



Council Meeting Minutes

Madison Lake City Council

Monday, June 1st, 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 6:04 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Pat Burt, Ryan Sanders, Laurinda Sohre
- b) **Council Member Excused:** Carolyn Hiniker
- c) **Staff Present:** Deputy Clerk Liz Wille, City Administrator Jeff Shoobridge
- d) **Others Present:** City Attorney Jason Moran

3) Consent Agenda

- a) Approval of the agenda of this meeting
- b) Approval of the minutes of the May 18, 2020 Meeting
- c) Approval of the minutes of the May 19, 2020 Meeting
- d) Approval of the minutes of the May 26, 2020 Meeting

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

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

4) Open Public Comments – None

5) Appearances & Presentations - None

6) Ordinances and Resolutions

- a) Public Hearing - VRBO Moratorium
- b) Council discussion on VRBO Moratorium

7) New Business

- a) Filtration Pond Location Discussion

Motion by Burt, seconded by **Sohre** to authorize the City Administrator and City Attorney to request relocation/elimination of the filtration pond.

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

- b) Council direction on proposed AT&T Tower Lease Terms

- c) ICMA Membership discussion

Motion by Sohre, seconded by **Burt** to approve the City Administrator to obtain an ICMA membership.

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

8) Old Business - None

9) Vendor Claims – approval of the vendor claims in the amount of \$16,239.58

Motion by Burt, seconded by **Sanders** to approve the vendor claims in the amount of \$16,239.58.

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

10) Administration Report

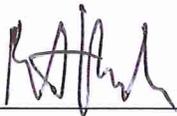
i) Administrator Shoobridge presented Council with his written report.

11) Council Report

12) Adjournment

Motion by Sohre, seconded by **Burt** to adjourn the meeting at 7:22 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator