



AGENDA

Madison Lake City Council

Monday September 16th at 6:00PM

525 Main Street

Madison Lake, Minnesota

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 the agenda for this meeting
- b) Approval of the minutes of the September 3rd meeting

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

6) Ordinances and Resolutions

- a) Resolution 2019-07 Adopting and Certifying a Preliminary 2020 Budget

7) Old Business

- a) EDA Bylaw changes (range of members)
- b) Duck Lake Park fishing pier donation

8) New Business

- a) City parcel of real estate – Jason Moran
- b) Christmas Expo Donation
- c) Police Department Staffing

9) Vendor Claims – approval of bills in the amount of \$36,369.48

10) Administration Report

11) Council Report

12) Adjournment