



## **AGENDA**

### **Madison Lake City Council**

Monday, October 19, 2020 at 6:00PM

Madison Lake Community Room

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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 of this meeting*
- b) *Approval of the minutes of the October 5th, 2020 Meeting*
- c) *Approval of the vendor claims in the amount of \$65,332.09*

#### **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) Enterprise Fund Budget & Tax Levy Review

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

#### **7) New Business**

- a) 2021 Fee Schedule Discussion
- b) Council Salary 2021 Discussion
- c) Discussion of possible annexation of Parcel R37.05.34.301.001
- d) Council consensus to begin search for new police chief

#### **8) Old Business**

- a) Discussion on Tomahawk developers agreement

#### **9) Administration Report**

#### **10) Council Report**

#### **11) Adjournment**