



Council Meeting Minutes

Madison Lake City Council

Monday, May 18th, 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 6:01 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, Fire Chief Nate Blaschko, Carole Kroc, Megan Frederick

3) Consent Agenda

- a) Approval of the agenda for this meeting
 - b) Approval of the minutes of the May 4th, 2020 meeting
- Motion by Sohre**, 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- None

6) Ordinances and Resolutions

- a) Resolution 2020-13 COVID-19 Emergency Declaration Extension
- Motion by Hiniker**, seconded by **Sanders** to approve Resolution 2020-13 COVID-19 Emergency Declaration Extension

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

7) New Business

- a) Playground Discussion
- b) Paddlefish Days Discussion
- c) City Administrator Review

Motion by Sanders, seconded by **Sohre** to receive and accept Administrator Shoobridge's review.

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

8) Old Business

a) Road Closure Permit Request

Motion by Hiniker, seconded by **Sohre** to deny the Road Closure Permit Request for the Mad in May Barbeque due to the current status with the COVID-19 Pandemic.

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

9) Vendor Claims – approval of the vendor claims in the amount of \$45,293.30

Motion by Sohre, seconded by **Burt** to approve the vendor claims in the amount of \$45,293.30

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

10) Administration Report

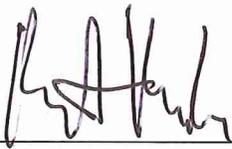
i) Administrator Shoobridge presented Council with his written report

11) Council Report

12) Adjournment

Motion by Burt, seconded by **Sohre** to adjourn the meeting at 6:55 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator