



## **AGENDA**

### **Madison Lake City Council**

Monday, June 6th, 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 May 16th, 2016

b) Approval of Temporary Liquor License for Madison Lake Fire Relief Association on July 23 and 24, 2016 (Paddlefish Days)

#### **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

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

a) Resolution #2016-34 Accepting A Donation of Money from the American Legion Post #269

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

a) 4<sup>th</sup> and 5<sup>th</sup> Street Update

b) 512 Point Avenue

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

a) Sarah Circle

b) City Administrator Search

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

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

#### **13) Adjournment**