



AGENDA
Madison Lake City Council
Monday, June 3, 2013 – 7:00 pm
Madison Lake Community Room

1. Call Meeting to Order and Pledge of Allegiance

2. Roll Call

3. 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. Removed item (s) will be discussed and acted upon by separate motion.

- A. Approval of Agenda
- B. Accepting of Minutes from Regular Meeting of May 20, 2013
- C. Approval of Vendor Claims Totaling \$21,861.06

4. Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Fill out and turn in yellow comment card.

5. Appearances and Presentations

6. Ordinances and Resolutions

7. Reports of Staff, Officers, Boards, and Committees

NOTE: First Meeting of Each Month.

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|------------------------|------------------|------------------------------|
| A. Building Official | D. City Engineer | G. Planning Commission Chair |
| B. City Administrator | E. Fire Chief | H. Police Chief |
| C. City Council Member | F. Mayor | I. Public Works Supervisor |

8. Unfinished Business

- A. Annexation

9. New Business

- A. 4ⁿ Street Patching
- B. Phoenix Request for Payment #12
- C. Open and Award Snow Plow Bids
- D. Appoint Richard Fasnacht to the EDA
- E. Conditional Use Permit Request for a Duplex at 53 Balsam Lane
- F. Conditional Use Permit Request for a Daycare Center at 608 Walnut Avenue
- G. Lawn Mower Purchase
- H. Closed Meeting MN Statute 13D.05, Subd. 1 (d), 3 (a)
- I. Boathouse

10. Adjournment

Reminders of Upcoming Meetings:

- A. Regular City Council Meeting –Monday, June 17, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, June 24, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, Monday, June 24, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, August 28, 2013, at 7:00 pm, City Hall Community Room