

City of Madison Lake
City Council Work Session Minutes
Monday, December 17, 2012

Call to Order

Mayor Pro-Tem Bjerke called the Council work session to order at 6:37 pm.

Pledge of Allegiance

Roll Call

Members Present: Mayor Pro-Tem Steve Bjerke, John Howard, Chuck Ries, and Kent Hoehn

Members Absent: Mayor Ken Reichel (arrived at 6:51 pm)

Staff Present: City Administrator Kelly Steele, Deputy Clerk AmberRose Brudelic, Police Chief Dan Bunde, Public Works Supervisor Chris Roemhildt, Fire Chief Kevin Kennedy, Planning Commission Chair Mike Klassen, and City Engineer Chris Larson.

Others Present: Carolyn Hiniker of 74 Evergreen Court, Madison Lake; Matt Oswald of 3002 Mustang Drive, Madison Lake; Bill Dickmeyer of 140 Atwood Drive, Mankato; Larry Nydegger of Doran Drive, Madison Lake; Gary Haefner of 61546 Nutmeg Road, Madison Lake; Tom Lyons of 23560 Nuthatch Road, Madison Lake; George Rosburg of 302 Krason Drive, Madison Lake; Cynthia Lyons of 23542 Nuthatch Road, Madison Lake; Roger Reichel of 61616 Nutmeg Road, Madison Lake; Michael Wheaton of 233 Pinehurst Drive, Mankato; Mark Hayes of 312 Krason Drive, Madison Lake; Fred Friedrichs of 61230 Frederick Drive, Madison Lake; John Carver of 3011 Mustang Drive, Madison Lake; Todd Borchardt of 308 Krason Drive, Madison Lake; and Warren Smith of 531 South Front Street, Mankato; Bill Ward of the Madison Lake Fire Relief Association; Annette McBeth and Vicky Schmidt of the Main Street Committee; Jerry Groenber of the Lake Region Times.

1) Annexation Discussion

- Mr. Larson provided a map showing the potential annexation areas and a spreadsheet showing the proposed assessments for each property.
- The assessments shown are based upon every property being annexed.
- Cynthia Lyons requested that her property at 23542 Nuthatch Road be included in the annexation proposal.
- Mr. Larson will provide Ms. Lyons with an estimate.
- The monthly water bill charges were discussed.
- The assessment length and interest rate is based upon the City's bond.
- The Point Wild assessments do not include paving the road to the lake. This is something the City would like the DNR to assist with and they do not have funds available for paving the road in 2013.
- Snow removal was discussed.
- The method of determining the proposed assessments was discussed.
- The Water Area Charge (WAC), Sewer Area Charge (SAC), and regionalization fee were discussed.
- Future development opportunities were discussed.
- The Lake Washington Sanitary District is a taxing authority. They have as much taxing authority as the City or Township based upon their services.
- The price per lot includes hooking up to each house.
- The construction timeline was discussed.
- Paved streets are included in the cost at this time. Curb and gutter is not included.
- The assessment hearing will take place after the project is complete and final totals are in.
- If the project was completed in 2014 it would go on the assessment roll in 2015.

- Ms. Steele will mail out annexation forms to each person that was invited to the meeting.
- Ms. Steele will determine what the majority vote for annexation needs to be. The remaining people would be forcibly annexed.
- The next step is to file for annexation.
- Jerry Groebner stated that if you start an annexation petition, every property owner must sign it. This means that both husband and wife must sign the petition. If the property is in an estate all of the children must sign the petition.

Adjournment

A motion by Hoehn, seconded by Howard, to adjourn the work session at 8:32 pm.

Roll Call: Ayes: Reichel, Bjerke, Ries, Howard and Hoehn

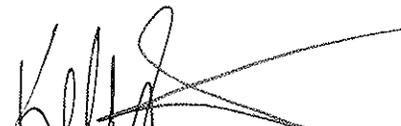
Nays: None

Motion carried.



Ken Reichel, Mayor

Attest:



Kelly Steele, City Administrator-Clerk