

City of Madison Lake
Special City Council Minutes
Friday, November 9, 2012

Call to Order

Mayor Reichel called the regular Council meeting to order at 8:00 am.

Roll Call

Members Present: Mayor Ken Reichel, Steve Bjerke, Chuck Ries, John Howard, and Kent Hoehn

Members Absent: None

Staff Present: City Administrator Kelly Steele and Deputy Clerk AmberRose Brudelie

Others Present: None

Pledge of Allegiance

Consent Agenda

1A) Approval of Agenda

A motion by Bjerke, seconded by Howard, to approve the agenda.

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

New Business

2A) Resolution #2012-557 Canvassing the Tabulation of Votes Cast for Two Council Positions and Declaring the Results from the November 6, 2012 General Election.

A motion by Bjerke, seconded by Hoehn, to approve Resolution #2012-557 Canvassing the Tabulation of Votes Cast for Two Council Positions and Declaring the Results from the November 6, 2012 General Election.

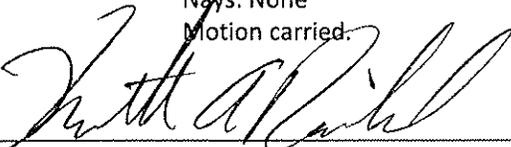
Roll Call: Ayes: Reichel, Bjerke, Ries, Howard, and Hoehn
Nays: None
Motion carried.

- Mr. Ries stated that LeRay Township and the City of Eagle Lake's mayor have reached a tentative agreement.

Adjournment

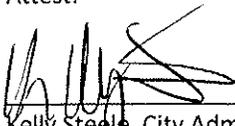
A motion by Bjerke, seconded by Ries, to adjourn the meeting at 8:06 am.

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



Kenneth Reichel, Mayor

Attest:



Kelly Steele, City Administrator-Clerk