



## **AGENDA**

### **Madison Lake City Council**

Monday July 22nd 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) Agenda of this meeting
- b) Minutes of the July 8, 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**

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

#### **7) Old Business**

- a) Handgun Contracts
- b) Utility Billing Delinquency Report

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

- a) Engineering Services Agreement Discussion
- b) Approval of Registered Land Survey
- c) Paddlefish Days Road Closure Request
- d) Paddlefish Days Donation – American Legion
- e) Bond Investment Activity
- f) Bank Signatories
- g) City Administrator Update/Coverage
- h) MRCI contract

#### **9) Vendor Claims – approval of bills in the amount of \$75,416.66**

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

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

#### **12) Adjournment**