



Council Meeting Minutes

Madison Lake City Council

Monday, January 6, 2019 at 5:00PM

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 5:01 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Carolyn Hiniker, Ryan Sanders, Laurinda Sohre, Pat Burt via Skype at 6:00 p.m.
- b) **Staff Present:** Deputy Clerk Liz Wille, City Administrator Jeff Shoobridge
- c) **Others Present:** City Attorney Jason Moran, Fire Chief Kevin Kennedy, Chief in Training Nate Blaschko, Township Representatives Brandon Gelch, Paul Baer, Brian Baynes, Bob Kaveney, Nicki Veith, Phyllis Daschner, Fred Friedrichs, Karl Friedrichs, Philip Rothmeier, Steve Biehn

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.

- a) **Approval of the agenda of this meeting**
- b) **Approval of the minutes of the December 16, 2019 meeting**

Motion by Sanders, seconded by **Hiniker** to approve the consent agenda as presented.

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

Nays: None

Motion Carried

4) Convene into Committee of the Whole with Township Officers

- a) Fire Contract – Round Table Discussion
 - i) Mayor Hoehn welcomed the Township representatives and thanked them for coming. Township representatives brought concerns/ideas regarding the current contract to review with Council. Concerns were addressed by Chief Kennedy, City Administrator Shoobridge, and City Attorney Jason Moran.
- b) Proposal from the City
- c) City Attorney Moran will modify the language in the township contract as mutually agreed upon and it will be distributed to each township for review and signature.
- d) Next Steps

5) Open Public Comments - None

6) Appearances & Presentations

- a) Public Works Recognition
 - i) Administrator Shoobridge presented Public Works Director Adam Fennell with a certificate from the State of Minnesota regarding drinking water.

7) Ordinances and Resolutions

a) **Resolution 2020-01 Approving Official Designations**

Motion by Sanders, seconded by **Sohre** to approve Resolution 2020-01 Approving Official Designations.

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

b) **Public Hearing – 2020 Fee Schedule**

i) Public Hearing – 2020 Fee Schedule

ii) Call the Hearing to Order – **Motion by Sohre**, seconded by **Hiniker** to close the regular meeting and open the public hearing at 6:07 p.m.

iii) Take Testimony – called for testimony three times

iv) Recess/Close the Public Hearing – **Motion by Sanders**, seconded by **Hiniker** to close the Public Hearing and reconvene the regular meeting at 6:08 p.m.

v) Evaluate next steps and possible solutions

c) **Ordinance 2020-01 Adjusting Charges and Fees for Fiscal Year 2020**

Motion by Sohre, seconded by **Sanders** to approve Ordinance 2020-01 Adjusting Charges and Fees for Fiscal Year 2020.

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

d) **Resolution 2020-02 Resolution Designating Polling Place**

Motion by Sohre, seconded by **Hiniker** to approve Resolution 2020-02 A Resolution Designating Polling Place

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

8) New Business

a) Appoint New Fire Chief

Motion by Sohre, seconded by **Hiniker** to appoint Nate Blaschko as the new Fire Chief for the City of Madison Lake.

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

b) Schedule Council Work Session – Major Projects & Issues for 2020

i) A Council work session has been scheduled for March 30th, 2020.

9) Old Business

a) Performance Evaluation Follow-up

Motion by Burt, seconded by **Sanders** to award Chief Bunde his step increase, and make that increase retroactive to July 1, 2019.

Roll Call: Ayes: Burt, Sanders, Hoehn
Nays: Hiniker, Sohre
Motion Carried

10) Vendor Claims – approval of the bills in the amount of \$410,328.39
Motion by Sohre, seconded by **Hiniker** to approve the vendor claims in the amount of \$410,328.39.

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

11) Administration Report

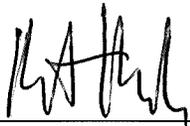
i) Administrator Shoobridge presented Council with a written report.

12) Council Report - None

13) Adjournment -

Motion by Sohre, seconded by **Sanders** to adjourn the meeting at 7:17 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator

