
- d) Resolution #2015-16 Accepting Donation of Money for the Veterans Memorial

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) Public Hearing on Ordinance #2015-5 Madison Lake Designated Predatory Offender Residency Restrictions
- b) Public Hearing on Intention to Issue Capital Improvement Plan Bonds and the Proposal to Adopt the Capital Improvement Plan therefor
- c) Public Hearing on Resolution #2015-16 Orderly Annexation Agreement with Le Ray Township

8) Ordinances and Resolutions

- a) Ordinance #2015-5 Madison Lake Designated Predatory Offender Residency Restrictions
- b) Resolution #2015-17 Orderly Annexation Agreement with Le Ray Township
- c) Resolution #2015-18 Giving Preliminary approval for the issuance of the City's General Obligation Capital Improvement Plan Bonds in an amount not to exceed \$600,000 and Adopting the City of Madison Lake Capital Improvement Plan 2015-2019
- d) Resolution #2015-19 Reaffirming and accepting the results of the Standard Performance Measure Program.

9) Unfinished Business

- a) Project Updates
 - i) Annexation Update
 - (1) Pay Apps
 - (2) Culvert Discussion
 - ii) Facility Update
 - iii) 4th & 5th Update

10) New Business

- a) Comprehensive Plan Update
- b) Tomahawk Park

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment