



City Council Minutes

Madison Lake City Council

Tuesday, January 21, 2014

1) Call Meeting to Order & Pledge of Allegiance

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

2) Roll Call

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

Members Absent: John Howard

Staff Present: City Administrator Ari Klugman, Deputy Clerk AmberRose Brudellie, and City Engineer Chris Larson.

Others Present: Warren Smith of Survey Services; Matt Oswald of 3002 Mustang Drive, Madison Lake; George Leary of Blue Earth County Planning and Zoning; Bob Schmillen of 24004 Gingerale Trail, Madison Lake; Dexter Oswald of 106 Walnut Avenue #210, Madison Lake; Larry Maruska of Lake Washington Sanitary District; and Mark Hayes of 312 Krason Drive, Madison Lake.

3) Approval of Agenda

A motion by Hoehn, seconded by **Hiniker**, to approve the agenda.

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

Nays: None

Motion carried.

4) Approval of Vendor Claims

A motion by Bjerke, seconded by **Hoehn**, to approve vendor claims.

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

Nays: None

Motion carried.

5) Consent Agenda

- a) Accepting of minutes from the Council Retreat of January 6, 2014
- b) Accepting of minutes from regular meeting of January 6, 2014
- c) FSA Plan Document

A motion by Bjerke, seconded by **Hoehn**, to approve items a) and c) of the consent agenda.

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

Nays: None

Motion carried.

- b) Accepting of minutes from regular meeting of January 6, 2014

A motion by Hiniker, seconded by **Bjerke**, to change one of the Economic Development Authority members from Kenneth Reichel to Carolyn Hiniker on item 6c).

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

Nays: None

Motion carried.

A motion by Hiniker, seconded by **Bjerke**, to approve the minutes from the regular meeting of January 6, 2014 with the above change.

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

Nays: None

Motion carried.

6) Open Public Comments

7) Appearances & Presentations

8) Ordinances & Resolutions

9) Unfinished Business

10) New Business

a) Point Wild Discussion

- George Leary, Land Use Administrator for Blue Earth County received a request to subdivide Matt Oswald's property on Mustang Drive. The property is not currently annexed into the City but is within Madison Lake's Urban Fringe Overlay District (UFD). The UFD does not permit the subdividing or re-subdividing of property for the purpose of expanding existing uses or for developing new non-farm uses. Because subdivision of the property was previously being considered before the Urban Fringe Overlay District was in place, the County approached the City of Madison Lake regarding the subdivision. The County would be willing to consider the request if annexation of the property was not in the short or long term plan for the City.
- Warren Smith provided details on the history and first request for subdivision before the Urban Fringe District existed.
- Ms. Klugman contacted the neighboring property owners to discuss annexation and has heard back from four people at this time.
- George Leary reviewed some of the guidelines of the Urban Fringe Overlay District agreement and the process Mr. Oswald will need to follow to subdivide his property.
- Mr. Leary stated that the County Attorney does not think a variance for Mr. Oswald is the right approach.
- Larry Maruska of the Lake Washington Sanitary District stated they willing to provide the stubs if Mr. Oswald subdivides his property, however, the administrative law judge ruled that the Lake Washington Sanitary District was only able to provide service to existing lots. Beyond, that that concern, the Lake Washington Sanitary District has no objection to the subdivision of Mr. Oswald's property.
- Mr. Leary stated that there would be several public hearings for the residents of Mustang Drive to address the County regarding this issue.
- Ms. Klugman expressed a concern regarding the possible precedent that could be set if the County allowed a subdivision within the UFD. The Council agreed that if the subdivision would in any way impact the future effectiveness of the UFD they would not support the subdivision.
- The Council stated the only reason they were willing to consider supporting the request is because Matt Oswald had been in the process of trying to get the subdivision approved before the Urban Fringe District, to their knowledge this is the only instance where this would apply.

A motion by Bjerke, seconded by **Hiniker**, to approve with no issues under the Urban Fringe Overlay District Agreement that three lots be put into seven lots, and this is only because of the issues brought forward in 2008 during the transition of the Urban Fringe Overlay District Agreement with the County and that in no way should this set a precedence for future considerations of the same that the City will strictly fall back on the Urban Fringe Overlay District Agreement we have with the County.

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

b) Facility Storage Agreement

- Ms. Klugman reviewed the proposed facility storage agreement and the purpose of the agreement.
- Council reviewed the terms of the agreement.

A motion by Hoehn, seconded by **Bjerke**, to approve the facility storage agreement.

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

c) Car Wash Agreement

- Ms. Klugman stated the proposed agreement keeps the terms of the original agreement and extends it until 2016.

A motion by Hoehn, seconded by **Bjerke**, to approve the car wash agreement.

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

d) Full-time police officer job description

- Ms. Klugman provided Council with the full-time police officer job description and stated that staff intend to post the job in the next week.
- The anticipated start date for this position is June.

A motion by Hoehn, seconded by **Hiniker**, to approve the posting of the full-time officer position.

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

11)Adjournment

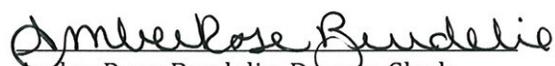
A motion by Hiniker, seconded by **Hoehn**, to adjourn the meeting at 7:43 pm.

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



Ken Reichel, Mayor

Attest:


AmberRose Brudelic, Deputy Clerk