



**AGENDA**  
**Madison Lake City Council**  
**Monday, August 19, 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 August 5, 2013
- C. Approval of Vendor Claims Totaling \$84,824.96

**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 #2013-580 Calling Hearing on Improvement

**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. Accept City Administrator Resignation
- B. City Administrator Search
- C. Fire Truck Purchase
- D. Police Department Staffing
- E. Pro Fab Loan Subordination Agreement
- F. Hager Car Wash Agreement

**10. Adjournment**

**Reminders of Upcoming Meetings:**

- A. Regular City Council Meeting –TUESDAY, September 3, 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, 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