



## AGENDA

### Madison Lake City Council

Tuesday September 3rd at 6:00PM

525 Main Street

Madison Lake, Minnesota

3a

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#### 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) Approval of minutes of the 08.19.19 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) Appearances & Presentations

#### 6) Ordinances and Resolutions

##### a) Public Hearing – Zoning Ordinance – Brad Potter

i) Public Hearing – Proposed Amendments to the Madison Lake Zoning Ordinance

ii) Call the Hearing to Order

iii) Take Testimony

iv) Recess/Close the Public Hearing

v) Evaluate next steps and possible solutions

##### b) Public Hearing - Amending Chapter 52.05 of the City Code – Utility Billing

i) Public Hearing – Proposed Amendments to Chapter 52.05 of the City Code

ii) Call the Hearing to Order

iii) Take Testimony

iv) Recess/Close the Public Hearing

v) Evaluate next steps and possible solutions

#### 7) New Business

##### a) Temporary Noise Permit Application

#### 8) Old Business

##### a) Bond Refinancing – Shannon Sweeney

##### b) Part-time Temporary Position discussion

##### c) 2020 Budget Discussion/Workshop

#### 9) Vendor Claims – approve bills in the amount of \$12,110.15

- 10) Administration Report**
- 11) Council Report**
- 12) Adjournment**