



AGENDA –

Madison Lake City Council

Monday, October 3rd, 2022 at 6:00PM

Madison Lake Community Room

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 September 19, 2022 meeting
- c) Approval of the vendor claims in the amount of \$30,866.36

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 – Chader Annexation Extension

6) Ordinances and Resolutions

- a) **Resolution 2022-24 Amending the Budget for Fiscal Year 2022**
- b) **Resolution 2022-25 Adjusting Water and Sewer Rates for the City of Madison Lake**
- c) **Resolution 2022-26 Adjusting Council Meeting Schedule for November 2022**

7) New Business

- a) **R1S Ordinance**
- b) **Closed Session – City Administrator Evaluation**

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment