



## **AGENDA –**

### **Madison Lake City Council**

Monday, December 5th, 2022, at 6:00PM

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 of this meeting
- b) Approval of the minutes of the November 21, 2022 meeting
- c) Approval of the vendor claims in the amount of \$26,090.19
- d) Resolution 2022-29 2023 Meeting Calendar
- e) Approval to Decline Waiver of the Monetary Limits on Municipal Tort Liability

#### **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**

- a) 2023 Budget Presentation

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

##### **a) Public Hearing – Truth in Taxation**

- i) Call the Hearing to Order
- ii) Take Testimony
- iii) Recess/Close the Public Hearing
- iv) Council Discussion

##### **b) City Hall Update – Rickway Carpet Quote**

- i) Resolution 2022-28 Amending the Budget for Fiscal Year 2022

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

- a) **2023 Fee Schedule**
- b) **Vehicle Noise Signage**
- c) **Police Chief Salary**

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

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

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

#### **11) Adjournment**