



## COUNCIL MEETING MINUTES

### Madison Lake City Council Budget Workshop

Tuesday, November 13<sup>th</sup>, at 5:30PM

525 Main Street  
Madison Lake, MN

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#### 1) Call Meeting to Order

Mayor Reichel called the meeting to order at 5:52 p.m.

#### 2) Roll Call

**Council Members Present:** Kenny Reichel, Carolyn Hiniker, Laurinda Sohre, Kent Hoehn, and Pat Burt

**Staff Present:** Police Chief Dan Bunde, Officer Jeff Marx, Public Works Director Adam Fenell, City Administrator Curt Kephart

#### 3) Approval of Agenda

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

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

Nays: None

Motion carried

#### 4) 2019 Preliminary Draft Budget Review

a) Council reviewed the Public Works Department 2019 Budget Request with Public Works Director Adam Fenell. Changes were recommended to the Capital Improvement Plan and street sign maintenance.

b) Council reviewed the Police Department Budget and asked several questions regarding grant allocations

c) The Administrator explained various changes to the budget to more clearly reflect grant and revenue figures and how they compare against expenditures.

d) Council reviewed the reserve accounts and expressed appreciation to the staff for the formatting of the budget and the more up to date figures on reserves.

e) Council directed a notice be sent out with the next set of utility bills announcing the rate changes to meet the deadline for public notice to take effect the first billing cycle in January 2019.

f) A review of a proposed QSEHRA for full time employees was considered along with the \$7,800 Health Benefit Stipend.

**Motion made by Sohre**, seconded by **Hoehn** to approve setting a 2019 Health Benefit Stipend at \$7,800 annual amount per qualifying full time employee paid in 26 lump sum payments of \$300 as to current employees and not offer a QSEHRA reimbursement account at this time.

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

Nays: None

Motion carried

Nays: None

Hiniker abstained

Motion carried

**5) Motion by Hoehn, seconded by Hiniker** to adjourn the meeting at 8:26 p.m.

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

Nays: None

Motion carried



ProTem Mayor Carolyn Hiniker

Attest:



City Administrator Curt Kephart