

City of Madison Lake
City Council Minutes
Monday, September 16, 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, John Howard, Kent Hoehn, and Carolyn Hiniker

Members Absent: Chuck Ries

Staff Present: Interim City Administrator Wendell Sande, Deputy Clerk AmberRose Brudelié, City Engineer Chris Larson, and Police Chief Dan Bunde.

Others Present: Ginnette Kearney of 500 Le Sueur Avenue, Eagle Lake; Ann Hendricks of 133 Ichabod Lane, Mankato; Sheri Allen of 10 Civic Center Drive, Mankato; and Michael Wheaton of 233 Pinehurst Drive, Mankato.

2A) Accept Resignation from Charles Ries

A motion by Howard, seconded by Hiniker, to accept the resignation letter dated September 12, 2013.

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

Nays: None

Motion carried.

2B) Appoint Steven Bjerke to the unexpired term of Councilmember Ries.

A motion by Howard, seconded by Hiniker, to appoint Steven Bjerke to fill the unexpired term of Councilmember Ries for one year.

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

Nays: None

Motion carried.

OATH OF OFFICE FOR COUNCILMEMBER STEVEN BJERKE

2C) Appoint Mayor Pro-Tem

A motion by Hoehn, seconded by Hiniker, to appoint Steven Bjerke as Mayor Pro-Tem.

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

Nays: None

Motion carried.

Consent Agenda

3A) Approval of Agenda

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

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

Nays: None

Motion carried.

3B) Accepting of Minutes from Regular Meeting of September 3, 2013

A motion by Hoehn, seconded by Howard, to accept the minutes from the September 3, 2013 regular meeting.

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

3C) Approval of Vendor Claims Totaling \$67,469.17

A motion by Howard, seconded by Hoehn, to approve vendor claims in the amount of \$67,469.17.

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

Appearances and Presentations

5A) District #77 Bond Referendum Presentation

- Sheri Allen the superintendent of District #77 provided information regarding the Bond Referendum.
- The bond referendum will cover five big projects that respond to the community's needs.
- Ms. Allen stated that the school levy is decreasing.
- A property tax calculator can be found on school district's website to help homeowners determine how the school levy decrease and bond referendum will affect their property taxes.
- Ms. Allen stated that she has thirty-two scheduled presentations to discuss the bond referendum.
- Ms. Allen stated that 93% of the district's students stay in the district.

Unfinished Business

8A) Pro Fabrication Subordination Agreement

- Mr. Sande stated that Pro Fabrication is planning to pay off both loans so no action is required.

8B) Annexation

- The Public Hearing on Improvement of the Duck Lake and East Lake Ballantyne Annexation area is scheduled for Wednesday, September 25, 2013 at 7:00 pm.

8B (A) Proposed new zone R1-S for certain properties in the annexation area.

- Mr. Sande is proposing the creation of a new zoning district to address the non conformities.
- Minnesota Statute 462.357 was discussed which gives the City a means to address concerns of the newly annexed properties.
- Council discussed allowing an addition to existing structures to allow for construction of a bathroom facility.
- Council discussed the zoning requirements for R1 properties.
- Council discussed the shore land regulations.
- The Planning Commission will look at a new zoning district for the annexed properties in October.
- Mr. Larson stated that advertising for bid could take place in November.
- The plan is to award the bid in February with the assessment hearing taking place before construction starts in the spring.

8B (B) Duck Lake Park Annexation

- The Blue Earth County Board passed a resolution supporting the annexation of Duck Lake Park.
- Council authorized staff to take the necessary steps to provide for that annexation.

A motion by Bjerke, seconded by Howard, to approve the annexation of Duck Lake Park accept Blue Earth County's resolution for annexation.

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

8B (C) Resolution #2013-582 Bond Reimbursement

- Mr. Sande stated that this resolution allows the City to recover all costs leading up to the initiation of the project and until we ultimately finance the project.
- The cost estimate of \$4,500,000.00 is what was that was published for the improvement hearing.

A motion by Howard, seconded by Bjerke, to approve Resolution #2013-582 Bond Reimbursement.

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

8C) Authorize staff to review other properties eligible for annexation.

- Council discussed properties that are eligible for annexation.
- Mr. Sande stated that he has been receiving calls from developers regarding the Schraml property.
- Council discussed Idlewood and directed Mr. Larson to provide an estimate for providing services there.

8D) City Administrator Search Update

- The Personnel Committee will meet on September 23 and 25, 2013 for preliminary interviews.
- The final interviews with the full Council will take place on October 5, 2013 at 10:00 am.
- There are seven candidates for the first round of interviews and there will be three for the final interviews.

A motion by Hiniker, seconded by Howard, to hold a Special Meeting on October 5, 2013 at 10:00 am for City Administrator interviews.

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

Adjournment

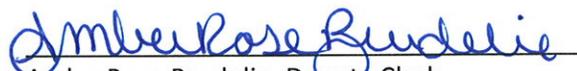
A motion by Howard, seconded by Hiniker, to adjourn the meeting at 8:30 pm.

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



Ken Reichel, Mayor

Attest:


AmberRose Brudelic, Deputy Clerk