



Council Meeting Minutes

Madison Lake City Council

Monday, January 21, 2020 at 6:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:04 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Carolyn Hiniker, Ryan Sanders, Laurinda Sohre, Pat Burt via Skype
- b) **Staff Present:** Deputy Clerk Liz Wille, City Administrator Jeff Shoobridge
- c) **Others Present:** City Attorney Jason Moran

3) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

4) Open Public Comments - None

5) Appearances & Presentations - None

6) Ordinances and Resolutions

a) Resolution 2020-03 Appointing Election Judges

Motion by Sohre, seconded by **Sanders** to approve Resolution 2020-03 Appointing Election Judges

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre
Nays: None
Motion Carried

7) New Business

- a) Electronic Sign/ Facebook Policy
 - i) Administrator Shoobridge requested council consensus that he can work with the City Attorney and the Deputy Clerk to come up with a policy surrounding advertising events that are happening within the City to promote economic development.

8) Old Business - None

9) Vendor Claims – approval of bills in the amount of \$92,224.66

Motion by Sohre, seconded by **Burt** to approve vendor claims in the amount of \$92,224.66.

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre
Nays: None
Motion Carried

10) Administration Report

- i) Administrator Shoobridge presented Council with a written report. In addition, Administrator Shoobridge advised Council on 2019 Budget vs Actual and reviewed differences.
- ii) Administrator Shoobridge will be holding a budget training with all Department Heads in the near future and has a plan for financially oriented Department Head meetings going forward.

11) Council Report

- i) Ryan will be Madison Lake's representative on the Community Education Advisory Council. Community Ed will come to a future Council meeting to discuss goals.

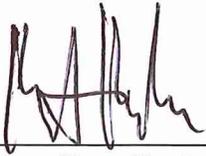
12) Adjournment -

Motion by Sohre, seconded by **Sanders** to adjourn the meeting at 7:02 p.m.

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre

Nays: None

Motion Carried



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator