



AGENDA

Madison Lake City Council

Tuesday, February 18, 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 January 6, 2020 Meeting
- c) Approval of the Minutes of the January 21, 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 – Either to approve or deny the Vacation of the 10 foot utility easement (running east to west) between Lots 8 and Lots 9, Block 1, Duck Lake Estates (300 Krason Drive)**
 - i) Public Hearing – Utility Easement Vacation
 - ii) Call the Hearing to Order
 - iii) Take Testimony
 - iv) Recess/Close the Public Hearing
 - v) Evaluate next steps and possible solutions
- b) **Resolution 2020-04 – Resolution Vacating the 10 foot Utility Easement (running East to West) between lots 8 & 9, Block 1, Duck Lake Estates (300 Krason Dr)**
- c) **Resolution 2020-05 Resolution Adopting the Revised Employee Handbook**

7) New Business

8) Old Business

9) Vendor Claims – approval of the bills in the amount of \$69,818.70

10) Administration Report

11) Council Report

12) Adjournment