



## **AGENDA**

### **Madison Lake City Council**

Monday, August 3, 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 minutes from regular meeting of July 13, 2015

b) Approval of minutes from work session of July 20, 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 on Nuisance Abatement 520 7<sup>th</sup> Street

#### **8) Ordinances and Resolutions**

a) Resolution #2015-25 Approving Revisions to Preliminary Plat for West Shore Estates

b) Resolution #2015-26 Approving Development Agreement for West Shore Estates

c) Resolution #2015-27 Approving Final Plat for West Shore Estates

d) Resolution #2015-28 Calling for Hearing on Street Vacation

e) Resolution #2015-29 Declaring Petition for Annexation to be Adequate and Calling for Hearing on Annexation

f) Resolution #2015-30 Approving Cooperative Agreement between the State of Minnesota and City of Madison Lake regarding North Shore Park

g) Resolution #2015-31 Declaring Nuisance and Ordering Abatement

h) Resolution #2015-32 Appointing Building Inspector

#### **9) Unfinished Business**

a) Gambling Fund Update

b) Project Updates

i) Annexation Update

ii) 4<sup>th</sup> & 5<sup>th</sup> Update

#### **10) New Business**

a) Downtown Overlay District Design Review - 413 Main Street

b) Madison Crest Concept Review

#### **11) Staff Reports**

#### **12) Mayor & Council Reports**

#### **13) Adjournment**