



## Council Meeting Minutes

### Madison Lake City Council

Monday, June 21st, 2021 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

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#### 1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:00 p.m.

#### 2) Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Attorney Jason Moran, Shannon Sweeney

#### 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 June 7, 2021 meeting
- c) Approval of the vendor claims in the amount of \$209,645.34
- d) The Anchor Liquor License Application
- e) Temporary Noise Permit Application – Lucky Lure

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

Roll Call: Ayes: Hoehn, Burt, Jordan, 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

#### 6) Ordinances and Resolutions

- a) Resolution 2021-22 Providing for the Issuance and Sale of \$2,070,000 G.O. Improvement and Utility Revenue Bonds, Series 2021A

**Motion by Burt** seconded by **Sohre** to approve Resolution 2021-22 Providing for the Issuance and Sale of \$2,070,000 G.O. Improvement and Utility Revenue Bonds, Series 2021A

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

**7) New Business**

- a) Road Closure Application

**Motion by Sanders** seconded by **Burt** to table this discussion until July 6th

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

Nays: None

Motion Carried

- b) Water Bill Pass Through To Owner Discussion

**8) Old Business**

**9) Administration Report**

**10) Council Report**

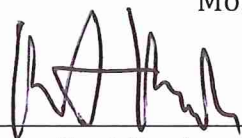
**11) Adjournment**

**Motion by Sanders** seconded by **Burt** to adjourn the meeting at 7:26 p.m..

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

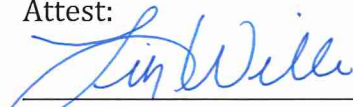
Nays: None

Motion Carried



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Mayor Kent Hoehn

Attest:



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Liz Wille

Clerk/Treasurer