

- iii) Councilmember Sohre interested in exploring idea of solar for the city involving usage at City Hall and new PW building if its fiscally justifiable. Continued discussion with planning commissioners present regarding solar energy rebate lotteries.

c) Departmental Updates

- i) Police- things going great, another tdz grant to curb drinking and driving. Made a few more arrests regarding that. Jeff received a grant from Walmart for a couple new shotguns. Old ones either sold to license gun dealer or kept for city.
- ii) PW – things are going okay. Andrew did a great job, Christmas lights are up. Met with Nielsen, will be getting parking lot redone, new wear course, and renewing warranty.

8) Ordinances and Resolutions

- a) Ordinance 2016-08 – City of Madison Lake Solar Ordinance **M: Hoehn /S: Sohre - unanimous**

9) Unfinished Business

- a) 4th and 5th Street Update
 - i) No parking signs ordered.
- b) Public Works Building
 - i) MOU w/ LWSD – sanitary service connection for PW Building **M: Sohre /S: Hoehn Unanimous**
(1) Wendell Sande and Bob Schmillen discussing MOU with LWSD. Detach fee \$18,038.99, LWSD paid an equal half. Odor Control – It appears obvious that structural changes for regional lift station, for permanent odor control. Trying to get Mankato on board with LWSD and us to offer financial assistance. Lowering drop from sanitary to reduce turbulence.

10) New Business

- a) 2017 Meeting Calendar **M: Hoehn /S: Burt Amendment: Add Feb 20/April 17th. Minus July 3rd. Unanimous**
- b) Sex Offender Transitional Housing –
 - i) City Administrator is working on drafting an updated rental regulations ordinance in conjunction with the Planning Commission with an attempt to address numerous issues including CFMH, rental density, strike ordinance
 - ii) Attorney Moran has reported changes in the way the Federal government is classifying offenders has caused concern in several cities he represents, as it has resulted in a change in status from level 3 to level 2 offenders which are much more difficult to track within a community.
- c) Healthcare – Flex Spending Account Discussion
 - i) Council discussed FSA situation with staff, city attorney moran and Wendell Sande. City Administrator Hanson stated feasibility of offering group plan is unlikely due to not meeting participation standards. Wendell Sande has a specialist lawyer to address the ACA, suggested meeting with his specialist lawyer, City Administrator will meet with Wendell.

11) Staff Reports

12) Mayor & Council Reports

- Sohre – refuse bill – Bob Mayes (Patti Mayes) daughter, billed for garbage bill, seasonal resident. Just got another bill. Follow up with Amber.
- Hoehn – we’ve got a lot of street lights out, flashing, about 8. Jeff Marx, reports out lights right to xcel’s webpage. Adam will report any outage to Xcel. Hoehn thinking of prorated energy bill until they fix the lights. Hoehn/Hiniker will try to write some down and report to the xcel webpage.



Draft Minutes

Madison Lake City Council

Monday, December 5th, 2016 at 7:00 PM

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance - 7:04pm

2) Roll Call – Carolyn Hiniker acting as Mayor Pro Tem

Council Members present: Laurinda Sohre, Carolyn Hiniker, Pat Burt, Kent Hoehn

Council Members absent: Mayor Kenneth Reichel

Staff Present: City Administrator Hanson, Chief Bunde, Adam Fenell, Kevin Kennedy, Jason Moran, Wendell Sande

3) Motion to approve the agenda – M: Sohre / S: Burt unanimous

4) Motion to approve Vendor Claims in the amount of \$62,885.16 - M: Burt/S: Hoehn unanimous

5) Motion to approve the Consent Agenda - M: Sohre /S: Hoehn unanimous

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 minutes from regular meeting of November 21, 2016

b) Approval of Liquor Licenses for

i) The Landing

ii) The Lucky Lure

iii) The Trail Blazer

iv) Finish Line Liquor

v) American Legion

c) Approving Tobacco Licenses for

i) Casey's General Store

ii) The Market

6) Open Public Comments

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

7) Appearances & Presentations

a) **Truth in Taxation Hearing – TNT hearing opened at 7:10pm, and closed at 7:45 – Hoehn/Sohre**

i) 4 residents attended, only one had questions regarding the TNT hearing. He asked several questions regarding various departmental budgets including: police, public works, administrative and was under the assumption that the City was looking at a 15.1% increase to the tax rate under the levy. Staff presented the information supporting that was not the case, but rather a 2% overall impact to the tax rate. The citizen stated that he numbers made better sense to him before departing with his partner.

b) **Public Hearing – Ordinance 2016-08 City of Madison Lake Solar Ordinance – Public Hearing opened at 7:46pm. and closed at 8:04pm. – Sohre/Hoehn**

i) Planning Commissioner Annette McBeth – advocating for solar, informing council of background of proposed solar ordinance. Tremendous opportunity. Homeowners Association.

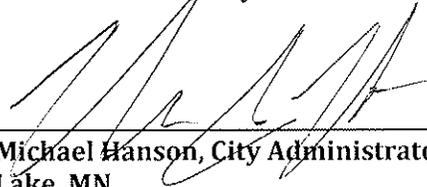
ii) Planning Commissioner Mark Hayes – presented information regarding interest in Solar. Had discussed possibility of a solar farm on property that he owns.

13)Adjournment - 9:14pm M: Hoehn /S: Burt unanimous

Motion to approve the minutes for regular meeting of the Madison Lake City Council, December 5th, 2016 at 7pm by: Councilmember Schne and seconded by Councilmember Hoehn



Kennth Reichel, Mayor of Madison Lake, MN



Michael Hanson, City Administrator of Madison Lake, MN