



**AGENDA –**  
**Madison Lake City Council**  
Tuesday, June 21 , 2022 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 6, 2022 meeting
- c) Approval of the temporary noise permit applications for June 25, 2022, July 2 & 22, 2022, and August 8 & 20, 2022

**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) Introduction of Jenny Kern
- b) 2021 Audit Presentation (Smith Schaffer)

**6) Ordinances and Resolutions**

- a) Resolution 2022-15 Adopting Employee Handbook Revisions

**7) Old Business**

- a) BENCHS Contract
- b) Resolution 2022-20 Impound Agreement with BENCHS

**8) New Business**

- a) Snow Emergency Ordinance
- b) Semi Ordinance
- c) City Hall Exterior
- d) CTS Contract & Server
- e) Employee Reviews

**9) Administration Report**

**10) Council Report**

**11) Adjournment**