



AGENDA

Madison Lake City Council

Monday, June 1, 2020 at 6:00PM

Madison Lake Community Room

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 May 18, 2020 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 - VRBO Moratorium
- b) Council discussion on VRBO Moratorium

7) New Business

- a) Filtration Pond Location Discussion
- b) Council direction on proposed AT&T Tower Lease Terms
- c) ICMA Membership discussion

8) Old Business

9) Vendor Claims – approval of the vendor claims in the amount of \$16,239.58

10) Administration Report

11) Council Report

12) Adjournment