



Council Meeting Minutes

Madison Lake City Council

Monday, July 20th, 2020 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 6:08 p.m.

2) Roll Call

- a) **Council Members:** Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Ryan Sanders
- b) **Council Members Absent:** Laurinda Sohre
- c) **Staff Present:** City Administrator Jeff Shoobridge

3) Consent Agenda

- a) Approval of the agenda for this meeting.
- b) Approval of the minutes of the July 6, 2020 meeting
- c) Approval of the vendor claims in the amount of \$84,365.88

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

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

4) Open Public Comments - none

5) Appearances & Presentations - none

6) Ordinances and Resolutions

a) Public Hearing – Amending Zoning Ordinance – Second Reading

- i) Public Hearing – Proposed Amendments to the Madison Lake Zoning Ordinance
Motion by Burt, seconded by **Hiniker** to open the Public Hearing at 6:13 p.m.

- ii) Call the Hearing to Order

- iii) Take Testimony – called for testimony three times, no testimony given

- iv) Recess/Close the Public Hearing

Motion by Sanders, seconded by **Burt** to close the Public Hearing at 6:16 p.m.

- v) Evaluate next steps and possible solutions – this item has been tabled until all members of Council are present to discuss.

7) New Business

- a) Tax Rate Presentation – postponed due to Council member absence

8) Old Business

- a) VRBO Rental License Fee Discussion

Motion by Burt, seconded by **Sanders** to set the VRBO rental license fee at \$120.00 per year.

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

9) Administration Report

- i) Administrator Shoobridge presented Council with his written report

10) Council Report

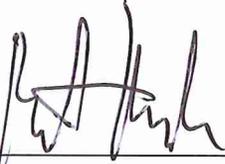
11) Adjournment

Motion by Sanders, seconded by **Burt** to adjourn the meeting at 6:40 p.m.

Roll Call: Ayes: Hoehn, Burt, Hiniker, Sanders

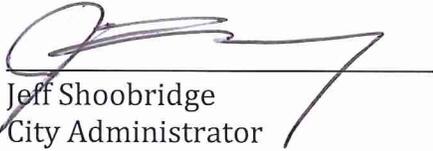
Nays: None

Motion Carried



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator