



# AGENDA – ANNUAL ORGANIZATIONAL MEETING

## Madison Lake City Council

Tuesday, January 3rd at 6:00PM

525 Main Street

Madison Lake, Minnesota

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### 1) Call Meeting to Order & Pledge of Allegiance – Mayor Kent Hoehn

### 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 council meeting minutes from December 12, 2022
- c) Approval of the vendor claims in the amount of \$75,419.72

### 4) Appearances & Presentations

### 5) Administration of Oath of Office

- a) Administer Oath of Office and Presentation of election certificates – City Clerk
  - i) Mayor Elect – Al Dorn
  - ii) Council Member – Pat Burt
  - iii) Council Member – Ryan Sanders
  - iv) Mayor Hoehn passes the chair and gavel to Mayor Dorn
  - v) Mayor Dorn is Seated

### 6) Organizational Business

- a) Resolution #2023-01 Official Designations
- b) Resolution #2023-02 Polling Place Resolution
- c) Resolution #2023-03 Certifying Election Hours
- d) Resolution #2023-04 Appointing Election Judges

### 7) Open Public Comments

*NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to three minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.*

### 8) New Business

- a) Dollar General

### 9) Administration Report

### 10) Council Member Reports

### 11) Adjournment