

City of Madison Lake
City Council Minutes
Monday, August 6, 2012

Call to Order

Mayor Reichel called the regular Council meeting to order at 7:02 pm.

Roll Call

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

Members Absent: Chuck Ries and John Howard

Staff Present: City Administrator Kelly Steele, Deputy Clerk AmberRose Bruderie, Police Chief Dan Bunde, Public Works Supervisor Chris Roemhildt, and Building Inspector Ron Voth.

Others Present: Clell Hemphill of 381 N Duck Lake Avenue, Madison Lake.

Pledge of Allegiance

Consent Agenda

1A) Approval of Agenda

A motion by Bjerke, seconded by Hoehn, to approve the agenda tabling item 6A) Financial Project Presentation until August 20, 2012.

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

1B) Accepting of Minutes from Regular Meeting of July 17, 2012, reconvened on July 30, 2012

A motion by Bjerke, seconded by Hoehn, to accept the minutes from the July 17, 2012 regular meeting, reconvened on July 30, 2012.

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

1C) Approval of Vendor Claims Totaling \$123,046.17.

- Council discussed the mileage reimbursement for fire department training and directed Ms. Steele to speak with Chief Kennedy regarding the two invoices.

A motion by Hoehn, seconded by Bjerke, to approve vendor claims in the amount of \$123,046.17.

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

Department Report

2A) Building Official

- Mr. Voth stated that five building permits were issued in July.
- A new home was started in the Pines today.

2B) City Administrator

- At the next Council Ms. Steele will have an agreement to review for the Jim Sheppard lift stations.
- Blue Sky Broadband's contract has expired. Their equipment is still on the water tower. Ms. Steele has had two meetings scheduled with them that they have not attended.

- The Primary election will be held on August 14, 2012.
- August 14, 2012 at 5:00 pm is the last day to file for City Council.
- Ms. Steele has a few questions for Mr. Brandt on the AT & T contract before it is approved.
- The Planning Commission discussed the curb and gutter ordinance at their last meeting and would like to leave the ordinance as it. The Council could write changes into the development agreement of rural properties that annex into the City.
- Ms. Steele stated that some Main Street businesses do not match the zoning ordinance. This is something that will need to be corrected as the zoning ordinances are being revised.

2F) Mayor

- Mayor Reichel stated that the Police Department and the Maintenance Department did a great job with Paddlefish Days and he has heard no complaints.

2H) Police Chief

- Chief Bunde stated that the Police Department had one hundred and seventy five contacts in July.
- The new squad has not arrived yet but will be black and fully marked.

2I) Public Works Supervisor

- There are bags of garbage at the ball park that will be picked up tomorrow.
- Everything is going well for the Public Works department.

Unfinished Business

4A) Draft 2012 Financial Budget Review

- Ms. Steele stated that the total overall levy is at two percent.
- Council discussed the proposed water and sewer rates.
- The force main payment was discussed.
- Council discussed the purchase of new water meters.
- Council discussed how the Administrative Fine revenue is accounted for.
- Council discussed future equipment needs for the Fire Department.
- The Fire Department's Capital Outlay Equipment line item was discussed and Council decided to reduce the line item to \$15,000.00 a year.
- Council would like to budget \$30,000.00 a year for the Reserve: Fire Truck line item instead of \$35,000.00.
- Council discussed the Civil Defense budget and decided to increase the capital outlay line item to \$13,000.00.

New Business

6A) Financial Project Presentation

- Tabled until August 20, 2012.

6B) Resolution #2012-552 Ordering Preparation of Report on Improvement

- When the resolution was improved for the Main Street project we did not include Cherry Avenue. This resolution is to include Cherry Avenue as the County offered to make repairs to Cherry Avenue while they are making repairs to Main Street.

A motion by Bjerke, seconded by Hoehn, to approve Resolution #2012-552 Ordering Preparation of Report on Improvement.

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

6C) Resolution #2012-551 Calling Hearing on Improvement

- This resolution is setting the hearing for the Main Street project on September 17, 2012.

A motion by Bjerke, seconded by Hoehn, to approve Resolution #2012-551 Calling Hearing on Improvement.

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

6D) Street Bid Opening and Award Contract

- Ms. Steele opened the sealed bids from M & W Blacktopping, SMC, and WW Blacktopping.
- Council reviewed the bids.
- Please see exhibit A for the bid comparison.
- Council discussed which items need to be completed this year and what items could wait until next year.
- Council directed Ms. Steele to determine how much can be assessed if the street is reconstructed.
- Council discussed the 2013 budget for street repairs.

A motion by Bjerke, seconded by Hoehn, to approve seal coating of various streets as determined by Mr. Bjerke and Mr. Roemhildt, Third Street, Point Avenue, and Maple Avenue awarded to M & W Blacktopping, plus the patching per square yard.

An amendment to the motion by Bjerke, seconded by Hoehn, to include \$5,000.00 worth of crack filling and to replace the sidewalk, curb and gutter on Lake Avenue and assess it back to the owner with M & W Blacktopping to start immediately.

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

6E) Approval of Phoenix Request for Payment #7 and Change Order #2

A motion by Bjerke, seconded by Hoehn, to approval Phoenix Request for Payment #7 and Change Order #2.

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

Adjournment

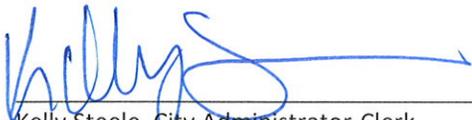
A motion by Hoehn, seconded by Bjerke, to adjourn the meeting at 8:59 pm.

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



Kenneth Reichel, Mayor

Attest:



Kelly Steele, City Administrator-Clerk