



# Council Meeting Minutes

Madison Lake City Council

Monday, December 5th, 2022

at 6:00p.m.

Madison Lake Community Room

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## 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, Police Chief Wills

## 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 November 21, 2022 meeting
- c) Approval of the vendor claims in the amount of \$26,090.19
- d) Resolution 2022-29 2023 Meeting Calendar
- e) Approval to Decline Waiver of the Monetary Limits on Municipal Tort Liability

**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

- a) 2023 Budget Presentation

## 6) Ordinances and Resolutions

### a) Public Hearing - Truth in Taxation

- i) Call the Hearing to Order - **Motion by Jordan** seconded by **Burt** to close the public meeting and open the public hearing at 6:10 p.m.
- ii) Take Testimony - Robert Hobbs, 133 N Duck Lake Ave, addressed concerns regarding tax increase versus property value increases.
- iii) Recess/Close the Public Hearing - **Motion by Burt**, seconded by **Sanders** to close the public hearing and reconvene the public meeting at 6:30 p.m.
- iv) Council Discussion

**b) City Hall Update – Rickway Carpet Quote**

**i) Resolution 2022-28 Amending the Budget for Fiscal Year 2022**

**Motion by Burt** seconded by **Sanders** to approve Resolution 2022-28 Amending the Budget for Fiscal Year 2022

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

Nays: None

Motion Carried

**7) New Business**

a) **2023 Fee Schedule**

b) **Vehicle Noise Signage**

c) **Police Chief Salary** – Tabled for further review

**8) Old Business**

**9) Administration Report**

**10) Council Report**

**11) Adjournment**

**Motion by Jordan** seconded by **Sanders** to adjourn the meeting at 7:26 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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Jenny Kern

Clerk/Treasurer