



Council Meeting Minutes

Madison Lake City Council

Monday, August 1, 2022 at 6:00p.m.

Madison Lake Community Room

1) Call Meeting to Order & Pledge of Allegiance

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

2) Establish Quorum – Roll Call

a) **Council Members Present:** Mayor Kent Hoehn, Pat Burt, Carl Jordan, Laurinda Sohre, Ryan Sanders

Staff Present: City Administrator Liz Wille, Clerk/Treasurer Jenny Kern, 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 August 1, 2022 meeting
- c) Approval of the vendor claims in the amount of \$250,273.78

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

- a) Sandra Lubrant – 628 Doran Drive

5) Appearances & Presentations - None

6) Ordinances and Resolutions

- a) Public Hearing – Ordinance 70.05 An Ordinance Restricting the Parking of Semi-trucks, Truck-tractors, and Semi-trailers
 - i) Call the hearing to Order at 6:13pm **Motion by Sohre**, seconded by **Jordan**.
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing at 6:14 p.m. **Motion by Jordan**, seconded by **Sohre**.
 - iv) Council Discussion

Motion by Sanders, seconded by **Sohre** to include Hwy 60 in Ordinance 70.05.

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

7) Old Business

a) Noise Ordinance Discussion -

Motion by Burt seconded by **Sanders** to allow 3 temporary noise permit applications to be submitted per establishment per year.

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

b) Temporary Noise Permit Application -

Motion by Jordan seconded by **Sohre** to approve the temporary noise permit application for The Anchor Bar & Grill

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

8) New Business

a) **Closed session - Attorney/Client Privilege - to discuss threatening or pending litigation**

Motion by Burt, seconded by **Sohre** to enter closed session at 6:47 p.m.

Motion by Sanders, seconded by **Burt** to re-enter open session at 7:50 p.m.

9) Administration Report

10) Council Report

11) Adjournment

Motion by Burt seconded by **Jordan** to adjourn the meeting at 8:05 p.m.

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



Kent Hoehn Mayor

Attest:



Jenny Kern
Clerk/Treasurer