



Council Meeting Minutes

Madison Lake City Council

Monday May 20th, 2024 at 6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

Mayor Dorn called the meeting to order at 6:00 p.m.

2) Roll Call-

Present: Mayor Al Dorn, Pat Burt, Carl Jordan, Laurinda Sohre, City Administrator Liz Wille, City Clerk Jenny Kern, City Attorney Jason Moran

Absent: Ryan Sanders

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 meeting**
- c) **Approval of the vendor claims in the amount of \$51,719.49**
- d) **Approval of the SAL Post #269 2024 Fireworks**
- e) **Approval of Temporary Liquor License for the SAL Post #269**
- f) **Approval of Temporary Noise Permit for the SAL Post #269**
- g) **Approval of Temporary Business Noise Permit Applications for the Anchor Bar & Grill**
- h) **Approval of the Paddlefish Days Street Dance Road Closure Permit**

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

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

4) Open Public Comments

- a) **Randy Knauss - 201 Main St**, requesting permission to move Xcel Energy light pole to allow better access to his property.

Motion by Sohre seconded by **Jordan** to grant permission to move Xcel Energy light pole, and that the City of Madison Lake will pay up to \$500 for relocation costs

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

- b) **Kent Hoehn - 808 7th St**, requested copy of rental inspection checklist

5) Appearances & Presentations

- a) **2023 Audit Presentation** - Megan Kurkowski from Smith Schaffer

6) Ordinances and Resolutions - None

7) New Business

a) Temporary Residential Noise Permit Applications - 605 5th St.

Motion by Jordan seconded by **Burt** to approve the Temporary Residential Noise Permit Applications

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

8) Old Business - None

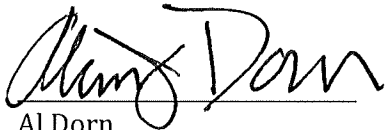
9) Administration Report

10) Council Report

11) Adjournment

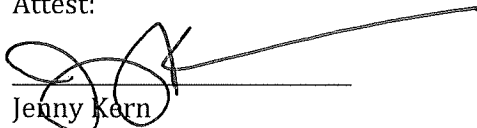
Motion by Jordan seconded by **Burt** to adjourn the meeting at 7:24 p.m.

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



Al Dorn
Mayor

Attest:



Jenny Kern
Clerk/Treasurer