



AGENDA

Madison Lake City Council

Monday, August 3, 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) Agenda for this meeting
- b) Approval of the minutes of the July 20,2020 Meeting
- c) Approval of the vendor claims in the amount of \$60,077.57

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 – First Reading - Administrator/Clerk/Treasurer

- i) Call the Hearing to Order
- ii) Take Testimony
- iii) Recess/Close the Public Hearing
- iv) Council Discussion – second reading August 17th at 6:00 p.m.

b) Public Hearing – Outlot E, Three Lakes – Chad’s Storage

- i) Call the Hearing to Order
- ii) Take Testimony
- iii) Recess/Close the Public Hearing
- iv) Council Discussion

c) Public Hearing – Doran Parcel Annexation

- i) Call the Hearing to Order
- ii) Take Testimony
- iii) Recess/Close the Public Hearing
- iv) Council Discussion

7) New Business

8) Old Business

- a) **Zoning Ordinance Discussion**
- b) **Preliminary Budget Update**

9) Administration Report

10) Council Report

11) Adjournment