



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 26, 2014

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) Truth in Taxation Public Hearing
- b) Public Hearing Revisions on Ordinance #2014-14 Chapter 93 Public Nuisance Ordinance Revisions
- c) Department Presentations

8) Ordinances and Resolutions

- a) Resolution #2014-85 Vacation of a portion of Utility Easement in Tomahawk Subdivision
- b) Ordinance #2014-14 Chapter 93 Public Nuisance Ordinance Revisions
- c) Resolution #2014-91 Approving State of Minnesota Joint Powers Agreements with the City of Madison Lake on behalf of its police department
- d) Resolution #2014-92 Municipal Policy #27 Police Scheduling Policy

9) Unfinished Business

- a) Project Updates
 - i) Budget Update
 - ii) Annexation Update
 - (1) Payments
 - (2) Settlement Agreement with the Dorans
 - iii) Performance Survey

10) New Business

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting – Monday, December 15, 2014 at 7:00 pm, Community Center