



AGENDA

Madison Lake City Council

Monday, June 20, 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 June 6, 2016
- b) Approval of minutes from special meeting of June 16, 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

8) Ordinances and Resolutions

- a) Resolution #2016-35 Amending Special Assessment for 404 Chestnut Avenue

9) Unfinished Business

- a) 4th and 5th Street Update
 - i) Contractor's Application for Payment No. 2
- b) Painting City Hall
- c) Sarah Circle Street Vacation

10) New Business

- a) Contractor's Application for Payment No. 9 – Final Kunkel Electric

11) Staff Reports

- a) Interim City Administrator
 - i) City Administrator Search Update

12) Mayor & Council Reports

13) Adjournment