



## Council Meeting Minutes

Madison Lake City Council

Monday, May 16, 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 6:03 p.m.

### 2) Establish Quorum – Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Laurinda Sohre
- b) **Council Members Absent:** Ryan Sanders
- c) **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 May 2, 2022 meeting
- c) ~~Approval of the vendor claims in the amount of \$29,868.24~~
- d) Approval of SAL Post 269 Application to Conduct Excluded BINGO at Paddlefish Days, 2022
- e) ~~Resolution 2022-20 Entering into an Animal Impound Agreement with BENCHS~~
- f) Approval of Temporary Noise Permit Application for May 29, 2022

**Motion by Burt** seconded by **Jordan** to approve the consent agenda moving item 3c to new business 7c, and moving item 3e to ordinances and resolutions 6a.

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

Nays: None

Motion Carried

### 4) Open Public Comments - None

### 5) Appearances & Presentations - None

### 6) Ordinances and Resolutions

- a) Resolution 2022-20 Entering into an Animal Impound Agreement with BENCHS

**Motion by Burt** seconded by **Sohre** to table until contract language can be corrected and clarified

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

Nays: None

Motion Carried

### 7) New Business

- a) Overnight Semi Parking

b) City Hall Roof Preventative Maintenance

**Motion by Jordan** seconded by **Burt** to have Meisner Roofing do preventative maintenance on the roof at City Hall for the quoted price of \$3,500.

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

c) Approval of the vendor claims in the amount of \$29,868.24

**Motion by Jordan** seconded by **Burt** to approve the vendor claims in the amount of \$29,868.24

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

**8) Old Business**

a) Fire Department Building & Airpack Discussion – Fire Chief Blaschko

**Motion by Jordan** seconded by **Burt** authorizing the Fire Chief to obtain site evaluations on 3 sites for proposed Fire Station locations.

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

**Motion by Burt** seconded by **Jordan** to approve the purchase of AirPacks in the amount of \$166,119.00

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

b) Employee Handbook Updates

**9) Administration Report**

**Motion by Burt** seconded by **Jordan** to pay Joan Bushlack 4 hours per day during City Hall Closure for mold remediation

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

**10) Council Report**

**11) Adjournment**

**Motion by Jordan** seconded by **Burt** to adjourn the meeting at 7:51 p.m.

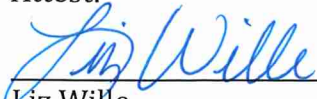
Roll Call: Ayes: Hoehn, Burt, Jordan, Sohre, Sanders  
Nays: None  
Motion Carried



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Kent Hoehn  
Mayor

Attest:



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Liz Wille  
Administrator

