



Council Meeting Minutes

Madison Lake City Council

Tuesday, September 8th, 2020 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:03 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Laurinda Sohre (via zoom) Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille

3) Consent Agenda

- a) Approval of the Agenda for this meeting
- b) Approval of the Minutes of the August 17th Meeting
- c) Approval of the Minutes of the August 18th Meeting
- d) Approval of the Minutes of the August 24th Meeting
- e) Approval of the Minutes of the August 31st Meeting
- f) Approval of the Vendor Claims in the amount of \$48,566.94
- g) Approval to hold a special City Council Meeting on December 14, 2020, and Cancel the City Council Meeting on December 21, 2020
- h) Approval of the Oct. 3, 2020 Temporary Noise Permit Application for the Lucky Lure

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

Roll Call: Ayes: Hoehn, Burt, Hiniker, Sohre, Sanders

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.

5) Appearances & Presentations

- a) City Administrator Presentation

6) Ordinances and Resolutions

- a) Resolution 2020-23 authorizing Administrator to sign ATT lease extension

Motion by Burt, seconded by **Sohre** to approve Resolution 2020-23 Authorizing the City Administrator to sign AT&T Lease Extension

Roll Call: Ayes: Hoehn, Burt, Hiniker, Sohre, Sanders

Nays: None

Motion Carried

- b) Resolution 2020-24 Adopting and Certifying a Preliminary 2021 Budget and Tax Levy to the Blue Earth County Auditor

Motion by Sanders, seconded by **Sohre** to approve Resolution 2020-24 Adopting and Certifying a Preliminary 2021 Budget and Tax Levy of \$840,000 to the Blue Earth County Auditor

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

- c) Resolution 2020-25 Temporary grade adjustment for Interim CLEO
Motion by Hiniker, seconded by **Sohre** to approve Resolution 2020-25 Temporary Grade Adjustment for Interim Chief Law Enforcement Officer

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

7) New Business

- a) Employee reviews (closed session)

Motion by Burt seconded by **Sanders** to enter into closed session at 6:24 p.m.

Motion by Burt, seconded by **Sohre** to table the employee reviews until council has a chance to fully evaluate.

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

Motion by Sohre, seconded by **Sanders** to close the closed session and enter into open meeting at 6:54 p.m.

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

8) Old Business

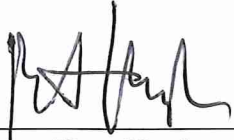
9) Administration Report

10) Council Report

11) Adjournment


Motion by Hiniker, seconded by **Burt** to adjourn the meeting at 7:24 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator

