



Council Meeting Minutes

Madison Lake City Council

Monday March 4th, 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-

Present: Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, City Administrator Liz Wille, City Clerk Jenny Kern, Public Works Director Adam Fennell, City Engineer Jason Femrite

Absent: Laurinda Sohre

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 5, 2024 meeting

c) Approval of the vendor claims in the amount of \$154,978.46

d) Approval of the purchase of 10 cases of water meters in the amount of \$17,450.40

e) Approval of the 2024 Paddlefish Days Road Closure Permit Request

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

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

4) Open Public Comments - None

5) Appearances & Presentations

a) WIF Update – Jason Femrite

6) Ordinances and Resolutions

a) Resolution 2024-03 Authorizing an Amendment to the City's Safe and Sick Time Policy

Motion by Burt seconded by **Jordan** to accept Resolution 2024-03 Authorizing an Amendment to the City's Safe and Sick Time Policy.

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

b) Resolution 2024-04 Entering into Agreement for Editorial Services with Councilmember Burt

Motion by Sanders seconded by **Jordan** to accept Resolution 2024-04 Entering into Agreement for Editorial Services with Councilmember Burt with wage by job of \$500 with the ability to increase as needed.

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

c) Resolution 2024-05 Authorizing the Purchase of a 2008 Case 621E Payloader

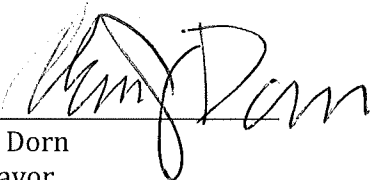
Motion by Sanders seconded by **Jordan** to Accept Resolution 2024-05 Authorizing the Purchase of a 2008 Case 621E Payloader.

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

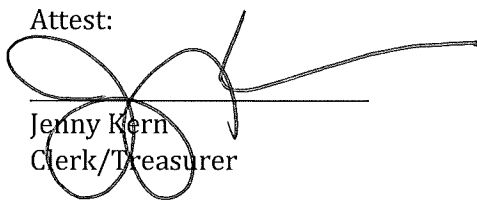
- 7) **New Business**
 - a) Board of Appeal and Equalization Meeting Attendance – Monday, April 29th at 11:00 a.m.
- 8) **Old Business - None**
- 9) **Administration Report**
- 10) **Council Report**
- 11) **Adjournment**

Motion by Jordan seconded by **Burt** to adjourn the meeting at 7:07 p.m.

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



Al Dorn
Mayor

Attest:


Jenny Kern
Clerk/Treasurer