

City of Madison Lake
City Council Minutes
Wednesday, September 25, 2013

Call to Order

Mayor Reichel called the special Council meeting to order at 7:05 pm.

Pledge of Allegiance

Roll Call

Members Present: Mayor Ken Reichel, John Howard, Steve Bjerke, and Carolyn Hiniker

Members Absent: Kent Hoehn

Staff Present: Interim City Administrator Wendell Sande, Deputy Clerk AmberRose Brudellie, City Engineer Chris Larson, and Planning Commission Chair Mike Klassen

Others Present: Aaron Sedey and Brian Welch of I & S Group and the list of attendees as attached.

Agenda

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

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

Nays: None

Motion carried.

New Business

4A) Public Hearing on Improvement of the Duck Lake and East Lake Ballantyne Annexation Area

- Mr. Larson discussed the background of the annexation project.
- The annexation was completed in the summer of 2013 and we are currently in the process of detaching the annexed properties from the Lake Washington Sanitary District.
- An open house has been scheduled on September 27, 2013 from 3:00 to 7:00 pm and on September 28, 2013 from 10:00 am to 2:00 pm to discuss individual services.
- Mr. Larson stated that a ten inch water main loop will be installed and services will primarily be one inch diameter.
- Water meters will be provided to each property.
- Seasonal properties will require winterization.
- Mr. Larson discussed the street and drainage improvements.
- The total cost of the project is estimated to be \$4,300,000.00.
- Mr. Larson explained how the assessments were calculated.
- The water access charge (WAC) and sewer access charge (SAC) fees were discussed.
- The regionalization fee was discussed.
- The proposed assessments do not include any subsidies or credits from the City.
- The timeline for construction was discussed.
- Mr. Larson stated that updates will be provided at www.is-grp.com.
- The ordinance revisions the Planning Commission and City Council are working on were discussed.
- Garbage service was discussed.

Adjournment

A motion by Hiniker, seconded by Howard, to adjourn the meeting at 8:21 pm.

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

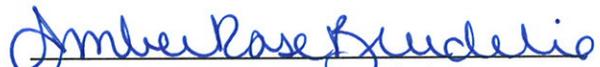
Nays: None

Motion carried.



Ken Reichel, Mayor

Attest:



AmberRose Bruderie, Deputy Clerk