



AGENDA

Madison Lake City Council

Monday, September 18, 2023 at 6:00PM

ALL SAINTS CHURCH BASEMENT – 601 4th St

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 September 5, 2023 meeting
- c. Approval of the vendor claims in the amount of \$27,389.05
- d. Approval of Pay Request for 2023 Street Improvement Project in the amount of \$200,436.31

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. Preliminary Assessment Hearing – 2024 Street & Utility Improvement Projects

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

b. Resolution 2023-30 A Resolution Ordering Improvement and Preparation of Plans for the 2024 Street and Utility Improvement Project

c. Ordinance 2023-06 An Ordinance Prohibiting the Use of Tetrahydrocannabinol (THC) Products in Public Places

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

d. Ordinance 2023-06 An Ordinance Prohibiting the Use of Tetrahydrocannabinol (THC) Products in Public Places

e. Ordinance Amending 93.004 Public Nuisances Affecting Peace and Safety

f. Resolution 2023-31 Adopting and Certifying a Preliminary 2024 Budget and Tax Levy to the Blue Earth County Auditor

- 7) New Business**
- 8) Old Business**
- 9) Administration Report**
- 10) Council Report**
- 11) Adjournment**