



AGENDA

Madison Lake City Council

Monday, September 14, 2015 at 7:00 PM

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 17th, 2015
- b) Approval of minutes of special meeting of August 24th, 2015
- c) Approval of minutes of special meeting of August 31st, 2015

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.

- a) Mark Bisch, The Landing on Madison

7) Appearances & Presentations

- a) Building Inspection Services
- b) Groebner Insurance Update
- c) Public Hearing on Annexation

8) Ordinances and Resolutions

- a) Resolution #2015-33 Ordering Street Vacation
- b) Resolution #2015-34 Legion Field Agreement
- c) Resolution #2015-35 Adopting Preliminary Levy
- d) Resolution #2015-36 Accepting Plans and Specs for the Public Works and Police Facility & Authorizing Advertising for Bids
- e) Resolution #2015-37 Approving Amendment to Development Agreement for West Shore Estates
- f) Resolution #2015-38 Ordering Annexation under Jamestown Orderly Annexation Agreement 1

9) Unfinished Business

- a) Seasonal Customers Discussion
- b) Project Updates
 - i) Annexation Update
 - (1) Pay Apps

10) New Business

- a) Fall/Winter Newsletter
- b) Performance Survey
- c) Special Meeting Definition
- d) Water Tower Lease Agreement Amendment

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment