

AGENDA
Madison Lake City Council
Monday, October 21, 2013 at 7:00 pm
Madison Lake Community Room

1) Call Meeting to Order and Pledge of Allegiance

2) Roll Call

3) 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. Removed item(s) will be discussed and acted upon by a separate motion.

- A) Approval of Agenda
- B) Accepting of Minutes from Special Meeting of October 5, 2013
- C) Accepting of Minutes from Regular Meeting of October 7, 2013
- D) Approval of Vendor Claims Totaling \$27,836.68.

4) 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.

5) Appearances and Presentations

- A) Borgmeier/Hoehn Property
- B) Point Wilde

6) Ordinances and Resolutions

- A) Resolution #2013-587 Accepting a Donation from the American Legion
- B) Resolution #2013-588 Approving a Gambling License for the American Legion Post #269
- C) Resolution #2013-589 Appointing City Administrator-Clerk
- D) Resolution #2013-590 Appointing Assistant City Administrator
- E) Resolution #2013-591 Receiving Feasibility Report
- F) Resolution #2013-592 Ordering Improvement and Preparation of Plans

7) Reports of Staff, Officers, Boards, and Committees

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|------------------------|------------------|------------------------------|
| A) Building Official | D) City Engineer | G) Planning Commission Chair |
| B) City Administrator | E) Fire Chief | H) Police Chief |
| C) City Council Member | F) Mayor | I) Public Works Supervisor |

8) Unfinished Business

- A) Annexation Update

9) New Business

10) Adjournment

11) Reminders of Upcoming Meetings:

- A) Planning Commission Meeting: Monday, October 28, 2013 at 7:00 pm, City Hall Community Room
- B) City Council Work Session: Monday, November 4, 2013 at 5:00 pm, City Hall Community Room
- C) City Council Meeting: Monday, November 4, 2013 at 7:00 pm, City Hall Community Room