



AGENDA -

Madison Lake City Council

Monday December 2nd, 2024 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 November 14, 2024 Board of Canvass meeting

c) Approval of the minutes of the November 18, 2024 Meeting

d) Approval of the vendor claims in the amount of \$25,570.92

e) Resolution 2024-19 Adopting 2025 Annual Meeting Calendar

4) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Please fill out and turn in the blue card to the Mayor before the meeting.

5) Appearances & Presentations

a) 2025 Budget Presentation

6) Ordinances and Resolutions

a) Public Hearing – Truth in Taxation

- i. Call the Hearing to Order
- ii. Take Testimony
- iii. Recess/Close the Public Hearing
- iv. Council Discussion

b) Ordinance 2024-07 An Ordinance Amending Charges and Fees for Fiscal Year 2025

- i. Call the Hearing to Order
- ii. Take Testimony
- iii. Recess/Close the Public Hearing
- iv. Council Discussion

c) Ordinance 2024-07 An Ordinance Amending Charges and Fees for Fiscal Year 2025

d) Ordinance 2024-08 An Ordinance Regulating Cannabinoid and Hemp Derived Products in the City of Madison Lake

- i. Call the Hearing to Order
- ii. Take Testimony
- iii. Recess/Close the Public Hearing
- iv. Council Discussion

e) Ordinance 2024-08 An Ordinance Regulating Cannabinoid and Hemp Derived Products in the City of Madison Lake



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f) Ordinance 2024-09 An Ordinance Repealing and Replacing the current Zoning Ordinance in its Entirety and Establishing the City of Madison Lake Zoning Code 2025

- i. Call the Hearing to Order
- ii. Take Testimony
- iii. Recess/Close the Public Hearing
- iv. Council Discussion

g) Ordinance 2024-09 An Ordinance Repealing and Replacing the City of Madison Lake Zoning Code in its Entirety and Establishing the City of Madison Lake Zoning Code 2025

7) New Business

a) Employee Benefit Discussion

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment