



## Council Meeting Minutes

### Madison Lake City Council

Monday, ~~May 3<sup>rd</sup>~~ at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

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#### 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
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Attorney Jason Moran

#### 3) Consent Agenda

- a) Approval of the agenda of this meeting
- b) Approval of the minutes of the April 19, 2021 meeting
- c) Approval of the vendor claims in the amount of \$117,513.85
- d) Resolution 2021-17 Adopting the Assessment Roll for the 2021 Street & Utility Projects
- e) Resolution 2021-18 Appointing SAMS Administrator
- f) Row Permit Request Chestnut Ave
- g) Handbook Update - Vacation Policy

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

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

#### 4) Open Public Comments -

Chief Wills introduced Ryan Honstead to the Council as the individual he wishes to hire for the third part-time police officer position.

**Motion by Burt** seconded by **Jordan** to accept Ryan Honstead's application.

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

#### 5) Ordinances and Resolutions

##### a) Public Hearing - Doran Subdivision II

- i) Call the Hearing to Order - **Motion by Burt**, seconded by **Sohre** to close the regular meeting and open the public hearing at 6:13 p.m.
- ii) Take Testimony
- iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt** to close the public hearing and reconvene into regular session at 6:13 p.m.
- iv) Council Discussion -

**Motion by Sohre**, seconded by **Burt** to approve the final plat for Doran Subdivision II

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

**6) Appearances & Presentations**

a) Q1 Financial Update

**7) New Business**

a) Burn Permit Discussion  
i) Call for public hearing for burn permit ordinance revision  
b) Sons of the American Legion Fireworks Permit -

**Motion by Jordan** seconded by **Burt** to approve the fireworks application.

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

**8) Old Business**

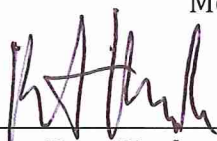
**9) Administration Report**

**10) Council Report**

**11) Adjournment**

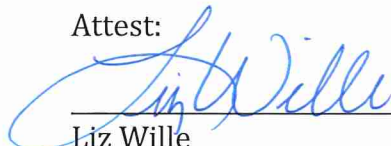
**Motion by Burt** seconded by **Jordan** to adjourn the meeting at 7:08 p.m..

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



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Mayor Kent Hoehn

Attest:



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Liz Wille  
Clerk/Treasurer