



## **AGENDA –**

### **Madison Lake City Council**

Monday, August 21<sup>st</sup>, 2023 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 August 7, 2023 City Council meeting**

##### **c) Approval of the vendor claims in the amount of \$38,451.50**

##### **d) Approval of a temporary noise permit application at 605 5<sup>th</sup> St for a private event**

#### **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) 2024 Street & Utility Project Feasibility Report Presentation – Jason Femrite**

#### **6) Ordinances and Resolutions**

##### **a) Resolution 2023-27 A Resolution Receiving Feasibility Report and Calling for Hearing on Improvement for the 2024 Street and Utility Improvement Project**

##### **b) Ordinance 2023-05 An Interim Ordinance Prohibiting the Sale, Testing, Manufacturing, Cultivating, Growing, Transporting, Delivering, and Distribution of Cannabis Products in the City of Madison Lake**

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

#### **7) New Business**

##### **a) Personnel Policy Updates**

#### **8) Old Business**

##### **a) Employee Wage Study**

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

##### **a) Budget Work Session**

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

#### **11) Adjournment**