



Council Meeting Minutes

Madison Lake City Council

Monday, August 19th, 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.

1) 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, City Attorney Jason Moran

2) 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 19, 2024 City Council meeting**
- c) **Approval of the vendor claims in the amount of \$148,543.24**

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

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

Nays: None

Motion Carried

3) Open Public Comments - None

4) Appearances & Presentations

- a) **2025 Preliminary Budget**

5) Ordinances and Resolutions - None

6) Old Business

- a) **GMG/REDA Discussion**

7) New Business

- a) **Proposed Cannabis Ordinances**
- b) **City Administrator Evaluation**

Motion by Sohre seconded by **Jordan** to accept employee #89 evaluation and grant a one time bonus of \$2,000

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

Nays: None

Motion Carried

Motion by Sohre seconded by **Sanders** to modify annual cola increase and employee evaluation to once yearly for all employees effective 1/1/2025

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

8) Administration Report

9) Council Report

10) Adjournment

Motion by Jordan seconded by **Burt** to adjourn the meeting at 8:17 p.m.

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



Al Dorn
Mayor

Attest:



Liz Wille
City Administrator