



AGENDA –

Madison Lake City Council

Tuesday, September 6, 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 15, 2022 meeting
- c) Approval of the vendor claims in the amount of \$48,694.03

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) Ordinances and Resolutions

- a) **Public Hearing – Ordinance 70.04 An Ordinance Restricting Parking During a Declared Snow Emergency**
 - i) Call the Hearing to Order
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing
 - iv) Council Discussion

6) Appearances & Presentations

- a) 2023 Street and Utility Improvements – Jason Femrite, City Engineer
- b) 2023 Preliminary Budget

7) New Business

- a) **Nuthatch Rd Speed Limit Discussion**

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment