

City of Madison Lake

City Council Minutes
Monday, May 20, 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, Deputy Clerk AmberRose Brudelic, Police Chief Dan Bunde, City Engineer Chris Larson, and Fire Chief Kevin Kennedy

Others Present: None

Consent Agenda

3A) Approval of Agenda

A motion by Ries, seconded by Hiniker, to approve the agenda with the addition of 8D) Daycare Zoning.

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

Nays: None

Motion carried.

3B) Accepting of Minutes from Regular Meeting of May 6, 2013

A motion by Hiniker, seconded by Ries, to accept the minutes from the May 6, 2013 regular meeting changing the date in the header and footer to read May 6, 2013

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

Nays: None

Motion carried.

3C) Approval of Vendor Claims Totaling \$22,984.88.

- Council directed staff to purchase fuel equally between The Market of Madison Lake and Casey's.

A motion by Ries, seconded by Hiniker, to approve vendor claims in the amount of \$22,984.88.

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

Nays: None

Motion carried.

Open Public Comments

Appearances and Presentations

Ordinances and Resolutions

6A) Ordinance #2013-05 Electric Franchise Ordinance

- Ms. Steele stated that this is the same ordinance that the City approved with Xcel Energy.
- BENCO has reviewed the ordinances and is planning to approve at their next meeting.
- Mr. Hoehn stepped out during the discussion and approval of this agenda item.

A motion by Ries, seconded by Hiniker, to approve Ordinance #2013-05 Electric Franchise Ordinance.

Roll Call: Ayes: Reichel, Ries, Hiniker

Nays: None
Motion carried.

6B) Ordinance #2013-06 Ordinance Implementing Electric Service Franchise Fee on BENCO

A motion by Ries, seconded by Hiniker, to approve Ordinance #2013-06 Ordinance Implementing Electric Service Franchise Fee on BENCO.

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

6C) Resolution #2013-577 to Call 2003 Bond

- This resolution authorizes the calling of the 2003 Bond.
- There is \$135,000.00 in the fund and a principal balance of \$105,000.00.
- Ms. Steele stated that the City levies around \$19,000.00 per year for this bond.
- Ms. Steele will verify the dates in the resolution and make changes as necessary.

A motion by Ries, seconded by Hiniker, to approve Resolution #2013-577 to Call 2003 Bond.

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

Reports of Staff, Officers, Boards, and Committees

Unfinished Business

8A) Annexation

- Mr. Larson stated that the state approved the annexation.
- There was a problem with some of the legal descriptions that Blue Earth County is going to correct.
- The corrected legal descriptions will be forwarded to the State. The State will then amend the annexation order.
- Mr. Larson informed Council that the design of the project is moving along.
- Council directed the annexation committee to make recommendations regarding the design.
- The Annexation Committee will consist of Ms. Steele, Mr. Ries, Ms. Hiniker, and Mr. Larson.
- The Council directed Mr. Larson to ask Brad Potter to speak with the City of Mankato regarding the assigning of capacity.
- Council directed the Planning and Zoning Committee to review the wording for the garbage pickup requirement.
- Council directed Ms. Steele and Mr. Larson to write a letter welcoming the new residents to the City.

8B) Main Street Financing/Project Update

- Mr. Larson stated the project is still on pace to start in June.
- Ms. Steele stated that the City owns Lindbergh Park after much discussion with the DNR.
- Council discussed the revised bond repayment schedule Shannon Sweeney provided.
- Council directed Mr. Larson to provide a new assessment schedule showing what the individual assessments will be with the one-third cash, one-third assessment, and one-third levy split.

8C) Watershed Management Plan

- Ms. Steele stated that the gambling fund is able to donate to the Madison Lake Watershed and Lake Association as they are a 501(c)(3) organization.
- Council discussed the Watershed Management Plan proposal.

A motion by Reichel, seconded by Hoehn, to donate \$1,000.00 to the Madison Lake Watershed & Lake Association from the gambling fund.

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

8D) Daycare Zoning

- Ms. Steele sent notification to All Saints informing them that they are not in compliance with our zoning ordinance.
- Ms. Steele stated that since we are updating zoning ordinances she thinks we should handle the non-compliance at that time.
- The Planning Commission has not had a meeting since this issue was brought up.
- The next Planning Commission meeting is Tuesday, May 28, 2013.

New Business

9A) 4th Street Patching

- Council discussed the history of the original street patch repair.
- Council discussed who is responsible to repair the failed patch.
- Council directed Mr. Larson to determine what needs to be done to repair the patch.

9B) Preliminary 4th Street and Cherry Assessments

- The Fourth Street Assessments provided is informational only.
- Council discussed the Preliminary Assessment Roll for the Cherry Avenue Improvements.
- The history of Cherry Avenue was discussed.

9C) City Hall Maintenance and Repairs

- Ms. Steele stated that the building committee met a week ago and discussed repairs needed at City Hall.
- Council discussed the repairs the Building Committee is recommending.
- Council directed staff to obtain bids for City Hall maintenance and repairs.

9D) Lake Washington Fire Contract

- Ms. Steele stated that the Lake Washington Township Board voted to ask the Cleveland Fire Department to provide coverage for them.
- According to Ms. Steele, Steve Biehn stated that they will reimburse the City for months that the City has provided coverage of their area.
- Council discussed the fire departments response time.

Adjournment

A motion by Ries, seconded by Hiniker, to adjourn the meeting at 8:53 pm.

Roll Call: Ayes:
Nays: None
Motion carried.



Ken Reichel, Mayor

Attest:


Kelly Steele, City Administrator-Clerk