



## **AGENDA -**

### **Madison Lake City Council**

Monday, May 4<sup>th</sup>, 2026, at 6:00PM

Madison Lake Community Room – 525 Main St, Madison Lake

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#### **1) Call Meeting to order & Pledge of Allegiance**

#### **2) Roll Call -**

#### **3) Consent Agenda**

*Note: All items 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 April 20, 2026 meeting**

##### **c) Approval of the minutes of the Board of Appeal and Equalization hearing held April 20, 2026**

##### **d) Approval of the vendor claims in the amount of \$19,071.44**

#### **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**

##### **a) Lake Association Committee Request - Scot Quist**

#### **6) Ordinances & Resolutions**

##### **a) Resolution 2026-10 A Resolution Approving Plans and Specifications and Calling for Bids for the 2026 Street Improvement Project**

#### **7) Old Business**

##### **a) Metronet Agreement & Dialers**

##### **b) Advertising Sale of 2011 Chevrolet 2500 and Plow**

#### **8) New Business**

#### **9) Administration Report**

#### **10) Council Report**

#### **11) Adjournment**