



City Council Retreat Minutes

Madison Lake City Council

Tuesday, January 21, 2014

1) Ms. Klugman started the retreat at 4:38 pm.

2) Mission and Vision Work

- a) Council reviewed the four main goals Ms. Klugman developed based upon discussions at the previous Council Retreat.
- b) Council worked on developing a mission and vision for the City.
- c) Ms. Klugman reviewed the typical cycle of the work plan and strategic planning process. The goal is to in future years link this process with the City's budgeting process.

3) Updates

- a) Ms. Klugman reviewed the 2014-2015 draft work plan.
- b) Lake Washington Sanitary District
 - Ms. Klugman reviewed the letter that was received from the Lake Washington Sanitary District.
 - Council discussed the third meter at the regional lift station.
 - Ms. Klugman will be meeting with George Hoff, our attorney, on Friday.
 - Council discussed Blue Earth County's request regarding the Point Wild Subdivision.
- c) Elm Avenue
 - Ms. Klugman reviewed the potential purchase of the remainder of Elm Avenue.
- d) Water Meters
 - Council discussed the type of water meters they would like installed in the annexation area.
 - Council stated that they would like to begin the process of installing electronically read meters. The plan would be to replace with road construction and older meters first.

4) Tomahawk TIF District, Ed Tschida

- a) Tomahawk TIF District
 - Mr. Tschida discussed the issues with the Tomahawk TIF District with the Council.
 - Mr. Tschida recommends that Council remove the vacant lots from TIF District 2-9 and then place the vacant lots in a different TIF District.
 - All of the lots that have been built on will generate tax increment in 2015 if this change is made.
 - Council will need to pass a resolution to remove the vacant lots.
 - Council would like to review the development agreements as they do not necessarily want to extend the length of the agreements.

5) Madison Lake Historical Society, Mike Peters

- a) Madison Lake Historical Society
 - Mr. Peters reviewed what the Madison Lake Historical Society does.
 - The storage of the Madison Lake Historical Society's belongings in City Hall was discussed.
 - Council requested that the Madison Lake Historical Society remove their belongings by March 1, 2014.
 - Mr. Peters requested that Council consider space for them when planning for the future of City Hall.

6) Ms. Klugman adjourned the retreat at 6:40 pm until after the Council Meeting.

7) Ms. Klugman re-opened the retreat at 7:44 pm.

8) Lake Washington Sanitary District

- a) Council Member Bjerke stated he has met with Pat Hentges, Mankato City Administrator and the City of Mankato is in favor of both the City of Madison Lake and the Lake Washington Sanitary District having meters to resolve any inflow and contamination issues.
- b) Council Member Bjerke stated he will not be able to make the next meeting but would like it known that he supports the City's proposal and believes a meter is necessary.

9) Main Street

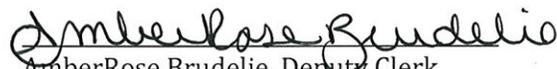
- a) City Engineer Chris Larson reviewed the project cost of Main Street.
- b) Mr. Larson and Ms. Klugman reviewed the assessment calculations with the Council.
- c) The Council ran numbers for 25% and 30% and decided one of these two options would be the proposed assessment to be decided at the next meeting, to allow staff time to do mailing and public notices.
- d) Council discussed the City's cash flow.

10) Ms. Klugman closed the retreat at 8:30 pm.

Attest:



Ken Reichel, Mayor


AmberRose Brudellie, Deputy Clerk