



Council Meeting Minutes

Madison Lake City Council

Monday, January 3, 2022 at 5:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Roll Call-

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, Fire Chief Nate Blaschko
- c) **Township Members Present: (Jamestown)** Fred Friedrichs & Philip Rothmeier, **(Lime)** Karl Friedrichs & Eric Geisthardt, **(LeRay)** Phyllis Daschner, **(Washington)** Steve Biehn, Robert Kaveney, & Greg Davis,

2) Convene into Committee of the whole

Meeting was called to order at 5:05 p.m.

3) Township Discussion

4) Convene into City Council Session – 6:00 p.m.

Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:01 p.m.

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille

5) 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 13th meeting
- c) Approval of the vendor claims in the amount of \$53,112.78
- d) Resolution 2022-01 Official Designations
- e) Resolution 2022-02 Polling Place Resolution
- f) Resolution 2022-03 Certifying Election Hours
- g) Resolution 2022-04 Appointing Election Judges
- h) Public Works Plow/Pressure Washer Purchase (on CIP)
- i) Renew Copier Contract – State Bid Contract
- j) Council Consensus for Committee Assignments to remain unchanged

Motion by Burt seconded by **Jordan** to approve the consent agenda with the addition of item 5j under the consent agenda, and item 7a – Budget Presentation

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

Nays: None

Motion Carried

- 6) Open Public Comments - None
- 7) Appearances & Presentations
 - a) Budget Presentation
- 8) Ordinances and Resolutions
- 9) New Business
- 10) Old Business
- 11) Administration Report
- 12) Council Report
- 13) Adjournment

Motion by Sanders seconded by **Jordan** to adjourn the meeting at 7:09 p.m.

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

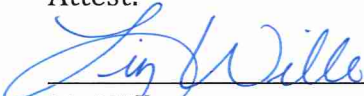
Nays: None

Motion Carried



Kent Hoehn
Mayor

Attest:



Liz Wille
Clerk/Treasurer