



Council Meeting Minutes

Madison Lake City Council

Monday, May 4th, 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 6:05 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

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 April 20th, 2020 Board of Appeal and Equalization Meeting
- c) Approval of the minutes of the April 20th, 2020 City Council Meeting
- d) Resolution 2020-11 A Resolution Accepting a Donation of Legal Services
- e) ~~Resolution 2020-12 Resolution Authorizing the Purchase of a 2006 Sterling L8500 Plow Truck~~

Motion by Burt, seconded by **Sohre** to move Consent Agenda item 3e to 6a, ordinances and resolutions, and approve Consent Agenda items 3a through 3d.

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

4) Open Public Comments - None

5) Appearances & Presentations

- a) **Q1 Financial Report**

6) Ordinances and Resolutions

- a) **Resolution 2020-12 Authorizing the Purchase of a 2006 Sterling L8500 Plow Truck**

Motion by Burt, seconded by **Sanders** to approve Resolution 2020-12 Authorizing the Purchase of a 2006 Sterling L8500 Plow Truck.

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

7) New Business

- a) **Set date for 2021 Budget Goal Setting Session**

8) Old Business

a) **Road Closure Permit Request**

Motion by Sohre, seconded by **Hiniker** to table this request until the May 18th meeting.

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

b) **Real Estate Transfer Discussion – Closed Session**

Motion by Sanders, seconded by **Burt** to close the open meeting at 6:58 p.m. **Motion by Sohre**, seconded by **Burt** to enter closed session at 7:01 p.m. **Motion by Burt**, seconded by **Sohre** to close the closed session at 7:13 p.m. **Motion by Sohre**, seconded by **Sanders** to reconvene the regular session at 7:14 p.m.

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

Motion by Sohre, seconded by **Burt** to authorize the City Attorney and City Administrator to continue the process of the real estate transfer between Hammett's and the City of Madison Lake.

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

9) Vendor Claims – approval of the vendor claims in the amount of \$32,807.75

Motion by Sohre, seconded by **Hiniker** to approve the vendor claims in the amount of \$32,807.75.

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

10) Administration Report

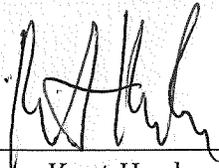
i) Administrator Shoobridge supplied Council with his written report.

11) Council Report

12) Adjournment

Motion by Hiniker, seconded by **Burt** to adjourn the meeting at 7:45 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator