

City of Madison Lake
City Council Minutes
Monday, November 18, 2013

Call to Order

Mayor Reichel called the regular Council meeting to order at 7:00 pm.

Pledge of Allegiance

Roll Call

Members Present: Mayor Ken Reichel, Steve Bjerke, Carolyn Hiniker, and Kent Hoehn

Members Absent: John Howard

Staff Present: City Administrator Ari Klugman, Assistant City Administrator Wendell Sande, Deputy Clerk AmberRose Brudelic, Fire Chief Kevin Kennedy, and Planning Commission Chair Mike Klassen.

Others Present: Brian Welch of I & S Group

Consent Agenda

3A) Approval of Agenda

A motion by Hoehn, seconded by Bjerke, to approve the agenda with the addition of 8G) Bid for Fire Truck.

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

Nays: None

Motion carried.

3B) Accepting of Minutes from Work Session of November 4, 2013

A motion by Hiniker, seconded by Bjerke, to accept the minutes from the November 4, 2013 work session.

Roll Call: Ayes: Reichel, Bjerke, and Hiniker

Nays: None

Abstained: Hoehn

Motion carried.

3C) Accepting of Minutes from Regular Meeting of November 4, 2013

A motion by Hoehn, seconded by Hiniker, to accept the minutes from the November 4, 2013 regular meeting.

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

Nays: None

Motion carried.

3D) Approval of Vendor Claims Totaling \$107,417.15.

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

Nays: None

Motion carried.

Unfinished Business

7A) Chairs for Community Center

- Ms. Klugman presented Council with three different options for Council and staff chairs.
- Council discussed the chair options, the table rack, and the chair rack.
- Ms. Klugman recommends purchasing eighty-four of the white folding chairs for the general community.

A motion by Bjerke, seconded by Hoehn, to purchase the folding chairs, chair rack and table rack.

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

Nays: None

Motion carried.

7B) Update on Annexation Project

- Mr. Sande has continued to work on a number of annexion issues since the last meeting.
- The preliminary CIC plat was discussed.
- An agreement with the CIC was discussed relative to the enforcement of the setbacks in that area.
- Mr. Sande has been in contact with several property owners to determine if they can or will annex.
- I & S provided information regarding the Vogelgesang, Hoehn, Borgmeier, and Schraml properties.

New Business

8A) Purchasing Siren from 2014 Construction Fund for Duck Lake Area

- Ms. Klugman stated that a drawing was provided showing the coverage areas.
- The large circle is the area that would be accommodated by the new purchase.
- Council discussed where the funds for purchasing the siren would come from.
- Council discussed having a 9:00 pm siren.

A motion by Bjerke, seconded by Hoehn, to purchase the recommended siren.

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

Nays: None

Motion carried.

8B) Request to authorize appraisals for road right of way on Doran Drive not to exceed \$2,000.00.

- The Doran Family has informed staff that they will not accept the City's purchase offer without having an appraisal completed.
- Mr. Sande stated that acquiring this property is important to the appropriate design on the system.
- Council discussed the property the City would like to acquire.

A motion by Bjerke, seconded by Hiniker, to authorize the appraisal for road right of way on Doran Drive not to exceed \$2,000.00.

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

Nays: None

Motion carried.

8C) Request to authorize appraisals for easements related to the annexation area not to exceed \$2,000.00

A motion by Bjerke, seconded by Hiniker, to authorize appraisals for easements related to the annexation area not to exceed \$2,000.00.

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

Nays: None

Motion carried.

8D) Request to authorize appraisals for possible building acquisition adjacent to City Hall not to exceed \$2,000.00

- Mr. Sande stated that staff would like authorization to obtain appraisals for the parcels on this block not owned by the City.

- Council discussed possible expansion plans for City Hall.
- The vacant properties on Main Street were discussed.
- Council discussed what the vision of Main Street should be.
- Council directed staff, the Planning Commission and the EDA to develop a plan for Main Street and City Hall to present to the Council at a future meeting.

8E) Review Draft Agreement for Lake Washington Sanitary District

- Mr. Sande stated that this is a draft agreement from Mr. Hoff.
- Council discussed the agreement.
- Mr. Hoff included input from I & S and the City's right of way ordinance in the agreement.
- Ms. Klugman and Mr. Sande requested that Council review the agreement and contact them with any questions or issues they have.
- The Main Street project was briefly discussed.

8F) Lake Washington Meeting on November 19th request Council member attendance.

- Ms. Klugman stated that there is a Lake Washington Sanitary District meeting in the basement at All Saints Catholic Church tomorrow at 7:00 pm.
- Mr. Larson and Ms. Klugman will be attending the meeting.
- The Lake Washington Sanitary District is requesting Council Member attendance at the meeting.
- Council Member Bjerke and Council Member Hiniker will attend the meeting.

8G) Bid for Fire Truck

- Mr. Klassen stated that someone has offered to purchase the fire truck for \$10,000.00 on e-Bay.
- The purchasers are from Connecticut and requested wire transfer information today.
- This is the only bid that has been received.

A motion by Bjerke, seconded by Hiniker, to approve the sale of the fire truck for \$10,000.00.

Roll Call: Ayes: Reichel, Bjerke, Hiniker and Hoehn
 Nays: None
 Motion carried.

Adjournment

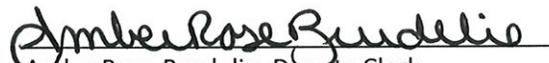
A motion by Hoehn, seconded by Hiniker, to adjourn the meeting at 8:22 pm.

Roll Call: Ayes: Reichel, Bjerke, Hiniker and Hoehn
 Nays: None
 Motion carried.

Attest:



 Ken Reichel, Mayor



 AmberRose Brudellie, Deputy Clerk