



Council Meeting Minutes

Madison Lake City Council

Monday May 6, 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, Ryan Sanders, Laurinda Sohre, City Administrator Liz Wille, City Clerk Jenny Kern, Police Chief Phil Wills, Officer Eric Sletten, Public Works Director Adam Fennell, City Attorney Jason Moran, City Engineer Jason Femrite

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 1st meeting
- c) Approval of the minutes of the April 29th meeting
- d) Approval of the vendor claims in the amount of \$109,264.74
- e) Approval of Addendum to Development Agreement - TIF

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

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

Nays: None

Motion Carried

4) Open Public Comments

- a) Devin Gasswint, 18 Lake Ave, expressed opposition of DG Market coming to Madison Lake

5) Appearances & Presentations

- a) Introduction of Eric Sletten - Full time Officer

6) Ordinances and Resolutions

- a) Resolution 2024-07 Calling for bids for the 2024 Street Repair Project

Motion by Jordan seconded by **Burt** to approve Resolution 2024-07 Calling for bids for the 2024 Street Repair Project.

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

Nays: None

Motion Carried

7) New Business

- a) MLACF Grant Application
- b) City Attorney Contract

Motion by Jordan seconded by **Burt** to approve the updated City Attorney Contract

Roll Call: Ayes: Dorn, Burt, Jordan, Sanders, 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 6:44 p.m.

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

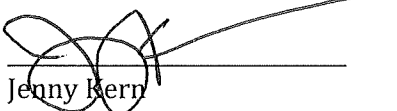
Nays: None

Motion Carried



Al Dorn
Mayor

Attest:



Jenny Kern
Clerk/Treasurer