



City Council Special Meeting Minutes

Madison Lake City Council

Madison Lake City Council

Tuesday, April 15, 2014

1) Call Meeting to Order

Mayor Reichel called the special meeting to order at 5:05 pm.

2) Roll Call

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

Members Absent: John Howard and Steve Bjerke

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

Others Present: None

3) Approval of Agenda

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

Roll Call: Ayes: Reichel, Hiniker, and Hoehn

Nays: None

Motion carried.

4) Assessment Hearing Prep

- a) The annexation project recommendations and the proposed assessment roll were discussed the following revisions were recommended:
- Adjusting amortization period to 20 years and the interest rate to five percent (5.0%), for deferred assessments it would be adjusted to a 15 year deferral;
 - Capping water and sewer access charges at \$2,000;
 - City stall installation of meters;
 - City contributes \$25,000 to cost of each lift station. This would pay for the addition costs of the ICS system;
 - City pays for seven and one-half percent (7.5%) of the area charge for the 10" water main loop. The seven and one-half percent (7.5%) represents the users connected to the system that are already in the City that will benefit from a fully closed loop;
 - City pays for CR187 loop because of the overall system benefit;
 - City pays for well abandonment (many abandonments are not wanted but necessary because of sanitary locations);
 - City pays for 10% of the cost of the road, this would be the only area that would impact the levy.
 - Allow residents with costs above 125% of their neighbors for private sanitary service line to explore alternative connection options.

A motion by Hoehn, seconded by **Hiniker**, to adopt the Annexation Project Recommendations and the Proposed Revised Assessment Roll.

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

5) Adjournment

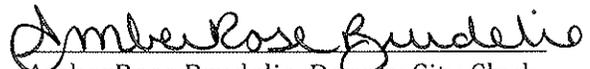
A motion by Hoehn, seconded by **Hiniker**, to adjourn the meeting at 5:20 pm.

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

Attest:



Ken Reichel, Mayor



AmberRose Brudellie, Deputy City Clerk