



AGENDA

Madison Lake City Council

Monday November 4th, 2019 at 6:00PM

525 Main Street

Madison Lake, Minnesota

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 21st meeting**

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

7) Old Business

- a) HWY 60 Overview & Utility Improvements
 - i) Fesability Report
 - ii) Final Layout Plan
- b) Employee Pay Plan Adjustments 2020
- c) Budget
 - i) Charitable Gambling Finance Report
 - ii) Capital Improvement Plan
- d) Mad Bobber Donation

8) New Business

- a) City Hall Holiday Schedule

9) Vendor Claims – review bills in the amount of \$53,815.94

10) Administration Report -Future Council Agenda Items

11) Council Report

12) Adjournment