



AGENDA

Madison Lake City Council

Monday February 4th at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call

3) Consent Agenda -

a) Approval of agenda for this meeting

b) Approval of Council Meeting minutes from the 01.22.19 Council Meeting

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.

4) Vendor Claims -

a) Bills in the amount of \$75,935.09

5) 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.

6) Appearances & Presentations -

a) Solar Garden Participation Project – Brianna Baker – Bill Ward

7) Ordinances and Resolutions -

a) Resolution # 2019-04 Conveyance of Lift Station Parcel Swap between Hammett and the City

8) Old Business -

a) Public Safety/Planning Commission Recommendation – Addressing & Signage Rental Units

9) New Business -

a) Award replacement copier contract

b) Recurring Auto Pay Bills

c) Re-schedule the Council Workshop

i) Date

ii) Location

10) Administration Report

11) Council Reports

12) Adjournment