



## **AGENDA –**

### **Madison Lake City Council**

Monday, November 14th, 2022 at 6:00PM

All Saints Church, 601 4<sup>th</sup> St. Madison Lake, MN

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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 November 7, 2022 meeting
- c) Approval of the vendor claims in the amount of \$17,966.40

#### **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) Public Hearing – Shoreland Ordinance Updates**

- i) Call the Hearing to Order
- ii) Take Testimony
- iii) Recess/Close the Public Hearing
- iv) Council Discussion
- b) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 15 DEFINITIONS-BLUFFLAND**
- c) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 76 DEFINITIONS-PRACTICAL DIFFICULTIES**
- d) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 121 DEFINITIONS-ORDINARY HIGH WATER MARK**
- e) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 131 DEFINITIONS-PUBLIC WATERS**
- f) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 152 DEFINITIONS-STEEP SLOPE**
- g) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 169 DEFINITIONS-VARIANCE**
- h) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 4, SUBD. 3, ACCESSORY USES, (I)(1)**
- i) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 4, SUBD. 6, PERFORMANCE STANDARDS, (D) (1) AND (2)**
- j) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (A) (2)**
- k) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (B) (4)**
- l) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (F) (2)**
- m) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 9, SUBD. 6 PERFORMANCE STANDARDS, (A)**
- n) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 10, SUBD. 6 PERFORMANCE STANDARDS, (A)**
- o) **AN ORDINANCE AMENDING ORDINANCE CHAPTER 11, SUBD. 5 PERFORMANCE STANDARDS, (A)**

- 7) New Business**
- 8) Old Business**
- 9) Administration Report**
- 10) Council Report**
- 11) Adjournment**