



Council Meeting Minutes

Madison Lake City Council

Monday, June 7th, 2021 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 Present:** Mayor Kent Hoehn, Pat Burt, Ryan Sanders, Laurinda Sohre
- b) **Council Members Absent:** Carl Jordan
- c) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Attorney Jason Moran, Police Chief Phil Wills

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 May 17, 2021 meeting
- c) Approval of the vendor claims in the amount of \$82,344.67
- d) Paddlefish Days Temporary Liquor License
- e) Resolution 2021-21 Establishing Dayna Gums in PERA

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

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

Nays: None

Motion Carried

4) Open Public Comments

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

5) Appearances & Presentations

- a) Audit Presentation

6) Ordinances and Resolutions

7) New Business

8) Old Business

9) Administration Report

10) Council Report

11) Closed Session – Attorney Client Privilege

Motion by Sohre seconded by **Burt** to enter into closed session for attorney client privilege at 7:15 p.m.

Motion by Sanders seconded by **Burt** to close the closed session and reconvene the public meeting at 7:27 p.m.

- i) A public hearing will be scheduled

12) Adjournment

Motion by Sohre seconded by **Burt** to adjourn the meeting at 7:28 p.m..

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

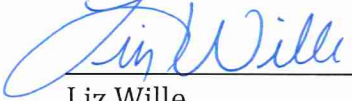
Nays: None

Motion Carried



Mayor Kent Hoehn

Attest:



Liz Wille

Clerk/Treasurer