

AGENDA
Madison Lake City Council
Monday, November 4, 2013 at 7:00 pm
Madison Lake Community Room

1) Call Meeting to Order and Pledge of Allegiance

2) Roll Call

3) 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.

Removed item(s) will be discussed and acted upon by a separate motion.

- A) Approval of Agenda
- B) Accepting of Minutes from Regular Meeting of October 21, 2013
- C) Approval of Vendor Claims Totaling \$58,916.75.
- D) Approval of Gambling License for All Saints Catholic Church on January 26, 2014
- E) Approval of 2014 Liquor Licenses: American Legion Post #269, The Boatlanding, Finish Line Liquors, The Lucky Lure, and Trailblazer Bar & Grill
- F) Approval of 2014 Tobacco Licenses: Casey's General Store and The Market of Madison Lake

4) 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.

5) Appearances and Presentations

6) Ordinances and Resolutions

7) Reports of Staff, Officers, Boards, and Committees

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| A) Building Official | D) City Engineer | G) Planning Commission Chair |
| B) City Administrator | E) Fire Chief | H) Police Chief |
| C) City Council Member | F) Mayor | I) Public Works Supervisor |

8) Unfinished Business

- A) Local Board of Appeal and Equalization

9) New Business

- A) Donation for Candy for Fire Department for Harvest Moon Carnival
- B) Legal Services
- C) Chairs for Community Center

10) Adjournment

11) Reminders of Upcoming Meetings:

- A) City Council Meeting: Monday, November 18, 2013 at 7:00 pm, City Hall Community Room
- B) EDA Meeting: Thursday, November 21, 2013 at 7:00 pm, City Hall Community Room
- C) Planning Commission Work Session: Monday, November 25, 2013 at 6:00 pm, City Hall Community Room
- D) Planning Commission Meeting: Monday, November 25, 2013 at 7:00 pm, City Hall Community Room