



**AGENDA**  
**Madison Lake City Council**  
**Monday, August 5, 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 July 15, 2013
- C. Approval of Vendor Claims Totaling \$161,597.71

**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 #2013-09 Regulating the Use of Private Wells
- B. Resolution 2013-579 to Accept a Donation of Money from the American Legion
- C. Resolution #2013-578 to Accept a Donation of Money from the State of MN for Firefighter Training
- D. Ordinance #2013-10 Swimming Pool & Spa Revisions
- E. Ordinance #2013-11 Daycare Center Zoning Districts

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

- |                        |                  |                              |
|------------------------|------------------|------------------------------|
| 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. 2014 Draft Financial Budget

**9. New Business**

- A. Ox Yoke Donation
- B. All Saints Retaining Pond

**10. Adjournment**

**Reminders of Upcoming Meetings:**

- A. Regular City Council Meeting –Monday, August 19, 2013, at 7:00 pm, City Hall Community Room
- B. Planning Commission Meeting – Monday, August 26, 2013, at 7:00 pm, City Hall Community Room
- C. Planning Commission Work Session- Monday, Monday, August 26, 2013, at 6:00 pm, City Hall Community Room
- D. EDA Meeting-Wednesday, August 28, 2013, at 7:00 pm, City Hall Community Room