



AGENDA

Madison Lake City Council

Monday November 18th, 2019 at 5:30 p.m.

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 November 4, 2019 Meeting**
- c) **Approval of the Adoption of the 2020 Employee Pay Plan**
- d) **Approval of 2020 Business License Applications**

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

- a) **Greater Mankato Growth-** Governors Open Fishing Tournament Participation

6) Ordinances and Resolutions - None

7) Old Business

- a) 2020 Budget Review/Discussion
 - i) Discretionary Fund Discussion

8) New Business

- a) 2020 Fee Schedule Discussion
- b) Q3 Open Forum/ Administrator Meet & Greet

9) Vendor Claims – approval of the bills in the amount of \$40,355.57

10) Administration Report

11) Council Report

12) Adjournment