



City Council Special Meeting Minutes

Madison Lake City Council

Thursday, February 25, 2016

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 7:02 pm.

2) Roll Call

Council Members Present: Mayor Kenneth Reichel, Carolyn Hiniker, Laurinda Sohre, and Kent Hoehn

Members Absent: Pat Burt (arrived at 7:10 pm)

Staff Present: City Administrator Ariel Lenz, Deputy City Clerk AmberRose Brudelie, City Engineer Chris Larson, Fire Chief Kevin Kennedy, and City Attorney Jason Moran.

3) Approval of Agenda

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

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

Nays: None

Motion carried.

4) Open Public Comments

a) None

5) Assessment Hearing 4th & 5th Streets

- a) City Engineer Larson gave a presentation on the scope of the project.
- b) The estimated project cost which is based on the actual bid results is \$2,441,206.53.
- c) City Engineer Larson explained how the assessments were calculated.
- d) The assessments are assumed to be over a twenty-year term at an interest rate of five percent.
- e) City Administrator Lenz explained the interest and payment process for assessments.
- f) Interest is not charged during the first thirty-days after the assessment roll is adopted.
- g) Partial payments over \$100.00 will be accepted at City Hall until November 15, 2016 with interest calculated daily.
- h) After November 15, 2016, Blue Earth County adds a full year of interest annually and does not accept partial payments.
- i) City Engineer Larson reviewed the project procedure and schedule.
- j) City Administrator Lenz explained the assessment hearing procedures.
- k) Mayor Reichel opened the assessment hearing at 7:42 pm.
 - Linda Madigan of 504 Chestnut Avenue
 - (1) Ms. Madigan asked what kind of street lights will be installed.
 - (2) City Administrator Lenz stated no improvements will be made to the street lights.
 - Anthony Schmitz of 404 Chestnut Avenue
 - (1) Mr. Schmitz is concerned with the assessment amounts and his property value.
 - (2) Mr. Schmitz stated that he cannot afford the cost of the assessment.
 - (3) Mr. Schmitz would like the City to make improvements but thinks the City is doing more than what needs to be done.
 - Brian Beckel of 500 Chestnut Avenue
 - (1) Mr. Beckel stated that he no longer wished to speak.

- City Administrator Lenz stated that this is something that has to be on record for the application process.

A motion by Hoehn, seconded by **Burt**, to approve Resolution #2016-10 Approval of Authorization to Apply for MN DNR Outdoor Recreation Grant.

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

7) Unfinished Business

a) Project Updates

- CSAH 26 (Main Street)

(1) Bonding Process

- (a) City Administrator Lenz stated that none of the local banks wanted to take on our project for the amount of money and time.
- (b) City Administrator Lenz stated that the City will carry the cost of the project until we bond for 4th and 5th street and include the cost in that.
- (c) Council agreed that this is the best option.

8) Staff Reports

9) Mayor & Council Reports

10) Adjournment

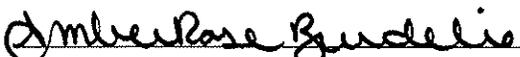
A motion by Hiniker, seconded by **Burt**, to adjourn the meeting at 8:26 pm.

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



Kenneth Reichel, Mayor

Attest:



AmberRose Brudellie, Deputy City Clerk