



## **AGENDA – Committee of the Whole & City Council Meeting**

**Madison Lake City Council**  
Monday, July 22nd at 5:15PM  
Madison Lake Community Room

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**1) Call Meeting to Order & Pledge of Allegiance**

**2) Roll Call-**

**3) Convene into Committee of the Whole**

**4) Relief Association Annual Review**

**5) Convene into City Council Session – 6:00 p.m.**

**6) 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 July 8, 2024 meeting**
- c. **Approval of the vendor claims in the amount of \$206,273.44**
- d. **Approval of Alley Closure Permit Request – Lucky Lure**

**7) 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.*

**8) Appearances & Presentations**

**9) Ordinances and Resolutions**

- a. **Resolution 2024-13 Accepting Bids for 2024 Street Repairs on Point Pleasant Rd and North Duck Lake Ave and Awarding the Contract**
- b. **Resolution 2024-14 Adopting Employee Handbook Revisions as they Relate to Permanent Part-time Employees**

**10) Old Business**

**11) New Business**

**12) Administration Report**

**13) Council Report**

**14) Adjournment**