MADELIA CITY COUNCIL AGENDA

December 9, 2019
6:00p.m. – Truth in Taxation
6:00p.m. - Workshop
7:00 – Council Meeting

**Intro for new firefighter Jake Sandbo

**Pat Hruby Years of Service Acknowledgement Retirement

I. Consent Items

1. Approve the Agenda
2. Approve the Minutes of the November 25, 2019
3. Approve the Bills as listed.

II. Resolutions

2019-17 – Resolution Establishing Tax Levy
2019-18 - Resolution for Madelia Chamber/Fire Relief Association Bingo and Raffle Request (Ryan Visher)
2019-19 – Resolution for The Good Samaritan Society of Mt Lake and St. James Bingo and Raffle Request on March 7, 2020 at Madelia Lanes

III. Administrative Items

1. Discuss or take appropriate action on Fire Department Officers.
   Chief – Ryan Visher
   Asst. Chief – Adam Lawrence
   Asst. Chief – Mike Denn
   Training Officer – John Tierney
   Secretary – Mark Slater
   Captain – Grant Halvorson
   Captain – Bill Crowley
2. Discuss or take appropriate action on adding another Fire Fighter to roster.
3. Discuss or take appropriate action on increase of $250 for Fire Department Officers salary for 2020.
4. Discuss or take appropriate action on Joe Wacker application for 2020-2022 Golf Commission.
5. Discuss or take appropriate action on monetary limits on municipal tort liability.
6. Discuss or take appropriate action on Wine/Strong Beer License for Madelia Lanes.

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IV. Citizens Communication

V. Adjourn