



Council Meeting Minutes

Madison Lake City Council

Monday, November 14th, 2022 at
6:00p.m.
All Saints Church

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:01 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, Police Officer Jack Owen, City Clerk Jenny Kern

Others Present:

Ross & Sandy Lubrant, 628 Doran Drive

Keith & Danette Rollings, 608 Doran Drive

Connie Davis, 602 Doran Drive

Tom & Carole Kroc, 349 N Duck Lake Dr

John Walser, 502 Doran Drive

Dan & Laura Linde 558 Doran Drive

Stacy Svir, 245 N Duck Lake Drive

Dan Girolomo, DNR

Victor & Mary Braith, 568 Doran Dr

Andy & Marilyn Frederick, 520 & 522 Doran Dr

Greg Schmidt, 408 Doran Dr

James & Jana Peska, 610 Doran Dr

Allen & Sharon Schmitz, 554 Doran Dr

Bob Makela, 574 Doran Dr

Al & Nicole Dorn, 512 Main St

Tim & Lynn Sprague, 114 Cedar Ln

Doug James, 569 Doran Dr

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 November 7th, 2022 meeting

c) Approval of the vendor claims in the amount of \$17,966.40

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

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

Nays: None

Motion Carried

4) Open Public Comments – None

5) Appearances & Presentations – None

6) Ordinances and Resolutions

- a) Public Hearing – Shoreland Ordinance Updates
 - i) Call the hearing to Order - **Motion by Jordan** seconded by **Burt** to close the public meeting and open the public hearing at 6:03 p.m.
 - ii) Take Testimony – Concerns were raised regarding the communication process from the City of Madison Lake, water quality, building restrictions, lot sizes and non-conforming lots with new ordinances being upheld, as well as drainage tile issues. Concerns were also raised regarding history of DNR’s involvement in R1S ordinance passage as it relates to impervious coverage percentages, variances and practical difficulties test. Perspectives were offered on property values and concerns were raised regarding lots being deemed unsalable with the ordinance changes. Residents were encouraged to submit reasonable variance requests to the City, neighboring property owners within 350 ft and the DNR will have an opportunity to weigh in on the requests but approval/denial is ultimately the Council’s decision. Concerns were also raised regarding natural disasters and the ability to replace existing structure.
 - iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Sanders** to close the public hearing and reconvene the public meeting at 7:51 p.m.
 - iv) Council Discussion
- b) **ORDINANCE 2022-01 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 15 DEFINITIONS-BLUFFLAND**

Motion by Sanders seconded by **Burt** to approve **ORDINANCE 2022-01 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 15 DEFINITIONS-BLUFFLAND**

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

- c) **ORDINANCE 2022-02 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 76 DEFINITIONS-PRACTICAL DIFFICULTIES**

Motion by Sanders seconded by **Burt** to approve **ORDINANCE 2022-02 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 76 DEFINITIONS-PRACTICAL DIFFICULTIES**

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

- d) **ORDINANCE 2022-03 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 121 DEFINITIONS-ORDINARY HIGH WATER MARK**

Motion by Burt seconded by **Sanders** to approve **ORDINANCE 2022-03 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 121 DEFINITIONS-ORDINARY HIGH WATER MARK**

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

- e) **ORDINANCE 2022-04 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 131 DEFINITIONS-PUBLIC WATERS**

Motion by Burt seconded by **Sanders** to approve **ORDINANCE 2022-04 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 131 DEFINITIONS-PUBLIC WATERS**

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

f) **ORDINANCE 2022-05 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 152 DEFINITIONS-STEEP SLOPE**

Motion by Jordan seconded by **Sanders** to approve **ORDINANCE 2022-05 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 152 DEFINITIONS-STEEP SLOPE**

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

g) **ORDINANCE 2022-06 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 169 DEFINITIONS-VARIANCE**

Motion by Burt seconded by **Sanders** to approve **ORDINANCE 2022-06 AN ORDINANCE AMENDING ORDINANCE CHAPTER 2, SUBD. 169 DEFINITIONS-VARIANCE**

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

h) **ORDINANCE 2022-07 AN ORDINANCE AMENDING ORDINANCE CHAPTER 4, SUBD. 3, ACCESSORY USES, (I)(1)**

Motion by Sohre seconded by **Burt** to approve **ORDINANCE 2022-07 AN ORDINANCE AMENDING ORDINANCE CHAPTER 4, SUBD. 3, ACCESSORY USES, (I)(1)**

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

i) **ORDINANCE 2022-08 AN ORDINANCE AMENDING ORDINANCE CHAPTER 4, SUBD. 6, PERFORMANCE STANDARDS, (D) (1) AND (2)**

Motion by Sanders seconded by **Burt** to approve **ORDINANCE 2022-08 AN ORDINANCE AMENDING ORDINANCE CHAPTER 4, SUBD. 6, PERFORMANCE STANDARDS, (D) (1) AND (2)**

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

j) **ORDINANCE 2022-09 AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (A) (2)**

Motion by Sohre seconded by **Jordan** to approve **ORDINANCE 2022-09 AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (A) (2)**

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

k) **ORDINANCE 2022-10 AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (B) (4)**

Motion by Burt seconded by **Sanders** to approve **ORDINANCE 2022-10 AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (B) (4)**

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

l) **ORDINANCE 2022-11 AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (F) (2)**

Motion by Jordan seconded by **Sanders** to approve **ORDINANCE 2022-11 AN ORDINANCE AMENDING ORDINANCE CHAPTER 5A, SUBD. 4, PERFORMANCE STANDARDS, (F) (2)**

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

m) **ORDINANCE 2022-12 AN ORDINANCE AMENDING ORDINANCE CHAPTER 9, SUBD. 6 PERFORMANCE STANDARDS, (A)**

Motion by Burt seconded by **Jordan** to approve **ORDINANCE 2022-12 AN ORDINANCE AMENDING ORDINANCE CHAPTER 9, SUBD. 6 PERFORMANCE STANDARDS, (A)**

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

n) **ORDINANCE 2022-13 AN ORDINANCE AMENDING ORDINANCE CHAPTER 10, SUBD. 6 PERFORMANCE STANDARDS, (A)**

Motion by Sohre seconded by **Jordan** to approve **ORDINANCE 2022-13 AN ORDINANCE AMENDING ORDINANCE CHAPTER 10, SUBD. 6 PERFORMANCE STANDARDS, (A)**

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

o) **ORDINANCE 2022-14 AN ORDINANCE AMENDING ORDINANCE CHAPTER 11, SUBD. 5 PERFORMANCE STANDARDS, (A)**

Motion by Sanders seconded by **Burt** to approve **ORDINANCE 2022-14 AN ORDINANCE AMENDING ORDINANCE CHAPTER 11, SUBD. 5 PERFORMANCE STANDARDS, (A)**

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

7) New Business

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment

Motion by Burt, seconded by **Sanders** to adjourn the meeting at 8:05 p.m.

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

Nays: None

Motion Carried



Kent Hoehn Mayor

Attest:



Jenny Kern
Clerk/Treasurer