



## **AGENDA**

### **Madison Lake City Council**

Monday, December 21, 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 regular meeting of December 7, 2015
- b) Approval of minutes from special meeting of December 15, 2015

#### **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 Ordinance #2015-09 B2 District Revisions
- b) Public Hearing on Ordinance #2015-10 Chapter 22 Accessory Building Revisions
- c) *Department Updates*

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

- a) Ordinance #2015-09 Revising the B2 District
- b) Ordinance #2015-10 Revising Chapter 22 Subd. 3 Accessory Buildings
- c) Resolution #2015-47 Approving Transfer of Fund Balance and Closing Funds
- d) Resolution #2015-48 Authorizing Signing Authority Allowing Access to Minnesota Government Access (MGA) Accounts for Electronic Court Records and Documents
- e) Resolution #2015-49 Adopting 2016 Budget and Certifying Levy

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

- a) Approving 2016 Meeting Calendar
- b) Approving City Administrator Contract
- c) Project Updates
  - i) 4<sup>th</sup> and 5<sup>th</sup> Update
    - (1) Assessment Policy Revisions
  - ii) WWTP
    - (1) Hiring of Scott Schaefer AE2S to consult on WWTP Agreement.

#### **10) New Business**

- a) 2016 Fee Schedule

#### **11) Staff Reports**

#### **12) Mayor & Council Reports**

#### **13) Adjournment**