



# Council Meeting Minutes

## Madison Lake City Council

Monday, November 7th, 2022 at

6:00p.m.

Madison Lake Community Room

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### 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, Laurinda Sohre

**Council Members Absent:** Ryan Sanders

**Staff Present:** City Administrator Liz Wille, City Attorney Jason Moran, Police Chief Phil Wills

### 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 October 17th, 2022 meeting
- c) Approval of the vendor claims in the amount of \$42,385.74

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

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

Nays: None

Motion Carried

### 4) Open Public Comments – Al Dorn wanting to go on record regarding his position on his full support of the Madison Lake Police Department

### 5) Appearances & Presentations – Key City Group, LLC – Dan Sprague & Matt Kearney

### 6) Ordinances and Resolutions

- a) Public Hearing – Conditional Use Permit for Shop Condos – Key City Group, LLC
  - i) Call the hearing to Order - **Motion by Jordan** seconded by **Burt** to close the public meeting and open the public hearing at 6:12 p.m.
  - ii) Take Testimony – Fred Freidrichs (general questions), Barb Conrad, Rome Reichel, & Roger Reichel spoke in opposition of the proposal.
  - iii) Recess/Close the Public Hearing - **Motion by Burt**, seconded by **Sohre** to close the public hearing and reconvene the public meeting at 6:35 p.m.
  - iv) Council Discussion

**Motion by Sohre** seconded by **Burt** to deny the Conditional Use Permit for Shop Condos – Key City Group, LLC

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

Nays: None

Motion Carried

b) **Resolution 2022-27 Approving State of Minnesota Joint Powers Agreements with the City of Madison Lake on behalf of its County Attorney and Police Department**

**Motion by Burt**, seconded by **Sohre to** Approve Resolution 2022-27 Approving State of Minnesota Joint Powers Agreements with the City of Madison Lake on behalf of its County Attorney and Police Department

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

7) **New Business**

a) **Police Wages**

**Motion by Burt**, seconded by **Sohre to** approve increased wage proposals for Officers Honstad and Owen with effective on November 23<sup>rd</sup> paycheck.

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

8) **Old Business**

a) **Chader Annexation Update – On track for January 1, 2023**

9) **Administration Report**

10) **Council Report**

11) **Adjournment**


**Motion by Jordan**, seconded by **Burt** to adjourn the meeting at 7:12 p.m.

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



Kent Hoehn Mayor

Attest:

  
Jenny Kern  
Clerk/Treasurer