



AGENDA -

Madison Lake City Council

Monday, March 4th, 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 February 5, 2024 meeting

c) Approval of the vendor claims in the amount of \$154,978.46

d) Approval of the purchase of 10 cases of water meters in the amount of \$17,450.40

e) Approval of the 2024 Paddlefish Days Road Closure Permit Request

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) WIF Update – Jason Femrite

6) Ordinances and Resolutions

a) Resolution 2024-03 Authorizing an Amendment to the City's Safe and Sick Time Policy

b) Resolution 2024-04 Entering into Agreement for Editorial Services with Councilmember Burt

c) Resolution 2024-05 Authorizing the Purchase of a 2008 Case 621E Payloader

7) New Business

a) Board of Appeal and Equalization Meeting Attendance – Monday, April 29th at 11:00 a.m.

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment