



AGENDA –

Madison Lake City Council

Monday, March 20th, 2023 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 21, 2023 meeting
- c) Approval of the vendor claims in the amount of \$95,830.37

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 – Ordinance 2023-02 Governing the Keeping, Housing, and Maintenance of Chickens in City Limits**
 - i) Call the Hearing to Order
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing
 - iv) Council Discussion

- b) **Public Hearing – Ordinance 2023-03 Prescribed Grazing of Noxious and Invasive Vegetation**
 - i) Call the Hearing to Order
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing
 - iv) Council Discussion

7) New Business

- a) Paddlefish Days Road Closure Permit Request
- b) Wage Study Discussion
- c) City Website
- d) City Administrator Upcoming Performance Evaluation & Material Distribution

8) Old Business

- a) Dollar General
- b) Sales Tax Discussion
- c) BENCHS Contract Extension

9) Administration Report

10) Council Report

11) Adjournment