



**AGENDA -**  
**Madison Lake City Council**  
Monday, July 8, 2024 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 June 17, 2024 meeting**
  - c) **Approval of the vendor claims in the amount of \$115,402.42**
- 4) **Open Public Comments**  
*NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes per person. Please fill out and turn in the blue card to the Mayor before the meeting.*
- 5) **Appearances & Presentations**
- 6) **Ordinances and Resolutions**
  - a) Resolution 2024-13 A Resolution Authorizing the Conveyance of Real Estate to Clear a Boundary Line Issue
- 7) **New Business**
  - a) Closed Session – Employee Evaluations
- 8) **Old Business**
- 9) **Administration Report**
- 10) **Council Report**
- 11) **Adjournment**