



## Council Meeting Minutes

### Madison Lake City Council

Monday, December 16<sup>th</sup>, 2019 at 6:00PM

525 Main Street

Madison Lake, Minnesota

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#### 1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:02 p.m.

#### 2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Carolyn Hiniker, Ryan Sanders, Pat Burt, Laurinda Sohre
- 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.*

- a) **Approval of the agenda for this meeting**
  - b) **Approval of the minutes of the 12.2.19 City Council Meeting**
  - c) **Approval of the minutes of the 12.9.19 City Council Meeting**
- Motion by Sohre**, seconded by **Sanders** to approve the consent agenda.

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

Nays: None

Motion Carried

#### 4) Open Public Comments - None

#### 5) Appearances & Presentations - None

#### 6) Ordinances and Resolutions

- a) **Public Hearing - Truth in Taxation**
  - i) Public Hearing - Truth in Taxation
  - ii) Call the Hearing to Order - **Motion by Burt**, seconded by **Sohre** to open the public hearing at 6:03 p.m.
  - iii) Take Testimony - No testimony given
  - iv) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt** to close the public hearing at 6:04 p.m.
  - v) Evaluate next steps and possible solutions
- b) Resolution 2019-13 Resolution to Adopt the 2020 Budget and Certifying Levy  
**Motion by Burt**, seconded by **Sohre** to approve Resolution 2019-13 Resolution to Adopt the 2020 Budget and Certifying the Levy

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

Nays: None

Motion Carried

- c) Resolution 2019-14 Resolution Adopting 2020 Annual Meeting Calendar  
**Motion by Hiniker**, seconded by **Sanders** to approve Resolution 2019-14 Resolution Adopting 2020 Annual Meeting Calendar  
Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre  
Nays: None  
Motion Carried

**7) Old Business**

- a) Utility Rates and 2020 Fee Schedule  
**Motion by Sohre**, seconded by **Burt** to set a Public Hearing for January 6, 2020 for the 2020 Fee Schedule Ordinance.  
Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre  
Nays: None  
Motion Carried

**8) New Business**

- a) Madison Lake Area Chamber of Commerce Gambling Permit Application  
**Motion by Sanders**, seconded by **Burt** to approve the Madison Lake Area Chamber of Commerce Gambling Permit Application for the Mad Bobber  
Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre  
Nays: None  
Motion Carried

**9) Vendor Claims - Approval of the bills in the amount of \$57,718.57**

- Motion by Sohre**, seconded by **Burt** to approve the vendor claims in the amount of \$57,718.57.  
Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre  
Nays: None  
Motion Carried

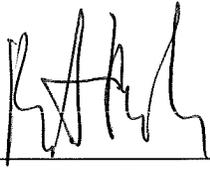
**10) Administration Report**

- a) Administrator Shoobridge presented Council with a written report

**11) Council Report - None**

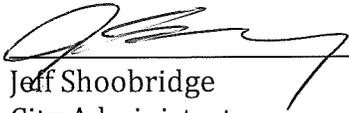
**12) Adjournment -**

- Motion by Sohre**, seconded by **Burt** to adjourn the meeting at 6:50 p.m.  
Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre  
Nays: None  
Motion Carried



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Mayor Kent Hoehn

Attest:



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Jeff Shoobridge  
City Administrator