



Council Meeting Minutes

Madison Lake City Council

Monday, June 3rd, 2024 at 6:00p.m.

All Saints Catholic Church basement

1) Call Meeting to Order & Pledge of Allegiance

Mayor Dorn called the meeting to order at 6:02 p.m.

2) Roll Call-

Council Members Present: Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre

Staff Present: City Administrator Liz Wille, City Attorney Jason Moran, Police Officer Phil Wills, Public Works Director Adam Fennell, City Clerk Jenny Kern

Others Present:

Sam DeLeo - Dollar General

Forrest Hasty - MnDOT

Keith Kroeker - 442 Lilac Ln

Chris Sanders - 504 Sumac Rd

Kari Porter - 501 Sumac Rd

Marcella & Kent Pearce - 209 Walnut Ave

Devin & Taylor Gasswint - 18 Lake Ave

Ken Ringler - 948 Point Pleasant Rd

Tim Bartelt & Kim Weise Bartelt - 22 Lake Ave

Barb Dillon - 412 Main St

Brian Lein - 5 Walnut Ave

Barry Keim - 10 Lake Ave

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 May 20, 2024 meeting

c) Approval of the vendor claims in the amount of \$14,527.59

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

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

Nays: None

Motion Carried

4) Open Public Comments – None

5) Appearances & Presentations – None

6) Ordinances and Resolutions

- a) Public Hearing – Proposed Preliminary and Final Plat Submitted by Surveyor Sam DeLeo o/b/o Dollar General, Madison Lake
 - i) Call the hearing to Order - **Motion by Sohre** seconded by **Sanders** to close the public meeting and open the public hearing at 6:05 p.m.
 - ii) Take Testimony -
Barry Keim - 10 Lake Ave: Question for MnDOT regarding turn lanes and access on Hwy 60, traffic concerns, also inquired on tax implications

Devin Gasswint - 18 Lake Ave: Question regarding Zoning, why is the parcel zoned the way it is. Also raised concerns on light pollution, and a lawsuit against dollar general on prices being higher at the register

Tim Bartelt - 22 Lake Ave: Inquired about speed changes, foot traffic, garbage, golf cart access.

Marcella Pearce - 209 Walnut Ave: Comments on being proponent of DG Market.

Chris Sanders - 504 Sumac Rd: Excited for the store, all conversations with parents at the school have been positive, will save time and money with convenience to have it here.

Brian Lein - 5 Walnut Ave: Inquired about the financial aspect, bringing money to town, and asked if tax revenue will benefit the city.

- iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt** to close the public hearing and reconvene the public meeting at 6:54 p.m.
 - iv) Council Discussion
- b) **Resolution 2024-08 A Resolution Approving a Preliminary and Final Plat for Dollar General, Madison Lake, MN**

Motion by Sanders seconded by **Burt** to approve **Resolution 2024-08 A Resolution Approving a Preliminary and Final Plat for Dollar General, Madison Lake, MN**

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

Nays: None

Motion Carried

- c) **Public Hearing - Amending the Zoning Designation from A-1 to B-1 for a Subject Parcel contemplated in Resolution 2024-08, thereby amending the Zoning Map for the City of Madison Lake**
 - i) Call the hearing to Order - **Motion by Sohre** seconded by **Jordan** to close the public meeting and open the public hearing at 7:05 p.m.
 - ii) Take Testimony - Called 3 times
 - iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt** to close the public hearing and reconvene the public meeting at 7:06 p.m.
 - iv) Council Discussion

- d) **Ordinance 2024-06 An Ordinance Amending the Zoning Designation from A-1 to B-1 for a Subject Parcel, that parcel contemplated in Resolution 2024-08, thereby amending the Zoning Map for the City of Madison Lake**

Motion by Burt seconded by **Sohre** to approve **Ordinance 2024-06 Amending the Zoning Designation from A-1 to B-1 for a Subject Parcel, that parcel contemplated in Resolution 2024-08 amending the Zoning Map for the City of Madison Lake**

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

Nays: None

Motion Carried

7) New Business

- a) Jaguar Communications/Metro-Net Settlement Agreement

Motion by Burt seconded by **Sohre** to approve the Jaguar Communications/Metro-Net Settlement Agreement

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

Nays: None

Motion Carried

8) Old Business

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

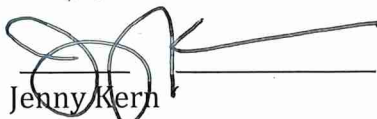
Nays: None

Motion Carried



Al Dorn Mayor

Attest:)



Jenny Kern
Clerk/Treasurer