



**City Council Minutes**  
**Madison Lake City Council**  
Monday, September 15, 2014

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**1) Call Meeting to Order**

Mayor Reichel called the regular meeting to order at 7:00 pm.

**2) Roll Call**

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

**Members Absent:** Steve Bjerke (arrived at 7:03 pm)

**Staff Present:** City Administrator Ariel Klugman, Deputy City Clerk AmberRose Bruderie, Public Works Supervisor Chris Roemhildt, and City Engineer Chris Larson.

**3) Approval of Agenda**

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

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

Nays: None

Motion carried.

**4) Approval of Vendor Claims**

- a) Council discussed the signs purchase for North Shore Park.
- b) The "For Sale" sign purchased by the EDA was discussed.

**A motion by Howard**, seconded by **Hiniker**, to approve vendor claims in the amount of \$128,573.18.

Roll Call: Ayes: Reichel, Bjerke, Hiniker, Howard, and Hoehn

Nays: None

Motion carried.

**5) Consent Agenda**

- a) Approval of minutes from work session of August 18, 2014.
- b) Approval of minutes from work session of September 2, 2014.
- c) Approval of minutes from regular meeting of September 2, 2014.

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

Roll Call: Ayes: Reichel, Bjerke, Hiniker, Howard, and Hoehn

Nays: None

Motion carried.

**6) Open Public Comments**

- a) Michael Legg and Stanley Legg of Madison Lake Resort
  - Michael Legg requested permission from the Council to deliver alcohol in Madison Lake.
  - Mr. Legg stated that they have started delivering food and has received requests for delivery of six and twelve packs of beer as well.
  - Madison Lake Resort would like to deliver food and alcohol to the ice houses this winter.
  - Mr. Legg stated that they are not planning to deliver mixed drinks and will only sell un-opened bottles of alcohol.
  - City Administrator Klugman stated that North Mankato allows beer and wine delivery.

- Council directed City Administrator Klugman to speak with Police Chief Bunde and our legal counsel about this request.
- Council will discuss alcohol delivery at the next meeting.

## 7) Appearances & Presentations

## 8) Ordinances & Resolutions

- a) Resolution #2014-77 Amending Point Wild Developers Agreement.
- City Administrator Klugman reviewed the proposed changes to the Point Wild Developers Agreement.

**A motion by Bjerke**, seconded by **Hoehn**, to approve Resolution #2014-77 Amending Point Wild Developers Agreement.

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

- b) Resolution #2014-78 Adopting Preliminary 2015 Budget and Tax Levy
- City Administrator Klugman stated that this is to set the preliminary levy.
  - Council can always lower the levy but is unable to raise the levy.

**A motion by Bjerke**, to approve Resolution #2014-78 Adopting the Preliminary 2015 Budget and Tax Levy of \$500,906.00 at 6.1%. **Motion failed for lack of a second.**

**A motion by Bjerke**, seconded by **Hiniker**, to approve Resolution #2014-78 Adopting the Preliminary 2015 Budget and Tax Levy of \$500,906.00 at 6.1% changing the dates to read: November 17, 2014, December 1, 2014 and December 15, 2014.

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

- c) Resolution #2014-79 Accepting Petition for Annexation and Calling for Public Hearing (Westman)
- City Administrator Klugman provided Council with the Petition for Annexation and described the property that would be annexed.
  - City Administrator Klugman has contacted LeRay Township to let them know we have received the petition and would like to work with them to complete an Orderly Annexation Agreement.
  - Staff will start working on the developer's agreement.
  - Council discussed the outlots that will be considered unbuildable.

**A motion by Bjerke**, seconded by **Howard**, to approve Resolution #2014-79 Accepting Petition for Annexation and Calling for Public Hearing (Westman).

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

- d) Resolution #2014-80 Amending Exhibit A of Resolution #2014-74 Annexing Properties into the City of Madison Lake.
- This annexation was approved at the last Council meeting.
  - City Administrator Klugman stated that there is a small portion of Highway 60 and the Sakatah Trail that were not included in the original orderly annexation agreement.
  - The Office of Administrative Hearings - Municipal Boundary Adjustment is removing the small portion of Highway 60 and Sakatah Trail from the original resolution.

- Council discussed the property that will not be included.
- City Administrator Klugman stated that this Resolution is to keep our records accurate.

**A motion by Bjerke**, seconded by **Hoehn**, to approve Resolution #2014-80 Amending Exhibit A of Resolution #2014-74 Annexing Properties into the City of Madison Lake.

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

## 9) Unfinished Business

### a) Project Updates

- FEMA Update
  - (1) City Engineer Larson stated that they are waiting for quotes for the temporary repair.
  - (2) City Administrator Klugman stated that FEMA will pay based upon the quotes because the repair is under \$100,000.00.
  - (3) FEMA will not be covering any portion of the township road because of the age of the culvert.
- Main Street Update
  - (1) City Administrator Klugman stated that the Main Street project is almost complete for the year.
  - (2) The concrete repairs have been completed.
- Annexation Update
  - (1) Kunkel Electric Third Payment Application
    - (a) City Engineer Larson reviewed what the request for payment is for and recommends Council approval.
    - (b) City Engineer Larson stated that Holtmeier started construction last week on North Duck Lake Avenue.
    - (c) RL Larson will be starting with tree clearing on Nutmeg tomorrow.

**A motion by Bjerke**, seconded by **Hoehn**, to approve Contractor's Application for Payment No. 3 for Kunkel Electric in the amount of \$42,643.13.

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

## 10) New Business

### a) Hydraulic Angle Broom Purchase

- Public Works Supervisor Roemhildt stated that this angle broom would be used for the sidewalks on Main Street and could be used in the spring to help clean up.
- Council discussed the upcoming DOT inspection for the blue truck.
- The age of the skid loader was discussed.
- Public Works Supervisor Roemhildt stated that he is planning to purchase 250 gallons of liquid salt and the machine for spreading it for \$1,800.00 out of the current sand and salt budget.

**A motion by Hoehn**, seconded by **Reichel**, to approve the purchase of an 84" Case Angle Broom from Arnold's of Mankato, Inc. for \$5,500.00.

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

## 11) Staff Reports

- a) City Administrator
- City Administrator Klugman stated that there was an article in The Free Press that discussed Blue Earth County's multi-year projects and Main Street was included.
  - City Administrator Klugman will be attending the appeal hearing for the boat house tomorrow.
  - Bricks for the Veterans Memorial are available at City Hall, \$100.00 for the small brick and \$200.00 for the large brick.
  - The Community Foundation is meeting on October 14, 2014 at 7:00 pm in the basement of All Saints. SMIF will be attending the event to go over what a community foundation does and their purpose.

## 12) Mayor & Council Reports

- a) Mayor Reichel
- Council discussed 400 Main Street.
  - Council directed staff to install fencing or barricades with no parking signs to block people from parking on the grass.
  - The EDA is requesting proposals for 400 Main Street.
- b) Council Member Howard
- City Administrator Klugman discussed the portion of land near the boat house that belongs to the City of Madison Lake.
  - The original plat states that all rights, fees, titles, and interest are to be given to the City for public use forever.
  - Council discussed the history of the property.
  - Council directed staff to have the property surveyed.
- c) Council Member Hiniker
- Council discussed the Hammett property on Main Street.
  - City Administrator Klugman spoke with Travis Hammett today and we will know soon if the property can be burned down.

## 13) Adjournment

**A motion by Hoehn**, seconded by **Hiniker**, to adjourn the meeting at 8:17 pm.

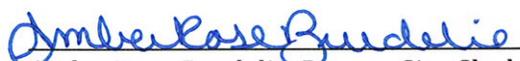
Roll Call: Ayes: Reichel, Bjerke, Hiniker, Howard, and Hoehn

Nays: None

Motion carried.

Attest:

  
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Kenneth Reichel, Mayor

  
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AmberRose Brudellie, Deputy City Clerk