



Council Meeting Minutes

Madison Lake City Council

Monday, August 3rd, 2020 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Pro-Tem Hiniker called the meeting to order at 6:05 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn (arrived at 6:19 p.m.), Pat Burt, Carolyn Hiniker, Laurinda Sohre
- b) **Council Members Absent:** Ryan Sanders
- c) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille
- d) **Others Present:** City Attorney Jason Moran

3) Consent Agenda

- a) Agenda for this meeting
- b) Approval of the minutes of the July 20, 2020 Meeting
- c) Approval of the vendor claims in the amount of \$60,077.57

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

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

4) Open Public Comments - None

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 - None

6) Ordinances and Resolutions

a) Public Hearing – First Reading – Administrator/Clerk/Treasurer

- i) Call the Hearing to Order – **Motion by Sohre**, seconded by **Burt** to open the public hearing at 6:08 p.m.
- ii) Take Testimony
- iii) Recess/Close the Public Hearing – **Motion by Burt**, seconded by **Sohre** to close the public hearing at 6:10 p.m.
- iv) Council Discussion – second reading August 17th at 6:00 p.m.

b) Public Hearing – Outlot E, Three Lakes – Chad’s Storage

- i) Call the Hearing to Order – Motion by Burt, seconded by Sohre to open the public hearing at 6:18 p.m.
- ii) Take Testimony
- iii) Recess/Close the Public Hearing – Motion by Burt, seconded by Sohre to close the public hearing at 6:53 p.m.
- iv) Council Discussion

Motion by Sohre, seconded by **Hiniker** to approve Resolution 2020-20 Approving a conditional use permit for Tenacity, LLC, D.B.A. Chad's Storage as amended.

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

c) Public Hearing – Doran Parcel Annexation

i) Call the Hearing to Order – Hearing was not called to order as 30 day notice was required and not met.

ii) Take Testimony – N/A

iii) Recess/Close the Public Hearing – N/A

iv) Council Discussion – **Motion by Sohre**, seconded by **Burt** to accept the petition for annexation

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

Motion by Burt, seconded by **Sohre** to call for a public hearing regarding the Doran Parcel Annexation on September 21, 2020 at 6:00 p.m.

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

7) New Business - None

8) Old Business

- a) **Zoning Ordinance Discussion** - tabled until 8/17/2020
- b) **Preliminary Budget Update**

9) Administration Report

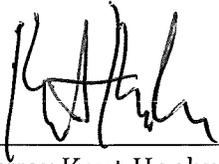
- i) Administrator Shoobridge presented Council with his written report

10) Council Report

11) Adjournment

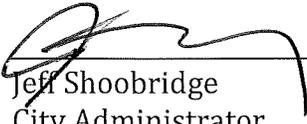
Motion by Sohre, seconded by **Hiniker** to adjourn the meeting at 8:31 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator

