



City Council Minutes
Madison Lake City Council
Monday May 15 , 2017

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 7:00 pm.

2) Roll Call

Council Members Present: Carolyn Hiniker, Laurinda Sohre, Pat Burt

Members Absent: Kent Hoehn

Staff Present: City Administrator Michael Hanson, Deputy Clerk Allison Polsfuss

3) Approval of Agenda

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

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt

Nays: None

Motion carried.

4) Approval of Vendor Claims

A motion by Sohre, seconded by **Burt**, to approve vendor claims in the amount of \$159,434.06.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt

Nays: None

Motion carried.

5) Consent Agenda

- a) Approval of minutes from regular meeting of May 1, 2017.

A motion by Sohre, seconded by Burt, to approve the consent agenda.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt

Nays: None

Motion carried.

6) Open Public Comments

a) **Bryan Alvord**

(1) Mr. Alvord has been having issues with Nate Fredrichs at 1130 Park Rd.

(2) Nate Fredrichs installed a drainage pipe under Bryan Alvord's property without permission.

(3) We will be scheduling a meeting on Thursday May 17th with Dan Murphy, Police Chief Dan Bunde, and Dan Giralomo from the DNR to discuss this issue further and come to a resolution.

- b) **Bryan Alvord** was also inquiring about getting a \$200 refund for a fine he was billed in June 2016 as well as his \$80 deposit for utilities.
(1) Deputy Clerk and City administrator will look into further and refund if necessary. .

7) Appearances & Presentations

8) Ordinances & Resolutions

- a) **Resolution 2017-14 Appointing Members of the EDA**
(1) Jim Van Deusen
(2) Daniel Sprague

A motion by Sohre, seconded by **Burt**, to approve appointing Jim Van Deusen and Daniel Sprague as members of the EDA

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt
Nays: None
Motion carried.

9) Unfinished Business

- a) **Three on Duck Lake (Haefner's, Metler's, & Dahl's)**
(1) Nate Hermer stated that the City needs to still provide utility service stubs for these properties- will be around \$12,430.00 per property.
(2) We will need to get this put in this summer.
(3) Possibility of deferred assessment for 2019. Looking at a total amount for the 3 properties to be around \$32,000.
(4) There will need to be a public hearing and we will need a notice 10 days prior to when the hearing is held.

A motion by Sohre, seconded by **Hiniker**, to move forward on the public hearing for the improvements of the three adjoining properties on Duck Lake.

Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt
Nays: None
Motion carried.

10) New Business

- a) **LJP Contract Amendment**- Extension discussion
(1) Will calculate annual totals for LJP to discuss further when the City Attorney is present.
- b) **CSAH 44/ Hwy 60 Discussion**
(1) Nate Hermer says improvement of this intersection is on the County's five-year plan.
(2) At the MNDOT meeting on May 4th, residents expressed that they would like to see the intersection closed completely as the intersection is at a skew therefore, making the visibility bad.
(3) MNDOT could possibly pay to close that intersection.
(4) Further discussion will be had with the DNR & the County.

11) Staff Reports

- a) The audit with AEM should be scheduled within the next 3 weeks.
- b) The administrator's convention was informational.
- c) The replay application was a success.
- d) The Public Works building has been put on hold due to the rain, they'll continue pouring the concrete flooring when weather allows.

12) Mayor and Council Reports

- 13) A motion made by Hiniker, seconded by Burt to adjourn meeting at 8:33 pm.**



Mayor, Kenneth Reichel

Attest:



City Administrator, Michael Hanson

