



## **AGENDA**

### **Madison Lake City Council**

Monday, May 4, 2020 at 6:00PM

Madison Lake Community Room

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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 the agenda of this meeting
- b) Approval of the minutes of the April 20th, 2020 Board of Appeal and Equalization Meeting
- c) Approval of the minutes of the April 20th, 2020 City Council Meeting
- d) Resolution 2020-11 A Resolution Accepting a Donation of Legal Services
- e) Resolution 2020-12 Resolution Authorizing the Purchase of a 2006 Sterling L8500 Plow Truck

#### **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) **Q1 Financial Report**

#### **6) Ordinances and Resolutions**

#### **7) New Business**

- a) **Set date for 2021 Budget Goal Setting Session**

#### **8) Old Business**

- a) **Road Closure Permit Request**
- b) **Real Estate Transfer Discussion – Closed Session**

#### **9) Vendor Claims – approval of the vendor claims in the amount of \$32,807.75**

#### **10) Administration Report**

#### **11) Council Report**

#### **12) Adjournment**