



# City Council Work Session Minutes

Madison Lake City Council

Monday, September 14, 2015

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## 1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 5:35 pm.

## 2) Roll Call

**Council Members Present:** Mayor Kenneth Reichel, Carolyn Hiniker, Laurinda Sohre, Kent Hoehn and Pat Burt

**Members Absent:** None.

**EDA Members Present:** Randy Knauss, Mike Tatge, Kenneth Reichel, Carolyn Hiniker

**Members Absent:** Chair Bob VanDeusen, Dick Fasnacht

**Staff Present:** City Administrator Ariel Klugman

## 3) Review Proposed 2016 Work Plan

### a) 400 Main Street

- The EDA presented their current plan for 400 Main and asked for Council direction.
- Council wants to connect with Greater Mankato Growth.
- Council recommended advertise in the paper but no realtor fees.
- Council recommended reaching out to Jason Beal and Gary Hiniker on 400 Main Street for advice.

### b) Directional Signage on Trail

- The EDA presented their current plan for Direction Signage on the Sakatah Trail and asked for Council Input.
- Council discussed the type of directional signage.
- City Administrator Klugman will ask the DNR about regulations on the trail. The Council could always put something on their land at Lindbergh Park.
- Council suggested items listed be Bathrooms, Lake Access, Food, Gas Stations and Parks but not specific businesses.

### c) Welcome Wagon

- The EDA presented the welcome wagon bags they are working on for new residents.
- The Council discussed what they could contribute to the bags.

### d) Other Items

- The EDA asked if the Council had any other items for their work plan.
- The Council recommended the EDA continue to support local events that bring people into town, for example Halloween, the 3<sup>rd</sup> of July, Paddlefish Days and National Night Out.

## 4) Review Budget

- The EDA presented their proposed budget.
- Council discussed Greater Mankato Growth Membership.
- The EDA recommended continuing with the membership for another year and they would work to better utilize the membership.

5) Review Draft City Code & Bylaws

- EDA presented their draft city code and bylaws for review.
- Council and the EDA discussed membership requirements and asked for the bylaws and code to be changed to reflect property owner not resident for the EDA.

6) Adjournment

**A motion by Reichel**, seconded by **Burt**, to adjourn the meeting at 6:45 pm.

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

Nays: None

Motion carried.



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Kenneth Reichel, Mayor

Attest:



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Ari Klugman, City Administrator