



Council Meeting Minutes

Madison Lake City Council

Monday, October 18, 2021 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Pro-Tem Burt called the meeting to order at 6:00 p.m.

2) Roll Call

a) **Council Members Present:** Mayor Pro-Tem Pat Burt, Ryan Sanders, Laurinda Sohre, Carl Jordan

b) **Council Members Absent:** Mayor Kent Hoehn

c) **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 September 27, 2021 meeting

c) Approval of the vendor claims in the amount of \$50,848.35

d) Resolution 2021-27 Establishing Officer James Johannsen in PERA

e) Approval of electronic read meter purchase

f) Council consensus allowing Kent Hoehn to work on City Hall HVAC

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

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

Nays: None

Motion Carried

4) Open Public Comments – Tony Schmitz, 404 Chestnut Ave

a) Concerns with a broken curb at 4th St and Chestnut

b) Concerns with his property after the completion of the 4th and 5th St Project

5) Appearances & Presentations

a) Police Stop Video Presentation and Discussion

6) Ordinances and Resolutions

7) New Business

a) Probation Period

b) 2021-2026 CIP

8) Old Business

9) Administration Report

10) Council Report


11) Adjournment

Motion by Sanders seconded by **Jordan** to adjourn the meeting at 7:55 p.m.

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

Nays: None

Motion Carried



Pat Burt

Mayor Pro-Tem

Attest:



Liz Wille

Clerk/Treasurer