



## Council Meeting Minutes

### Madison Lake City Council

Tuesday, February 16th 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, Ryan Sanders, Carl Jordan (via Zoom)
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Attorney Jason Moran

#### 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 January 19, 2021 meeting
- c) Approval of the minutes of the January 26, 2021 workshop
- d) Approval of \$6500 purchase of impellers for Lift Stations

**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

- i) John Sabatka inquired about Highway 60 Project Updates

#### 5) Appearances & Presentations - None

#### 6) Ordinances and Resolutions

- a) **Resolution 2021-09 Approving plans and specifications and ordering advertisement for bids the Chestnut, Lake, Pine and Spruce project of 2021**
  - i) Raeann Vogel (805 Pine Ave) presented council with her concerns and questions surrounding the Pine Ave Project.

**Motion by Sohre** seconded by **Burt** to approve Resolution 2021-09 Approving plans and specifications and ordering advertisement for bids the Chestnut, Lake, Pine and Spruce project of 2021

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

Nays: None

Motion Carried

b) **Resolution 2021-10 Authorizing the purchase of a 2020 Kubota Diesel Zero Turn Lawn Mower**

**Motion by Sanders** seconded by **Burt** to approve Resolution 2021-10 Authorizing the purchase of a 2020 Kubota Diesel Zero Turn Lawn Mower

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

Nays: None

Motion Carried

7) **New Business**

a) **Discussion of Residential Underground**

8) **Old Business - None**

9) **Vendor Claims** – approval of vendor claims

**Motion by Burt** seconded by **Sohre** to approve the vendor claims in the amount of \$86,315.22, withholding payment of \$931,516.94 to MNDoT until further discussions can be had.

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

Nays: None

Motion Carried

10) **Administration Report**

i) Administrator Shoobridge presented Council with his written report

11) **Council Report**

12) **Adjournment**

**Motion by Burt** seconded by **Jordan** to adjourn the meeting at 7:39 p.m.

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

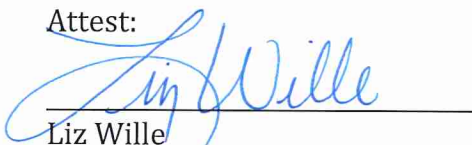
Nays: None

Motion Carried



Mayor Pro-Tem Burt

Attest:



Liz Wille

Clerk/Treasurer