



## Council Meeting Minutes

### Madison Lake City Council

Monday, December 13, 2021 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

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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) Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Laurinda Sohre, Carl Jordan, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille

#### 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 6, 2021 meeting

**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 – Truth in Taxation

- i) Call the Hearing to Order – motion by Sohre, seconded by Burt to close the regular meeting and open the public hearing at 6:06 p.m.
- ii) Take Testimony – no public present
- iii) Recess/Close the Public Hearing – motion by Sohre, seconded by Burt to close the public hearing and reconvene the regular meeting at 6:07 p.m.
- iv) Council Discussion

##### b) Resolution 2021-30 Adopting 2022 Budget and Certifying Levy

**Motion by Sohre** seconded by **Burt** to approve Resolution 2021-30 Adopting 2022 Budget and Certifying Levy

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 Jordan** seconded by **Sanders** to adjourn the meeting at 6:08 p.m.

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

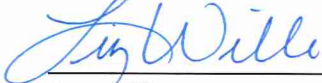
Nays: None

Motion Carried



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Kent Hoehn  
Mayor

Attest:



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Liz Wille  
Clerk/Treasurer