



## **AGENDA**

### **Madison Lake City Council**

Monday, April 18, 2016 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 April 4th, 2016
- b) Approval of minutes from work session of April 5, 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) Assessment Hearing for 405 5<sup>th</sup> Street (Schmahl Adjustment)
- b) Public Hearing Ordinance #2016-04 Codifying the Economic Development Authority
- c) Public Hearing Ordinance #2016-05 Revising Planning Commission Sections of Chapter 31 and Chapter 153 Zoning Code

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

- a) Resolution #2016-27 Deferred Assessment Agreement with Dale and Julie Lee
- b) Resolution #2016-28 Approving Preliminary Plat for Duck Lake Estates 2
- c) Resolution #2016-29 Approving Assessment for 405 5<sup>th</sup> Street
- d) Ordinance #2016-04 Economic Development Commission City Code
- e) Ordinance #2016-05 Revising Planning Commission Sections of Chapter 31 and Chapter 153 Zoning Code

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

- a) 512 Point Avenue Variance
- b) City of Mankato WWTP Invoice
- c) Project Update for 4<sup>th</sup> and 5<sup>th</sup> Street

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

- a) Comprehensive Plan Map Proposed Revisions

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

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

#### **13) Adjournment**