



AGENDA

Madison Lake City Council

Monday May 20th at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call – Establish Quorum

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 for this meeting
- b) Approval of Minutes of the May 6, 2019 meeting

4) Open Public Comments

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

5) Appearances & Presentations –

- a) Charles Jones – Resident Concern for Nuthatch Road
- b) Jerry Groebner – League of MN Cities Insurance Renewal
- c) Wendell Sande – South Central Services Cooperative Administrator Search Update

6) Ordinances and Resolutions –

- a) Continue Public Hearing on Proposed City Ordinance # 19-01
 - i) An Ordinance Regulating On Street Parking in a Residential Area
- b) Close the Public Hearing
- c) Evaluate next steps and possible solutions

7) Old Business –

- a) Employ Morgan Muldoon as Grant Funded Summer Intern
- b) Municipal Software Cost Allocation

8) New Business –

- a) Request for Proposals for Engineering Services
- b) Resolution for Capital Improvement Plan – ISG Engineering
- c) Zoning Contract with Brad Potter
- d) Close old bond accounts and move funds

9) Vendor Claims – Approval of bills in the amount of \$67,159.95

10) Administration Report

11) Council Report

12) Adjournment