



COUNCIL MEETING MINUTES

Madison Lake City Council

Monday October 15th, at 6:00PM

525 Main Street

Madison Lake, MN

1) Call Meeting to Order

Mayor Reichel Called the meeting to order at 6:19PM.

2) Roll Call

Council Members Present: Mayor Ken Reichel, Carolyn Hiniker, Laurinda Sohre, Kent Hoehn, and Pat Burt

Staff Present: City Clerk Allie Polsfuss, City Attorney Jason Moran,

Staff Excused: City Administrator Curt Kephart

3) Approval of Agenda

Motion made by Burt, seconded by **Hoehn** to approve the agenda with the addition of item 9E-Doran Triangle.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

4) Consent Agenda

a) Approval of council meeting minutes from October 1, 2018.

b) Approval of work session meeting minutes from September 27, 2018.

Motion made by Sohre, seconded by **Burt** to approve the consent agenda as presented.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

5) Vendor Claims

a) **Approval of Vendor Claims in the amount of \$38,662.14**

b) **Approval of payment to Nielsen Blacktopping in the amount of \$9,360.**

i) Public Works Director Adam Fennell and Mayor Reichel spoke with Nielsen Blacktopping and suggest tabling the final payment until issues in the City Hall parking lot are resolved.

Motion made by Sohre, seconded by **Burt** to approve Vendor Claims in the amount of \$38,662.14 and tabling the final payment to Nielsen Blacktopping.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn

Nays: None

Motion carried

6) Open Public Comments

a) **Charles Jones- 306 Krason Drive**

i) Mr. Jones is attending the meeting to discuss the maintenance of Nuthatch Road.

ii) The City, per agreement, does not take over maintenance of Nuthatch Road until April 2019. Until then, it is Jamestown Township's responsibility to maintain the road.

- iii) City Attorney Moran will contact Jim Anderson of Jamestown Township, and remind him that it is their responsibility. Mr. Moran will also invite Mr. Anderson to attend the next meeting to discuss further. Another resolution would be to provide maintenance to the road prior to April and bill Jamestown Township for it.

7) Appearances & Presentations

None at this time.

8) Ordinances and Resolutions

- a) **Resolution #2018-18** Authorizing Adjusting a Portion of a Unified Tax Statement on Separate Parcels within a Tract
 - i) The resolution will need further refinement, and City Attorney Moran suggested that we table to approval until next meeting.

- b) **Resolution #2018-21** Adopting Nine Rules of Civility

Motion made by Burt, seconded by **Hoehn** to approve the Resolution 2018-21 Adopting Nine Rules of Civility.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None
Motion carried

- c) **Resolution #2018-22** Approving Consent Agreement Regarding Special Assessment with DP3LLC-400 Main Street

Motion made by Sohre, seconded by **Hoehn** to approve the Resolution 2018-22 Approving Consent Agreement Regarding Special Assessment with DPC LLC- 400 Main Street.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None
Motion carried

9) Old Business

- a) Minnesota Waste Processing Company Fee Change – 2019 Fee schedule.
 - i) After calculations, the increase in \$1.93 per ton from MWPC, can be recouped by charging \$.10 more for recycling per household per month.

Motion made by Sohre, seconded by **Hoehn** to approve changing the recycling fee from \$3.71 to \$3.81 in the 2019 fee schedule.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None
Motion carried

- b) Review Proposed Fees for 2019 – Proposed Fee Schedule Attached
 - i) The council decided to table this and review before next meeting.

- c) Transfer Gaming Funds to Appropriate Gambling Accounts
 - i) The council discussed that they agree with making the appropriate bank account transfers as recommended by the accountant and administration.
- d) Wheaton Properties Request for Partial Tax Payment – Tabled until next meeting.

10) New Business

- a) Assign Street address-PIN # R14.05.34.258.007 Formerly Max's Hardware – 421 Main Street; Now Extreme Graphics – 419 Main Street
 - (1) City Attorney Moran stated the city will need resolution created for this change.
 - (2) Administration also wants to verify the new address.
- b) Review of Employee Health Benefits
 - i) City Attorney Moran suggested we table this until next meeting. City Administrator Kephart has been working hard with an attorney to create the best path moving forward.

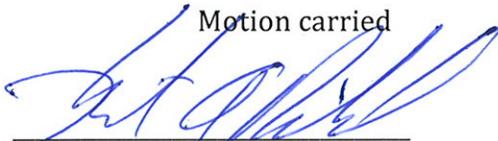
11) Administration Report

- a) The City Council scheduled two budget meetings:
 - i) October 23rd at 5:30PM at the Public Works Maintenance Building
 - ii) November 13th at 5:30PM at the Public Works Maintenance Building.
 - iii) More budget meetings will be scheduled if needed.

12) Motion made by Hoehn, seconded by Burt to adjourn the meeting at 6:55PM.

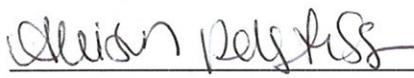
Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn
Nays: None

Motion carried



Mayor, Kenneth Reichel

Attest:



Deputy City Clerk/Assistant Administrator, Allison Polsfuss