



City Council Special Meeting Minutes

Madison Lake City Council
Monday, February 8, 2016

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 6:37 pm.

2) Roll Call

Council Members Present: Mayor Kenneth Reichel, Pat Burt, Laurinda Sohre, and Kent Hoehn

Members Absent: Carolyn Hiniker

Staff Present: City Administrator Ariel Lenz, City Engineer Chris Larson, ISG Project Designer Nate Hermer

3) Approval of Agenda

A motion by Sohre, seconded by **Burt**, to approve the agenda.

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

Nays: None

Motion carried.

4) Resolution #2016-09 Accepting Bids and Calling for Assessment Hearing

Council discussed the alternates for the project regarding Spruce.

Mayor Reichel recommended building the better base and doing the mill and overlay for now, and in the future at least 10 years, to consider adding the better base for the rest of the road.

City Engineer Larson explained that overall the assessments were reduced however, some properties were more susceptible to sanitary costs and since the sanitary was the only item in the bid higher than the original estimate this impacted their proposed assessments.

A motion by Sohre, seconded by **Burt**, to approve Resolution #2016-09 amending the time to 6:30 pm.

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

Nays: None

Motion carried.

5) Council Retreat

City Administrator Lenz presented a draft copy of the 2016-2017 work plan. City Administrator Lenz provided updates on projects in the work plan.

Council reviewed the draft work plan for 2016-2017.

City Administrator Lenz asked the Council to review and prioritize nine items in the work plan to help assist her with prioritization.

Council will review and provide prioritized information at a future meeting.

6) **Adjournment**

A motion by Sohre, seconded by **Hoehn**, to adjourn the meeting at 8:45 pm.

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

Nays: None

Motion carried



Kenneth Reichel, Mayor

Attest:



Ariel Lenz, City Administrator