



# Council Meeting Minutes

## Madison Lake City Council

Monday June 17<sup>th</sup>, 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-

Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre, City Administrator Liz Wille, 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 June 3, 2024 meeting**

**c) Approval of the vendor claims in the amount of \$37,673.63**

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

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

Nays: None

Motion Carried

### 4) Open Public Comments - David Olson, 800 Tomahawk Ct, expressed concerns regarding multiplexes in Tomahawk Ridge

### 5) Appearances & Presentations - None

### 6) Ordinances and Resolutions

**a) Resolution 2024-09 Awarding Bid for the 2024 Sidewalk Repair Project to Lakeside Concrete and Construction**

**Motion by Sohre**, seconded by **Sanders** to approve Resolution 2024-09 Awarding Bid for the 2024 Sidewalk Repair Project to Lakeside Concrete and Construction in the amount of \$5737.00

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

Nays: None

Motion Carried

**b) Resolution 2024-10 Awarding Bid for the 2024 Sealcoating Project**

**Motion by Jordan**, seconded by **Sohre** to approve Resolution 2024-10 Awarding Bid for the 2024 Sealcoating Project

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

Nays: None

Motion Carried

**c) Resolution 2024-11 Awarding Bid for the 2024 Street Improvement Project**

**Motion by Sanders** seconded by **Burt** to approve Resolution 2024-11 Awarding Bid for the 2024 Street Improvement Project

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

**d) Resolution 2024-12 Accepting a Donation of a Solo Rescue from the Madison Lake Fire Department Relief Association**

**Motion by Sohre**, seconded by **Sanders** to Accept a Donation of a Solo Rescue from the Madison Lake Fire Department Relief Association

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

7) **New Business** - None

8) **Old Business** - None

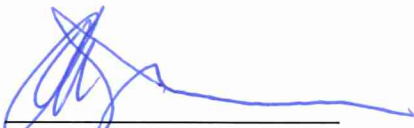
9) **Administration Report**

10) **Council Report**

11) **Adjournment**

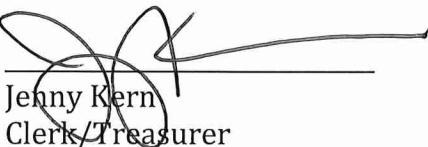
**Motion by Burt**, seconded by **Jordan** to adjourn the meeting at 6:52 p.m.

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



Al Dorn  
Mayor

Attest:



Jenny Kern  
Clerk/Treasurer