



AGENDA – Committee of the Whole at 5:00 p.m.

Madison Lake City Council

Monday April 1st Regular Council Meeting at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

2) Establish Quorum – Roll Call

3) Approval of Agenda

4) Convene Committee of the Whole with Township Officers –

- a) Fire Contract – Round Table Discussion
- b) Proposal From the City
- c) Next Steps

5) Consent Agenda

- a) Approval of minutes from the March 19th Council Meeting

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.

6) Vendor Claims

- a) Approve bills in the amount of \$27,374.82 and Planning Commission Per Diem in the amount of \$975 for a total of \$28,349.82.

7) 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.

8) Appearances & Presentations -

- a) Tamara Stoffel– Water Quality Discussion

9) Ordinances and Resolutions

10) Old Business

- a) Well # 4 Final – ISG
- b) City of Mankato Wastewater Invoice Detail Update

11) New Business

- a) Rate adjustment from LJP
- b) EDA Recommendation to reformulate the Madison Lake Foundation Board and process
- c) Saturday Morning Forums
- d) Report from the Human Resources Committee Meeting and action item

12) Administration Report

13) Council Report

14) Adjournment