



AGENDA

Madison Lake City Council

Monday, September 15, 2014 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 work session of August 18, 2014
- b) Approval of minutes from work session of September 2, 2014
- c) Approval of minutes from regular meeting of September 2, 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

8) Ordinances and Resolutions

- a) Resolution #2014-77 Amending Point Wild Developers Agreement
- b) Resolution #2014-78 Adopting Preliminary 2015 Budget and Tax Levy
- c) Resolution #2014-79 Accepting petition for annexation and calling for public hearing (Westman)
- d) Resolution #2014-80 Amending Exhibit A of Resolution #2014-74 Annexing properties into the City of Madison Lake

9) Unfinished Business

- a) Project Updates
 - i) FEMA Update
 - ii) Main Street Update
 - iii) Annexation Update

10) New Business

- a) Hydraulic Angle Broom Purchase

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting-Monday, October 6, 2014 7:00 pm, Community Room
- Planning Commission Regular Meeting- Monday September 22, 2014 7:00 pm, Community Room