



Council Meeting Minutes

Madison Lake City Council

Monday, June 6, 2022 @ 6:00 p.m.

Madison Lake Community Room

1) Call Meeting to Order

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

2) Establish Quorum – Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** City Administrator Liz Wille, City Attorney Jason Moran, Jana Sullivan, Derek (LMC), Ann Goering

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 16, 2022 meeting
- c) Approval of the vendor claims in the amount of \$11,973.30
- d) Approval of a Temporary Noise Permit Application for Paddlefish Days - July 22, 2022
- e) Approval of Road Closure Permit for Paddlefish Days Street Dance

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 - None

5) Appearances & Presentations - None

6) Ordinances and Resolutions

- a) **Public Hearing – Preliminary and Final Plat Doran Subdivision III**
 - i) Call the Hearing to Order **Motion by Sanders**, seconded by **Sohre** to close the regular meeting and open the public hearing at 6:01 p.m.
 - ii) Take Testimony - none
 - iii) Recess/Close the Public Hearing **Motion by Sohre**, seconded by **Burt** to close the public hearing and reconvene the regular meeting at 6:02 p.m.
 - iv) Council Discussion

b) **Resolution 2022-21 Approving preliminary and final plats for Doran Farm Subdivision III**

Motion by Burt seconded by **Sanders** to approve Resolution 2022-21 Approving preliminary and final plats for Doran Farm Subdivision III

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

7) New Business

a) **2022 Street Repair Bids**

b) **Resolution 2022-22 Awarding bid for 2022 Street Improvements**

Motion by Sanders seconded by **Jordan** approving Resolution 2022-22 Awarding bid for 2022 Street Improvements

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

c) **Closed Session – Attorney/Client Privilege**

Motion by Burt, seconded by **Sohre** to close the regular meeting and enter into closed session at 6:10 p.m.

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

Motion by Jordan, seconded by **Sanders** to close the closed session and reconvene the regular meeting at 7:56

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

8) Old Business

9) Administration Report

Motion by Burt seconded by **Jordan** to pay Joan Bushlack 4 hours per day during City Hall Closure for mold remediation

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

10) Council Report

11) Adjournment

Motion by Jordan seconded by **Burt** to adjourn the meeting at 8:11 p.m.

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

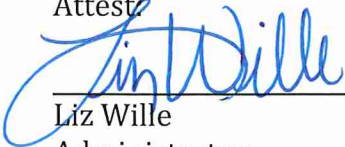
Nays: None

Motion Carried



Kent Hoehn
Mayor

Attest



Liz Wille
Administrator