



COUNCIL MEETING MINUTES

Madison Lake City Council Committee of the Whole Workshop

Tuesday March 19th, at 5:30PM

Madison Lake Community Room

Madison Lake, MN

1) Call Meeting to Order

Mayor Hoehn called the meeting to order at 6:03 p.m. with the Pledge of Allegiance

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, City Attorney Jason Moran

Others Present: Carol Schneider, SEH Team Members Alec Boyce, Christopher Cavett, Chris Knutson, & Rachel Pickleman

2) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- 1) Approve Agenda for this meeting
- 2) Approve Minutes of the March 4th, 2019 meeting
- 3) Approve Minutes of the March 12th, 2019 workshop

Motion by Sanders, seconded by **Burt** to approve the consent agenda as presented.

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

Nays: None

Motion carried

3) Vendor Claims -

- a) Approve vendor claims in the amount of \$36,495.45

Vendor claims were reviewed and discussed in the amount of \$36,495.45. The Council requested that an invoice from the City of Mankato in the amount of \$11,716.48 be held for further explanation.

- b) Council was asked to submit questions regarding vendor claims to staff in advance of the meeting so that staff have time to research prior to the meeting.
- c) Staff will provide answers to all council members during the meeting.
- d) Vendor Claim discussion flows more smoothly and the Council meeting are more effective with use of time if questions are asked prior to the meeting.

Motion by Sohre, seconded by **Sanders** to approve vendor claims in the amount of \$24,778.47

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

Nays: None

4) Open Public Comments

a) **Carol Schneider, 22048 604th Ave Eagle Lake, MN regarding rental property at 507 Spruce Ave, Madison Lake**

- i) Mrs. Schneider expressed concern that when the City Building Inspector (City Building Inspection Services) reviewed her rental property for compliance, he appeared to not check any smoke detectors or the carbon monoxide detector, did not check for a fire extinguisher, did not check ground fault outlets or exhaust fans in the bathrooms. Her concern is that rental units around town are being passed without being properly and fully inspected. She is also concerned that residents may not be getting the service that they are paying for.

5) Appearances & Presentations - None

6) Ordinances and Resolutions - None

7) Old Business - None

8) New Business - None

9) Convene into Committee of the Whole Workshop - 6:30 p.m.

- a) Due to lack of time this agenda was shortened.
- b) Comprehensive Planning in the Long View - Short Elliott Hendrickson Inc. (SEH)
- i) A presentation was made by the SEH Engineering Firm on Comprehensive Planning
- ii) Council had several questions for the firm
- c) Developing and Maintaining Effective Legal Standing -
Presentation by City Attorney Jason Moran
Council had questions for Attorney Moran
- d) Our Mission/Vision/Values - Developing our Comprehensive Plan - Council Discussion
- i) Council discussed visioning for the future - Five, ten, fifteen years out planning and agreed that this long-range planning may be a better approach. Future discussions will be held.

10) Adjournment

Motion by Sohre, seconded by **Burt** to adjourn the meeting at 9:01 p.m.

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

Nays: None

Motion carried



Mayor Kent Hoehn

Attest:



City Administrator Curt Kephart