



Council Meeting Minutes

Madison Lake City Council

Monday, August 17th, 2020 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:** Mayor Kent Hoehn, Pat Burt, Carolyn Hiniker, Laurinda Sohre, Ryan Sanders
- b) **Staff Present:** City Administrator Jeff Shoobridge, Deputy Clerk Liz Wille
- c) **Others Present:** City Attorney Jason Moran

3) Consent Agenda

- a) Approval of the agenda of this meeting
- b) Approval of the minutes of the August 3, 2020 meeting
- c) Approval of the vendor claims in the amount of \$45,452.80
- d) 2021 MN Fishing Event for Life Gambling Permit Request

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

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

4) Open Public Comments - None

5) Appearances & Presentations

- a) Chestnut Ave Road Maintenance/Reconstruction

6) Ordinances and Resolutions

- a) **Public Hearing – Second Reading – Administrator/Clerk/Treasurer**
 - i) Call the Hearing to Order – Motion by Sohre, seconded by Burt to open the public hearing at 6:45 p.m.
 - ii) Take Testimony
 - iii) Recess/Close the Public Hearing – Motion by Sohre, seconded by Burt to close the public hearing at 6:46 p.m.
 - iv) Evaluate next steps and possible solutions
- b) **Ordinance 2020-05 Amending Chapter 30.27(B) – Duties of the City Administrator by therein eliminating the duties of City Clerk- Treasurer**

Motion by Sohre, seconded by **Burt** to approve Ordinance 2020-05 Amending Chapter 30.27(B) – Duties of the City Administrator by therein eliminating the duties of City Clerk-Treasurer

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

c) Resolution 2020-14 Amending the City Administrator Employment Contract

Motion by Sohre, seconded by **Burt** to approve Resolution 2020-14 Amending the City Administrator Employment Contract

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

Nays: None

Motion Carried

d) Resolution 2020-15 Dissolving the Position of Assistant City Administrator and Creating and Appointing City Clerk/Treasurer

Motion by Sohre, seconded by **Burt** to approve Resolution 2020-15 Dissolving the Position of Assistant City Administrator and Creating and Appointing City Clerk/Treasurer

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

Nays: None

Motion Carried

e) Resolution 2020-21 Extending the City's Disaster Declaration Resolution until February 1, 2021

Motion by Sanders, seconded by **Hiniker** to approve Resolution 2020-21 Extending the City's Disaster Declaration Resolution until February 1, 2021

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

Nays: None

Motion Carried

7) New Business

a) Employee Evaluations – tabled

b) Resolution 2020-22 Appointing Interim Chief Law Enforcement Officer

Motion by Sohre, seconded by **Burt** to approve Resolution 2020-22 Appointing Interim Chief Law Enforcement Officer

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

Nays: None

Motion Carried

8) Old Business

a) VRBO Summary Publication

Motion by Sohre, seconded by **Burt** to approve a summary publication in the Free Press of Ordinance 2020-04, VRBO Ordinance.

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

Nays: None

Motion Carried

9) Administration Report

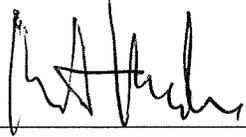
- i) Administrator Shoobridge presented Council with his written report.

10) Council Report

11) Adjournment

Motion by Sohre, seconded by **Hiniker** to adjourn the meeting at 7:17 p.m.

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



Mayor Kent Hoehn

Attest:



Jeff Shoobridge
City Administrator

