



## AGENDA

### Madison Lake City Council

Monday, October 20, 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 September 15, 2014
- b) Resolution #2014-81 Accepting Donations for the Veterans Memorial

#### 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 Tomahawk TIF District 2-10
- b) Public Hearing on Annexation of Property into the City of Madison Lake
- c) Department Updates

#### 8) Ordinances and Resolutions

- a) Resolution #2014-68 TIF 2-10 Jolitz Agreement
- b) Resolution #2014-69 TIF 2-10 Messenbrink Agreement
- c) Resolution #2014-82 To Confirm Previous Action to Establish TIF No. 2-10
- d) Resolution #2014- 83 Calling for Feasibility Report – Donald and Natalie Dahl
- e) Resolution #2014- 84 Awarding 5<sup>th</sup> Street Repairs

#### 9) Unfinished Business

- a) Project Updates
  - i) Facility Update
  - ii) Main Street Project
  - iii) Annexation Update
    - (1) Payments
    - (2) Michael Wheaton Payment
  - iv) Veterans Memorial

#### 10) New Business

- a) Outlot B, Dauk Subdivision (North side of Elm Avenue)
- b) Accept Resignation- Tana Stoufer
- c) EDA application – Matthew Chmielewski
- d) Minnesota Valley Council of Government

#### 11) Staff Reports

#### 12) Mayor & Council Reports

#### 13) Personnel

- a) Closed Meeting Under MN Statute 13D.05, Subd. 1 (d), 3(a) Annual City Administrator Review

#### 14) Adjournment

#### Upcoming Meetings:

- City Council Regular Meeting-Monday, November 3, 2014 7:00 pm, Community Room
  - Planning Commission Regular Meeting- Monday October 27, 2014 7:00 pm, Community Room
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