



AGENDA

Madison Lake City Council

Monday, December 7, 2015 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 16, 2015
- b) Approval of minutes from special meeting of November 19, 2015
- c) Gambling Licenses Madison Lake Lake Association (March 11, 2016)

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 Hearing
- b) *Department Updates*

8) Ordinances and Resolutions

9) Unfinished Business

- a) Project Updates
 - i) 4th and 5th Update
 - (1) Improvement Hearing Notices & Timeline

10) New Business

- a) 2016 Meeting Calendar

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