



**AGENDA**  
**Madison Lake City Council**  
Monday, January 6, 2014  
Madison Lake Community Room

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**1) Call Meeting to Order & 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.*

- a) Approval of agenda
- b) Accepting of minutes from the work session of December 16, 2013
- c) Accepting of minutes from regular meeting of December 16, 2013
- d) Approval of vendor claims

**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 & Presentations**

- a) CSAH 26 Improvement Hearing

**6) Ordinances & Resolutions**

- a) Resolution #2014-001 Approving Official Designations
- b) Resolution #2014-002 Extending current appointments until the end of February 2014
- c) Resolution #2014-003 Approving Annual Council Appointments
- d) Resolution #2014-004 Ordering Improvement and Preparation of Plans (Main Street)
- e) Resolution #2014-005 Accepting plans and specifications for Duck Lake and authorizing advertising for bids
- f) Ordinance #2014-001 Increasing Charges and Fees for Fiscal Year 2013
- g) Resolution #2014-006 Declaring adequacy of petition and ordering preparation of report

**7) Reports of Staff, Officers, Boards & Committee**

*Note: First Meeting of Each Month*

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

**8) Unfinished Business**

**9) New Business**

- a) Approve of media equipment and installation purchase
- b) Approve purchase of easements for Duck Lake annexation

**10) Adjournment**

**Upcoming Meetings:**

- City Council Meeting- Tuesday, January 21, 2014 7:00 pm, Community Room
- Planning Commission Meeting- Monday, January 27, 2014 at 7:00 PM, Community Room
- EDA Meeting Wednesday, January 29, 2014 at 7:00 PM, Community Room