



Council Meeting Minutes

Madison Lake City Council

Monday, May 2, 2022 @ 6:00 p.m.

Madison Lake Community Room

1) Call Meeting to Order

Mayor Hoehn called the meeting to order at 6:04 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

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 18, 2022 meeting
- c) Approval of the minutes of the April 25, 2022 meeting
- d) ~~Approval of Resolution 2022-17 Correcting Ordinance 2021-02 Adjusting Charges and Fees for 2022~~

Motion by Burt seconded by **Sohre** to approve the consent agenda, moving item 3d to 6d, Ordinances and Resolutions

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) **Public Hearing – Variance Request to change the rear yard setback from 30 ft to 10 feet – Block 1, Lot 2 Doran Farm Subdivision II**
 - i) Call the Hearing to Order – **Motion by Sohre**, seconded by **Burt** to close the open meeting and open the public hearing at 6:07 p.m.
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt** to close the open meeting and open the public hearing at 6:07 p.m.
 - iv) Council Discussion

b) **Resolution 2022-18 Approval of Variance Application Block 1, Lot 2 of Doran Subdivision II Contingent upon approval of final plat of Doran Subdivision III**

Motion by Sohre seconded by **Jordan** to approve Resolution 2022-18 Approval of Variance Application Block 1, Lot 2 of Doran Subdivision II Contingent upon approval of final plat of Doran Subdivision III

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

c) **Resolution 2022-19 Authorizing the Combination of Lots 1,2,3,4, &5 Block 4, Layman's West Side Addition and Vacating the 10-foot Utility Easements between Lots 1,2,3,4, &5 Block 4, Layman's West Side Addition**

Motion by Sohre seconded by **Burt** to approve Resolution 2022-19 Authorizing the Combination of Lots 1,2,3,4, &5 Block 4, Layman's West Side Addition and Vacating the 10-foot Utility Easements between Lots 1,2,3,4, &5 Block 4, Layman's West Side Addition

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

d) **Resolution 2022-17 Correcting Ordinance 2021-02 Adjusting Charges and Fees for 2022**

Motion by Burt seconded by **Sohre** to approve Resolution 2022-17 Correcting Ordinance 2021-02 Adjusting Charges and Fees for 2022

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

7) New Business

- a) **Proposed Employee Handbook Changes**
- b) **Investment Statement & Future Direction**

8) Old Business - None

9) Administration Report

10) Council Report

11) Adjournment

Motion by Sanders 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

