



## City Council Minutes

Madison Lake City Council

May 21, 2018 at 6:00PM in Madison Lake Community Center

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### 1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 6:04 pm.

### 2) Roll Call

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

**Members Absent:** None

**Staff Present:** Deputy Clerk Allison Polsfuss, City Administrator Curt Kephart, City Engineer Nate Hermer, City Attorney Jason Moran

**Public Present:** Diane Bisch, Mark Bisch, Jim Sheppard, Gary Schmidt, Ryan Sanders, Aaron Warford, Tony Rotehadl, Carol Kroc, Clell Hemphill.

### 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

- Addition of item 9b- Police Department Request to make a \$500 donation to the Son's of the American Legion for 4<sup>th</sup> of July Fireworks show.
- Removal of item 6a

#### b) Approval of minutes from regular meeting of May 7, 2018

- Remove Mayor Reichel from motion 13b

#### c) Approval of Vendor Claims

- Addition of final pay application to Holtmeier.

#### d) Approval of Sons of the American Legion Temporary Liquor License.

**Motion by Sohre**, seconded by **Hiniker**, to approve the consent agenda with stated revisions to the agenda, the regular meeting minutes from May 7, 2018, and vendor claims.

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

Nays: None

Motion carried.

### 4) Open Public Comments

- a) No one from the public wished to speak to the council.

### 5) Appearances & Presentations

- a) **Gary Schmidt of the American Legion Post 269- Ball Park Discussion**

- Members of the American Legion and members of the community met last October to discuss new ideas for the ball park.
- 11 Individuals met last January to discuss alternative uses for the ballpark area.
- There is a need for parking for the community events such as Paddlefish Days, general parking, and The Landing on Madison.
- The Legion is concerned about effects of possible construction on drainage.
- Both the Legion and the City Council would like to see the ballpark used for recreational purposes while also addressing parking issues.
- The Legion expressed a possible need for boat parking on the south side of the field.
- Mayor Reichel shared that Cleveland, Janesville, and other schools may be interested in utilizing the ballpark for their games and practice as early as this spring.
- If the ball field remains, the Legion will need to discuss the issue of baseballs possibly hitting vehicles.
- It is necessary that the Legion is aware of the Utility Improvement project- as a part of the feasibility study, there is an opportunity for angled parking on the east side of the field.
- The Legion agreed to begin with removing the trees along the East side at the expense of the Legion and a cost share of 50/50 with the City on stump removal.

**Motion by Hoehn**, seconded by **Sohre** to authorize the removal of the trees on the east side of the Legion ball field at the American Legion Post 269 expense, and a 50/50 split cost with the City of Madison Lake to remove the stumps.

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

**b) HWY 60 Discussion**

- Bolton & Menk Presentation
  - a) Suggested a 50/50 cost sharing with MNDOT for pedestrian signal at 4<sup>th</sup> street.
  - b) MNDOT won't light HWY 60 beyond the standards and so additional or other lighting would be at City expense. Corridor design lighting would be 100% city cost.

**Motion by Sohre**, seconded by **Hoehn**, to submit a formal request to Blue Earth County to include realignment of CSAH 44 and HWY 60 conjunction.

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

**Motion by Hoehn**, seconded by **Burt**, to approve a full reconstruction of HWY 60 through Madison Lake and notify MNDOT of the City wishes.

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

**6) Ordinances and Resolutions**

None at this time.

**7) Unfinished Business**

**a) Installation of Tomahawk Park Equipment Update**

- In 2016, the park committee was hearing concerns from residents regarding the installation of playground equipment in Tomahawk addition.
- ADA compliance further complicates installation.
  - a) As part of the 4<sup>th</sup> and 5<sup>th</sup> project, there were plans to make the Tomahawk Park ADA compliant by adding soil and grading it out, but the project was halted.
- ISG will provide the City with a cost estimate to make it ADA compliant. If feasible, the city will then send out a survey to members of the association to see what the response is.

**b) Update on the Partial Assessment Payments to the County**

- City Administrator proposed the Council requested amendment to policy.
- The staff believe the city should stay with the current policy of no partial assessments.
- There was an exception to the rule in 2016 without council knowledge.
- The council desires language in the amended policy that includes recovering county's costs to recertify as well as a fee for the city's time spent recalculating. The fee should be based upon actual time and material cost.

**8) New Business**

**a) Discuss Fire Township Budget**

- Fire Chief Kevin Kennedy was not present to discuss budget

**b) Police Department Donation to Sons of the American Legion**

**Motion by Sohre** , seconded by **Burt**, to approve a donation to the Sons of the American Legion in the amount of \$500.

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

Nays: None

Motion carried.

**9) Update from Interim City Administrator**

- Administrator Kephart drove out to Nate Friedrichs property and the DNR will be getting involved to get this shoreland issue resolved.
- There is a meeting scheduled with Brad Radichel, Dan Murphy, and Administrator Kephart to discuss construction on Park Rd.
- The owner of the fence on Doran Drive was not willing to compromise with Administrator Kephart's suggestion and a citation will be issued.

**10) Council Report**

- Council member Hoehn had a question about the Lucky Lure closing Main Street for the Steak Fry Fundraiser without City Council approval even though it was approved by the county and the City Administrator.
- Street Closings must have an approved Council resolution to close any street for events.

**11) CLOSED SESSION:**

a) **Motion to enter into Closed Session pursuant to 13D.05 MEETINGS HAVING DATA CLASSIFIED AS NOT PUBLIC.Subd. 3 at 8:43**

(c) A public body may close a meeting:

(1) to determine the asking price for real or personal property to be sold by the government entity;

(2) to review confidential or protected nonpublic appraisal data under section 13.44, subdivision 3; and

(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Discussion of acquisition of property for expanded Fire Hall space.

**Motion made by Hoehn**, seconded by **Burt** to enter into open session at 8:57.

**Motion made by Sohre**, Seconded by **Burt** to no longer pursue the purchase.

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

**12) Adjournment**

**Motion by Hoehn**, seconded by **Hiniker**, to adjourn the meeting at 9:03pm.

Roll Call: Ayes: Reichel, Hiniker, Burt, and Hoehn, Sohre  
Nays: None

  
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Mayor, Kenneth Reichel

Attest:

  
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City Administrator Curt Kephart