



Council Meeting Minutes

Madison Lake City Council

Monday, August 16th, 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 6:01 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, Police Chief Phil Wills, 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 2, 2021 meeting
- c) Approval of the vendor claims in the amount of \$53,554.49

Motion by Sanders 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 – None

5) Appearances & Presentations – None

6) Ordinances and Resolutions – None

7) New Business

- a) Back Stop – tabled until resident poll can be taken
- b) Employee Pay

Motion by Sohre seconded by **Burt** to approve the following grade/step increases for employees: Chief Wills – Grade 27 Step 4, Officer Owen – Grade 19 Step 3, Adam Fennel – Grade 24 Step 4, Paul McCarthy - Grade 18 Step 4, Clerk/Treasurer Wille – Grade 20 Step 3, PT Accountant Bushlack – Grade 11 Step 5.

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

Nays: None

Motion Carried

Motion by Sohre seconded by **Sanders** to approve COVID Hazard pay for staff

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

c) CIP Workshop

8) Old Business

9) Administration Report

10) Council Report

11) Adjournment

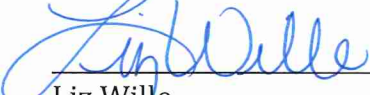
Motion by Sohre seconded by **Sanders** to adjourn the meeting at 8:02 p.m.

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



Mayor Kent Hoehn

Attest:



Liz Wille
Clerk/Treasurer

