



## Council Meeting Minutes

Madison Lake City Council

Monday, October 17th, 2022 at  
6:00p.m.

Madison Lake Community Room

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

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

### 2) Establish Quorum – Roll Call

**Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre

**Staff Present:** City Administrator Liz Wille, City Attorney Jason Moran, City Clerk/Treasurer 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 October 3rd, 2022 meeting

~~c) Approval of the vendor claims in the amount of \$89,175.53~~

~~d) Temporary Noise Permit Application – The Anchor – October 29, 2022~~

**Motion by Sohre** seconded by **Jordan** to approve the consent agenda moving items 3c and 3d to New Business.

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

Nays: None

Motion Carried

### 4) Open Public Comments – Barb Conrad – 61656 Nutmeg Road - addressed concerns regarding Shop/Condo location

### 5) Appearances & Presentations

### 6) Ordinances and Resolutions

### 7) New Business

#### a) Water Meter Purchase

**Motion by Sohre**, seconded by **Jordan** to approve Water Meter purchase

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

Nays: None

Motion Carried

b) **CTS 3<sup>rd</sup> Party Service Agreement**

**Motion by Burt**, seconded by **Sohre** to table the discussion until more information is provided by CTS

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

Nays: None

Motion Carried

c) Approval of the vendor claims in the amount of \$89,175.53

**Motion by Jordan**, seconded by **Sohre** to approve the vendor claims in the amount of \$89,175.53

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

Nays: None

Motion Carried

d) Temporary Noise Permit Application – The Anchor – October 29, 2022

**Motion by Sohre**, seconded by **Jordan** to approve the Temporary Noise Permit Application

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

Nays: None

Motion Carried

**8) Old Business**

a) **Closed Session – Attorney/Client Privilege – Litigation Update MN State Statute 13.05 subd**

**Motion by Sanders** seconded by **Burt** to close the public meeting and open the closed session at 6:25pm

**Motion by Sohre**, seconded by **Jordan** to close the closed session and reconvene public meeting at 6:45pm

b) Approval of Settlement Releases

**Motion by Sohre** seconded by **Sanders** to approve the settlement releases for the employment related litigation

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

Nays: None

Motion Carried

c) **Closed Session – City Administrator Evaluation Continued**

**Motion by Sanders** seconded by **Burt** to close the public meeting and open the closed session at 6:46 pm

**Motion by Jordan**, seconded by **Burt** to close the closed session and reconvene public meeting at 7:54pm

**Motion by Jordan** seconded by **Burt** to approve a \$3,000 performance related bonus for City Administrator Wille

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

**9) Administration Report**

**Motion by Sohre** seconded by **Sanders** to pay council member Burt and Mayor Hoehn \$250 for attending the litigation mediation and pay Mayor Hoehn and Administrator Wille mileage to litigation site

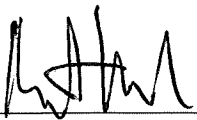
Roll Call: Ayes: Jordan, Sanders, Sohre  
Nays: None  
Abstained: Hoehn & Burt  
Motion Carried

**10) Council Report**

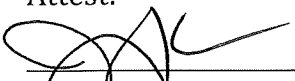
**11) Adjournment**

**Motion by Sanders**, seconded by **Burt** to adjourn the meeting at 9:03 p.m.

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

  
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Kent Hoehn Mayor

Attest:

  
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Jenny Kern  
Clerk/Treasurer