

**City of Madison Lake**

City Council Minutes

Monday, July 15, 2013

**Call to Order**

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

**Pledge of Allegiance**

**Roll Call**

**Members Present:** Mayor Ken Reichel, Chuck Ries, Kent Hoehn, John Howard, and Carolyn Hiniker

**Members Absent:** None

**Staff Present:** City Administrator Kelly Steele, Deputy Clerk AmberRose Brudellie, Police Chief Dan Bunde, Fire chief Kevin Kennedy, Planning Commission Chair Mike Klassen, and City Engineer Chris Larson

**Others Present:** Jerry Bamberry of 431 Lilac Lane, Madison Lake; Rick Anderson of 940 Melwood Court, Madison Lake; and Annette McBeth of 708 Tomahawk Court, Madison Lake.

**Consent Agenda**

**3A) Approval of Agenda**

**A motion by Howard**, seconded by Hiniker, to approve the agenda changing item 3C) to read Approval of Vendor Claims Totaling \$27,241.86.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn  
Nays: None  
Motion carried.

**3B) Accepting of Minutes from Regular Meeting of July 1, 2013**

**A motion by Hiniker**, seconded by Ries, to accept the minutes from the July 1, 2013 regular meeting.

Roll Call: Ayes: Reichel, Ries, Hiniker, and Hoehn  
Nays: None  
Abstained: Howard  
Motion carried.

**3C) Approval of Vendor Claims Totaling \$27,241.86.**

**A motion by Ries**, seconded by Hoehn, to approve vendor claims in the amount of \$27,241.86.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn  
Nays: None  
Motion carried.

**3D) Approval of Relief Association Temporary On-Sale Liquor License**

**A motion by Hoehn**, seconded by Hiniker, to approve the Relief Association's Temporary On-Sale Liquor License.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn  
Nays: None  
Motion carried.

## Open Public Comments

### 4A) Jerry Bamberry of 431 Lilac Lane, Madison Lake

- Jerry Bamberry stated that he is here to advocate for the people that do not know enough to ask the questions themselves.
- Mr. Bamberry stated that with respect to the fifty foot rule regarding wells and sewer lines there is an exception if property owner has a plumber change their well to use higher pressure pipe they are able to be within twenty feet of the service line on their property.

## Appearances and Presentations

## Ordinances and Resolutions

### 6A) Ordinance #2013-07 Regulating the Use of the Public Right-of-Way

- Ms. Steele stated that this is the ordinance we reviewed at the last meeting.
- Council directed Ms. Steele to change Section 1.09 to read "The City may deny a permit for any other reason at the City's sole discretion including but not limited as necessary to protect the health, safety, and welfare or when necessary to protect the right-of-way and its current use or for failure to meet the requirements and conditions of this chapter."

**A motion by Ries**, seconded by Howard, to approve Ordinance #2013-07 Regulating the Use of the Public Right-of-Way with the requested modification to the wording of section 1.09.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn

Nays: None

Motion carried.

### 6B) Ordinance #2013-08 Regulating the Use of the Public Right-of-Way Summary Publication

- Ms. Steele stated that this is a summary of the ordinance that was approved to save on publication costs.

**A motion by Ries**, seconded by Howard, to approve Ordinance #2013-08 Regulating the Use of the Public Right-of-Way Summary Publication.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn

Nays: None

Motion carried.

### 6C) Ordinance #2013-09 Regulating the Use of Private Wells

- Council directed Ms. Steele to continue working with the State and County to draft the appropriate language for the ordinance.

## Reports of Staff, Officers, Boards, and Committees

## Unfinished Business

### 8A) Annexation

- Ms. Hiniker and Mr. Ries attended a meeting regarding the annexed properties.
- Council assured the annexed properties that they would respond to their concerns.
- Ms. Steele stated that the Planning Commission has been discussing the zoning and land use issues.
- Ms. Steele stated that all year round homes have garbage service through the City at this time.
- Mr. Larson is reviewing the map that SEH provided.

- Council discussed the Wheaton property.
- Mr. Larson stated that the change does not affect the cost for individual property owners as the cost was figured with a cap and the difference being paid by the City.
- Council directed Ms. Steele to have Shannon Sweeney look at how the change to the Wheaton property will affect the City's finances.
- Ms. Steele mailed the figures for the Kopps Subdivision today.

**New Business**

**9A) Lindbergh Park Improvements**

- Ms. Steele stated the Park & Trail Committee met last week and is reviewing the MSU study.
- The Park & Trail Committee is looking into constructing a restroom facility at Lindbergh Park.
- The facility would be similar to the one at North Shore Park but would be heated for year round use.
- The EDA is looking into signs for the trail as they are looking for ways to get trail users into the City.
- Council is supportive of this project.

**9B) 2014 Draft Financial Budget**

- Ms. Steele stated that this is the first draft of the 2014 budget.
- The preliminary levy must be set at the first meeting in September.
- Council directed Ms. Steele to review the effect the annexed properties will have on our budget.

**9C) Employee Handbook**

- Ms. Steele reviewed the changes to the handbook with the Council.
- The Personnel Committee recommends approval of the updated Employee Handbook.


**A motion by Ries**, seconded by Howard, to approve the Employee Handbook.

Roll Call: Ayes: Reichel, Ries, Hiniker, Howard, and Hoehn  
 Nays: None  
 Motion carried.

**Adjournment**

**A motion by Hoehn**, seconded by Howard, to adjourn the meeting at 7:53 pm.

Roll Call: Ayes: Reichel, Ries, Howard, Hiniker and Hoehn  
 Nays: None  
 Motion carried.

  
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 Ken Reichel, Mayor

Attest:  
  
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 Kelly Steele, City Administrator-Clerk