



City Council Minutes
Madison Lake City Council
Monday, March 17, 2014

1) Call Meeting to Order & Pledge of Allegiance

Mayor Reichel called the regular meeting to order at 7:01 pm.

2) Roll Call

Members Present: Mayor Ken Reichel, John Howard, Steve Bjerke, and Kent Hoehn.

Members Absent: Carolyn Hiniker (arrived 7:17 pm)

Staff Present: City Administrator Ari Klugman, Deputy City Clerk AmberRose Brudelié, and City Engineer Chris Larson.

Others Present: Barb Dillon of 412 Main Street, Madison Lake; Annette McBeth of 708 Tomahawk Court, Madison Lake; and Vicky Schmidt of 508 Lakeshore Drive, Madison Lake.

3) Approval of Agenda

A motion by Howard, seconded by **Bjerke**, to approve the agenda.

Roll Call: Ayes: Reichel, Bjerke, Howard, and Hoehn

Nays: None

Motion carried.

4) Approval of Vendor Claims

A motion by Hoehn, seconded by **Howard**, to approve vendor claims.

Roll Call: Ayes: Reichel, Bjerke, Howard, and Hoehn

Nays: None

Motion carried.

5) Consent Agenda

a) Approval of minutes from regular meeting of March 3, 2014

b) Approval of Temporary Liquor License for Paddlefish Days Association for April 24, 2014
(Steak Fry at Madison Lake Fire Hall)

c) Resolution #2014-19 Calling for Hearing on Special Assessments (CSAH 26)

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

Roll Call: Ayes: Reichel, Bjerke, Howard, and Hoehn

Nays: None

Motion carried.

6) Open Public Comments

7) Appearances & Presentations

8) Ordinances & Resolutions

- a) Resolution #2014-020 Authorizing Condemnation Proceedings for Acquisition of Real Estate Interests Across Properties Needed for the Duck Lake and East Lake Ballantyne Improvements Project.
- City Administrator Klugman stated that this is for the small triangle portion of the Doran's property that is necessary for the annexation project.
 - Negotiations with the Doran Family are still taking place, however, in order to avoid delays in the project this process needs to be started.

A motion by Bjerke, seconded by **Howard**, to approve Resolution #2014-20 Authorizing Condemnation Proceedings for Acquisition of Real Estate Interests Across Properties Needed for the Duck Lake and East Lake Ballantyne Improvements Projects.

Roll Call: Ayes: Reichel, Bjerke, Howard, and Hoehn
Nays: None
Motion carried.

9) Unfinished Business

- a) Calendar Update
- City Administrator Klugman reviewed the changes to the meeting schedule.
 - The updated schedule will be posted on the City's website and the community bulletin board.

A motion by Howard, seconded by **Bjerke**, to approve the updated 2014 meeting schedule calendar.

Roll Call: Ayes: Reichel, Bjerke, Howard, and Hoehn
Nays: None
Motion carried.

10) New Business

- a) Annexation Outlook
- City Administrator Klugman met with Jamestown Township regarding the areas we have received Petitions for Annexation from and areas that will clean up City boundaries.
 - Council discussed the three properties on North Duck Lake Avenue that have not been annexed.
 - City Administrator Klugman reviewed the areas planned for future annexation.
- b) Main Street Aesthetic Update
- Council Member Hiniker provided an update on the Main Street Visioning Committee's recommendations for the trees, the street lights, and the planters on Main Street.
 - The 400 block of Main Street was discussed.
 - Barb Dillon of 412 Main Street stated that she will be removing the awnings from her building.
 - Vicky Schmidt reviewed the proposed landscaping costs.
 - Council discussed postponing portions of the landscaping work until after Paddlefish Days.
 - Council directed City Engineer Larson to speak with Blue Earth County regarding the addition of two trees on the 400 block.

11) Staff Reports

a) City Administrator

- City Administrator Klugman stated that Pro Fabrication is purchasing ten acres of land around their property and will be moving Racecraft to this new property.
- Pro Fabrication is currently working on the site plan.
- Council directed City Administrator Klugman to contact Verizon Wireless regarding their temporary tower site.
- City Administrator Klugman stated that Superior Construction, Pat Jolitz, picked up ten building permits for new homes in Tomahawk.
- City Administrator Klugman stated that a letter will be sent to the owners of 308 Main Street giving them until April 15, 2014 to solve the problems there.

b) Deputy City Clerk

- Deputy City Clerk Brudellie stated that 16% of our customers have opted out of paper bills and 27% of our customers have registered to pay online.

12) Mayor & Council Reports

13) Adjournment

A motion by Hoehn, seconded by **Bjerke**, to adjourn the meeting at 8:13 pm.

Roll Call: Ayes: Reichel, Bjerke, Hiniker, Howard, and Hoehn

Nays: None

Motion carried.



Ken Reichel, Mayor

Attest:


AmberRose Brudellie, Deputy City Clerk