



AGENDA –

Madison Lake City Council

Tuesday, September 5, 2022 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) **Approval of the agenda of this meeting**
- b) **Approval of the minutes of the August 21, 2023 City Council meeting**
- c) **Approval of the minutes of the August 28, 2023 Budget Work Session**
- d) **Approval of the vendor claims in the amount of \$26,923.54**

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) **Resolution 2023-28 An Agreement Establishing a Regional Safety Group**
- b) **Resolution 2023-29 Providing for the Partial Redemption and Prepayment of the General Obligation Improvement and Utility Revenue Bonds, Series 2016A**

7) Old Business

8) New Business

9) Administration Report

- a) **Fall Clean-Up – Public Works**

10) Council Report

11) Adjournment