



AGENDA

Madison Lake City Council

Monday, October 5, 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 September 14th, 2015

b) Approval of Gambling License for All Saints on January 31, 2016 for Super Bingo (Snow date of February 14, 2016)

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) Department Updates

8) Ordinances and Resolutions

a) Resolution #2015-33 Ordering Street Vacation

b) Resolution #2015-39 Appointing Building Inspector

9) Unfinished Business

a) Water tower Lease Agreement

b) Project Updates

i) Annexation Update

(1) Pay Apps

(2) Michael Wheaton

ii) Fourth & Fifth Project

(1) Timeline

iii) Madison Crest

(1) Concept Plan

iv) Highway 60

10) New Business

a) Madison Lake Community Awards

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment