



AGENDA

Madison Lake City Council

Monday, June 16th, 2014

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 June 2, 2014

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 2014-10 Golf Cart Operations & Regulations

8) Ordinances and Resolutions

- a) Resolution #2014-40 Advertising Policy
- b) Ordinance #2014-06 Amending Charges and Fees for remainder of FY2014
- c) Resolution#2014-51 Appointments 2014
- d) Ordinance #2014-10 Golf Cart Ordinance
- e) Resolution #2014- 52 Point Wild Developers Agreement
- f) Resolution #2014- 53 Point Wild Second Addition Final Plat
- g) Resolution #2014- 54 Adopting Hiniker Agreement No. 2014-1

9) Unfinished Business

- a) Main Street Update
 - i) Plantings
 - ii) Light Receptacles
 - iii) Awning
 - iv) Final Paving Next Year?
- b) Annexation Update
 - i) Garbage
 - ii) Schedule Update
 - iii) Natural Gas
 - iv) Easements
 - (1) Gary & Kim Hiniker
 - (2) Paul & Denise Cameron
 - v) Appraisals for Doran/Dauk Properties

10) New Business

- a) Liquor License- Boatlanding
- b) Donation to Paddlefish Days
- c) Donation to Community Education
- d) Water meters

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- Planning Commission Regular Meeting- Monday June 23, 2014 7:00 pm, Community Room
- City Council Regular Meeting-Monday, July 14, 2014 7:00 pm, Community Room