



Council Meeting Minutes

Madison Lake City Council

Monday, September 21, 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 6:02 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Laurinda Sohre, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille
- c) **Others Present:** City Attorney Jason Moran

3) 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 the agenda of this meeting
- b) Approval of the minutes of the September 8, 2020 meeting
- c) Approval of the vendor claims in the amount of \$33,472.02
- d) Resolution 2020-25 Adopting revisions to Police Use of Force Policy

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

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

Nays: None

Motion Carried

4) Open Public Comments - None

5) Appearances & Presentations - None

6) Ordinances and Resolutions

a) Public Hearing Doran Annexation

- i) Call the Hearing to Order - **Motion by Sanders**, seconded by **Sohre** to open the public hearing at 6:06 p.m.
- ii) Take Testimony
- iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Hiniker** to close the public hearing at 6:07 p.m.
- iv) Evaluate next steps and possible solutions

Motion by Sohre, seconded by **Burt** to accept the preliminary and final plats.

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

Nays: None

Motion Carried

b) **Ordinance 2020-06 Annexing Land Located in Jamestown Township Permitting Annexation By Ordinance**

Motion by Sohre, seconded by **Hiniker** to approve Ordinance 2020-06 Annexing Land Located in Jamestown Township Permitting Annexation by Ordinance.

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

7) New Business

- a) Madison Lake Chamber of Commerce – Carol Schneider
 - i) Tabled until the next meeting
- b) Employee Reviews – Closed Session

Motion by Sohre, seconded by **Hiniker** to close the regular meeting and enter into closed session at 6:15 p.m.

Motion by Burt, seconded by **Sohre** to reconvene the regular meeting at 7:32 p.m.

Motion by Burt, seconded by **Hiniker** to accept reviews with step increases for reviewed employees (Adam Fennell, Paul McCarthy, Phil Wills, Jared Taylor, Pete Kisling, Joan Bushlack and Liz Wille) effective July 1, 2020.

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

8) Old Business

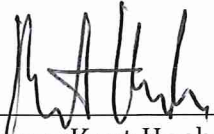
9) Administration Report

10) Council Report

11) Adjournment

Motion by Hiniker, seconded by **Sohre** to adjourn the meeting at 7:40 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator

