



## Council Meeting Minutes

### Madison Lake City Council

Tuesday, January 19th at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

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#### 1) Call Meeting to Order & Pledge of Allegiance

Mayor Pro-Tem Burt called the meeting to order at 6:03 p.m.

#### 2) Roll Call

- a) **Council Members Present:** Mayor Pro-Tem Burt, Laurinda Sohre, Ryan Sanders, Carl Jordan
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, 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 January 4, 2021 meeting
- c) Approval of the vendor claims in the amount of \$444,053.67
- d) Resolution 2021-05 Extending Emergency Declaration
- e) Resolution 2021-06 Authorizing updates to the Employee Handbook (Health Insurance)

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

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

Nays: None

Motion Carried

#### 4) Open Public Comments - None

#### 5) Appearances & Presentations - None

#### 6) Ordinances and Resolutions

- a) Resolution 2021-07 Authorizing the hiring of Ben Romig as Part-Time Police Officer

**Motion by Sanders** seconded by **Sohre** to approve Resolution 2021-07 Authorizing the hiring of Ben Romig as Part-time Police Officer.

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

Nays: None

Motion Carried

- b) Resolution 2021-08 Authorizing the purchase of a 2021 Police Interceptor (Ford Explorer)
- Motion by Sanders** seconded by **Sohre** to approve Resolution 2021-08 Authorizing the purchase of a 2021 Police Interceptor (Ford Explorer)

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

Nays: None

Motion Carried

**7) New Business**

- a) City Hall Operations Discussion

**8) Old Business**

**9) Administration Report**

- i) Administrator Shoobridge presented Council with his written report

**10) Council Report**

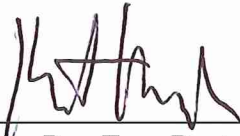
**11) Adjournment**

**Motion by Sanders** seconded by **Jordan** to adjourn the meeting at 7:12 p.m.

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

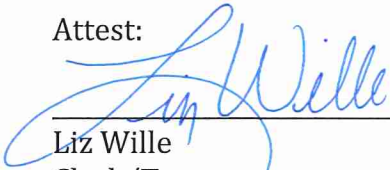
Nays: None

Motion Carried



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Mayor Pro-Tem Burt

Attest:



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Liz Wille  
Clerk/Treasurer