



## MINUTES

### Madison Lake City Council

Monday September 17<sup>th</sup> at 6:00PM

525 Main Street

Madison Lake, MN

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#### 1) Call Meeting to Order

Mayor Reichel Called the meeting to order at 6:00PM.

#### 2) Roll Call

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

**Staff Present:** City Administrator Curt Kephart, City Clerk Allie Polsfuss, City Attorney Jason Moran

**Citizens Present:** Barb Dillon, John Schneider, Carol Schneider, Chris Schmahl, Ryan Sanders, Carol Kroc.

#### 3) Approval of Agenda

**Motion made by Hoehn**, seconded by **Burt** to approve the agenda as presented.

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

Nays: None

Motion carried

#### 4) Consent Agenda

a) Approval of minutes from regular council meeting on September 4, 2018

b) Approval of minutes from budget workshop on September 6, 2018

c) Approval of liquor license transfer Trailblazer Bar & Grill – Mike Johnson to Gerald Flowers & Jody Hillbreck

**Motion made by Hoehn**, seconded by **Burt** to approve the consent agenda as presented.

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

Nays: None

Motion carried

#### 5) Approval of Vendor Claims in the amount of \$25,351.40

**Motion made by Sohre**, seconded by **Hoehn** to approve Vendor Claims in the amount of \$25,351.40.

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

Nays: None

Motion carried

#### 6) Open Public Comments

a) **John Schieder-409 Main Street.**

i) Mr. Schneider spoke in support of Police Chief Dan Bunde, as he believes Chief Bunde is a great father to both of his kids, one of which was adopted from Guatemala.

b) **Christopher Schmal- 520 7<sup>th</sup> Street**

i) Mr. Schmahl wished to voice his concerns about Dan Bunde's conduct towards him in the past.

- ii) City Attorney Moran stated that Mr. Schmahl's expressed concern has nothing to do with Dan Bunde.
- c) **Barb Dillion-The Lucky Lure**
  - i) Mrs. Dillon wanted to inform the council that she will be needing a noise permit for October 6<sup>th</sup> during Lure Fest.
  - ii) She has already received permission from the county to block off Main Street during this event.
  - iii) City Clerk Polsfuss will send her a temporary noise permit application to be completed and turned into City Hall.

### 7) **Appearances & Presentations**

- a) Approval of the Wellhead Protection Plan Final Draft
  - i) Jenna Lepper from ISG was present to discuss the final Wellhead Protection Plan and answer any questions the council may have.

**Motion made by Sohre**, seconded by **Burt** to approve the Wellhead Protection Plan as revised and send it forward to the Department of Health and related agencies.

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

Nays: None

Motion carried

- b) 2019 Budget Review
  - i) City Administrator Kephart provided the city council with a brief budget presentation summarizing progress on a proposed 2019 budget. The preliminary levy may not be raised after the budget resolution is certified, but it may be lowered.

### 8) **Ordinances and Resolutions**

- a) Resolution #2018-20 – Adopting and Certifying Preliminary 2019 Budget and Tax Levy

**Motion made by Burt**, seconded by **Hoehn** to approve Resolution #2018-20 adopting and certifying a preliminary 2019 Budget and Tax Levy.

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

Nays: None

Motion carried

### 9) **Old Business**

- a) TH HWY 60 – Schedule workshop with ISG & MNDOT to discuss:
  - i) Scope and sizing of underground utilities
  - ii) Bump Outs
  - iii) Surface Water Retention Plans
  - iv) Street Lighting Options
  - v) Pedestrian Warning Flashers
  - vi) Other Items
- b) A workshop with ISG and MNDOT is scheduled for September 27, 2018 at 5:00PM.

**10) New Business**

- a) 2018 Fall Newsletter corrections/changes
  - i) The city council's corrections and additions for the newsletter were noted and added.

**11) Administration Report – The City Administrator indicated that his Council report may be found in the Fall Newsletter and the budget presentation.**

**12) Motion to enter into Closed session Pursuant to MS§13D.05 Subd. 3 at 6:22PM made by Hoehn, seconded by Burt:**

(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

The purpose of this closed session is to discuss a review of Dan Bunde. The City of Madison Lake will review and determine if a future meeting to consider action is deemed warranted.

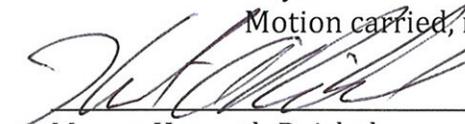
Roll Call: Ayes: Reichel, Hiniker, Sohre, Burt, and Hoehn  
Nays: None  
Motion carried

**Motion made by Hoehn, seconded by Burt to return to open session at 7:41PM.**

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

**13) Motion made by Burt, seconded by Sohre to adjourn the meeting at 7:42PM.**

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

  
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Mayor, Kenneth Reichel

Attest:

  
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City Administrator, Curt Kephart