



AGENDA –
Madison Lake City Council
Monday, May 16, 2022 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 May 2, 2022 meeting
- c) Approval of the vendor claims in the amount of \$29,868.24
- d) Approval of SAL Post 269 Application to Conduct Excluded BINGO at Paddlefish Days, 2022
- e) Resolution 2022-20 Entering into an Animal Impound Agreement with BENCHS
- f) Approval of Temporary Noise Permit Application for May 29, 2022

4) 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.

5) Appearances & Presentations

6) Ordinances and Resolutions

7) New Business

- a) Overnight Semi Parking
- b) City Hall Roof Preventative Maintenance

8) Old Business

- a) Fire Department Building & Airpack Discussion – Fire Chief Blaschko
- b) Employee Handbook Updates

9) Administration Report

10) Council Report

11) Adjournment