



City Council and Economic Development Authority
Joint Work Session Minutes
Madison Lake City Council & Economic Development Authority
Monday, September 14, 2015

1) Call Meeting to Order

Mayor Reichel called the regular meeting to order at 5:35 pm.

2) Roll Call

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

Members Absent: None.

EDA Members Present: Randy Knauss, Mike Tatge, Kenneth Reichel, Carolyn Hiniker

Members Absent: Chair Bob VanDeusen, Dick Fasnacht

Staff Present: City Administrator Ariel Klugman

3) Review Proposed 2016 Work Plan

a) 400 Main Street

- The EDA presented their current plan for 400 Main and asked for Council direction.
- Council wants to connect with Greater Mankato Growth.
- Council recommended advertise in the paper but no realtor fees.
- Council recommended reaching out to Jason Beal and Gary Hiniker on 400 Main Street for advice.

b) Directional Signage on Trail

- The EDA presented their current plan for Direction Signage on the Sakatah Trail and asked for Council Input.
- Council discussed the type of directional signage.
- City Administrator Klugman will ask the DNR about regulations on the trail. The Council could always put something on their land at Lindbergh Park.
- Council suggested items listed be Bathrooms, Lake Access, Food, Gas Stations and Parks but not specific businesses.

c) Welcome Wagon

- The EDA presented the welcome wagon bags they are working on for new residents.
- The Council discussed what they could contribute to the bags.

d) Other Items

- The EDA asked if the Council had any other items for their work plan.
- The Council recommended the EDA continue to support local events that bring people into town, for example Halloween, the 3rd of July, Paddlefish Days and National Night Out.

4) Review Budget

- The EDA presented their proposed budget.
- Council discussed Greater Mankato Growth Membership.
- The EDA recommended continuing with the membership for another year and they would work to better utilize the membership.

5) Review Draft City Code & Bylaws

- EDA presented their draft city code and bylaws for review.
- Council and the EDA discussed membership requirements and asked for the bylaws and code to be changed to reflect property owner not resident for the EDA.

6) Adjournment

A motion by Reichel, seconded by **Burt**, to adjourn the meeting at 6:45 pm.

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

Nays: None

Motion carried.

Attest:


Ari Klugman, City Administrator