



Council Meeting Minutes

Madison Lake City Council

Monday, September 19th, 2022 at
6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

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

2) Establish Quorum – Roll Call

Council Members Present: Mayor Kent Hoehn, Pat Burt, Carl Jordan, Laurinda Sohre

Council Members Absent: Ryan Sanders

Staff Present: City Administrator 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 September 6th, 2022 meeting
- c) Approval of the vendor claims in the amount of \$66,259.87

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

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

Nays: None

Motion Carried

4) Open Public Comments

5) Appearances & Presentations

6) Ordinances and Resolutions

- a) Public Hearing – Ordinance 70.04 An Ordinance Restricting Parking During a Declared Snow Emergency
 - i) Call the hearing to Order - **Motion by Sohre**, seconded by **Jordan** to close the public meeting and open the public hearing at 6:02 p.m.
 - ii) Take Testimony – Called three times
 - iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt** to close the public hearing and reconvene the public meeting at 6:03 p.m.
 - iv) Council Discussion
- b) **Ordinance 70.04 An Ordinance Restricting Parking During a Declared Snow Emergency – Motion by Burt**, seconded by **Jordan** to Publish Ordinance
- c) **Resolution 2022-23 Adopting and Certifying a Preliminary 2023 Budget and Tax Levy to the Blue Earth County Auditor - Motion by Sohre**, seconded by **Burt**

7) New Business

- a) **Quick Claim Deed - Hutchens - 516 Lakeshore Drive - Resident to pay all fees associated**
Motion by Sohre, seconded by **Jordan** to approve

8) Old Business

- a) **Utility Rate Discussion - Motion by Sohre**, seconded by **Jordan**


9) Administration Report - Budget Amendment Resolution next meeting

10) Council Report

11) Adjournment


Motion by Jordan, seconded by **Burt** to adjourn the meeting at 7:17 p.m.

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



Kent Hoehn Mayor

Attest:



Jenny Kern
Clerk/Treasurer