



## **AGENDA**

### **Madison Lake City Council**

Monday, October 5, 2020 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 21, 2020 meeting
- c) Approval of the vendor claims in the amount of \$34,813.07
- d) Approval of the City Hall Holiday schedule for 2020

#### **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**

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

- a) Resolution 2020-05 Adopting Changes to the Employee Handbook
- b) Resolution 2020-26 Adjusting the City Council Regularly Scheduled Meeting Dates for November and December 2020

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

- a) Chamber of Commerce – Carol Schneider
- b) Set Canvass date for November Elections (November 12th)

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

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

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

#### **11) Adjournment**