



AGENDA

Madison Lake City Council

Monday, December 15, 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 work session of November 17, 2014
- b) Approval of minutes from special meeting of November 12, 2014
- c) Approval of minutes from regular meeting of December 1, 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

8) Ordinances and Resolutions

- a) Resolution #2014-85 Vacation of a portion of Utility Easement in Tomahawk Subdivision
- b) Resolution #2014-93 Settlement Agreement with Doran
- c) Resolution #2014-94 Orderly Annexation Agreement with Le Ray Township
- d) Resolution #2014-95 Reaffirming Licensing Agreement between City of Madison Lake and Maurice Hardie
- e) Resolution #2014-96 Calling for Improvement Hearing on Fourth and Fifth
- f) Resolution #2014-97 Adopting 2015 Budget and Certifying Levy
- g) Resolution #2014-98 Adopting 2015 Annual Meeting Calendar

9) Unfinished Business

- a) Project Updates
 - i) Annexation Update
 - (1) Update on CIC Plat
 - (2) Payments
 - (3) Culvert & Road

10) New Business

- A) City Administrator's Contract
- B) RFP: Official Paper
- C) Review 2015 Fee Schedule
- D) Well# 4
- E) Fire Truck

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

Upcoming Meetings:

- City Council Regular Meeting – Monday, January 5, 2015 at 7:00 pm, Community Center