



Council Meeting Minutes

Madison Lake City Council

Monday, April 18, 2022 @ 6:00 p.m.

Madison Lake Community Room

1) Call Meeting to Order

Mayor Hoehn called the meeting to order at 6:02 p.m.

2) Establish Quorum – Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Laurinda Sohre, Ryan Sanders
- b) **Staff Present:** City Administrator Liz Wille, City Attorney Jason Moran, Fire Chief Nate Blaschko

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 April 4, 2022 meeting
- c) Approval of the vendor claims in the amount of \$96,987.70
- d) Resolution 2022-16 Adopting Employee Handbook Revisions (Holidays)
- e) Approval of Temporary Liquor License SAL Post 269 Fireworks Event on 6/25/22
- f) Approval of Fireworks Display Permit Application for 6/25/22 for SAL Post 269

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

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

Nays: None

Motion Carried

4) Open Public Comments - None

5) Appearances & Presentations - None

6) Ordinances and Resolutions – None

- a) Resolution 2022-15 Adopting Employee Handbook Revisions (Health Benefit) - **tabled**

7) New Business

- a) **Air Pack Discussion**
 - i) Chief Blaschko discussed the need to replace air packs by March of 2023. He is in the process of getting quotes, and will report back to Council with his findings/request.

8) Old Business - None

9) Administration Report

10) Council Report

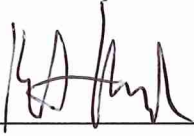
11) Adjournment

Motion by Jordan seconded by **Burt** to adjourn the meeting at 7:22 p.m.

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

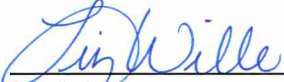
Nays: None

Motion Carried



Kent Hoehn
Mayor

Attest:



Liz Wille
Administrator