



Council Meeting Minutes

Madison Lake City Council

Monday, July 19th, 2021 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

1) Call Meeting to Order & Pledge of Allegiance

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

2) Roll Call

- a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille, City Attorney Jason Moran

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 July 6, 2021 meeting
- c) Approval of the vendor claims in the amount of \$110,664.14
- d) Temporary Noise Permit Application
- e) Paddlefish Days Parade Permit Application
- f) Resolution 2021-23 Establishing Officer Ryan Honstad in PERA

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

NOTE: Those wishing to speak must state their name and address for the record. Please limit comments to five minutes for person. Please fill out and turn in the yellow card to the Mayor before the meeting.

5) Appearances & Presentations

6) Ordinances and Resolutions

- a) **Public Hearing – Woodfellas Annexation**
 - i) Call the Hearing to Order – **Motion by Sanders**, seconded by **Jordan** to close the regular meeting and open the public hearing at 6:06 p.m.
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing – **Motion by Sohre**, seconded by **Burt** to close the public hearing and reconvene the regular meeting at 6:07 p.m.
 - iv) Council Discussion

b) Ordinance 2021-01 Annexing Land Located in Jamestown Township

Motion by Jordan seconded by **Burt** to approve Ordinance 2021-01 Annexing Land Located in Jamestown Township

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

7) New Business

A) Controlled House Burn

Motion by Sohre seconded by **Sanders** to deny the controlled burn of the house located at 412 Lakeshore Dr

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

~~B) Closed Session – Employee Reviews~~

C) Road Closure Permit Request – agenda amendment

Motion by Sohre seconded by **Burt** to approve the road closure and noise permit request for Friday, July 23rd for the Lucky Lure

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

8) Old Business

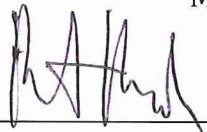
9) Administration Report

10) Council Report

11) Adjournment

Motion by Jordan seconded by **Sohre** to adjourn the meeting at 6:29 p.m..

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



Mayor Kent Hoehn

Attest:



Liz Wille
Clerk/Treasurer