



Council Meeting Minutes

Madison Lake City Council

Monday April 1st, 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, Laurinda Sohre, City Administrator Liz Wille, City Clerk Jenny Kern, Police Chief Phil Wills, 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 March 18, 2024 meeting
- c) Approval of the vendor claims in the amount of \$59,638.34

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

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

4) Open Public Comments

- a) Andy Frederick requesting to hang sign for Duck Lake Preservation Association.

Motion by Burt seconded by **Sanders** to grant permission to Duck Lake Preservation Association to hang sign thanking all involved in the Eagle/Osprey Nesting Platform Project.

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

5) Appearances & Presentations - None

6) Ordinances and Resolutions - None

7) New Business

- a) TIF Discussion - Developer Pat Jolitz, Attorney Don McNeil, Realtors Scott Borgmeier & Sarah Fette

i. An addendum to the development agreement was agreed upon in which the developer shall construct at least one six-plex in 2024, and shall be substantially completed as defined in the TIF Agreement Amendment dated May 6, 2021 by December 31, 2024. The building permit for the six-plex shall be applied for and approved no later than July 1, 2024;

ii. That commencing January 1, 2025, the building schedule contained in the TIF Agreement Amendment dated May 6, 2021, shall continue on in full force and effect. All of the terms and conditions of the original TIF Agreement and that May 6, 2021 Amendment shall continue on in full force and effect;

iii. TIF Funds currently being held in escrow shall continue to be held in escrow until the six-plex building permit is approved as contemplated above. Upon building permit approval, 2/3 of the currently held TIF Funds shall be released to the developer. The remaining 1/3 of the TIF Funds currently held in escrow shall be released with 2025's TIF Disbursement assuming no additional defaults occur.

b) Discussion of 3rd Squad Car addition

8) Old Business

a) VRBO and Long Term Rentals

b) Resolution 2024-06 Vacating the Moratorium Established in Ordinance 2024-01 Ordering a Moratorium on Vacation Rental By Owner Properties Within the City of Madison Lake, MN

Motion by Jordan seconded by **Burt** to approve Resolution 2024-06 Vacating the Moratorium Established in Ordinance 2024-01 Ordering a Moratorium on Vacation Rental By Owner Properties Within the City of Madison Lake, MN.

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

9) Administration Report

10) Council Report


11) Adjournment

Motion by Jordan seconded by **Burt** to adjourn the meeting at 7:50 p.m.

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


Al Dorn
Mayor

Attest:


Jenny Kern
Clerk/Treasurer