



Council Meeting Minutes

Madison Lake City Council

Monday, April 6th, 2020 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:00 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** Deputy Clerk Liz Wille, City Administrator Jeff Shoobridge
- c) **Others Present:** City Attorney Jason Moran

3) Consent Agenda

- a) Approval of the agenda of this meeting
- b) Approval of the minutes of the March 16, 2020 meeting
- c) Approval of the minutes of the March 19, 2020 meeting

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

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

Nays: None

Motion Carried

4) Open Public Comments - None.

5) Appearances & Presentations

- a) **Resolution 2020-08 Approving the change of control of Jaguar Communications, Inc**
Motion by Burt, seconded by **Sohre** to approve the consent agenda as presented.

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

Nays: None

Motion Carried

6) Ordinances and Resolutions

- a) Public Hearing 93.005 Nuisance Parking and Storage -
 - i) Motion by **Sanders**, seconded by **Burt** to close the regular meeting and open the public hearing at 6:28 p.m.
 - ii) Public Comment - There were no public comments
 - iii) **Motion by Burt**, seconded by **Sohre** to close the public hearing and reconvene into the regular meeting at 6:30 p.m.
- b) **Ordinance 2020-02 Amending City Nuisance ordinance-First Reading**
An Ordinance of the City of Madison Lake, Blue Earth County, Minnesota, Amending Ordinance 93.005 Subdivision (B)(1) and repealing 93.005 Subdivision (B)(4)(a) regulating Nuisance Parking and Storage and establishing an effective date for the same.

- c) Public Hearing 152.175 Administrative Lot Split Process
 - i) **Motion by Burt**, seconded by **Sohre** to close the regular meeting and open the public hearing at 6:36 p.m.
 - ii) Public Comment – There were no public comments
 - iii) **Motion by Burt**, seconded by **Sohre** to close the public hearing and reconvene the regular meeting at 6:36 p.m.
- d) **Ordinance 2020-03 Creation of Administrative Lot Split and Combination Process-First Reading**
An Ordinance of the City of Madison Lake, Blue Earth County, Minnesota, Creating Ordinance 152.175 Establishing an Administrative Lot Split and Combination Process whereby one (1) or two (2) parcels, tracts, or lots of land are split, divided, or combined into one (1) or two (2) parcels, tracts, or lots of land and establishing an effective date for the same.

7) New Business

- a) GIS Mapping files

8) Old Business

9) Vendor Claims – approval of the vendor claims in the amount of \$94,160.36

Motion by Burt, seconded by **Sohre** to approve the vendor claims in the amount of \$94,160.36

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre
Nays: None
Motion Carried

10) Administration Report

- i) Administrator Shoobridge submitted his written report to Council.
- ii) Fire Chief Blaschko addressed Council regarding a new Fire Apparatus that he would like to purchase for the Fire Department.

11) Council Report

12) Adjournment

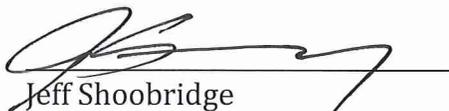
Motion by Burt, seconded by **Sohre** to adjourn the meeting at 7:56 p.m.

Roll Call: Ayes: Hoehn, Hiniker, Sanders, Sohre
Nays: None
Motion Carried



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator