



Council Meeting Minutes

Madison Lake City Council

Monday, August 15, 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

Council Members Present: Mayor Kent Hoehn, Pat Burt, Laurinda Sohre, Ryan Sanders

Council Members Absent: Carl Jordan

Staff Present: City Administrator Liz Wille

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 \$16,022.06

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

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

Nays: None

Motion Carried

4) Open Public Comments - None

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 - **Motion by Sohre**, seconded by **Sanders to close the public meeting and open the public hearing at 6:03 p.m.**
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing - **Motion by Sohre**, seconded by **Burt to close the public hearing and reconvene the public meeting at 6:04 p.m.**
 - iv) Council Discussion
- b) **Ordinance 70.05 An Ordinance Restricting the Parking of Semi-trucks, Truck-tractors, and Semi-trailers**

Motion by Sanders seconded by **Burt** to approve **Ordinance 70.05 An Ordinance Restricting the Parking of Semi-trucks, Truck-tractors, and Semi-trailers**

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

Nays: None

Motion Carried

7) New Business

a) **Temporary Noise Permit Application – Lucky Lure**

Motion by Sohre seconded by **Burt** to approve the temporary noise permit application for the Lucky Lure allowing music until Midnight on Friday, September 2, 2022.

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

8) Old Business

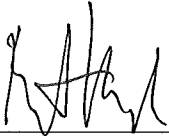
9) Administration Report

10) Council Report

11) Adjournment

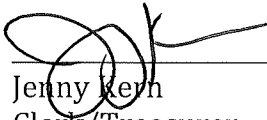
Motion by Burt seconded by **Sanders** to adjourn the meeting at 6:23 p.m.

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



Kent Hoehn Mayor

Attest:



Jenny Kern
Clerk/Treasurer