

City of Madison Lake
City Council Minutes
Monday, August 5, 2013

Call to Order

Mayor Reichel called the regular Council meeting to order at 7:03 pm.

Pledge of Allegiance

Roll Call

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

Members Absent: Chuck Ries

Staff Present: City Administrator Kelly Steele, Deputy Clerk AmberRose Brudelic, Public Works Supervisor Chris Roemhildt, Building Inspector Ron Voth, and Planning Commission Chair Mike Klassen

Others Present: Tim Fritz of 800 Park Road, Madison Lake and Annette McBeth of 708 Tomahawk Court, Madison Lake; Tim Sprague of 114 Cedar Lane, Madison Lake; Andy Frederick of 38305 490th Street, Saint Peter

Consent Agenda

3A) Approval of Agenda

A motion by Howard, seconded by Hiniker, to approve the agenda.

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

3B) Accepting of Minutes from Regular Meeting of July 15, 2013

A motion by Howard, seconded by Hoehn, to accept the minutes from the July 15, 2013 regular meeting.

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

3C) Approval of Vendor Claims Totaling \$161,597.71.

A motion by Hoehn, seconded by Hiniker, to approve vendor claims in the amount of \$161,597.71.

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

Open Public Comments

4A) Tim Fritz of 800 Park Rd

- Tim Fritz stated that the property located at 720 Park Road needs to be cleaned up.
- Council discussed the history of the property.
- Council directed Ms. Steele to gather information on the property with the help of Chief Bunde.
- Mr. Howard and Ms. Steele will contact our land use attorney regarding the property.

Appearances and Presentations

Ordinances and Resolutions

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

- Ms. Steele stated that she has made changes to the ordinance and is waiting for Tim Grant with Blue Earth County to review the changes.

6B) Resolution #2013-579 to Accept a Donation of Money from the American Legion

A motion by Hoehn, seconded by Hiniker, to approve Resolution #2013-579 to Accept a Donation of Money from the American Legion.

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

6C) Resolution #2013-578 to Accept a Donation of Money from the State of Minnesota for Firefighter Training

A motion by Hiniker, seconded by Hoehn, to approve Resolution #2013-578 to Accept a Donation of Money from the State of Minnesota for Firefighter Training.

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

6D) Ordinance #2013-10 Swimming Pool and Spa Revisions

- This ordinance was discussed at the last Planning Commission meeting due to safety concerns.
- The Planning Commission recommends keeping the current ordinance but removing the surface area requirement and changing the word toddler to children.
- Ms. Steele stated that other cities require pools with more than 2,000 gallons of water to be fenced.
- Ms. Hiniker stated that the City of Mankato requires pools containing 3,000 gallons of water or a depth of more than three and a half feet to be fenced.
- Council discussed what the definition of a pool should be.
- Council discussed when residents would be required to comply with the ordinance.

A motion by Howard, seconded by Hiniker, to approve Ordinance #2013-10 Swimming Pool and Spa Revisions as recommended by the Planning Commission changing the word depth to side-wall height.

Roll Call: Ayes: Reichel, Howard, and Hiniker
Nays: Hoehn
Motion carried.

6E) Ordinance #2013-11 Daycare Center Zoning Districts

- The changes made to this ordinance are only addressing Daycare Centers.
- Ms. Steele stated that All Saints and Pitter Patters will have to apply for a conditional use permit.
- Ms. Steele will notify both entities of the new requirements.

A motion by Howard, seconded by Hiniker, to approve Ordinance #2013-11 Daycare Center Zoning Districts.

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

Reports of Staff, Officers, Boards, and Committees

7A) Building Official

- Mr. Voth stated that three permits were issues this month and two were issued last month.
- Seventeen permits have been issued so far this year compared to sixty permits at this time last year.

7B) City Administrator

- Ms. Steele stated that our attorney contract with Jim Brandt expires at the end of this year. If Council would like to look at contracting with other companies we should request proposals now.
- Council directed Ms. Steele to put together requests for proposals for attorney, insurance agent, engineer, and auditor.
- Ms. Steele stated that A & A Electric & Underground Construction is putting in fiber optic lines for Jaguar Communications. They would like a discount on the bulk water they will be purchasing.
- Ms. Steele stated that Bim Vogelgesang would like to annex the property his son's house is on.
- The septic tank at this property is not compliant and the County is requiring Mr. Vogelgesang to do something about it now.
- Council discussed the property and annexation by ordinance.
- Ms. Steele stated that Mr. Vogelgesang asked if the City would participate in the costs to have sewer service brought to his property.

7C) City Council Member

- Mr. Howard stated that the Personnell Committee has been working on a job description for the Fire Chief.

7D) City Engineer

- None

7E) Fire Chief

- None

7F) Mayor

- None

7G) Planning Commission Chair

- Mr. Klassen stated that the Planning Commission is continuing to look at the zoning of the Duck Lake properties.
- The Wheaton Property does not meet the requirements of an R1 district.
- Council discussed the Wheaton Property.
- The Planning Commission is also looking at the off street parking ordinance.

7H) Police Chief

- None

7I) Public Works Supervisor

- Mr. Roemhildt stated that things are going good.

Unfinished Business

8A) Annexation

- The Planning Commission discussed the garbage service issue and does not feel that it is a zoning issue.

- Ms. Steele stated that Brad Potter is not longer with I & S Group. He was the one working on the detachment process.
- Bill Goldy informed Ms. Steele that Brad Potter's replacement would be starting today.
- Council discussed the garbage service issue.
- Ms. Steele stated that very few people in the seasonal cabins have garbage pickup though a number of people have burn barrels which are no longer allowed.
- The City Council will look at the current garbage ordinance at a future meeting.
- The Planning Commission is still looking at the zoning issues.
- Ms. Steele stated that seasonal use is a taxing issue not a zoning issue.
- Seasonal is how they use their property it is not the definition of the property.
- Council discussed when to hold the improvement hearing.
- Ms. Steele will have a resolution for the Council to pass at the next meeting to set the date.

8B) 2014 Draft Financial Budget

- Tabled until next meeting.
- Council requested that Ms. Steele forward the additional budget information to them as soon as she receives it from Mr. Roemhildt.

New Business

9A) Ox Yoke Donation

A motion by Hoehn, seconded by Reichel, to approve donation of the ox yoke.

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

Nays: None

Motion carried.

9B) All Saints Retaining Pond

- Ms. Steele stated that the Madison Lake Association is looking for interest from the City in putting in a retaining pond near All Saints.
- Council expressed interest in this project.
- Ms. Steele stated that at some point the City would have to take over maintenance of the pond.

Adjournment

A motion by Hoehn, seconded by Howard, to adjourn the meeting at 8:28 pm.

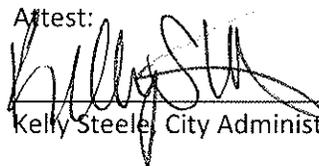
Roll Call: Ayes: Reichel, Howard, Hiniker and Hoehn

Nays: None

Motion carried.



 Ken Reichel, Mayor

Attest:


 Kelly Steele, City Administrator-Clerk