



AGENDA - Madison Lake City Council

Tuesday, March 19th, 2019 at 5:30 p.m.

Madison Lake Community Room

525 Main St

Madison Lake, MN 56063

1) Call Meeting to Order

2) Establish Quorum

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.

- 1) Approve Agenda for this meeting
- 2) Approve Minutes of the March 4th, 2019 meeting
- 3) Approve Minutes of the March 12th, 2019 workshop

4) Vendor Claims -

- a) Approve vendor claims in the amount of \$36,495.45

5) 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.

6) Appearances & Presentations - None

7) Ordinances and Resolutions - None

8) Old Business - None

9) New Business - None

10) Convene into Committee of the Whole Workshop - 6:30 p.m.

- a) **The 4 E's of Great Governance - Administrator Kephart**
- b) **Comprehensive Planning in the Long View - Short Elliott Hendrickson Inc. (SEH)**
- c) **Developing and Maintaining Effective Legal Standing -**
City Attorney Jason Moran
- d) **Our Mission/Vision/Values - Developing our Comprehensive Plan - Council Discussion**

11) Adjournment