



# Council Meeting Minutes

Madison Lake City Council

Tuesday, September 3<sup>rd</sup>, 2024

at 6:00p.m.

Madison Lake Community Room

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## 1) Call Meeting to Order

Mayor Dorn called the meeting to order at 6:02 p.m.

## 2) Roll Call-

a) **Council Members Present:** Mayor Dorn, Pat Burt, Carl Jordan, Ryan Sanders, Laurinda Sohre

b) **Staff Present:** City Administrator Liz Wille

## 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 19, 2024 City Council meeting**

c) **Approval of the vendor claims in the amount of \$7,357.57**

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

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

Nays: None

Motion Carried

## 4) Open Public Comments - None

## 5) Appearances & Presentations - None

## 6) Ordinances and Resolutions - None

## 7) New Business

a) **Budget Workshop - Set for Monday, September 9<sup>th</sup> at 5:00 p.m.**

## 8) Old Business

## 9) Administration Report

**Motion by Sohre** seconded by **Sanders** to implement a policy change effective January 1, 2025 to consider COLA and employee evaluations on July 1 of each year.

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

Nays: None

Abstained: Dorn

Motion Carried

**10) Council Report**

**11) Adjournment**

**Motion by Jordan** seconded by **Sanders** to adjourn the meeting at 8:41 p.m.

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

Nays: None

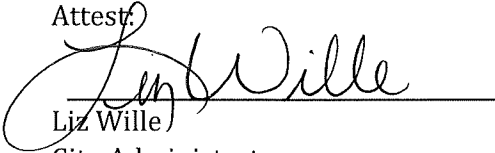
Motion Carried



Al Dorn

Mayor

Attest:



Liz Wille

City Administrator