



Council Meeting Minutes

Madison Lake City Council Special Meeting

Friday, February 11th at 3:00 p.m..
525 Main Street
Madison Lake, Minnesota

1) Call Meeting to Order

Mayor Pro-tem Burt called the meeting to order at 3:05 p.m.

2) Establish Quorum – Roll Call

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

3) New Business

- a) **Approval of feasibility report for South Main St road and infrastructure**

Motion by Sohre seconded by **Sanders** to approve the feasibility report for South Main St road and infrastructure.

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

4) Administrators Report

5) Council Report

6) Adjournment

Motion by Sanders seconded by **Sohre** to adjourn the meeting at 3:14 p.m.

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

Kent Hoehn
Mayor

Attest:

Liz Wille
Clerk/Treasurer