



## **AGENDA**

### **Madison Lake City Council**

Monday October 21st 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 the agenda for this meeting**
- b) **Approval of the minutes of the October 7<sup>th</sup> meeting**
- c) **Resolution #2019-10 Designating Polling Place**

#### **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) 2020 Census (Joualery pijyang)

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

- a) Resolution #2019-11 Bond Refinancing Sale
- b) Utility Rate Study
- c) Debt Management Reiew

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

- a) Zoning Ordinance Updates – Brad Potter

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

- a) Municipal Consent Final Layout for SP 4006-35
- b) Employee Pay Plan Review- HR Committee
- c) All Saints Gambling License Application

#### **9) Vendor Claims – approval of bills in the amount of \$56,082.31**

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

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

#### **12) Adjournment**