



Council Meeting Minutes

Madison Lake City Council

Tuesday, January 18, 2022 at 5:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:00 p.m.

2) Roll Call-

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Laurinda Sohre, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, Fire Chief Nate Blaschko, City Attorney Jason Moran
- c) **Relief Association Members Present:** Roger Sward, Mike Klassen, Andrew Javens

3) Relief Association

- i) The Relief Association updated Council on past year highlights.
- ii) SC-2021 was reviewed and the Relief Association requested to increase pension from \$2,000 to \$2,200 per member per year.

Motion by Sanders seconded by **Sohre** to approve the increase in pension from \$2,000 to \$2,200 per member per year. Clerk/Treasurer Wille will write a resolution for approval at the February 7th City Council meeting and provide the meeting minutes and signed resolution to the Relief Association.

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

4) 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 January 3, 2022 meeting
- c) Approval of the vendor claims in the amount of \$664,354.74
- d) Authorization for the Police Chief to sign off on the agreement with Blue Earth County continuing City Hall as the emergency storm shelter for Bray Park

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

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

5) Open Public Comments - None

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.

6) Appearances & Presentations- None

7) Ordinances and Resolutions

- a) Resolution 2022-05 Authorizing Application for and in support of ARPA Tourism Grant

Motion by Sohre seconded by **Burt** to approve Resolution 2022-05 Authorizing Application for and in support of ARPA Tourism Grant

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

Nays: None

Motion Carried

- b) Resolution 2022-06 Authorizing Application for and in support of Association of Firefighters Grant

Motion by Sanders seconded by **Burt** to approve Resolution 2022-06 Authorizing Application for and in support of Association of Firefighters Grant

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

Nays: None

Motion Carried

8) New Business

9) Old Business

- a) Update on Fire Department Building

10) Administration Report

11) Council Report

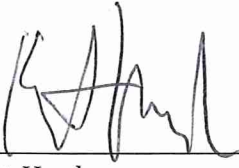
12) Adjournment

Motion by Sohre seconded by **Burt** to adjourn the meeting at 7:22 p.m.

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

Nays: None

Motion Carried



Kent Hoehn
Mayor

Attest:



Liz Wille
Clerk/Treasurer

