



## Council Meeting Minutes

Madison Lake City Council

Monday, February 28, 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 6:04 p.m.

### 2) Roll Call-

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

### 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 February 7, 2022 meeting
- c) Approval of the minutes of the February 11, 2022 meeting
- d) Approval of the minutes of the February 22, 2022 meeting
- e) Approval of the vendor claims in the amount of \$39,787.69
- f) Resolution 2022-09 Resolution to Redistrict
- g) Resolution 2022-10 Polling Place Resolution

**Motion by Burt** seconded by **Sohre** to approve the consent agenda as presented.

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

### 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

### 8) Old Business

### 9) Administration Report

### 10) Council Report

**11) Adjournment**

**Motion by Sanders** seconded by **Burt** to adjourn the meeting at 6:09 p.m.

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

Nays: None

Motion Carried



Pat Burt

Mayor Pro-tem

Attest:



Liz Wille

Clerk/Treasurer