



AGENDA

Madison Lake City Council

Monday, August 17, 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 August 3, 2020 meeting
- c) Approval of the vendor claims in the amount of \$45,452.80
- d) 2021 MN Fishing Event for Life Gambling Permit Request

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) Chestnut Ave Road Maintenance/Reconstruction

6) Ordinances and Resolutions

- a) **Public Hearing – Second Reading – Administrator/Clerk/Treasurer**
 - i) Call the Hearing to Order
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing
 - iv) Evaluate next steps and possible solutions
- b) **Ordinance 2020-05 Amending Chapter 30.27(B) – Duties of the City Administrator by therein eliminating the duties of City Clerk- Treasurer**
- c) **Resolution 2020-14 Amending the City Administrator Employment Contract**
- d) **Resolution 2020-15 Dissolving the Position of Assistant City Administrator and Creating and Appointing City Clerk/Treasurer**

- e) **Resolution 2020-21 Extending the City’s Disaster Declaration Resolution until February 1, 2021**

7) New Business

- a) **Employee Evaluations**

8) Old Business

- a) **VRBO Summary Publication**

9) Administration Report

10) Council Report

11) Adjournment