



## **AGENDA**

### **Madison Lake City Council**

Monday, June 15, 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 the minutes from the Council Retreat on June 1, 2015

b) Approval of the minutes from the Closed Session on June 1, 2015

c) Approval of minutes from Regular Meeting of June 1, 2015

d) Approval of Temporary Liquor License for Madison Lake Fire Relief Association on July 25, 2015

**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 720 Park Road

b) Relief Association & Pension Benefits Presentation

**8) Ordinances and Resolutions**

a) Resolution #2015-22 Approving Preliminary Plat for 1120 Park Road

**9) Unfinished Business**

a) Project Updates

i) Annexation Update

(1) Pay Apps & Change Orders

ii) Facility Discussion

b) Hydrant Buddy Purchase

**10) New Business**

a) Oak Avenue

b) Point Wild Cul-de-sac

c) Budget Prep – Base fee discussion

d) Mankato Community Foundation Request

**11) Staff Reports**

**12) Mayor & Council Reports**

**13) Adjournment**