



City Council Special Meeting Minutes

Madison Lake City Council

Thursday, February 16, 2016

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 7:00 pm.

2) Roll Call

Council Members Present: Mayor Kenneth Reichel, Laurinda Sohre, Pat Burt and Kent Hoehn

Members Absent: Carolyn Hiniker

Staff Present: City Administrator Ariel Lenz, Public Works Supervisor Adam Fennell, City Attorney Jason Moran.

3) Approval of Agenda

A motion by Sohre, seconded by **Burt**, to approve the agenda.

Roll Call: Ayes: Reichel, Burt, Sohre, and Hoehn

Nays: None

Motion carried.

4) Approval of Vendor Claims

A motion by Hoehn, seconded by **Burt**, to approve vendor claims in the amount of \$379,379.55.

Roll Call: Ayes: Reichel, Burt, Sohre, and Hoehn

Nays: None

Motion carried.

5) Approval of the Consent Agenda

A motion by Hoehn, seconded by **Burt**, to approve the consent agenda.

Roll Call: Ayes: Reichel, Burt, Sohre, and Hoehn

Nays: None

Motion carried.

6) Open Public Comments

a) Kevin Mehlhaff of 431 Lilac Lane

(1) Kevin Mehlhaff came in for an update about his water bill.

(2) City Administrator Lenz said she did not have an answer yet with Amber being gone.

(3) Kevin Mehlhaff stated he is not in any hurry.

(4) Council tabled the matter until the next meeting.

7) Appearances & Presentations

a) **Department Updates**

i) Public Works

1) Plow Truck Emergency Repair

- Mayor Reichel informed the Council that Council Member Hoehn and him approved an emergency expenditure up to \$4,000 for the Plow Truck to be repaired up to DOT standards.

2) Skid Loader

- Public Works Supervisor Fennell presented several quotes for purchasing a new skid loader.
- Council Member Sohre asked about the price difference on the quotes and if one of the skid loaders was a better model.
- Public Works Supervisor Fennell clarified one of the quotes is showing the state discount in the base price and the other is showing it in the discount which gives the perception one is a less expensive model but they are both comparable.
- Mayor Reichel brought up the snow bucket they have the option to purchase at a discount as well.
- Mayor Reichel asked City Administrator Lenz to write a thank you card to Denny Lang for his work on helping us reduce our price.

A motion by Hoehn, seconded by **Burt**, to approve the purchase of the skid loader at \$26,000 and the snow bucket at \$1,500 or less.

Roll Call: Ayes: Reichel, Burt, Sohre, and Hoehn
 Nays: None
 Motion carried.

ii) Police Department

1) Tasers

- Council reviewed Police Chief Bunde's request for new tasers and had several questions. Council tabled the purchase until the next meeting where Chief Bunde would be present.

8) Ordinances & Resolutions

- a) None.

9) Unfinished Business

a) Variance Application 512 Point Avenue

- i) Council tabled the variance application and asked City Administrator Lenz to put together a day where Building Inspector Murphy could meet with a small group possibly Mayor Reichel, Planning Chair Klassen and City Attorney Moran.

b) Mankato WWTP Update

- i) City Administrator Lenz said there is nothing more yet to share on the agreement. She plans to put some numbers together of what rates would have to be to be sufficient over the next few years.

c) Project Updates

i) CSAH 26 (Main Street)

- (a) City Administrator Lenz said she hoped we would have more information about the bonding process, but we have not received anything yet.

10) Staff Reports

11) Mayor & Council Reports

- a) Council Member Hoehn asked for some updates to the website to be made.

12) Adjournment

A motion by Hoehn, seconded by **Sohre**, to adjourn the meeting at 8:03 pm.

Roll Call: Ayes: Reichel, Sohre, Burt, and Hoehn

Nays: None

Motion carried



Kenneth Reichel, Mayor

Attest:



Ari Lenz, City Administrator