

City of Madison Lake
City Council Minutes
Monday, November 4, 2013

Call to Order

Mayor Reichel called the regular Council meeting to order at 7:15 pm.

Pledge of Allegiance

Roll Call

Members Present: Mayor Ken Reichel, Steve Bjerke, John Howard, Carolyn Hiniker, and Kent Hoehn

Members Absent: None

Staff Present: Interim City Administrator Wendell Sande, Deputy Clerk AmberRose Brudelic, Public Works Supervisor Chris Roemhildt, Fire Chief Kevin Kennedy, Police Chief Dan Bunde, City Engineer Chris Larson, Planning Commission Chair Mike Klassen, Building Inspector Ron Voth, and City Administrator Ari Klugman.

Others Present: None

Consent Agenda

3A) Approval of Agenda

A motion by Howard, seconded by Hiniker, to approve the agenda with the addition of 9D) Phoenix Payment.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hiniker and Hoehn
Nays: None
Motion carried.

3B) Accepting of Minutes from Regular Meeting of October 21, 2013

A motion by Howard, seconded by Hiniker, to accept the minutes from the October 21, 2013 regular meeting.

Roll Call: Ayes: Reichel, Howard, Hiniker and Hoehn
Nays: None
Abstained: Bjerke
Motion carried.

3C) Approval of Vendor Claims Totaling \$58,916.75.

A motion by Howard, seconded by Hiniker, to approve vendor claims in the amount of \$58,916.75.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hiniker and Hoehn
Nays: None
Motion carried.

3D) Approval of Gambling License for All Saints Catholic Church on January 26, 2014

A motion by Bjerke, seconded by Howard, to approve a gambling license for All Saints Catholic Church on January 26, 2014.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hoehn, and Hiniker
Nays: None
Motion carried.

3E) Approval of 2014 Liquor Licenses: American Legion Post #269, The Boat Landing, Finish Line Liquors, The Lucky Lure, and Trailblazer Bar & Grill.

A motion by Howard, seconded by Bjerke, to approve a 2014 Liquor Licenses for the American Legion Post #269, The Boat Landing, Finish Line Liquors, The Lucky Lure, and the Trailblazer Bar & Grill contingent on property taxes being current for each establishment.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hoehn, and Hiniker
Nays: None
Motion carried.

3F) Approval of 2014 Tobacco Licenses: Casey's General Store and the Market of Madison Lake

A motion by Howard, seconded by Bjerke, to approve a 2014 Tobacco Licenses for Casey's General Store and the Market of Madison Lake.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hoehn, and Hiniker
Nays: None
Motion carried.

Open Public Comments

Appearances and Presentations

Ordinances and Resolutions

Reports of Staff, Officers, Boards, and Committees

7A) Building Official

- Mr. Voth stated that three permits were issued in October.
- Six rental inspections still need to be completed, five of which are call backs.
- Council discussed the rental inspection process.

7B) City Administrator

- Mr. Sande introduced Ari Klugman and stated she would be starting on November 12, 2013.

7C) City Council Member

- None

7D) City Engineer

- None

7E) Fire Chief

- Chief Kennedy stated there were seven calls in October.
- The pump test is complete on 4711 and 4712 is now in service.
- Council discussed the number of firefighters on the roster and discussed starting the reserves again.

7F) Mayor

- None

7G) Planning Commission Chair

- Mr. Klassen stated that the Planning Commission is working on the R1-S zoning district specifications.

- Mr. Larson will be meeting with Sue Doran regarding property acquisition.
- The Planning Commission is working on aesthetic guidelines for Main Street.

7H) Police Chief

- Chief Bunde stated the police department had 109 contacts in October.
- Council discussed the minor accident the Dodge was involved in and directed Chief Bunde to turn the claim into our insurance agent.

7I) Public Works Supervisor

- Mr. Roemhildt stated that the new plow has been installed on the white truck and new cutting edges have been installed on the plows.
- The new skid loader tires will be installed on Wednesday.
- Mr. Roemhildt stated that the DOT inspection has been completed on the blue truck.
- Carriage repair is fixing the air compressor that stopped working today.
- Craig Groebner replaced three spots of curb.
- The leaking hydrant on Evergreen Court has been repaired.
- The street lights in the annexation area were discussed.

Unfinished Business

8A) Local Board of Appeals and Equalization

- Council discussed transferring the Local Board of Appeals and Equalization to an open book meeting.

A motion by Bjerke, seconded by Howard, to continue holding the Local Board of Appeals and Equalization.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hoehn, and Hiniker
 Nays: None
 Motion carried.

New Business

9A) Donation for Candy for the Harvest Moon Carnival

- The Fire Department had two trucks at the Harvest Moon Carnival where they handed out candy.
- Chief Kennedy is requesting that we pay for the candy out of the gambling fund.

A motion by Bjerke, seconded by Howard, to pay for the candy out of the gambling fund.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hoehn, and Hiniker
 Nays: None
 Motion carried.

9B) Legal Services

- Council discussed hiring Hoff, Barry & Kozar to represent us in matters involving the Lake Washington Sanitary District.

A motion by Bjerke, seconded by Howard, to employee Hoff, Barry & Kozar to represent us in matters involving the Lake Washington Sanitary District.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hoehn, and Hiniker
 Nays: None
 Motion carried.

9C) Chairs for Community Center

- Council discussed purchasing chairs for the community center.
- The storage issues at City Hall were discussed.
- Council directed staff to provide more chair options at the next meeting.

9D) Phoenix Payment

- Mr. Larson stated that this is the final payment for the water tower and asked that Council approve payment contingent on I & S verifying that the closing paperwork is complete.

A motion by Bjerke, seconded by Howard, to approve Phoenix Request for Payment #13 contingent on a punch list item I & S may develop including paperwork.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hoehn, and Hiniker
Nays: None
Motion carried.

Adjournment

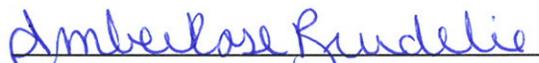
A motion by Bjerke, seconded by Howard, to adjourn the meeting at 7:51 pm.

Roll Call: Ayes: Reichel, Bjerke, Howard, Hiniker and Hoehn
Nays: None
Motion carried.

Attest:



Ken Reichel, Mayor



AmberRose Brudellie, Deputy Clerk