



## **AGENDA**

### **Madison Lake City Council**

Monday April 15<sup>th</sup> at 6:00PM

525 Main Street

Madison Lake, Minnesota

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#### **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 alter any of these items, they may ask that the item be removed from the Consent Agenda.*

- a) Approval of Agenda for this meeting
- b) Approval of Minutes of the April 1<sup>st</sup>, 2019 meeting.

#### **4) Vendor Claims – Approval of the bills in the amount of \$ 21,605.91**

#### **5) Open Public Comments**

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

#### **6) Appearances & Presentations**

#### **7) Ordinances and Resolutions**

#### **8) Old Business**

#### **9) New Business**

- a) Residential Parking Only – Lakeshore Drive, Main Street South
- b) City Administrator Recruitment Process – Wendell Sande, South Central Services Cooperative
- c) Update on the Software Research Project

#### **10) Administration Report**

#### **11) Council Report**

#### **12) Adjournment**