



AGENDA

Madison Lake City Council

Monday, June 1, 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 May 11, 2015
- b) Approval of Temporary Liquor License for All Saints on June 28, 2015 (Parish Festival)
- c) Approval of Gambling License for All Saints on June 28, 2015 (Parish Festival)

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) 2014 Audit Presentation
- b) Public Hearing on Ordinance #2015-06 Amending Chapter 31, section 25-31 of the City Code and Chapter 23 Subd. 7 and Chapter 2 of Chapter 153 of the Zoning Code.
- c) Public Hearing on Ordinance #2015-07 Recodification of the Zoning Code

8) Ordinances and Resolutions

- a) Ordinance #2015-05 Establishing Designated Predatory Offender Residency Restrictions
- b) Ordinance #2015-06 Amending Chapter 31, section 25-31 of the City Code and Chapter 23 Subd. 7 and Chapter 2 of Chapter 153 of the Zoning Code.
- c) Ordinance #2015-07 Recodification of the Zoning Code
- d) Resolution #2015-20 Adopting Planning Commission Bylaws
- e) Resolution #2015-21 Revisions to the Personnel Policy due to state statute changes.

9) Unfinished Business

- a) Project Updates
 - i) Annexation Update
 - (1) Pay Apps & Change Orders
 - ii) Facility Update
 - iii) 4th & 5th Update
- b) Tomahawk Park
- c) Three Lakes Letter of Credit Reduction

10) New Business

- a) Fire Department Sale of Excess Equipment

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment