



City Council Special Meeting Minutes

Madison Lake City Council

Monday, August 24, 2015

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 6:00 pm.

2) Roll Call

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

Members Absent: None

Staff Present: Deputy Clerk AmberRose Brudelic and City Attorney Jason Moran

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

- a) Council discussed the wording of the agreement.
- b) Council discussed the State's future plans for Highway 60.
- c) Council discussed the realignment of the County Road 44.
- d) Council discussed adding language about splitting any costs associated with the potential realignment of Highway 60.
- e) City Attorney Moran stated that the Council is not willing to limit their assessment authority for something that may or may not happen.
- f) Randy Westman stated that he and Brad Radichel do not want section 4.08 included in the agreement.
- g) City Attorney Moran proposed the following language for section 4.08: Future County Road 44 Access Requirements. City represents to Developer that as of the date of this Agreement, there is not under consideration, and there does not exist, any proposed or planned realignment of County Road 44, or any control of access issues to or from County Road 44 and the Development. Notwithstanding the above, nothing within this Agreement shall preclude the City from assessing the Developer an amount up to fifth percent (50%) of the City's costs related to any future realignment of County Road 44, or control of access to or from County Road 44 and the Development. The City, in assessing any improvements agrees to follow the process outlined in Minnesota Statutes Chapter 429 in its entirety, and Developer reserves all of its rights to challenge any proposed future assessment should any assessment be initiated in the future related to access requirements.
- h) Mr. Westman stated he is willing to sign an agreement with that language and asked City Attorney Moran to speak with his attorney Mike Karp.
- i) Scott Borgmeier and Mr. Westman asked that the language regarding depth be changed back to the original version as Mr. Borgmeier plans to have grinder stations when he develops.

A motion by Sohre, seconded by **Hoehn**, to approve Resolution #2015-26 Approving Development Agreement for West Shore Estates with the changes to section 4.08 as stated by City Attorney Jason Moran.

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

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

A motion by Hiniker, seconded by **Burt**, to approve Resolution #2015-27 Approving Final Plat for West Shore Estates contingent on the development agreement being signed and taking out information regarding Mr. Borgmeier's depth.

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

5) Adjournment

A motion by Hoehn, seconded by Sohre, to adjourn the meeting at 7:00 pm.

Roll Call: Ayes: Reichel, Sohre, Hiniker, Burt, and Hoehn

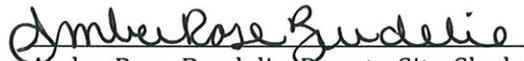
Nays: None

Motion carried.

Attest:



Kenneth Reichel, Mayor


AmberRose Brudelic, Deputy City Clerk