



AGENDA
Madison Lake City Council
Monday August 19th at 6:00PM
525 Main Street
Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call – Establish Quorum

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 Agenda of this Meeting
- b) Approval of Minutes of the August 5th, 2019 Meeting

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

- a) City Bond Update – Shannon Sweeney
- b) Bond Refunding Proposal

6) Ordinances and Resolutions

7) Old Business

- a) Hwy 60 Xcel Energy update – MNDOT
- b) 2020 Budget Discussion/Update

8) New Business

- a) Dropbox vs One Drive
- b) Public Works Smartphone Upgrades

9) Vendor Claims – approve bills in the amount of \$32,500.94

10) Administration Report

11) Council Report

12) Adjournment