



AGENDA

Madison Lake City Council

Monday, November 17, 2014 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 November 3, 2014
- b) Approval of 2015 Liquor License for American Legion Post 269
- c) Approval of 2015 Liquor License for Finish Line Liquors
- d) Approval of 2015 Liquor License for The Lucky Lure
- e) Approval of 2015 Liquor License for Trailblazer Bar & Grill
- f) Approval of 2015 Tobacco License for Casey's
- g) Approval of 2015 Tobacco License for The Market of Madison Lake

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 Resolution #2014-85 Vacation of a portion of Utility Easement in Tomahawk Subdivision
- b) Public Hearing Revisions on Ordinance #2014-14 Chapter 93 Public Nuisance Ordinance Revisions

8) Ordinances and Resolutions

- a) Resolution #2014-85 Vacation of a portion of Utility Easement in Tomahawk Subdivision
- b) Resolution #2014-89 Authorizing a deficit in TIF 2-9 and TIF-2010 and authorizing temporary borrowing until sufficient funds to reimburse are available
- c) Resolution #2014-90 Calling for Truth and Taxation Public Hearing
- d) Ordinance #2014-14 Chapter 93 Public Nuisance Ordinance Revisions

9) Unfinished Business

- a) Project Updates
 - i) Annexation Update
 - (1) Culverts
 - (2) Wheaton Agreement
 - (a) Wheaton Payment for Disturbed Crop Land
 - (3) Payments
 - ii) 4th and 5th Update

10) New Business

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- Planning Commission Regular Meeting – Monday November 24, 2014 at 7:00 pm, Community Center
- City Council Regular Meeting – Monday, December 1, 2014 at 7:00 pm, Community Center