



Council Meeting Minutes

Madison Lake City Council

Monday, March 16th, 2020 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:00 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** Deputy Clerk Liz Wille, City Administrator Jeff Shoobridge
- c) **Others Present:** City Attorney Jason Moran, Police Chief Dan Bunde

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 March 2nd, 2020 meeting

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

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) Resolution 2020-06 Adopting the Blue Earth County All-Hazard Mitigation Plan

Motion by Sohre, seconded by **Burt** to approve Resolution 2020-06 Adopting the Blue Earth County All-Hazard Mitigation Plan.

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre
 Nays: None
 Motion Carried

7) New Business

- a) Road Closing Permit Request – Mad May BBQ

Motion by Sanders, seconded by **Burt** to approve the Road Closure Permit Request for Mad May BBQ on May 16, 2020

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre
 Nays: None
 Motion Carried

b) COVID-19 Discussion

Motion by Burt, seconded by **Hiniker** to close City Hall to the public through April 6th, 2020, which is subject to change, due to the COVID-19 pandemic, for the health and safety of City Employees and constituents.

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre
 Nays: None
 Motion Carried

8) Old Business

a) VRBO Moratorium discussion

9) Vendor Claims – approval of the bills in the amount of \$18,462.28

Motion by Sohre, seconded by **Sanders** to approve the vendor claims in the amount of \$18,462.28.

Roll Call: Ayes: Hoehn, Hiniker, Burt, Sanders, Sohre
 Nays: None
 Motion Carried

10) Administration Report

a) Administrator Shoobridge presented Council with his written report

11) Council Report

- a) Councilmember Sanders inquired about the GIS Mapping meeting that is to be held on Thursday, March 19th.
- b) Staff advised that the meeting is still on at this time.
- c) Councilmember Sohre would like the City Engineer to provide Council with a brief presentation surrounding the GIS Mapping System.

12) Adjournment

Motion by Sohre, seconded by **Burt** to adjourn the meeting at 7:01 p.m.

Roll Call: Ayes: Hoehn, Hiniker, Sanders, Sohre
 Nays: None
 Motion Carried



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator