AGENDA

Madison Lake City Council
Monday, August 15, 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 August 1, 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 #2016-40 Contracting with Councilmember Hoehn
   b) Ordinance #2016-07 Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593

9) **Unfinished Business**
   a) 4th and 5th Street Update – Request for Payment #4
   b) Conditional Use Permit for 1185 Park Road

10) **New Business**

11) **Staff Reports**

12) **Mayor & Council Reports**

13) **Closed Session**

   a) Discussion of pending litigation regarding special assessments,

14) **Adjournment**