



## **AGENDA**

### **Madison Lake City Council**

Tuesday, September 2nd, 2014 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 August 18, 2014

b) Resolution #2014-71 Enventis: Consent to Change of Control

#### **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 Annexing properties and public grounds

b) Public Hearing- Point Wild Second Addition Final Plat

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

a) Resolution #2014-72 Annexing properties and public grounds into the City of Madison Lake

b) Resolution #2014-73 Adoption Point Wild Second Addition Developers Agreement

c) Resolution #2014-74 Approving Final Plat Point Wild Second Addition

d) Resolution #2014-75 Accepting Petition for Public Improvement and Requesting for Feasibility Report

e) Resolution #2014-76 Calling for Public Hearing LWSD Detachment

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

a) Project Updates

i) Main Street Update

(1) Benches and Garbage

ii) Annexation Update

(1) Kunkel second payment application

(2) Hiniker Improvement

iii) Facility

(1) Proposal for Services

iv) Water meter software

(1) Bids

v) Veteran's Memorial

(1) Approval of location

(2) EDA allocation of \$3,000

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

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

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

#### **13) Adjournment**

#### **Upcoming Meetings:**

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