



## **AGENDA**

### **Madison Lake City Council**

Monday July 8th 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 discuss 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 the minutes of the June 17<sup>th</sup> 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 – Proposals for Professional Engineering Services**

- a) The Companies are Bolton and Menk and Short, Elliott, and Hendrickson. Order of appearance will be chosen by the flip of a coin. Company presenting first will have three minute follow-up option.

#### **6) Ordinances and Resolutions –**

#### **7) Old Business –**

- a) Final payment for Well # 4 – ISG
- b) Revised Zoning Ordinance update and timeline – Brad Potter
- c) Parking on Lakeshore Drive – Mayor Hoehn

#### **8) New Business**

- a) Utility Bill arrangement requests – Brown
- b) Bank Signatories
- c) Interim Administrator Contract
- d) Fire Department Budget 2020 – Kevin Kennedy
- e) Public Safety Meeting Review – Ryan Sanders
- f) Police Department Handgun Purchases
- g) Police Placards – Discussion and Timeline
- h) Paddlefish Days Road Closure Request
- i) Kevin Kennedy Driveway

#### **9) Vendor Claims**

- a) Approve bills in the amount of \$194,069.40

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

- 11) Council Report**
- 12) Adjournment**