



AGENDA

Madison Lake City Council

Monday, October 3, 2016 at 6:45 PM

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Approval of Agenda

4) Personnel

- a) Closed Meeting Under MN Statute 13D.05, subd. 3(a)

5) Approval of Vendor Claims

6) 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 September 12, 2016

7) 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.

8) Appearances & Presentations

- a) Department Updates

9) Ordinances and Resolutions

- a) Resolution #2016-48 Receiving Feasibility Report and Calling for Public Hearing

10) Unfinished Business

- a) 4th and 5th Street Update

11) New Business

- a) Variance for 805 Main Street (The Landing)
- b) Siren Purchase
- c) Flagpole Options to replace broken flagpole from Post Office

12) Staff Reports

- a) City Administrator – ICMA Conference

13) Mayor & Council Reports

14) Closed Meeting

- a) Closed Meeting Under Minnesota Statute 13D.05, subd. 3(b)

15) Adjournment