



## Council Meeting Minutes

### Madison Lake City Council

Monday, March 15th at 6:00 p.m.

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 Present:** Mayor Pro-Tem Burt, Laurinda Sohre, Ryan Sanders, Carl Jordan
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Attorney Jason Moran, Police Chief Wills

#### 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 of this meeting
- b) Approval of the minutes of the February 16, 2021 meeting
- c) Approval of the vendor claims in the amount of \$38,259.44
- d) Resolution 2021-09 Extending COVID-19 Emergency Declaration
- e) Resolution 2021-10 Authorizing the Administrator to sign Financial Reporting Documents
- f) Resolution 2021-11 Authorizing the Administrator to update Authorized Signatories
- g) Resolution 2021-12 Establishing Officer Benjamin Romig Acceptance in PERA
- h) Resolution 2021-13 Ordering Feasibility Report for Main St and Lakeshore Dr

**Motion by Jordan** seconded by **Sohre** to approve the consent agenda as presented.

Roll Call: Ayes: Burt, Jordan, Sanders, Sohre

Nays: None

Motion Carried

#### 4) Open Public Comments - None

#### 5) Appearances & Presentations

- i) Chief Wills introduced Dayna Gums to the Council. Dayna has applied for the Part-time police officer position, and pending background check, will be Chief Wills' recommended candidate.

#### 6) Ordinances and Resolutions

#### 7) New Business

- a) Council Consensus – Support for Board Position

**Motion by Sohre** seconded by **Sanders** to approve the Administrator's position on The Minnesota Association of Small Cities board

Roll Call: Ayes: Burt, Jordan, Sanders, Sohre

Nays: None

Motion Carried

- b) Region 9 Rep (Development Committee)
- c) Lindbergh Park Shade/Roofs
- d) City Website

**8) Old Business**

- a) Pine Ave Discussion

**9) Administration Report**

- i) Administrator Shoobridge presented Council with his written report

**10) Council Report**

**11) Adjournment**

**Motion by Sanders** seconded by **Jordan** to adjourn the meeting at 7:14 p.m..

Roll Call: Ayes: Burt, Jordan, Sanders, Sohre

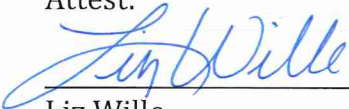
Nays: None

Motion Carried



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Mayor Pro-Tem Burt

Attest:



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Liz Wille

Clerk/Treasurer