



City Council Work Session Minutes

Madison Lake City Council

Monday, May 5, 2014

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 5:00 pm.

2) Roll Call

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

Members Absent: None

Staff Present: City Administrator Ari Klugman, Deputy City Clerk AmberRose Brudelie, Public Work Supervisor Chris Roemhildt, and Police Chief Dan Bunde.

3) Approval of the Agenda

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

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

Nays: None

Motion carried.

4) Schultz v. Mende

a) Closed Session under Minnesota Statute 13D.05, subd. 3(b).

- Council will be closing the open meeting under Minnesota Statute 13D.05, subd. 3(b) to discuss litigation strategies regarding the Shultz v. Mende case the City is involved with.

A motion by Bjerke, seconded by **Hoehn**, to close the open meeting at 5:03 pm under Minnesota Statute 13D.05, subd. 3(b) for attorney-client privilege.

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

Nays: None

Motion carried.

A motion by Hoehn, seconded by **Bjerke**, to close the closed meeting at 5:28 pm.

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

Nays: None

Motion carried.

A motion by Bjerke, seconded by **Hoehn**, to reopen the open meeting at 5:29 pm.

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

Nays: None

Motion carried.

5) Full Time Officer Interviews

a) Jeff Marx

- Council interviewed Jeff Marx for the position of Full-Time Police Officer.

b) Peter Kisling

- Council interviewed Peter Kisling for the position of Full-Time Police Officer.

- c) Discussion
- Council discussed the candidates.

6) Adjournment

A motion by Howard, seconded by **Hoehn**, to adjourn the work session at 6:42 pm.

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

Nays: None

Motion carried.

Attest:



Ken Reichel, Mayor



AmberRose Brudelic, Deputy City Clerk