



AGENDA

Madison Lake City Council

Monday, July 11, 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 20, 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) Paddlefish Days Association
- b) Liquor License Extension for the The Lucky Lure
- c) Department Updates

8) Ordinances and Resolutions

- a) Resolution #2016-36 Establishing Jared Taylor in the Public Employees Retirement Association for Police Officers
- b) Ordinance #2016-07 Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593

9) Unfinished Business

- a) 4th and 5th Street Update
 - i) Contractor's Application for Payment No. 3

10) New Business

- a) Window Replacement at City Hall

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment