



AGENDA

Madison Lake City Council

Monday June 3rd 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 the Minutes of the May 20, 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 for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

5) Appearances & Presentations

- a) 2018 Final Audit Presentation – Andrew Forliti, Smith Schaeffer Principal
- b) Motion to receive the Audit Report and Accept Findings

6) Ordinances and Resolutions

7) Old Business

- a) City Administrator Applicant Review – Wendell Sande, Southern Minnesota Services Coop
- b) Municipal Software Cost Allocation

8) New Business

- a) Halloween Party Request – Tonya Morsching
- b) Paddlefish Days Permit Request
- c) Nationwide Deferred Compensation New Fund election request – Administrator

9) Vendor Claims – Review bills in the amount of \$93,135.35

10) Administration Report

11) Council Report

12) Adjournment