

**City of Madison Lake**  
City Council Minutes  
Monday, October 21, 2013

**Call to Order**

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

**Pledge of Allegiance**

**Roll Call**

**Members Present:** Mayor Ken Reichel, Kent Hoehn, John Howard, and Carolyn Hiniker

**Members Absent:** Steve Bjerke

**Staff Present:** Interim City Administrator Wendell Sande, Deputy Clerk AmberRose Brudelie, and City Engineer Chris Larson

**Others Present:** Warren Smith and Robert Smith of Survey Services; Matt Oswald of 3002 Mustang Drive, Madison Lake; Clell Hemphill of 381 N Duck Lake Avenue, Madison Lake; Joe Breckner and Mike McLaughlin of American Legion Post #269.

**Consent Agenda**

**3A) Approval of Agenda**

**A motion by Howard**, seconded by Hoehn, to approve the agenda with the addition of 5C) American Legion and 8B) Proposed Sale of Fire Truck.

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

**3B) Accepting of Minutes from Special Meeting of October 5, 2013**

**A motion by Hoehn**, seconded by Howard, to accept the minutes from the October 5, 2013 special meeting.

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

**3C) Accepting of Minutes from Regular Meeting of October 7, 2013**

**A motion by Howard**, seconded by Hiniker, to accept the minutes from the October 7, 2013 regular meeting.

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

**3D) Approval of Vendor Claims Totaling \$27,836.68.**

**A motion by Howard**, seconded by Hiniker, to approve vendor claims in the amount of \$27,836.68.

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

**Open Public Comments**

## Appearances and Presentations

### 5A) Borgmeier/Hoehn Property

- Scott Borgmeier is in the process of acquiring land from the Hoehn Family Farm.
- Warren Smith with Survey Services reviewed Mr. Borgmeier's proposed plans for the property.
- The potential annexation of the property to the City was discussed.
- Council discussed how to provide water and sewer service to the property.
- The properties surrounding the Hoehn Family Farm were discussed.

**A motion by Hoehn**, seconded by Hiniker, to authorizing staff to contact LeRay Township to renew discussions regarding potential annexation.

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

### 5B) Point Wild

- Warren Smith with Survey Services discussed the history of the Point Wild subdivision.
- Mr. Smith stated that in the past, costs were too excessive to make annexation feasible.
- Mr. Smith asked the Council to revisit the numbers now that neighboring properties have annexed.
- Council discussed leaving the road as rural at this time as a way to reduce the assessment cost.
- Council directed Mr. Larson to research the costs and determine the feasibility of this project.
- Mr. Oswald stated that the lots will meet Blue Earth County lot size requirements.
- Mr. Sande will review the potential project with Mr. Larson and report back to the Council.

### 5C) American Legion

- Joe Breckner presented information to the Council regarding a potential veteran's memorial in Madison Lake.
- Possible locations for the memorial were discussed.
- Mike McLaughlin stated that the Legion will settle on a location at their next meeting.
- The Legion will come back to a future meeting and get concurrence from the City.
- Council is supportive of the project and thanked the Legion for everything they do for our community.

## Ordinances and Resolutions

### 6A) Resolution #2013-587 Accepting a Donation from the American Legion

**A motion by Hoehn**, seconded by Hiniker, to adopt Resolution #2013-587 Accepting a Donation from the American Legion.

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

### 6B) Resolution #2013-588 Approving a Gambling License for the American Legion Post #269

**A motion by Hoehn**, seconded by Howard, to approve Resolution #2013-588 Approving a Gambling License for the American Legion Post #269.

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

### 6C) Resolution #2013-589 Appointing City Administrator-Clerk

- Mr. Sande stated that the new City Administrator has agreed to serve and all of the paperwork is in order.

**A motion by Hoehn**, seconded by Hiniker, to approve Resolution #2013-589 Appointing City Administrator-Clerk.

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

6D) Resolution #2013-590 Appointing Assistant City Administrator

- This resolution will allow Mr. Sande to assist the City after Ariel assumes her position as City Administrator.

**A motion by Hoehn**, seconded by Hiniker, to approve Resolution #2013-590 Appointing Assistant City Administrator

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

6E) Resolution #2013-591 Receiving Feasibility Report

- Mr. Larson provided Council with the feasibility report.
- The estimated total cost of the project is \$4,500,000.00.
- Council discussed the feasibility report.

**A motion by Hiniker**, seconded by Howard, to approve Resolution #2013-591 Receiving Feasibility Report.

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

6F) Resolution #2013-592 Ordering Improvement and Preparation of Plans

- Mr. Sande stated that this is the follow up to accepting the feasibility report.
- This resolution deems the improvement necessary and authorizes the preparation of the plans.

**A motion by Hoehn**, seconded by Howard, to approve Resolution #2013-592 Ordering Improvement and Preparation of Plans.

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

Reports of Staff, Officers, Boards, and Committees

Unfinished Business

8A) Annexation Update

- Mr. Sande stated that the City has made good progress in addressing the concerns of the property owners in the annexation area.
- Council discussed the proposed R1-S zoning district.
- Council discussed the road issues in the annexation area.
- Mr. Larson has been in contact with Sue Doran regarding property acquisition to straighten roads.
- The Schraml property was discussed.
- The three properties at the north east corner of Duck Lake that have not annexed were discussed.
- Council discussed the Lake Washington Sanitary District's plans to run lines through the City.
- Mr. Sande stated that the City needs an indemnity agreement making the Lake Washington Sanitary District responsible for any physical damage and responsible for remediation if sewage ends up in the lake.
- Council discussed the bill received from the Lake Washington Sanitary District.

8B) Proposed Sale of Fire Truck

- Mr. Sande recommends that the Council reject the bid as insufficient.

- Staff requested permission to advertise the truck for sale again.
- A minimum bid price was discussed.

**A motion by Hoehn**, seconded by Hiniker, to reject the as insufficient and authorize staff to advertise the truck for sale with a minimum bid of \$8,000.00.

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

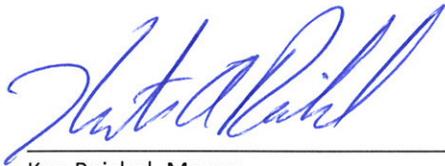
#### New Business

#### Adjournment

**A motion by Hiniker**, seconded by Hoehn, to adjourn the meeting at 8:57 pm.

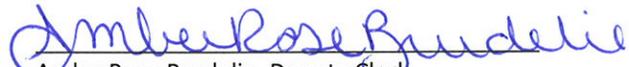
Roll Call: Ayes: Reichel, Howard, Hiniker and Hoehn  
Nays: None  
Motion carried.

Attest:



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Ken Reichel, Mayor



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AmberRose Brudelic, Deputy Clerk