



Council Meeting Minutes

Madison Lake City Council

Monday, June 21, 2022 @ 6:00 p.m.

Madison Lake Community Room

1) Call Meeting to Order

Mayor Hoehn called the meeting to order at 6:01 p.m.

2) Establish Quorum – Roll Call

- a) **Council Members Present:**, Mayor Kent Hoehn, Pat Burt, Carl Jordan, Laurinda Sohre
- b) **Council Members Absent:** Ryan Sanders
- c) **Staff Present:** City Administrator Liz Wille, Clerk/Treasurer Jenny Kern, City Attorney Jason Moran, Andrew Forliti (City Auditor), Xac Dinsmore, Daniel Lindley, and Mark Reedstrom (CTS)

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 6, 2022 meeting
- c) ~~Approval of the temporary noise permit applications for June 25, 2022, July 2 & 22, 2022, and August 8 & 20, 2022~~

Motion by Sohre seconded by **Burt** to approve the consent agenda, moving item 3c to New Business, and moving item 8d to 5b, and 5b moved to 5c.

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

4) Open Public Comments - None

5) Appearances & Presentations - None

- a) Introduction of Jenny Kern
- b) 2021 Audit Presentation (Smith Schaffer)

Motion by Sohre, seconded by **Burt** to accept the audit.

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

6) Ordinances and Resolutions

a) Resolution 2022-15 Adopting Employee Handbook Revisions

Motion by Burt seconded by **Sohre** to approve Resolution 2022-15 Adopting Employee Handbook Revisions

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

7) Old Business

a) BENCHS Contract

b) Resolution 2022-20 Impound Agreement with BENCHS

Motion by Burt seconded by **Sohre** approving Resolution 2022-20 Impound Agreement with BENCHS

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

8) New Business

a) Snow Emergency Ordinance

b) Semi Ordinance

c) City Hall Exterior

d) CTS Contract & Server

e) Employee Reviews

f) Approval of temporary noise permit applications

Motion by Sohre seconded by **Burt** to close the open meeting and enter into closed session at 8:20 p.m.

Motion by **Sohre**, seconded by **Burt** to close the closed session and reconvene the regular meeting at 8:35 p.m.

Motion by Sohre seconded by **Burt** to accept the employee reviews.

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

Motion by Sohre seconded by **Burt** to reject the temporary noise permit applications for June 25, July 2, August 8, August 20

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

9) Administration Report

10) Council Report

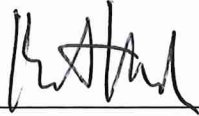
11) Adjournment

Motion by Burt seconded by **Sohre** to adjourn the meeting at 8:42 p.m.

Roll Call: Ayes: Hoehn, Burt, Sohre

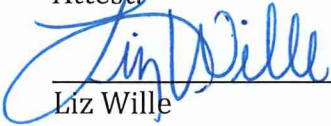
Nays: None

Motion Carried



Kent Hoehn
Mayor

Attest:



Liz Wille
Administrator

