



Council Meeting Minutes

Madison Lake City Council

Monday, January 4th 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 6:00 p.m.

2) Roll Call

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

3) Convene into Committee of the whole

4) Township Discussion

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

6) Administration of Oath of Office

- a) Administer Oath of Office and Presentation of election certificates – City Administrator
 - i) Council Member – Laurinda Sohre
 - ii) Council Member Elect – Carl Jordan
 - iii) Member Jordan is seated- Clerk Wille swore in Councilmember Sohre and Councilmember Elect Jordan

7) Organizational Business

- a) Appoint Mayor Pro-Tem
 - i) Councilmember Burt was named Mayor Pro Tem, unanimously
- b) Committee Assignments
 - i) Administrator Shoobridge discussed Committee Assignments
- c) Resolution 2021-01 Official Designations

Motion by Sohre seconded by **Burt** to approve Resolution 2021-01 Official Designations

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

Nays: None

Motion Carried

8) 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 14th meeting

- c) Approval of the vendor claims in the amount of \$80,109.87
- d) Resolution 2021-02 Designating Polling Place
- e) Resolution 2021-03 Appointing Election Judges
- f) Resolution 2021-04 Certifying Election Hours

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

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

9) Open Public Comments - None

10) Appearances & Presentations

- a) Introduction of Officer Jack Owen

11) Ordinances and Resolutions

12) New Business

13) Old Business

14) Administration Report

- i) Administrator Shoobridge presented Council with his written report

15) Adjournment

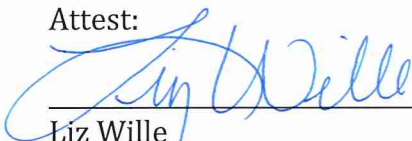
Motion by Jordan seconded by **Sanders** to adjourn the meeting at 6:56 p.m.

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



Mayor Pro-Tem Burt

Attest:



Liz Wille
Clerk/Treasurer