



# Council Meeting Minutes

## Madison Lake City Council

Monday, April 4, 2022 @ 6:00 p.m.

Madison Lake Community Room

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### 1) Call Meeting to Order

Mayor Hoehn called the meeting to order at 6:01 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, Public Works Director Adam Fennell, Fire Chief Nate Blaschko, Police Chief Phil Wills

### 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 21, 2022 meeting
- c) Approval of the minutes of the March 28, 2022 meeting
- d) Approval of the vendor claims in the amount of \$218,916.76
- e) Resolution 2022-12 Amending Ordinance 2021-03 Adjusting Fees and Charges (building inspection)
- f) Resolution 2022-13 Amending City Building Inspection Services, LLC Contract
- g) Resolution 2022-14 Authorizing and Supporting Application for Cops Grant

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

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

Nays: None

Motion Carried

### 4) Open Public Comments

*NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.*

- i) Rome Reichel 61566 Nutmeg Rd addressed water quality concerns.
- ii) The City will begin flushing hydrants in that area monthly during the summer, and bi-monthly during the winter in an effort to improve water quality.

### 5) Appearances & Presentations

- a) **LJP Fuel Surcharge/Contract**
  - i) Ed, Sales Manager for LJP, came to council to discuss the fuel surcharge.
  - ii) The City expressed that there is no language in the contract that allows for a fuel surcharge and therefore the City will not agree to pay the surcharge.

**6) Ordinances and Resolutions - None**

**7) New Business - None**

**8) Old Business - None**

**9) Administration Report**

i) City Administrator Wille requested permission to post for the Clerk/Treasurer position.

**Motion by Sanders** seconded by **Burt** to post the Clerk/Treasurer position

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

Nays: None

Motion Carried

**10) Council Report**

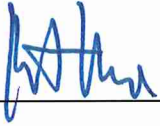
**11) Adjournment**

**Motion by Jordan** seconded by **Burt** to adjourn the meeting at 7:46 p.m.

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

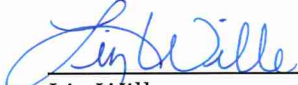
Nays: None

Motion Carried



Kent Hoehn  
Mayor

Attest:



Liz Wille  
Administrator