



AGENDA

Madison Lake City Council

Monday, July 14th, 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 16, 2014
- b) Approval of Temporary Liquor License for the Madison Lake Fire Relief Association for Paddlefish Days
- c) Approval of Liquor License transfer from The Boatlanding (Mark Bisch) to The Triple 8 Madison Lake, LLC dba Madison Lake Resort/The Boatlanding
- d) Resolution #2014-55 Accepting a Donation of Money from the American Legion
- e) Resolution #2014-56 Approving Gambling License for the American Legion Post #269 at Madison Lake Resort/The Boatlanding
- f) Resolution #2014- 57 Infiltration Basin (Rain Garden) Easement Agreement

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 Land Reclamation- Scott Kelly

8) Ordinances and Resolutions

- a) Resolution #2014-58 to Contract with Council Member Kent Hoehn Under MN Statute 471.88, Subd. 5 and 471.89, Subd. 2
- b) Resolution #2014-59 Awarding G.O. Bond 2014A
- c) Resolution #2014-60 Awarding G.O. Bond 2014B
- d) Governmental Bonds Post-Issuance Compliances Policies and Procedures
- e) Bond Rating Rationale
- f) Ordinance #2014-11 Rezoning Park Road Properties to Residential One (R-1)
- g) Ordinance #2014-12 Preliminary Plat CIC Replat
- h) Resolution #2014-62 Ordering Feasibility Study Fourth and Fifth Street

9) Unfinished Business

- a) Water Meters
- b) Main Street Update
 - i) Final Paving Next Year?
- c) Annexation Update
 - i) Doran Easement Acquisition Update
 - ii) Natural Gas
 - iii) Citizen Requests
- d) Mark Hayes

10) New Business

- a) Paddlefish Days Solicitor/Peddlers License
 - b) Liquor License Barb Dillon
 - c) Appoint Election Judges
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- d) HRA/EDA Discussion
- e) Budget Schedule
- f) Facility Discussion

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- Planning Commission Regular Meeting- Monday July 28, 2014 7:00 pm, Community Room
- City Council Regular Meeting-Monday, August 4, 2014 7:00 pm, Community Room