



Council Meeting Minutes

Madison Lake City Council

Tuesday January 2nd, 2024 at

6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

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

2) Roll Call-

Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre, City Administrator Liz Wille, Fire Chief Blaschko, Police Chief Wills, City Clerk Jenny Kern

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 December 11, 2023 meeting**
- c) **Approval of the vendor claims in the amount of \$55,169.20**
- d) **Resolution 2024-01 Official Designations**

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

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

4) Open Public Comments - None

5) Appearances & Presentations - None

6) Ordinances and Resolutions

7) New Business

a) **Fire Chief Appointment**

Motion by Sohre, seconded by **Burt** to Accept Fire Chief Nate Blaschko's Resignation and accept the Fire Department's Recommendation to Appoint Matt Lee as Fire Chief.

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

b) Pay Equity Report Due January 31, 2024

Motion by Burt, seconded by **Sanders** to Accept and Submit Pay Equity Report to the State of Minnesota for acceptance.

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

8) Old Business - None


9) Administration Report

10) Council Report

11) Adjournment

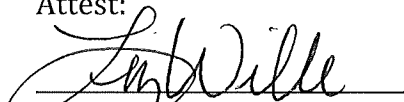
Motion by Jordan, seconded by **Burt** to adjourn the meeting at 6:33 p.m.

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



Al Dorn
Mayor

Attest:



Jenny Kern
Clerk/Treasurer