



**AGENDA –**  
**Madison Lake City Council**  
Monday, April 4th, 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 March 21, 2022 meeting
- c) Approval of the minutes of the March 28, 2022 meeting
- d) Approval of the vendor claims in the amount of \$218,916.76
- e) Resolution 2022-12 Amending Ordinance 2021-03 Adjusting Fees and Charges (building inspection)
- f) Resolution 2022-13 Amending City Building Inspection Services, LLC Contract
- g) Resolution 2022-14 Authorizing and Supporting Application for Cops Grant

**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) LJP Fuel Surcharge/Contract

**6) Ordinances and Resolutions**

**7) New Business**

**8) Old Business**

**9) Administration Report**

**10) Council Report**

**11) Adjournment**