



AGENDA

Madison Lake City Council

Monday December 2nd at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

2) Roll Call – Establish Quorum

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 11.18.19 City Council 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

- a) **Public Hearing – Either to approve or deny the Vacation of the 10 foot utility easement (running east to west) between Lots 8 and Lots 9, Block 1, Duck Lake Estates (300 Krason Drive)**
 - i) Public Hearing – Utility Easement Vacation
 - ii) Call the Hearing to Order
 - iii) Take Testimony
 - iv) Recess/Close the Public Hearing
 - v) Evaluate next steps and possible solutions
- b) **Public Hearing – Highway 60**
 - i) Public Hearing – Highway 60 Improvements and Assessments
 - ii) Call the Hearing to Order
 - iii) Take Testimony
 - iv) Recess/Close the Public Hearing
 - v) Evaluate next steps and possible solutions

7) Old Business

8) New Business

- a) **Utility Rate Study Summary**

9) Vendor Claims – approval of bills in the amount of \$56,811.16

10) Administration Report

- 11) Council Report**
- 12) Adjournment**