



Council Meeting Minutes

Madison Lake City Council

Monday, August 2nd, 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, 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 July 19, 2021 meeting
- e) ~~Approval of the vendor claims in the amount of \$200,984.55~~
- d) ~~Holiday Accrual to Overtime~~
- e) Vacation Policy Update

Motion by Sohre seconded by **Burt** to approve the consent agenda as amended moving items 3c and 3d to New Business.

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

4) Open Public Comments

5) Appearances & Presentations

6) Ordinances and Resolutions

7) New Business

- a) Q2 Financial Update
- b) Approval of the vendor claims in the amount of \$200,984.55

Motion by Burt seconded by **Sanders** to approve the vendor claims in the amount of \$199,859.55, withholding payment of \$1,125 to Xtreme Grafix which is to be paid by the Fire Department Relief Association

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

c) Holiday Accrual to Overtime

Motion by Burt seconded by **Sohre** to approve the proposed changes to the Holiday policy allowing Holiday time to accrue to Overtime.

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

d) Employee Reviews

Motion by Sanders seconded by **Sohre** to close the public meeting and enter into closed session at 7:05 p.m.

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

Motion by Jordan seconded by **Sohre** to close the closed session and reconvene the public meeting at 9:19 p.m.

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

8) Old Business

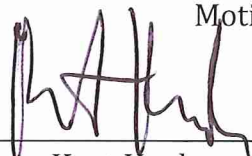
9) Administration Report

10) Council Report

11) Adjournment

Motion by Sanders seconded by **Burt** to adjourn the meeting at 9:27 p.m.

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



Mayor Kent Hoehn

Attest:



Liz Wille
Clerk/Treasurer