



AGENDA

Madison Lake City Council

Monday March 4th at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Establish Quorum

2) Call Meeting to Order & Pledge of Allegiance

3) Consent Agenda -

- a) Approval of Agenda for this meeting
- b) Minutes of the February 19th 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) Review Bills in the amount of \$23,237.10

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 - None

7) Ordinances and Resolutions - None

8) Old Business

- a) Recommendation of Planning and Zoning Commission to approve Variance Request
2019 - 1 - Racecraft setback variance (see attached packet) P & Z approved with
attached findings of fact and conditions.
- b) 2019/2020 Committee Appointments - Continue Discussion
- c) Temporary On-call Office Support - Carole Kroc

9) New Business

- a) January Bank Reconciliation Report
- b) Charitable Gambling Proceeds Action Item
- c) Acknowledging Memorandum of Understanding with City of Mankato Wastewater
Treatment Agreement Approved at 08-06 -2018 Council Meeting

10) Administration Report

11) Council Members Report -

- a) **Reminder -**

- i) Organizational Workshop scheduled March 12th at South Central Services Cooperative
- ii) Comprehensive Planning Workshop scheduled March 19th at South Central Services Cooperative

12) Adjournment