



## **AGENDA**

### **Madison Lake City Council**

Monday, November 16, 2015 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 joint work session of November 2, 2015

b) Approval of minutes from regular meeting of November 2, 2015

c) Approving Liquor Licenses pending background checks

i) The Landing

ii) The Lucky Lure

iii) The Trail Blazer

iv) Finish Line Liquor

v) American Legion

d) Approving Tobacco Licenses

i) Casey's General Store

ii) The Market

#### **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 Hearings on Assessment for Late Utility Bill Payments

b) *Department Updates*

#### **8) Ordinances and Resolutions**

a) Resolution #2015-44 Accepting Bid and Awarding Public Works and Police Facility Project

b) Resolution #2015-46 Certifying Assessment Roll for past due utility bills

#### **9) Unfinished Business**

a) AT&T Cell Tower

b) Hiring Part-Time Police Officer

c) Project Updates

i) 4<sup>th</sup> and 5<sup>th</sup> Update

(1) Curb Discussion

(2) Improvement Hearing Notices

ii) Annexation Update

(1) Andy Frederick Request for vegetation around lift station

#### **10) Staff Reports**

#### **11) Mayor & Council Reports**

#### **12) Personnel**

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

#### **13) Adjournment**