

COUNCIL MEETING MINUTES



Madison Lake City Council Committee of the Whole Workshop

Tuesday March 12th, at 5:30PM
South Central Services Cooperative
2075 Lookout Drive
North Mankato, MN

Establish Quorum - Roll Call – Council Members Present: Mayor Kent Hoehn, Carolyn Hiniker, Laurinda Sohre, Kent Hoehn, Pat Burt, and Ryan Sanders

Staff Present: City Administrator Curt Kephart, Liz Wille, Deputy Clerk/Administrator

Others Present: Brad Potter Consultant, Nathan Hermer ISG

1) **A light Supper from 5:30 p.m. – 6:00 p.m.**

2) **Call Meeting to Order**

Mayor Hoehn called the meeting to order at 6:05 p.m.

3) **Organizing Around Our Mission/Vision/Values –**

a) Developing/Maintaining Effective Working Relationships – Administrator Kephart

b) Cultural Sensitivity and Awareness of Inherent bias – Administrator Kephart

c) Developing the role of committees and committee assignments – Mayor Hoehn

4) **Community Development –**

a) Report from Brad Potter -Planning Commission Consultant

b) CIP – Capital Improvement Five Year Plan – Nathan Hermer - ISG

5) **Visioning where we want the City to be in five, ten, or fifteen years from now**

a) Implications Planning <or> Force Field Analysis

b) Setting Objectives for the Comprehensive Plan Workshop

6) **Next Workshop – Comprehensive Strategic Plan Focus -**

a) Developing and Maintaining Effective Legal Standing - Attorney Moran

b) Assimilating Comprehensive Plan with Community Development

Motion by Burt, seconded by **Sanders** to adjourn the meeting at 9:00 p.m.

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

Nays: None - Motion adopted.

A handwritten signature in black ink, appearing to read "Kent Hoehn", written over a horizontal line.

Mayor Kent Hoehn

Attest:

A handwritten signature in blue ink, appearing to read "Curt Kephart", written over a horizontal line.

City Administrator Curt Kephart