



AGENDA

Madison Lake City Council

Monday May 6th 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 Agenda
- b) Minutes of the April 15th 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) Public Hearing – Proposed Ordinance # 19-01

An Ordinance Regulating On Street Parking in A Residential Area

- a) Call the Public Hearing to Order –
- b) Explain the Purpose of this Public Hearing
- c) Take Testimony
- d) Close the Public Hearing

Evaluate next steps and possible solutions

6) Appearances & Presentations

- a) Sanitary Sewer Re-line – ISG

7) Ordinances and Resolutions

- a) Resolution Confirming Lift Station Property Transfer

8) Old Business –

- a) Interfaith Solar Garden Update
- b) Lift Station Property Transfer
- c) Jaguar Right of Way Permit Extension

9) New Business

- a) Fill Seasonal Maintenance Worker Vacancy
- b) Replacement of two lift station motors
- c) Severe winter storm damage to streets repair estimate
- d) Council Chamber Technology
- e) Municipal Software Vendor Cost/Benefit Analysis
- f) Authorization to accept South Central Services Cooperative Grant and Hire Intern

10) Vendor Claims

11) Administration Report

12) Council Report

13) Adjournment