



Council Meeting Minutes

Madison Lake City Council

Monday, July 8th, 2024

at 6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order

Mayor Dorn called the meeting to order at 6:00 p.m.

2) Roll Call-

- a) **Council Members Present:** Mayor Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre
- b) **Staff Present:** City Administrator Liz Wille, Clerk/Treasurer Jenny Kern

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 17, 2024 City Council meeting**
- c) **Approval of the vendor claims in the amount of \$115,402.42**

Motion by Sohre seconded by **Sanders** to approve the consent agenda as presented, tabling item 6a.

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

Nays: None

Motion Carried

4) Open Public Comments – Jason Weinandt, Alliance Contracting

- i. Mr. Weinandt consulted with Council regarding the property at 608 Walnut Ave to gauge interest in converting the business into apartments

5) Appearances & Presentations

6) Ordinances and Resolutions

- a) ~~Resolution 2024-13 A Resolution Authorizing the Conveyance of Real Estate to Clear a Boundary Line Issue~~

7) Old Business

8) New Business

- a) **Closed Session – Employee Evaluations**

- i. **Motion by Sohre**, seconded by **Burt** to close the open meeting and enter into closed session at 6:18 p.m.
- ii. **Motion by Sohre**, seconded by **Burt** to close the closed session and reconvene the open meeting at 9:16 p.m.

Motion by Sohre seconded by **Burt** to accept the employee evaluations with the following step increases: Employee 63: Grade 32 Step 10, Employee 107: Grade 22 Step 4, Employee 108: Grade 15 Step 3

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

Nays: None

Motion Carried

Motion by Sohre seconded by **Sanders** to accept the employee evaluations with the following step increases: Employee 96: Grade 22 Step 5, Employee 59: Grade 26 Step 9, Employee 113: Grade 17 Step 3

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

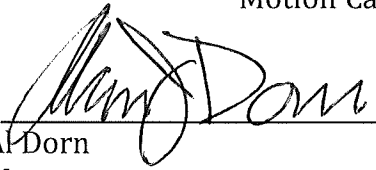
9) Administration Report

10) Council Report

11) Adjournment

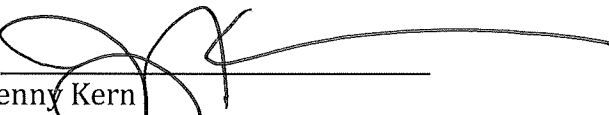
Motion by Jordan seconded by **Burt** to adjourn the meeting at 9:27 p.m.

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



Al Dorn
Mayor

Attest:



Jenny Kern
Clerk/Treasurer