



City Council Minutes
Madison Lake City Council
Monday, August 3, 2015

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 6:05 pm.

2) Roll Call

Council Members Present: Mayor Ken Reichel, Carolyn Hiniker, Laurinda Sohre, Pat Burt, and Kent Hoehn

Members Absent: None

Staff Present: City Administrator Ariel Klugman, Police Chief Dan Bunde, Public Works Supervisor Chris Roemhildt.

3) Facility Discussion

Council reviewed the options presented by City Administrator Klugman.

- Council eliminated option 1: Do nothing. Facility will not be built and the project is removed from the Council's work plan.
- Council eliminated option 2: Hold a Special Election on the improvement, because of the cost and staff time required to run a special election.
- City Administrator Klugman eliminated option 3: Put on the ballot in 2016 general election, because time requirement for the reverse referenda would expire next spring and they would be able to try again without needing to go to ballot.
- Council discussed option 4: Use alternative funding sources, option 5: Revise scope and try tax exempt bonding again, option 6: Revise scope and finance alternatively.
- City Administrator Klugman presented budget information and levy impact.
- Council discussed how to proceed with the facility and would like to at least bid the project to get real numbers. They would also like to hold an open house with residents to give them a tour and to discuss the facility plans.
- Council asked City Administrator Klugman to have plans and specs finalized and prepare bid documents.

4) Adjournment

A motion by Sohre, seconded by **Burt**, to adjourn the meeting at 6:55 pm.

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

Nays: None

Motion carried.

Attest:

Kenneth Reichel, Mayor

Ari Klugman, City Administrator