



Council Meeting Minutes -

Madison Lake City Council

Monday, March 18, 2024 at 6:00PM

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-

a. **Council Members Present:** Mayor Dorn, Pat Burt, Carl Jordan, Laurinda Sohre

b. **Council Members Absent:** Ryan Sanders

c. **Staff Present:** City Administrator Liz Wille, Clerk/Treasurer Jenny Kern, City Attorney Jason Moran, Police Chief Phil Wills, Public Works Director Adam Fennell

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 March 4, 2024 meeting**

c. **Approval of the vendor claims in the amount of \$176,157.18**

d. **Approval of Meisner Roofing Quote in the amount of \$5,580 for Seam, Drain, & Roof Repairs**

e. **Approval of purchase of a new warning siren in the amount of \$9,752 from Federal Signal Corporation**

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

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

Nays: None

Motion Carried

4) Open Public Comments - None

5) Appearances & Presentations

a. **Xcel Energy Presentation - Randy Fordice and Ellen Heine. Anna Thill also present.**

6) Ordinances and Resolutions

a. **Public Hearing - Ordinance Ordering a Moratorium on Vacation Rental By Owner Properties in the City of Madison Lake**

1. Call the Hearing to Order - **Motion by Sohre**, seconded by **Burt** to close the regular meeting and open the public hearing at 6:56 p.m.

2. Take Testimony

3. Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt** to close the public hearing and reconvene the regular meeting at 7:24 p.m.

4. Council Discussion

b. **Ordinance 2024-01 An Ordinance Ordering a Moratorium on Vacation Rental By Owner Properties Within the City of Madison Lake.**

Motion by Sohre seconded by **Burt** to approve Ordinance 2024-01 An Ordinance Ordering a Moratorium on Vacation Rental By Owner Properties Within the City of Madison Lake.

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

Nays: None

Motion Carried

c. Public Hearing – Proposed Amended Ordinances 2024-02 Through 2024-05 Pertaining to Inspection Standards for Rental Properties

1. Call the Hearing to Order - **Motion by Sohre**, seconded by **Burt** to close the regular meeting and open the public hearing at 7:37 p.m.
2. Take Testimony
3. Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Jordan** to close the public hearing and reconvene the regular meeting at 7:46 p.m.
4. Council Discussion

d. Ordinance 2024-02 Amending Ordinance Chapter 116.03 Scope – Rental Ordinance

e. Ordinance 2024-03 Amending Ordinance Chapter 116.05 Definitions – Rental Ordinance

f. Ordinance 2024-04 Amending Ordinance Chapter 116.06 Application – Rental Ordinance

g. Ordinance 2024-05 Amending Ordinance Chapter 116.07 Licensing of Residential Rental Property – Rental Ordinance

Motion by Burt seconded by **Jordan** to approve Ordinance 2024-02 Amending Ordinance Chapter 116.03 Scope – Rental Ordinance, Ordinance 2024-03 Amending Ordinance Chapter 116.05 Definitions – Rental Ordinance, and Ordinance 2024-04 Amending Ordinance Chapter 116.06 Application – Rental Ordinance.

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

7) New Business

a. Pickleball Spending Authorization

Motion by Sohre seconded by **Jordan** to authorize spending in the amount of \$45,837.50 for pickleball courts at Fasnacht Park.

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

b. Part-Time Public Works position

Motion by Burt seconded by **Jordan** to eliminate Part-Time Public Works position effective April 1, 2024.

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

c. Closed Session – Attorney Client Privilege §13D.05 Subd. 3(b)

Motion by Sohre, seconded by **Burt** to close the public meeting and enter into closed session at 8:02 p.m.

Motion by Jordan, seconded by **Burt** to close the closed session and reconvene open session at 8:41 p.m.

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment

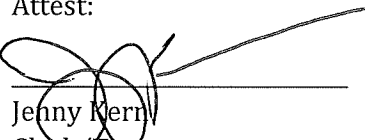
Motion by Burt, seconded by **Jordan** to adjourn the meeting at 8:41 p.m.

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



Al Dorn, Mayor

Attest:



Jenny Kern
Clerk/Treasurer