



Council Meeting Minutes

Madison Lake City Council

Monday, February 7, 2022 at 5:00 p.m.

525 Main Street

Madison Lake, Minnesota

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, Carl Jordan, Laurinda Sohre, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Engineer Jason Femrite

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 18, 2022 meeting
- c) Approval of the vendor claims in the amount of \$106,763.10
- d) Resolution 2022-07 Authorizing Pension Increase

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

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

Nays: None

Motion Carried

4) Open Public Comments - None

5) Appearances & Presentations - None

6) Ordinances and Resolutions

a) Public Hearing Highway 60 Utility Improvements

- i) Call the Hearing to Order – Motion by Sohre, seconded by Jordan to close the regular meeting and open the public hearing at 6:04 p.m.
- ii) Take Testimony – no verbal or written
- iii) Recess/Close the Public Hearing - Motion by Sohre, seconded by Jordan to close the public hearing and reconvene the regular meeting at 6:05 p.m.
- iv) Council Discussion

b) Resolution 2022-08 Adopting Final Assessment Roll for Highway 60 Utility Projects

Motion by Sohre seconded by **Jordan** to approve Resolution 2022-08 Adopting Final Assessment Roll for Highway 60 Utility Projects

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

Nays: None

7) New Business

- a) Fang Ming Lot Discussion

Motion by Jordan seconded by **Sanders** to table this item as the owner was not able to be present

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

Nays: None

Motion Carried

- b) Holiday Pay – Part-Time Employees
c) Scenic Byway Discussion
d) Sealing of Well

8) Old Business

9) Administration Report

10) Council Report

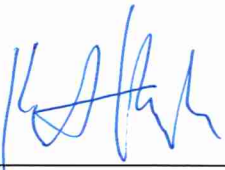
11) Adjournment

Motion by Sohre seconded by **Jordan** to adjourn the meeting at 7:13 p.m.

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

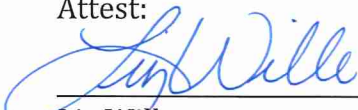
Nays: None

Motion Carried



Kent Hoehn
Mayor

Attest:



Liz Wille
Clerk/Treasurer