



Council Meeting Minutes

Madison Lake City Council

Monday, September 27, 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, 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 September 7, 2021 meeting
- c) Approval of the vendor claims in the amount of \$58,764.44
- d) Approval of MetroFibernet Row Permit Request for 208 7th St

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

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

4) Open Public Comments - None

5) Appearances & Presentations - None

6) New Business

- a) Building Permit fees - Dan Murphy
- b) Council guidance on department head purchasing limits
- e) ~~Introduction of Officer Johannsen~~

7) Ordinances and Resolutions

- a) Resolution 2021-25 Adopting and Certifying a Preliminary 2022 Budget and Tax Levy to the Blue Earth County Auditor

Motion by Sanders seconded by **Burt** to approve Resolution 2021-25 Adopting and Certifying a Preliminary 2022 Budget and Tax Levy to the Blue Earth County Auditor.

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

b) Resolution 2021-26 A Resolution to Join the Coalition of Greater Minnesota Cities

Motion by Sohre seconded by **Burt** to approve Resolution 2021-26 A Resolution to Join the Coalition of Greater Minnesota Cities.

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

8) Old Business

a) Surveillance

9) Administration Report

10) Council Report

11) Adjournment

Motion by Sanders seconded by **Burt** to adjourn the meeting at 7:26 p.m.

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



Pat Burt
Mayor Pro-Tem

Attest:



Liz Wille
Clerk/Treasurer