



AGENDA

Madison Lake City Council

Monday October 7th 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 the agenda of this meeting
- b) Approval of the minutes of the 09.16.19 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) Resolution 2019-09 Authorizing the Preparation of the Preliminary Engineering Report

7) Old Business

- a) Budget Calendar
- b) Local Sales Tax Discussion
- c) Budget Reserve Account Uses
- d) Update on Police Department Forfeitures and Fines
- e) Police Full-Time Position Posting

8) New Business

- a) City Parcel of Real Estate
- b) Hwy 60 East Speed Study and Highway Signage re: Noise
- c) City Administrator Contract

9) Vendor Claims- approval of the bills in the amount of \$23,960.61

10) Administration Report

11) Council Report

- a) Public Safety Committee Meeting Summary

12) Adjournment