



City Council Minutes

Madison Lake City Council

Tuesday, February 17, 2015

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 7:01 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, Deputy City Clerk AmberRose Brudelie, Police Chief Dan Bunde and Planning Commission Chair Mike Klassen.

3) Approval of Agenda

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

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

Nays: None

Motion carried.

4) Open Public Comments

5) Appearances & Presentations

a) Sheri Allen, Mankato Public Schools

- Sheri Allen, Superintendent of Mankato Public Schools, provided Council with a construction update.
- Corey Kath, Principal of Eagle Lake Elementary, reviewed the enrollment at Eagle Lake Elementary.
- Principal Kath also reviewed the supports and celebrations available for students.
- Superintendent Allen reviewed the budget for the 11/2013 bond referendum, what has been paid to date, and the construction schedule.
- Construction updates are available on the district's website.
- Eagle Lake Elementary will be celebrating fifty years on Thursday, May 14, 2015 with a community event.

6) Unfinished Business

a) Review Residential Districts

- City Administrator Klugman provided a brief summary of the proposed changes to the residential districts.
- Council discussed the definition the hard-surface.
- City Administrator Klugman will look into changing the word hard-surface to impervious surface under the RV storage section.
- City Administrator Klugman stated that the Planning Commission will hold a public hearing at their next meeting.

b) Project Updates

- Annexation Update
 - (1) City Engineer Larson stated that there is not anything to report on.
- Facility Update

- (1) City Administrator Klugman stated that there is little missing from the design element.
- (2) City Administrator Klugman is planning to have a work session with Shannon Sweeney before the second meeting in March.
- (3) Council discussed moving forward with the project to see what the costs will entail.
- (4) City Engineer Larson and City Administrator Klugman explained the differences between option a and option b.
- (5) City Engineer Larson reviewed what is included in each phase of the project.
- (6) CH approve moving forward with Phase 2 and phase 3 on the project. LS second.

A motion by Hiniker, seconded by **Sohre**, to move forward with phase 2 and phase 3 on the project.

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

Nays: None

Motion carried.

7) New Business

a) LMC Bill for Boathouse

- City Administrator Klugman reviewed the bill from the League of Minnesota Cities.
- Council discussed the definition of occasional use.

A motion by Hoehn, seconded by **Burt**, to approve payment to the League of Minnesota Cities.

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

Nays: None

Motion carried.

b) Part-Time Seasonal Position Description

- City Administrator Klugman provided council with a position description for a part-time seasonal employee.
- Council discussed the budget for the part-time seasonal maintenance position.

c) Police Department Year End Report

- City Administrator Klugman stated that there was a 41% increase in all of the activity handled by the Madison Lake Police Department.
- Council reviewed the year-end report.
- Police Chief Bunde stated that Madison Lake is the only police department in Blue Earth County that does not get paid to be on call.
- Council discussed on call pay.
- Council discussed the pros of a new building and the cons of the current building.
- Council discussed the reserve funds.
- Police Chief Bunde stated that activity is up but violent crime is down 61%.
- City Administrator Klugman and Police Chief Bunde reviewed their plans for a focus in program.
- Council Member Burt stated that she was impressed with the report and appreciates the all the hard work.
- Council discussed the house numbers ordinance.

8) Staff Reports

a) City Administrator

- City Administrator Klugman stated that she has received two applications for boards and commissions.
- Bob Maes and Greg Rosenow are interested in joining the planning commission.

- City Administrator Klugman requested permission to move animal licenses to be due on June 1st of every year.

A motion by Sohre, seconded by **Hiniker**, to move animal licenses to be due on June 1st annually.

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

Nays: None

Motion carried.

- City Administrator Klugman provided Council with a flyer for the Veterans Memorial Fundraiser on February 28, 2015.

b) Deputy Clerk

- Deputy Clerk Brudelic stated that staff electronically read the twenty-four meters that have been installed for the first time today.

9) Mayor & Council Reports

a) Council Member

- Council Member Burt stated that she drove cross country to Arizona and New Mexico and was able to see the cities that were not progressive, did not have good police departments, and had yards full of junk.
- Council Member Burt stated that the Council may have to take chances to keep the City of Madison Lake progressive.
- Council discussed signage for the trails and parks.
- Public Works Supervisor Roemhildt is working on getting two signs off of Highway 60 for North Shore Park.
- City Administrator Klugman, Mayor Reichel, and Public Works Supervisor Roemhildt will be meeting with the MNDOT engineer on Thursday to discuss signs for Highway 60.
- The speed limits in town were discussed.

10) Adjournment

A motion by Burt, seconded by **Hoehn**, to adjourn the meeting at 8:32 pm.

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

Nays: None

Motion carried.

Attest:



Kenneth Reichel, Mayor


AmberRose Brudelic, Deputy City Clerk