



AGENDA

Madison Lake City Council

Monday, August 4th, 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 July 14, 2014

b) Resolution #2014-61 Municipal Policy 27: Governmental Bonds Post Issuance Policies and Procedures

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

8) Ordinances and Resolutions

a) Resolution #2014-63 Alternative Private Service Agreements

b) Resolution #2014-64 Bereavement Leave Policy

c) Resolution #2014-65 Calling for public hearing on creation of HRA

d) Resolution #2014-66 Dauk Agreement

e) Resolution #2014-67 Calling for public hearing on annexation

f) Resolution #2014-68 TIF 2-10 Jolitz Agreement

g) Resolution #2014-69 TIF 2-10 Messenbrink Agreement

9) Unfinished Business

a) Fourth & Fifth Update

b) Main Street Update

c) Annexation Update

d) Budget Update Calendar

10) New Business

a) Dakota Pump & Control Bid

b) Ellingson Trenchless Bill

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting-Monday, August 18, 2014 7:00 pm, Community Room
- Planning Commission Regular Meeting- Monday August 25, 2014 7:00 pm, Community Room