



Council Meeting Minutes

Madison Lake City Council

Monday, December 12th, 2022

at 6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order

Mayor Hoehn called the meeting to order at 6:00 p.m.

2) Roll Call-

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** City Administrator Liz Wille, Clerk/Treasurer Jenny Kern, City Attorney Jason Moran

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 December 5, 2022 meeting

Motion by Burt seconded by **Sohre** 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

- a) Chader Annexation Update

Motion by Burt seconded by **Sanders** to extend resolution for annexation out to June 30th as contractors state cannot complete till spring

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

6) Ordinances and Resolutions

a) Public Hearing – Truth in Taxation

- i) Call the Hearing to Order - **Motion by Sanders** seconded by **Burt** to close the public meeting and open the public hearing at 6:06 p.m.
- ii) Take Testimony – Called 3 times
- iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Sanders** to close the public hearing and reconvene the public meeting at 6:07 p.m.
- iv) Council Discussion

b) **Resolution 2022-30 Adopting 2023 Budget and Certifying Levy to the County Auditor**

Motion by Sohre seconded by **Sanders** to approve Resolution 2022-30 Adopting 2023 Budget and Certifying Levy to the County Auditor in the amount of \$1,125,813

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

7) **New Business**

8) **Old Business**

a) **Vehicle Noise Signage Update**

b) **Police Chief Salary Review**

Motion by Sohre seconded by **Burt** to move Chief Wills' pay to Grade 27, Step 8 as of 12/22/22 pay period, and evaluate the pay scale before July 2023 step increases

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


9) **Administration Report**

10) **Council Report**

11) **Adjournment**

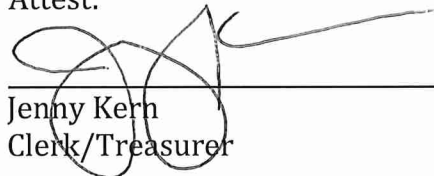
Motion by Jordan seconded by **Sanders** to adjourn the meeting at 6:39 p.m.

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



Kent Hoehn
Mayor

Attest:



Jenny Kern
Clerk/Treasurer