



Council Meeting Minutes

Madison Lake City Council

Tuesday, July 6, 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 6:00 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 June 21, 2021 meeting
- c) Approval of the vendor claims in the amount of \$ 475,554.66
- d) Approval of Xcel Energy Row Permit Request 500 Lakeshore Dr

Motion by Jordan 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

5) Appearances & Presentations

6) Ordinances and Resolutions

7) Old Business

- a) Paddlefish Days Road Closure Permit Request – Barb Dillon
Paddlefish Days Road Closure Permit Request – Madison Lake Fire Department
 - i) Ms. Dillon withdrew her request for road closure permit.

Motion by Burt seconded by **Jordan** to approve the Madison Lake Relief Association's request for road closure as mutually agreed upon.

Roll Call: Ayes: Hoehn, Burt, Jordan, Sanders, Sohre

Nays: None

Motion Carried

8) New Business

9) Administration Report

10) Council Report

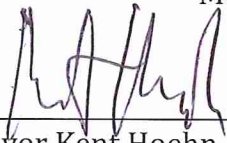
11) Adjournment

Motion by Sanders seconded by **Jordan** to adjourn the meeting at 7:07 p.m..

Roll Call: Ayes: Hoehn, Burt, Jordan, Sanders, Sohre

Nays: None

Motion Carried



Mayor Kent Hoehn

Attest:



Liz Wille

Clerk/Treasurer