



## COUNCIL MEETING MINUTES

### Madison Lake City Council

Monday, April 15<sup>th</sup>, 2019 @ 6:00 p.m.

Madison Lake Community Room

Madison Lake, MN

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

Mayor Hoehn called the meeting to order at 6:01 p.m. with the Pledge of Allegiance

#### 2) Establish Quorum - Roll Call

**Council Members Present:** Mayor Kent Hoehn, Carolyn Hiniker, Laurinda Sohre, Pat Burt, and Ryan Sanders

**Staff Present:** City Administrator Curt Kephart, Liz Wille, Deputy Clerk/Administrator, City Attorney Jason Moran

**Others Present:** Vicki & Gary Schmidt, Jim & MaryLou Ihrke, Dave & Claudia Essman, Joe Sturm, Tony Schmitz, John Sabatka, Carole Kroc, Carol Schneider, Al & Nicole Dorn, and Chris Schmahl

#### 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 alter any of these items, they may ask that the item be removed from the Consent Agenda.*

- a) Approval of Agenda for this meeting
- b) Approval of Minutes of the April 1<sup>st</sup>, 2019 meeting.

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

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

Nays: None

Motion carried

#### 4) Vendor Claims – Approval of the bills in the amount of \$ 21,605.91

- a) Council had a concern with coding of the property tax bill in the amount of \$1,153.00 and asked that staff hold off on paying this bill until coding could be verified and corrected.

**Motion by Sohre**, seconded by **Burt** to approve vendor claims in the amount of \$19,299.91.

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

Nays: None

Motion carried

#### 5) Open Public Comments

*NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to three minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.*

Carol Schneider, 22048 604<sup>th</sup> Ave, Eagle Lake, asked to speak regarding rental inspection at 507 Spruce and her previous concern with the rental inspector and how inspections were being performed. Mayor Hoehn asked that Mrs. Schneider follow up with Administrator Kephart.

Chris Schmahl, 520 7<sup>th</sup> St, asked for an extension on the order he was given to address the accumulation of various vehicles, equipment, furniture on his lawn. Mr. Schmahl expressed concern regarding City staff reminders of this issue. The City Attorney reminded Mr. Schmahl that the City has been very lenient and that the order came from the City Attorney. Council extended his time limit to April 29th.

**6) Appearances & Presentations**

**7) Ordinances and Resolutions**

**8) Old Business**

**9) New Business**

- a) Residential Parking Only – Lakeshore Drive, Main Street South **Public Notice of a proposed public hearing on parking regulation along the 500 block of Lakeshore Drive.**
- b) City Administrator Recruitment Process – Wendell Sande, South Central Services Cooperative – Mr. Sande was not present, and the Human Resources Committee updated the Council on the briefing they received from Mr. Sande. Mr. Sande indicated that a national search was in process for the recruitment of a new City Administrator.
- c) Update on the Software Research Project – Administrator Kephart updated Council on the search for new software. Staff received and reviewed information from one software company and is waiting to hear from another vendor.

**10) Administration Report**

Administrator Kephart provided Council with a memo of various updates.

**11) Council Report**

**12) Adjournment**

**Motion by Sanders**, seconded by **Hiniker** to adjourn the City Council meeting at 9:23 p.m.

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

                          Nays: None

                          Motion Carried



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Mayor Kent Hoehn

Attest:



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City Administrator Curt Kephart