



AGENDA

Madison Lake City Council

Monday August 5th at 6:00PM

525 Main Street

Madison Lake, Minnesota

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 this agenda
- b) Approval of the minutes of the July 22nd meeting
- c) Nationwide Renewal Election Option
- d) 2018 Continuing Disclosure Consent
- e) Xcel Row Permit Request

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) Bolton & Menk presentation

6) Ordinances and Resolutions

- a) **Public Hearing – Zoning Ordinance**
 - i) Public Hearing – Proposed Amendments to the Madison Lake Zoning Ordinance
 - ii) Call the Hearing to Order
 - iii) Take Testimony
 - iv) Recess/Close the Public Hearing
 - v) Evaluate next steps and possible solutions

7) Old Business

- a) Parking on Lakeshore Dr
- b) Utility billing code amendment & procedure
- c) City Hall Staffing & Coverage

8) New Business

- a) 2020 Census Participation
- b) Preliminary 2020 Budgets

9) Vendor Claims – approve bills in the amount of \$173,012.08

10) Administration Report

11) Council Report

12) Adjournment