



AGENDA –
Madison Lake City Council
Monday, February 28, 2022 at 6:00PM
Madison Lake Community Room

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 February 7, 2022 meeting
- c) Approval of the minutes of the February 11, 2022 meeting
- d) Approval of the minutes of the February 22, 2022 meeting
- e) Approval of the vendor claims in the amount of \$39,787.69
- f) Resolution 2022-09 Resolution to Redistrict
- g) Resolution 2022-10 Polling Place Resolution

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) New Business

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment