



Council Meeting Minutes

Madison Lake City Council

Monday, April 5th at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:01 p.m.

2) Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Laurinda Sohre, Ryan Sanders, Carl Jordan
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Attorney Jason Moran, Police Officer Jack Owen

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 15, 2021 meeting
- c) Approval of the vendor claims in the amount of \$529,516.54
- d) Approval of SAL Temporary Liquour License for Steak Fry Fundraiser May 21, 2021
- e) Approval of Mad in May BBQ Road Closure and Temporary Noise Permit

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

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

Nays: None

Motion Carried

4) Open Public Comments - none

5) Appearances & Presentations - none

6) Ordinances and Resolutions

a) Assessment Hearing – 2021 Street & Utility Projects

- i) Call the Hearing to Order – Motion by Sanders, seconded by Burt to close the regular meeting and open the public hearing at 6:04 p.m.
- ii) Take Testimony – residents Devens, VanEck, and Devlaeminck asked questions regarding assessment amounts and calculations. Residents also voiced parking concerns.
- iii) Recess/Close the Public Hearing – Motion by Burt, seconded by Sohre to close the public hearing and reconvene into regular session at 6:21 p.m.
- iv) Council Discussion

b) Resolution 2021-16 Accepting Bids for the 2021 Street & Utility Project and Awarding the Contract

Motion by Sohre seconded by **Jordan** to approve Resolution 2021-16 Accepting Bids for the 2021 Street & Utility Project and Awarding the Contract

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

Nays: None

Motion Carried

c) Resolution 2021-17 Adopting the Assessment Roll for the 2021 Street & Utility Project

i) This item has been tabled until assessment amounts can be verified/adjusted as needed.

d) Public Hearing – Doran Subdivision II

i) Call the Hearing to Order - Motion by Sohre, seconded by Burt to close the regular meeting and open the public hearing at 6:35 p.m.

ii) Take Testimony

iii) Recess/Close the Public Hearing - Motion by Sohre, seconded by Jordan to close the public hearing and reconvene into regular session at 6:39 p.m.

iv) Council Discussion

e) Public Hearing – Woodfellas Subdivision

i) Call the Hearing to Order - Motion by Sohre, seconded by Burt to close the regular meeting and open the public hearing at 6:40 p.m.

ii) Take Testimony

iii) Recess/Close the Public Hearing - Motion by Jordan, seconded by Burt to close the public hearing and reconvene into regular session at 6:52 p.m.

iv) Council Discussion

7) New Business

8) Old Business

a) **Resolution 2021-18 Resolution Decertifying any and all Tax Increment Financing Districts for Tomahawk Development** - Patrick Jolitz with Superior Construction to speak

i) Item tabled until April 19, 2021 in an effort to come to an agreement between the City and Patrick Jolitz

9) Administration Report

i) Administrator Shoobridge presented Council with his written report

10) Council Report

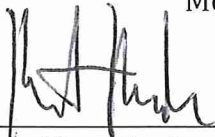
11) Adjournment

Motion by Burt seconded by **Sohre** to adjourn the meeting at 8:01 p.m..

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

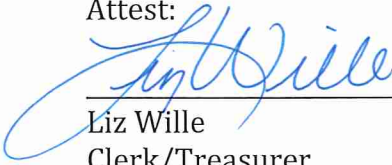
Nays: None

Motion Carried



Mayor Kent Hoehn

Attest:



Liz Wille
Clerk/Treasurer

