



## **AGENDA –**

### **Madison Lake City Council**

Tuesday, November 21, 2023 at 5:30PM

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 for this meeting**
- b) **Approval of the minutes of the November 13, 2023 meeting**
- c) **Approval of the vendor claims in the amount of \$60,575.82**
- d) **Resolution 2023-34 Entering into an Agreement with Blue Earth County for Voting Operations, Technology, and Election Resources**
- e) **Resolution 2023-35 Designating Polling Places Within the City of Madison Lake**
- f) **Resolution 2023-36 Governing Write-In Vote Counting**

#### **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 blue card to the Mayor before the meeting.*

#### **5) Appearances & Presentations**

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

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

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

- a. **Budget Work Session**

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

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

#### **11) Adjournment**