



**AGENDA**  
**Madison Lake City Council**  
**Monday, July 1, 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 June 3, 2013
- C. Approval of Vendor Claims Totaling \$19,736.75

**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**

- A. Ordinance #2013-07 Regulating the Use of the Public Right-of-Way
- B. Ordinance #2013-08 Regulating the Use of the Public Right-of-Way Summary Publication
- C. Ordinance #2013-09 Regulating the Use of Private Wells

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

NOTE: First Meeting of Each Month.

- |                        |                  |                              |
|------------------------|------------------|------------------------------|
| 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
- B. Washington Township Fire Contract

**9. New Business**

- A. Closed Meeting MN Statute 13D.05, Subd. 3(b) **(AFTER APPROVAL OF THE CONSENT AGENDA, THE COUNCIL WILL SKIP TO THIS AGENDA ITEM. AT THE CONCLUSION OF THIS ITEM, THE AGENDA ORDER WILL RESUME).**
- B. Recommend Appointment of Mark Hayes to the Planning Commission
- C. Accept Ann Austad's Resignation from the Planning Commission
- D. Daycare Center Zoning
- E. Street Sweeping Bid
- F. Siren Replacement
- G. Street Repair and Maintenance Bids

**10. Adjournment**

**Reminders of Upcoming Meetings:**

- A. Regular City Council Meeting –Monday, July 15, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, July 22, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, Monday, July 22, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, August 28, 2013, at 7:00 pm, City Hall Community Room