



## Council Meeting Minutes

### Madison Lake City Council

Monday, September 7, 2021 at 6:00 p.m.

525 Main Street

Madison Lake, Minnesota

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#### 1) Call Meeting to Order & Pledge of Allegiance

Mayor Hoehn called the meeting to order at 6:06 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 August 16, 2021 meeting
- c) Resolution 2021-24 Authorizing purchase of 2021 Ford Explorer
- d) Temporary Noise Permit Application – The Anchor Bar & Grill
- e) Jaguar Row Permit Request for 949 Point Pleasant Rd

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

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

Nays: None

Motion Carried

#### 4) Open Public Comments – None

#### 5) Appearances & Presentations – None

- a) Reba Ct – Kelly Anderson
- b) Budget Presentation

#### 6) Ordinances and Resolutions – None

#### 7) New Business

- a) Approval of the vendor claims in the amount of \$161,399.20

**Motion by Burt** seconded by **Sohre** to approve vendor claims in the amount of \$161,399.20

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

Nays: None

Motion Carried

8) Old Business

9) Administration Report

10) Council Report

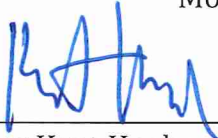
11) Adjournment

**Motion by Burt** seconded by **Sohre** to adjourn the meeting at 8:16 p.m.

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

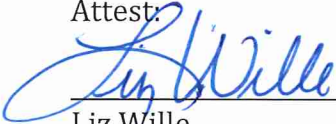
Nays: None

Motion Carried



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Mayor Kent Hoehn

Attest:



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Liz Wille

Clerk/Treasurer