



City Council Minutes
Madison Lake City Council
Monday, May 27, 2014

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 5:07 pm.

2) Roll Call

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

Members Absent: Steve Bjerke, John Howard

Staff Present: City Administrator Ari Klugman, City Engineer Chris Larson, and Shannon Sweeney
Financial Advisor

3) Approval of Agenda

A motion by Hoehn, seconded by **Hiniker**, to approve the agenda.

Roll Call: Ayes: Reichel, Hiniker, and Hoehn

Nays: None

Motion carried.

4) Duck and Ballantyne Annexation Project

a) Nutmeg Lift Station

City Engineer Larson presents the cost estimate for option 5, which is \$10,400. He also stated Gene Haefner believes the estimated per foot electrical service is too high and should be more around \$4.20 a foot. City Engineer Larson has not had an opportunity to get additional input.

Mayor Reichel suggested to the Council they designate \$2,000 and allow the property owners to select which option they would like and identify how to finance any costs above that dollar amount.

A motion by Hoehn, seconded by **Hiniker**, to allocate \$2,000 and allow the residents to choose between option 2, 4 and 5.

Roll Call: Ayes: Reichel, Hiniker, and Hoehn

Nays: None

Motion carried.

b) Resolution #2014-41 Approval of Alternative Private Service Agreements

City Administrator Klugman explains these are the alternative private service agreements that were turned in before the cutoff date of May 19, 2014. The City Council had reviewed the agreements at their May 5, 2014 meeting.

A motion by Hiniker, seconded by **Hoehn**, to approve Resolution #2014-41.

Roll Call: Ayes: Reichel, Hiniker, and Hoehn

Nays: None

Motion carried.

c) Resolution #2014-42 Revise Assessment Roll

City Administrator Klugman explained this is the revision due to the agreements and also shows some minor engineer reductions due to working with individual property owners to make changes like relocation.

A motion by Hoehn, seconded by **Hiniker**, to approve Resolution #2014-42.

Roll Call: Ayes: Reichel, Hiniker, and Hoehn

Nays: None

Motion carried.

d) Resolution #2014-43 Resolution Accepting Bid (Duck Lake CIC)

A motion by Hiniker, seconded by **Hoehn**, to approve Resolution #2014-43.

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

e) Resolution #2014-44 Resolution Accepting Bid (West Duck Lake & Nutmeg)

A motion by Hoehn, seconded by **Hiniker**, to approve Resolution #2014-44.

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

f) Resolution #2014-45 Resolution Accepting Bid (Lift Stations)

A motion by Hoehn, seconded by **Hiniker**, to approve Resolution #2014-45 and for City Engineer Larson to instruct Kunkel to wait on the generator for natural gas until a final decision is made by the CIC about natural gas.

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

g) Project Financing

Shannon Sweeney financial advisor shared with the Council on Monday they will issue two resolutions authorizing bond sales. This will split the project into water and sanitary and then road and storm, we are going to apply for PFA's credit enhancement program which would allow a lower interest rate on the water and sanitary if approved.

5) Adjournment

A motion by Hoehn, seconded by **Hiniker**, to adjourn the meeting at 5:41 pm.

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



Ken Reichel, Mayor

Attest:



Aron Klugman, City Administrator