



AGENDA

Madison Lake City Council

Monday, August 18th, 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 August 4, 2014

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- Land Reclamation Wheaton
- b) Public Hearing- Final Plat Point Wild Second Addition
- c) Public Hearing- Creation of an HRA

8) Ordinances and Resolutions

- a) Resolution #2014-70 Creation of an HRA

9) Unfinished Business

- a) Project Updates
 - i) Fourth & Fifth Update
 - (1) FEMA Update
 - ii) Main Street Update
 - iii) Annexation Update
 - (1) Kunkel Payment
 - (2) R.L. Larson Payment
 - iv) Facility Update
 - v) Cell Phone Tower

10) New Business

- a) Ellingson Trenchless Bill

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting-Tuesday, September 2nd, 2014 7:00 pm, Community Room
- City Council Regular Meeting-Monday, September 15th, 2014 7:00 pm, Community Room
- Planning Commission Regular Meeting- Monday September 22, 2014 7:00 pm, Community Room