



## Council Meeting Minutes - Committee of the Whole & City

### Council Meeting

Madison Lake City Council

Monday July 22<sup>nd</sup>, 2024 at 5:15 p.m.

Madison Lake Community Room

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#### 1) Call Meeting to Order & Pledge of Allegiance

Mayor Dorn called the meeting to order at 5:15 p.m.

#### 2) Roll Call-

Present: Mayor Al Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre, City Administrator Liz Wille, City Clerk Jenny Kern, Fire Chief Matt Lee, Relief Board Members Roger Sward and Andrew Javens

#### 3) Convene into Committee of the Whole

#### 4) Relief Association Annual Review

##### Reports from Auditor

- SC-23

##### Past Year Highlights

- Fundraisers
- Paddlefish Days dance (upcoming)
- Pancake Breakfast - very successful this year

##### Community

- Easter Egg Hunt, Paddlefish Days dance
- Education programs: Eagle Lake Elementary School fire prevention week programs
- Retirement and Xmas dinners, Annual open house with food

##### Pension

- Mike Klassen was paid out

##### New Business

- Matt Lee took over as Fire Department Chief
- This is the first year we will not need a full audit

Meeting Adjourned at 5:31 p.m.

#### 5) Convene into City Council Session - 6:00 p.m.

#### 6) 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 8, 2024 meeting**
- c. **Approval of the vendor claims in the amount of \$206,273.44**
- d. **Approval of Alley Closure Permit Request – Lucky Lure**

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

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

7) Open Public Comments - None

8) Appearances & Presentations - None

9) Ordinances and Resolutions

a. Resolution 2024-13 Accepting Bids for 2024 Street Repairs on Point Pleasant Rd and North Duck Lake Ave and Awarding the Contract

**Motion by Sohre** seconded by **Burt** to accept bids for 2024 Street Repairs on Point Pleasant Rd and North Duck Lake Ave and Award the Contract.

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

b. Resolution 2024-14 Adopting Employee Handbook Revisions as they Relate to Permanent Part-time Employees

**Motion by Sanders** seconded by **Jordan** to adopt Employee Handbook Revisions as they Relate to Permanent Part-time Employees.

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

10) Old Business

11) New Business

12) Administration Report


13) Council Report

14) Adjournment

**Motion by Jordan** seconded by **Burt** to adjourn the meeting at 6:11 p.m.

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

  
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Al Dorn  
Mayor

Attest:  
  
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Jenny Kern  
Clerk/Treasurer