



Council Meeting Minutes

Madison Lake City Council

Monday February 5th, 2024 at

6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

Mayor Dorn called the meeting to order at 6:00 p.m.

2) Roll Call-

Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre, City Administrator Liz Wille, City Clerk Jenny Kern, City Attorney Jason Moran, City Building Inspector Dan Murphy

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 16, 2024 meeting**

c) **Approval of the vendor claims in the amount of \$132,246.12**

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

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

Nays: None

Motion Carried

4) Open Public Comments - None

5) Appearances & Presentations - None

6) Ordinances and Resolutions

a) **Ordinance 2024-01 Ordering a Moratorium on Vacation Rentals in Madison Lake**

Motion by Sohre, seconded by **Sanders** to set Public Hearing on March 4th at 6:00 p.m.

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

Nays: None

Motion Carried

Motion by Sohre, seconded by **Burt** to rescind motion to set Public Hearing on March 4th at 6:00 p.m.

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

Nays: None

Motion Carried

- b) **Ordinance 2024-02 Amending Chapter 116.03 Scope- Rental Ordinance**
- c) **Ordinance 2024-03 Amending Chapter 116.05 Definitions – Rental Ordinance**
- d) **Ordinance 2024-04 Amending Chapter 116.06 Application – Rental Ordinance**
- e) **Ordinance 2024-05 Amending Chapter 116.07 Licensing or Residential Rental Property – Rental Ordinance**


Motion by Sohre, seconded by **Sanders** to set Public Hearing regarding Ordinance 2024-01 Ordering a Moratorium on Vacation Rentals in Madison Lake, Ordinance 2024-02 Amending Chapter 116.03 Scope-Rental Ordinance, Ordinance 2024-03 Amending Chapter 116.05 Definitions-Rental Ordinance, Ordinance 2024-04 Amending Chapter 116.06 Application-Rental Ordinance, and Ordinance 2024-05 Amending Chapter 116.07 Licensing or Residential Rental Property- Rental Ordinance on March 18th at 6:00 p.m.

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


- 7) **New Business - None**
- 8) **Old Business - None**
- 9) **Administration Report**
- 10) **Council Report**
- 11) **Adjournment**

Motion by Jordan, seconded by **Burt** to adjourn the meeting at 7:01 p.m.

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



Al Dorn
Mayor

Attest:


Jenny Kern
Clerk/Treasurer