



City Council Minutes

Madison Lake City Council

Monday, August 17, 2015

1) Call Meeting to Order

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

2) Roll Call

Council Members Present: Mayor Ken Reichel, Carolyn Hiniker, Laurinda Sohre, and Kent Hoehn

Members Absent: Pat Burt (arrived at 7:04 pm)

Staff Present: City Administrator Ariel Klugman, Deputy City Clerk AmberRose Brudelic, Police Chief Dan Bunde, City Engineer Chris Larson, and City Attorney Jason Moran.

3) Approval of Agenda

A motion by Sohre, seconded by **Hiniker**, to approve the agenda.

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

4) Approval of Vendor Claims

A motion by Hiniker, seconded by **Hoehn**, to approve vendor claims in the amount of \$34,728.02.

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

5) Consent Agenda

- a) Approval of minutes from work session of August 3, 2015
- b) Approval of minutes from regular meeting of August 3, 2015

A motion by Hiniker, seconded by **Sohre**, to approve the consent agenda.

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

6) Open Public Comments

a) Jeff Wagner, Eric Peterson, and Matt Melvin of Park Road

- Mr. Wagner stated that there is more standing water in the ditch than there was previously.
- Mr. Peterson stated that his basement has flooded twice this year.
- Mr. Peterson stated that there is nine inches of standing water in their ditch and only three inches of water flowing into the drain.
- Mr. Peterson stated that the sump pumps run all winter long.
- City Engineer Larson stated that he has previously spoken with Public Works Supervisor Roemhildt about the installation of a drain tile to hook up sump pumps into.
- City Engineer Larson stated that the City may need to regrade the ditch.
- Council directed City Engineer Larson to look into the issue and City Administrator Klugman to place this issue on an upcoming agenda.

7) Appearances & Presentations

a) Public Hearing on Street Vacation

- City Administrator Klugman stated that both Randy Knauss and Corey Domas are here tonight to discuss the proposed street vacation in front of their properties.
- City Administrator Klugman explained which street Mr. Knauss and Mr. Domas would like vacated.

- Mayor Reichel opened the public hearing at 7:11 pm.
- Council discussed the streets that Mr. Knauss and Mr. Domas would like vacated.
- Council discussed the need for easements, if the streets are vacated.
- Council discussed the location of the easements.
- Mayor Reichel closed the public hearing at 7:19 pm.

b) Public Hearing on Annexation

- Mayor Reichel opened the public hearing at 7:20 pm.
- Mayor Reichel continued the public hearing until September 14, 2015.

8) Ordinances & Resolutions

a) Resolution #2015-26 Approving Development Agreement for West Shore Estates

- City Attorney Moran stated that in front of Council is the most recent draft of the development agreement.
- City Attorney Moran stated that there has been continued discussion regarding paragraph 4.08.
- Brad Radichel would like the City to waive their ability to specially assess the developer.
- City Attorney Moran briefly explained Minnesota Statute 429.
- Jason Moran recommends approval of the agreement as written.
- Randy Westman does not want section 4.08 included in the development agreement.
- This section was added after discussions with MNDOT regarding the potential realignment of County Road 44 as Al Forsberg with Blue Earth County has safety concerns.
- City Attorney Moran stated that removing section 4.08 may limit the City's ability to assess until Minnesota Statute 429.
- City Administrator Klugman recommends approval of the agreement as written including section 4.08.
- Randy Westman stated that the residents on Lakewood Drive have been illegally driving across the property for years and the development will cut them off.
- Council Member Burt reviewed the wording of section 4.08.
- Council discussed adding language into section 4.08 about Minnesota Statute 429.
- Council tabled until a special meeting on Monday, August 24, 2015.

b) Resolution #2015-27 Approving Final Plat for West Shore Estates

- City Administrator Klugman stated that on the reviewed final plat provided to Council the developer has added an easement for Xcel Energy.
- City Engineer Larson explained where the easement is located.

c) Resolution #2015-31 Declaring Nuisance and Ordering Abatement

- Tabled.

d) Resolution #2015-33 Ordering Street Vacation

- Tabled.

9) Unfinished Business

a) Project Updates

- Annexation Update and Applications for Payment
 - (1) City Engineer Larson reviewed the applications for payment to Holtmeier Construction and RL Larson Excavating.
 - (2) City Engineer Larson reviewed a few of the items on the contractors' punch lists.
 - (3) Council discussed the seeding in the annexation area.
 - (4) Council discussed the retainage the City is holding for the project.

A motion by Hiniker, seconded by **Hoehn**, to approve RL Larson Excavating Payment Number 7 and Holtmeier Construction Payment Number 8.

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

- Cory Palmer Letter
 - (1) Council discussed the letter received from Cory Palmer.
 - (2) City Administrator Klugman spoke with Scott Kelly about the letter.
 - (3) Council discussed garbage service.
 - (4) Council discussed the fee for turning water service on and off.
 - (5) City Engineer Larson explained how blowing out the cabins works.
 - (6) Council discussed offering a discounted rate of \$20 - \$25 a cabin if they are able to have their water turned off on a specific day, like April 15th and October 15th.
 - (7) Council discussed offering different sized garbage cans in the future.
- 4th and 5th Update
 - (1) City Engineer Larson stated that the open house for the 4th and 5th street project will be held the week of September 28, 2015.

10) New Business

- a) Budget Work Session
 - Council will hold a budget work session on Tuesday, September 1, 2015 at 6:00 pm.
- b) Fence around Water Tower Site
 - Council discussed the need for a fence around the water tower site.
 - City Administrator Klugman will provide City Engineer Larson with a copy of the letter the City received from the Department of Health.
- c) Yellow Paint on Main Street
 - Council discussed the painting of the curbs on Main Street.

11) Staff Reports

12) Mayor & Council Reports

13) Adjournment

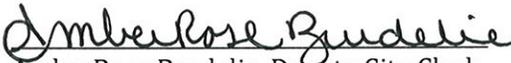
A motion by Hoehn, seconded by **Hiniker**, to adjourn the meeting at 8:22 pm.

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

Attest:



Kenneth Reichel, Mayor


AmberRose Brudelic, Deputy City Clerk