



City Council Meeting Minutes

Madison Lake City Council

Monday September 4th at 6:00PM

525 Main Street

Madison Lake, MN

1) Call Meeting to Order & Pledge of Allegiance

- a) Mayor Reichel called the meeting to order at 6:04 p.m.

2) Roll Call

- a) **Council Members Present:** Ken Reichel, Laurinda Sohre, Kent Hoehn, Pat Burt
- b) **Council Members Excused:** Carolyn Hiniker
- c) **Staff Members Present:** City Administrator Curt Kephart

3) Approval of Agenda

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

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

Nays: None

Motion carried.

4) Open Public Comments

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.

- a) Mark Origer was present to discuss his concerns about a request to the County of Blue Earth to approve a variance in his neighborhood. He expressed concerns about the environmental impact and impacts on his property. Council took his comments under advisement and directed the Administrator to communicate to the County from the City what was heard.

5) Consent Agenda

Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a Council Member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.

- a) Approval of transfer of Liquor License : Trailblazer Bar & Grill – Tabled for more information
- b) Approval of regular meeting minutes from City Council meeting on August 20th, 2018.
- c) Approval of EDA & City Council Joint Work Session on August 20th, 2018.
- d) Approval of Vendor Claims in the amount of \$122,691.69
- e) Including pay Application #3 on Well Head # 4.
 - i) Council requested clarification on a \$75 separate charge and it was for a City portion of the transfer of 400 Main Street, MN.

Motion by Hoehn, seconded by Burt to approve the consent agenda:

Roll Call:

Ayes: Burt, Hoehn, Reichel, and Sohre

Nays: None

Motion carried.

6) New Business

- a) **2019 Budget Review**

Council member Hiniker arrived at the meeting at 7:39 p.m.

7) Administration Report – The Administrator handed out a printed report.

8) Adjournment

Motion by Hoehn, seconded by Burt to adjourn the meeting at 8:05PM

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

Nays: None

Motion carried.



Mayor, Kenneth Reichel

Attest:



City Administrator, Curt Kephart