



Council Meeting Minutes

Madison Lake City Council

Monday, July 18th, 2022 @ 6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

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, Laurinda Sohre, Ryan Sanders
- b) **Staff Present:** City Administrator Liz Wille, Clerk/Treasurer Jenny Kern, City Attorney Jason Moran, Police Chief Phil Wills, Fire Chief Nate Blaschko, Public Works Director Adam Fennell

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 21.2022 meeting
- c) Approval of the vendor claims in the amount of \$194,835.07

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

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

4) Open Public Comments - None

5) Appearances & Presentations -

- a) **Chader Annexation and Lot Split**

6) Ordinances and Resolutions

7) New Business

- a) **Temporary Noise Permit Discussion**

Motion by Jordan seconded by **Sanders** to review the Noise Ordinance at the August 1st meeting

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

- b) **Paddlefish Days**

c) **Snow Emergency Discussion**

Motion by Sanders seconded by **Jordan** to call for Public Hearing regarding Snow Emergency Ordinance

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

d) **Compost**

Motion by Sohre seconded by **Burt** to accept Brush and Branches by appointment only as of 8/15/22.

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

e) **Water/Sewer Rates**

Motion by Jordan seconded by **Sanders** to form a committee to analyze necessary rate increases

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

f) **Building Repairs**

8) Old Business

9) Administration Report

10) Council Report

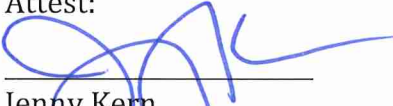
11) Adjournment

Motion by Burt seconded by **Sanders** to adjourn the meeting at 8:02 p.m.

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



Kent Hoehn Mayor

Attest:


Jenny Kern
Clerk/Treasurer