



## Council Meeting Minutes

### Madison Lake City Council

Monday, December 14th 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, Carolyn Hiniker, Laurinda Sohre, Pat Burt, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille (via Zoom)

#### 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 7th, 2020 meeting**
- c) **Resolution 2020-35 Approving the hiring of Jack Owens as Full-time officer**

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

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

#### 4) Open Public Comments - None

#### 5) Appearances & Presentations

- a) Councilmember appreciation

#### 6) Ordinances and Resolutions

##### a) **Public Hearing – Truth in Taxation**

- i) Call the Hearing to Order – **Motion by Burt**, seconded by **Sanders** to close the regular meeting and open the public hearing at 6:07 p.m.
- ii) Take Testimony – no public present, no written comments
- iii) Recess/Close the Public Hearing – **Motion by Burt**, seconded by **Sohre** to close the public hearing and reconvene into open session at 6:07 p.m.

##### b) **Resolution 2020-36 Adopting a 2021 Budget and Certifying the Tax Levy**

**Motion by Sanders** seconded by **Hiniker** to approve Resolution 2020-36 Adopting a 2021 Budget and Certifying the Tax Levy

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

7) **New Business**

a) **2021-2026 CIP**

8) **Old Business**

9) **Administration Report**

i) Administrator Shoobridge presented Council with his written report

10) **Council Report**

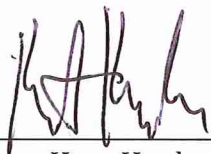
11) **Adjournment**

**Motion by Hiniker** seconded by **Burt** to adjourn the meeting at 7:07 p.m.

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

Nays: None

Motion Carried



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Mayor Kent Hoehn

Attest:



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Liz Wille

Clerk/Treasurer