



AGENDA – ANNUAL ORGANIZATIONAL MEETING

Madison Lake City Council

Monday January 7th at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance – Mayor Ken Reichel

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 council meeting minutes from December 17, 2018

4) Administration of Oath of Office

- a) Administer Oath of Office and Presentation of election certificates – City Clerk
 - i) Mayor Elect – Kent Hoehn
 - ii) Council Member – Pat Burt
 - iii) Council Member Elect – Ryan Sanders
 - iv) Mayor Reichel passes the chair and gavel to Mayor Hoehn
 - v) Member Sanders is seated

5) Organizational Business

- a) Appoint Mayor Pro-Tem
- b) Assign new signatory at Bank and for Legal Documents
- c) Appointment of Assistant City Administrator/Deputy Clerk
- d) Resolution # 2019-01 Official Designations

6) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to three minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

7) Vendor Claims & Payments

- a) Approve vendor claims in the amount of \$39,345.29
- b) Approve final pay app for the Public Works Building in the amount of \$3,000
- c) Approve credit card payments in the amount of \$949.89
- d) Approve wire transfers for debt service payments in the amount of \$474,525.01
 - i) \$25,187.50 for GO Utility Revenue Note 2017A (PW Building)
 - ii) \$245,415.63 for GO Water and Sewer Revenue Bond 2014A
 - iii) \$100,771.88 for GO Improvement Bond 2014B
 - iv) \$103,150 GO Debt service payment

8) Appearances & Presentations

- a) Bill Ward- Renewable energy

9) Old Business

- a) Conveyance of Lift Station Parcel Swap

- b) Resolution #2019-02 Authorizing and Confirming the Conveyance of Real Estate
- c) Update and Replace IRS 125 Cafeteria Benefit Master Plan and Document

10) New Business

- a) Schedule City Council Organizational Workshop
- b) Discuss topics for Council Workshop
- c) Distribute Proposed Council Committees and Sub-Committees

11) Administration Report

12) Council Member Reports

13) Adjournment