



Council Meeting Minutes

Madison Lake City Council

Monday, March 21, 2022 @ 6:00pm

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

Mayor Pro-tem Burt called the meeting to order at 6:02 p.m.

2) Roll Call-

- a) **Council Members Present:**, Mayor Pro-tem Pat Burt, Laurinda Sohre, Ryan Sanders
- b) **Council Members Absent:** Mayor Kent Hoehn, Carl Jordan
- c) **Staff Present:** City Administrator Jeff Shoobridge, City Clerk/Treasurer Liz Wille, 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
- b) Approval of the minutes of the February 28, 2022 meeting
- c) Approval of the minutes of the March 1, 2022 meeting
- d) Approval of the vendor claims in the amount of \$27,687.25

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

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

4) Open Public Comments – None

5) Appearances & Presentations

6) Ordinances and Resolutions

a) Public Hearing Reba Ct Variance Application and Street Vacation

- Call the Hearing to Order – Motion by Sanders, seconded by Sohre to close the regular meeting and open the public hearing at 6:04 p.m.
- Take Testimony – no public present, written testimony was read
- Recess/Close the Public Hearing – Motion by Sohre, seconded by Sanders to close the public hearing and reconvene the regular meeting at 6:09 p.m.
- Council Discussion

b) Resolution 2022-11 Approval of Variance Application and Vacation of Reba Ct

Motion by Sohre seconded by **Sanders** to approve Resolution 2022-11 Approval of Variance Application and Vacation of Reba Ct

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

7) New Business

- a) LJP Fuel Surcharge
- b) Parks Committee 5 member commission

Motion by Sohre seconded by **Sanders** to approve a 5 member commission for the Parks board

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

- c) Score the Shore
- d) First review of applicants

- i) Marc Dennison, Joseph Olstrom, and Liz Wille were named as final candidates.
- ii) Interviews to be held March 28, 2022 at 3:45 p.m.

8) Old Business

- a) TIF Payment

Motion by Sanders seconded by **Sohre** to approve the TIF payment to Pat Jolitz/Superior Construction

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

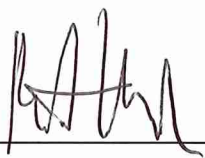
9) Administration Report

10) Council Report

11) Adjournment

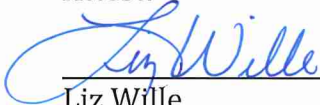
Motion by Sohre seconded by **Sanders** to approve the TIF payment to Pat Jolitz/Superior Construction

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



Kent Hoehn,
Mayor

Attest:



Liz Wille
Administrator