



## **AGENDA**

### **Madison Lake City Council**

Monday, July 6, 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 for this meeting
- b) Approval of the minutes of the June 1st, 2020 meeting
- c) Resolution 2020-19 Authorizing use of a new voting system in Blue Earth County Municipalities
- d) Overlay and Patch

#### **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) 2019 Audit Presentation – Smith Schafer & Assoc

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

- a) **Public Hearing – Variance Request & Utility Easement Vacation for 35 Evergreen Ln & 41 Evergreen Ln**
  - i) Call the Hearing to Order
  - ii) Take Testimony
  - iii) Recess/Close the Public Hearing
  - iv) Evaluate next steps and possible solutions
- b) Resolution 2020-16 Vacating Utility Easement and Zero Lot Line Variance
- c) Ordinance 2020-04 Adopting a VRBO Ordinance
- d) **Public Hearing – Amending Zoning Ordinance – First Reading**
  - 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
- e) Resolution 2020-18 Accepting Sealcoat Bid

**7) New Business**

- a) Jaguar Row Permit Requests
- b) City Administrator/City Clerk Hearing Scheduling

**8) Old Business**

**9) Vendor Claims-** approval of the vendor claims in the amount of \$186,966.40

**10) Administration Report**

**11) Council Report**

**12) Adjournment**