



## Council Meeting Minutes

### Madison Lake City Council

Monday, October 19th 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 6:02 p.m.

#### 2) Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Laurinda Sohre
- b) **Council Members Excused:** Ryan Sanders
- c) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille
- d) **Others Present:** City Attorney Jason Moran, Carol Schneider – Madison Lake Area Chamber of Commerce

#### 3) Consent Agenda

- a) Approval of the agenda of this meeting
- b) Approval of the minutes of the September 21, 2020 meeting
- c) Approval of the vendor claims in the amount of \$34,813.07
- d) Approval of the City Hall Holiday schedule for 2020

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

Roll Call: Ayes: Hoehn, Burt, Hiniker, Sohre

Nays: None

Motion Carried

#### 4) Open Public Comment- None

#### 5) Appearances & Presentations - None

#### 6) Ordinances and Resolutions

- a) Resolution 2020-05 Adopting Changes to the Employee Handbook

**Motion by Sohre**, seconded by **Burt** to approve Resolution 2020-05 Adopting Changes to the Employee Handbook

Roll Call: Ayes: Hoehn, Burt, Hiniker, Sohre

Nays: None

Motion Carried

- b) Resolution 2020-26 Adjusting the City Council Regularly Scheduled Meeting Dates for November and December 2020

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

Roll Call: Ayes: Hoehn, Burt, Hiniker, Sohre

Nays: None

Motion Carried

**7) New Business**

- a) Chamber of Commerce – Carol Schneider
- b) Set Canvass date for November Elections (November 12th)

**Motion by Burt**, seconded by **Hiniker** to set the date for the Board of Canvass meeting for November 12th at 5:30 p.m. in Council Chambers

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

**8) Old Business**

**9) Administration Report**

**10) Council Report**

**11) Adjournment**

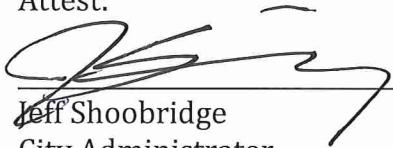
**Motion by Sohre**, seconded by **Burt** to adjourn the meeting at 6:59 p.m.

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



\_\_\_\_\_  
Mayor Kent Hoehn

Attest:



\_\_\_\_\_  
Jeff Shoobridge  
City Administrator