



Council Meeting Minutes

Madison Lake City Council

Monday, October 3rd, 2022 at

6:00p.m.

Madison Lake Community Room

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 September 19th, 2022 meeting
- c) Approval of the vendor claims in the amount of \$30,866.36

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

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

Nays: None

Motion Carried

4) Open Public Comments – Dan Sprague and Matt Kearney, Shop/Condos, Zoning Recommendations

5) Appearances & Presentations – Chader Annexation Extension, extension granted and scheduled 11/7/22 meeting for update

6) Ordinances and Resolutions

- a) Resolution 2022-24 Amending the Budget for Fiscal Year 2022 - **Motion by Sohre**, seconded by **Jordan** to Approve Resolution 2022-24 Amending the Budget for Fiscal Year 2022

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

Nays: None

Motion Carried

- b) **Resolution 2022-25 Adjusting Water and Sewer Rates for the City of Madison Lake - Motion by Burt**, seconded by **Jordan** to Approve Resolution 2022-25 Adjusting Water and Sewer Rates for the City of Madison Lake

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

- c) **Resolution 2022-26 Adjusting Council Meeting Schedule for November 2022 - Motion by Sanders**, seconded by **Burt** to Approve Resolution 2022-26 Adjusting Council Meeting Schedule for November 2022

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

7) New Business

- a) **R1S Ordinance -**

Motion by Sohre, seconded by **Burt** to set public hearing for 11/14 at 6:00 pm

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

- b) **Closed Session - City Administrator Evaluation**

Motion by Sohre, seconded by **Burt** to close the public meeting and open the closed session at 6:44 p.m.

Motion by Sohre, seconded by **Burt** to close the closed session and reconvene the public meeting at 7:04 p.m.

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

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment

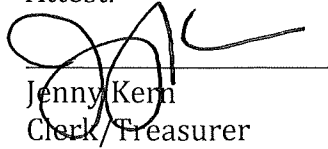
Motion by Burt, seconded by **Jordan** to adjourn the meeting at 7:59 p.m.

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



Kent Hoehn Mayor

Attest:



Jenny Kern
Clerk/Treasurer