



AGENDA

Madison Lake City Council

Monday, April 6, 2020 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 March 16, 2020 Meeting
- c) Approval of the Minutes of the March 19, 2020 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

- a) **Resolution 2020-08 Approving the change of control of Jaguar Communications, Inc**

6) Ordinances and Resolutions

- a) Public Hearing 93.005 Nuisance Parking and Storage
- b) **Ordinance 2020-02 Amending City Nuisance ordinance-First Reading**
An Ordinance of the City of Madison Lake, Blue Earth County, Minnesota, Amending Ordinance 93.005 Subdivision (B)(1) and repealing 93.005 Subdivision (B)(4)(a) regulating Nuisance Parking and Storage and establishing an effective date for the same.
- c) Public Hearing 152.175 Administrative Lot Split Process
- d) **Ordinance 2020-03 Creation of Administrative Lot Split and Combination Process-First Reading**
An Ordinance of the City of Madison Lake, Blue Earth County, Minnesota, Creating Ordinance 152.175 Establishing an Administrative Lot Split and Combination Process whereby one (1) or two (2) parcels, tracts, or lots of land are split, divided, or combined into one (1) or two (2) parcels, tracts, or lots of land.and establishing an effective date for the same.

7) New Business

- a) GIS Mapping files

8) Old Business

9) Vendor Claims – approval of the vendor claims in the amount of \$94,160.36

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

*For the safety and well-being of all participants and residents, this meeting will be conducted telephonically or electronically pursuant to Minnesota Statute 13D.021, as well as the President's, Governor's, and Mayor's Disaster Declarations in regard to COVID-19. The City Administrator or City Attorney will be physically present in the Council's Chambers at City Hall to set up and facilitate the telephonic or electronic meeting. Council members and City Staff may participate telephonically or electronically. Residents or participants may still physically attend the meeting, and any resident or participant who wishes to participate telephonically or electronically may do so by contacting City Administrator Jeff Shoobridge at 507-243-3011 to make arrangements for the same.

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