



City Council Minutes

Madison Lake City Council

Tuesday, February 21, 2017

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 7:03 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 Michael Hanson, Chief Police Dan Bunde, City Attorney Jason Moran, Administrative Assistant Allison Polsfuss.

3) Approval of Agenda

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

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

Nays: None

Motion carried.

4) Approval of Vendor Claims

a) Discussion regarding late fees accrued over the last year.

A motion by Burt, seconded by **Hoehn**, to approve vendor claims in the amount of \$39,072.69

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

Nays: None

Motion carried.

5) Consent Agenda

a) Approval of minutes from regular meeting of January 3, 2017 with revised changes as requested of the Council.

b) Approval of minutes from regular meeting of January 17, 2017.

c) Approval of minutes from regular meeting of February 6, 2017.

A motion by Hoehn, seconded by **Sohre**, to approve city council meeting minutes from January 3, 17, and February 6, 2017.

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

Nays: None

Motion carried.

d) Approval of temporary liquor license for All Saints Church.

A motion made by Sohre seconded by **Burt** to approved temporary liquor license for All Saints Church.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None
Motion carried

6) Open Public Comments

- No one from the public wished to speak.

7) New Business

- a) Will meet with Kyle from Abdo, Eick, and Meyers on Thursday February 23, 2017.
- b) Discussion of further meeting after this meeting occurs.
- c) Discussion about scheduled audit for March 2, 2017.

8) Staff Reports

a) **City Administrator**

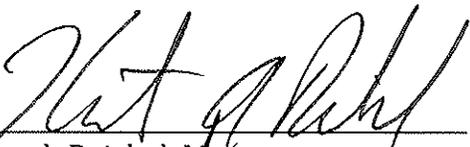
- Total Fund summary amount paid is \$361,026.21 to cover these payments.
- Payment of MN PFA bonds totaling \$19,856.71.
- MN Department of Revenue penalty and tax payments totaling \$16,509.29.

9) Mayor & Council Reports

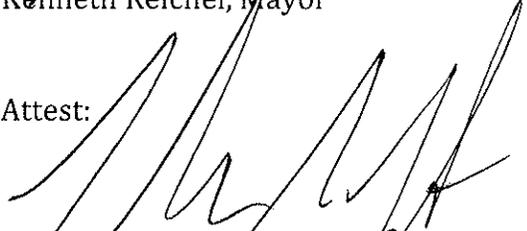
10) Adjournment

A motion by Hoehn, seconded by **Sohre**, to adjourn the meeting at 7:31 pm.

Nays: None
Motion carried.



Kenneth Reichel, Mayor

Attest: 

Michael Hanson, City Administrator