



## Council Meeting Minutes

Madison Lake City Council

Monday, February 22, 2022 at 6:00PM

Madison Lake Community Room

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### 1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:03 p.m.

### 2) Roll Call-

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

### 4) Open Public Comments

*NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.*

### 5) Appearances & Presentations

### 6) Ordinances and Resolutions

### 7) New Business

(A) Attorney presentation regarding litigation (Closed meeting-Atty/Client Priviledge)

**Motion by Sohre** seconded by **Burt** to close the regular meeting and enter into closed session at 6:04 p.m.

**Motion by Sanders** seconded by **Jordan** to close the closed session and reconvene the regular meeting at 7:10 p.m.

### 8) Old Business

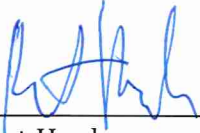
### 9) Administration Report

### 10) Council Report

### 11) 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



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Kent Hoehn  
Mayor

Attest:



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Liz Wille  
Clerk/Treasurer