



AGENDA

Madison Lake City Council

Monday, May 2nd, 2016 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 April 18, 2016
- b) Approval of minutes from Board of Appeals and Equalization on April 25, 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) Department Updates
- b) 2015 Audit Presentation by Abdo, Eick & Meyers

8) Ordinances and Resolutions

- a) Resolution #2016-29 Providing for the Issuance and Sale of \$2,000,000 General Obligation Improvement and Utility Revenue Bonds, Series 2016A
- b) Resolution #2016-30 Approving Park Land Dedication Agreement for Duck Lake Estates No. 2
- c) Resolution #2016-31 Approving Final Plat for Duck Lake Estates No. 2
- d) Resolution #2016-32 Approving Preliminary Plat for Madison Crest No. 2
- e) Resolution #2016-33 Amending Special Assessment for 567 Doran Drive
- f) Ordinance #2016-06 Rezoning 412 Walnut Avenue to R-2

9) Unfinished Business

- a) 4th and 5th Street Project Update
- b) Solid Waste Agreement

10) New Business

- a) 2016 Street and Park Project Approval
- b) Blue Earth County Curfew Ordinance

11) Staff Reports

12) Mayor & Council Reports

13) Closed Session

- a) Closed Session under MN Statute 13D.05, subd. 3 (b) (Attorney-Client Privilege)

14) Adjournment