

City of Madison Lake
City Council Minutes
Monday, March 18, 2013

Call to Order

Mayor Reichel called the regular Council meeting to order at 7:00 pm.

Pledge of Allegiance

Roll Call

Members Present: Mayor Ken Reichel, Chuck Ries, Kent Hoehn, and Carolyn Hiniker

Members Absent: John Howard

Staff Present: City Administrator Kelly Steele, City Engineer Chris Larson, Police Chief Dan Bunde, and Public Works Supervisor Chris Roemhildt

Others Present: None

Consent Agenda

3A) Approval of Agenda

A motion by Ries, seconded by Hoehn, to approve the agenda.

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

3B) Accepting of Minutes from the Regular Meeting of March 4, 2013

A motion by Hiniker, seconded by Hoehn, to accept the minutes from the March 4, 2013 regular meeting with the correction of "21 calls since the beginning of the year".

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

3C) Approval of Vendor Claims Totaling \$58,155.40.

- Staff will sign off on purchase orders related to their department.
- Chief Bunde asked that the Rescuedpax invoice is pulled for approval because he has not received the items.
- Council questioned the expiration date of the LJP contract.
- Council asked that staff purchase fuel equally from Casey's and the Market.

A motion by Ries, seconded by Hoehn, to approve vendor claims in the amount of \$55,643.40.

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

Open Public Comments

Appearances and Presentations

Ordinances and Resolutions

6A) Resolution #2013-574 Accepting a Donation of Money from the Family of Joseph Edward Stegmaier

A motion by Ries, seconded by Hiniker, to approve Resolution #2013-574 Accepting a Donation of Money from the Family of Joseph Edward Stegmaier.

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

6A) Ordinance #2013-004 Regulating Parades

- Council discussed safety concerns of throwing candy from vehicles.
- Chief Bunde has reviewed and approved of the proposed ordinance.
- Ms. Steele explained some cities and organizations require vehicles driving in parades to provide proof of insurance.

A motion by Hoehn, seconded by Hiniker, to approve Ordinance #2013-004 Regulating Parades.

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

Reports of Staff, Officers, Boards, and Committees

Unfinished Business

8A) Annexation

- The City and Jamestown Township will be holding a joint public hearing on April 1, 2013 to consider the adoption of the orderly annexation agreement.
- Council asked Ms. Steele to mail a letter to the five properties, excluded from the LWSD, to invite them to consider annexation into the City.
- It was brought to the attention of the Council that three properties west of TH60 appear to be included in the LWSD.

New Business

9A) Approve Randy Tuma as Seasonal Compost Site Worker

A motion by Ries, seconded by Hoehn, to approve Randy Tuma as the season compost site worker.

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

9B) City Facebook Account

- Council directed Ms. Hiniker and Ms. Steele to explore information to create a City Facebook page.

9C) Friends of the Park Program

- The Program will allow volunteers to assist with maintaining landscaping and facilities.
- The Park Committee reviewed the program during their last meeting and recommends Council approval.

A motion by Ries, seconded by Hoehn, to approve the Friends of the Park Program.

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

9D) Trailer Purchase

- The City has received payment from the League of MN Cities Insurance Trust for replacement of the stolen trailer and equipment.
- Mr. Roemhildt presented two bids for the Council to consider.

A motion by Hoehn, seconded by Hiniker, to approve trailer purchase from Sparks Sales for \$5,379.00.

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

Nays: None

Motion carried.

9E) Tomahawk Drainage

- Council discussed that the flooding conditions are not cause by the City.
- Council is sympathetic to Ms. Rodger's situation.
- Council asked Ms. Steele to send a letter to Ms. Rodger stating such.

9F) Township Fire Contract Approval

- The term "house" has been added to the contract under City Responsibilities by the request of LeRay Township.
- LeRay has withdrawn their request of a 5% annual fee increase.
- Washington Township is the only township that has not approved the new contract.
- Washington Township has asked Mr. Kennedy and Ms. Steele to attend their April 8 meeting to discuss the contract.

A motion by Hoehn, seconded by Ries, to approve the Township Fire Contract with LeRay Township, Lime Township and Jamestown Township.

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

Nays: None

Motion carried.

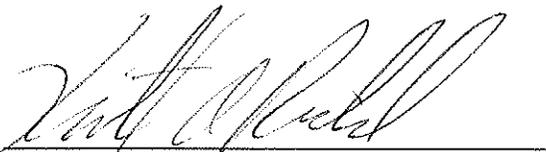
Adjournment

A motion by Ries, seconded by Hoehn, to adjourn the meeting at 8:26 pm.

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

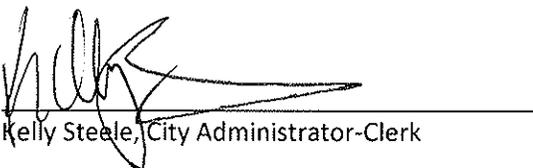
Nays: None

Motion carried.



Ken Reichel, Mayor

Attest:



Kelly Steele, City Administrator-Clerk