



Council Meeting Minutes

Madison Lake City Council

Monday, May 17th, 2021 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, Carl Jordan, Ryan Sanders

b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille

3) Consent Agenda

a) Approval of the agenda of this meeting

b) Approval of the minutes of the May 3, 2021 meeting

c) Approval of the vendor claims in the amount of \$84,760.72

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

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

Nays: None

Motion Carried

4) Open Public Comments –

Cam Sanders asked for Council's permission to operate vending machines at the parks.

Motion by Sohre seconded by **Sanders** to approve Cam Sanders' request to operate vending machines with purchase of a coin operated machine license in the amount of \$21.50.

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

Nays: None

Motion Carried

5) Appearances and Presentations

a) Bonding Presentation – Shannon Sweeney

6) Ordinances and Resolutions

a) **Resolution 2021-20 Providing for the Sale of \$2,070,000 G.O. Improvement and Utility Revenue Bonds, Series 2021A**

Motion by Burt, seconded by **Jordan** to approve Resolution 2021-20 Providing for the Sale of \$2,070,000 G.O. Improvement and Utility Revenue Bonds, Series 2021A

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

Nays: None

Motion Carried

7) New Business

- a) Annexation Application - Woodfellas

Motion by Sohre, seconded by **Burt** to accept the petition for annexation for Woodfellas Subdivision and set the date for public hearing.

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

Nays: None

Motion Carried

- b) Lucky Lure Fine Refund (May 27, 2021)

Motion by Jordan, seconded by **Sanders** to refund the \$1,000 fine payment to Lila's LLC due to the agreed upon 1 year in good standing

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

Nays: None

Motion Carried

- c) LJP Rate Increase

Motion by Jordan, seconded by **Burt** to raise the recycling fee to the new rate of \$3.86

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

Nays: None

Motion Carried

Motion by Jordan, seconded by **Sanders** to raise the refuse fee to the new rate of \$21.67

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

Nays: Sohre

Motion Carried

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment

Motion by Jordan seconded by **Sohre** to adjourn the meeting at 7:26 p.m..

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

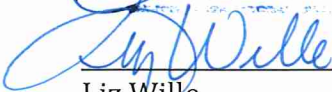
Nays: None

Motion Carried



Mayor Kent Hoehn

Attest:



Liz Wille
Clerk/Treasurer

