



## Council Meeting Minutes

Madison Lake City Council

Tuesday, September 6th, 2022 at  
6:00p.m.

Madison Lake Community Room

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### 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, Ryan Sanders, Carl Jordan

**Council Members Absent:** Laurinda Sohre

**Staff Present:** City Administrator Liz Wille, Clerk Jenny Kern, Fire Chief Nate Blaschko, Public Works Director Adam Fennell, Police Chief Phil Wills, City Attorney Jason Moran, City Engineer Jason Femrite

### 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 15, 2022 meeting
- c) Approval of the vendor claims in the amount of \$48,694.03

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

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

Nays: None

Motion Carried

### 4) Open Public Comments – Bob Devlaeminck, noise complaint

### 5) Ordinances and Resolutions

- a) Public Hearing – Ordinance 70.04 An Ordinance Restricting Parking During a Declared Snow Emergency
  - i) Call the hearing to Order - **Motion by Sanders**, seconded by **Burt** to close the public meeting and open the public hearing at 6:06 p.m.
  - ii) Take Testimony – No Public concerns
  - iii) Recess/Close the Public Hearing - **Motion by Jordan**, seconded by **Burt** to close the public hearing and reconvene the public meeting at 6:07 p.m.
  - iv) Council Discussion

### 6) Appearances & Presentations -

- a) 2023 Street and Utility Improvements – Jason Femrite, City Engineer
- b) 2023 Preliminary Budget

**7) New Business**

**a) Nuthatch Rd Speed Limit Discussion**

**Motion by Sanders** seconded by **Burt** to post speed limit of 25mph on Nuthatch Road

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

**8) Old Business**

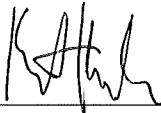
**9) Administration Report**

**10) Council Report**

**11) Adjournment**

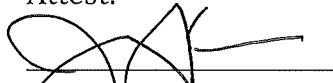
**Motion by Burt** seconded by **Jordan** to adjourn the meeting at 7:35 p.m.

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



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Kent Hoehn Mayor

Attest:

  
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Jenny Kern  
Clerk/Treasurer