



City Council Minutes

Madison Lake City Council

Monday, March 16, 2015

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 7:08 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, Public Works Supervisor Chris Roemhildt, Police Chief Dan Bunde, and Planning Commission Chair Mike Klassen.

3) Approval of Agenda

A motion by Hoehn, seconded by **Sohre**, to approve the agenda with the addition of 5d) Approval of Temporary Liquor License for All Saints on April 24, 2015 and 10b) City Hall Hours.

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

Nays: None

Motion carried.

4) Approval of Vendor Claims

a) Council reviewed and discussed vendor claims.

A motion by Hoehn, seconded by **Burt**, to approve vendor claims in the amount of \$161,484.96.

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

Nays: None

Motion carried.

5) Consent Agenda

- a) Approval of minutes from regular meeting of February 2, 2015
- b) Approval of minutes from regular meeting of February 17, 2015
- c) Approval of Liquor License for the Landing on Madison (formerly The Boat Landing)
- d) Approval of Temporary Liquor License for All Saints on April 24, 2015 for Beer & Wine Tasting

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

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

Nays: None

Motion carried.

6) Open Public Comments

a) Tim Fritz of 800 Park Road

- Tim Fritz is concerned with the progress being made on the cleanup of 720 Park Road property.
- City Administrator Klugman stated that the property owners have received a letter and they have a timeline to complete the necessary clean-up.

b) Bob Maes of 550 and 552 Doran Drive

- Bob Maes stated that he was unable to access his cabin last week due to the condition of the road.
- City Administrator Klugman stated that the road was always planned to be completed in 2015.

- The estimate to bring rock in for the road was upwards of \$8,000.00.
- Holtmeier plans to start work as soon as road restrictions are lifted.

c) Rome Reichel of 61566 Nutmeg Road

- Rome Reichel requested that the Highway 60 be a no passing zone until outside the City limits.
- Council discussed Highway 60.
- City Administrator Klugman will talk to the state about it.
- Council discussed fencing around the water tower site.
- Council discussed the storage of City equipment.

7) Appearances & Presentations

8) Ordinances & Resolutions

a) Resolution #2015-10 Approving New Council Members as signers

- City Administrator Klugman stated that we need to update the designated signers for the City at Peoples State Bank.
- The signers will be: Mayor Ken Reichel, Council Member Kent Hoehn, and Mayor Pro Tem Carolyn Hiniker.

A motion by Hoehn, seconded by **Sohre**, to approve Resolution #2015-10 Approving New Council Members as signers.

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

b) Resolution #2015-11 Board & Commission Member Appointments

- City Administrator Klugman stated that Bob Maes is here and is a new appointee to the Parks and Trails Committee.
- City Administrator Klugman stated that Greg Rosenow will attend the March Planning Commission meeting and will start on the Commission at the April meeting.

A motion by Hiniker, seconded by **Hoehn**, to approve Resolution #2015-11 Board & Commission Member Appointments.

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

c) Resolution #2015-12 Contract with Council Member Kent Hoehn

A motion by Sohre, seconded by **Hiniker**, to approve Resolution #2015-12 Contract Member Kent Hoehn.

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

d) Ordinance #2015-2 Establishing and Codifying B4 – General Business District

- City Administrator Klugman stated no property in the City has been assigned the B4 district and no changes have been made since the last time Council reviewed the ordinance.

A motion by Hoehn, seconded by **Hiniker**, to approve Ordinance #2015-2 Establishing and Codifying B4 – General Business District.

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

e) Ordinance #2015-3 Adopting Revisions to R1, R2, R3 Residential Districts

- City Administrator Klugman stated that this is the same ordinance you have been looking at over the past few months. We added language to allow RV parking on gravel.
- The Planning Commission changed the language relating to impervious surfaces as requested.

A motion by Hoehn, seconded by **Burt**, to approve Ordinance #2015-3 Adopting Revisions to R1, R2, R3 Residential Districts

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

9) Unfinished Business

a) Project Updates

- Main Street Benches
 - (1) City Administrator Klugman stated that the Council budgeted \$10,000.00 for benches.
 - (2) The total cost for the benches came to \$10,002.28.
 - (3) The Fire Department requested a custom logo for a bench that they will pay for.

A motion by Hiniker, seconded by **Hoehn**, to approve the purchase of the benches for Main Street in the amount of \$10,002.28.

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

- Annexation Update
 - (1) City Administrator Klugman stated that there are not payments at this time.
 - (2) Michael Wheaton has asked for permission to contact the contractor regarding the possibility of installing sod instead of seed at Mr. Wheaton's cost.
 - (3) Council has no problem with Mr. Wheaton speaking with the contractor.

10) New Business

a) Discuss Squad

- Police Chief Bunde stated that the City typically rotates squad cars every four to five years.
- The charger is starting have some problems that are going to need repair.
- Police Chief Bunde spoke with Lagers in Mankato and they will give us \$9,000.00 trade in value on the charger.
- There is \$38,000 in reserves to pay for the new squad.

A motion by Burt, seconded by **Sohre**, to authorize the purchase of a new squad car not to exceed \$32,000.00.

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

- b) City Hall Hours
- Council discussed City Hall hours.
 - City Administrator Klugman will provide Council with the hours of a few other nearby city halls.

11) Staff Reports

- a) Public Works Supervisor
- Public Works Supervisor Roemhildt met with WW Blacktopping.
 - The mains north of town have been flushed and the mains into will be flushed the week of March 23, 2015 weather permitting.
 - Public Works Supervisor Roemhildt stated that radio reads are up and running.
 - Public Works Supervisor Roemhildt stated that he has been working with ISG on the building.
- b) Police Chief
- Police Chief Bunde stated that there have been 660 ICRs so far this year.
 - The police department has been dealing with a number of ordinance violations including residents installing house numbers.
 - Council discussed the house number ordinance.
 - The police department will be receiving about \$5,000.00 in TZD grant money in the next month.
 - Police Chief Bunde stated that they will be having a child safety seat clinic on April 25, 2015 or May 19, 2015.
 - National Night Out will take place in August.
- c) Planning Commission Chair
- Planning Commission Chair Klassen stated that they are continuing to work on the Comprehensive Growth Plan.
 - A survey will need to be completed by the residents as part of updating the plan.
 - City Administrator Klugman stated that they are planning on doing an online survey with paper copies available at City Hall and notices on the water bill.

12) Mayor & Council Reports

- a) Council Member Sohre
- Council Member Sohre stated that she is concerned about the state of Nutmeg Road.
 - Council Member Sohre is not impressed with out ISG handled the situation.
 - Council discussed the roads in the annexation area.

13) Adjournment

A motion by Hoehn, seconded by **Burt**, to adjourn the meeting at 8:33 pm.

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

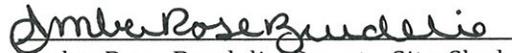
Nays: None

Motion carried.



Kenneth Reichel, Mayor

Attest:



Amber Rose Brudellie, Deputy City Clerk