

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Tuesday, January 19, 2021
6:30 p.m.**

Members Present: Dana Kass, Dean Janzen, Mike Nelson, Andrew Ysker

Members Absent: Darla Kruser

City Staff Present: Michael Schulte, City Administrator/Clerk; Maryellen Suhrhoff, City Attorney

Others Present: None

Call to Order

The meeting was called to order by Mayor Nelson at 6:30 p.m.

Approval of Agenda & Consent Agenda

Motion by Kass, seconded by Ysker, to approve the agenda and consent agenda as presented.

Motion carried 4 – 0.

Bills: Checks #24525 – 24593, 706E – 709E

Payroll: Checks #65805 – 65835

Approve October 13 Tree Commission Minutes

Approve November 14 Lake Commission Minutes

Approve December 9 Library Board Minutes, December Report, & December Expenditures

Approve December 21 EDA Board Minutes

Approve December 17 Utilities Commission Minutes

Approve January 4 City Council Minutes

Accept Resignation of Randy Sawatzky, Utilities Commission, effective January 6, 2021

Public

No one spoke during this portion of the meeting.

2021 Designations and Appointments

There were no updates from the current list from Mayor Nelson. Mayor Nelson is working to fill an opening on the Planning & Zoning Commission, Tree Commission, and Utilities Commission.

2021 On-Sale Liquor License

Due to restaurant closures in 2020 as mandated by the governor's executive orders, discussion ensued on offering a lower on-sale license fee for 2021. The Den is the only establishment in Mountain Lake with an on-sale license. The annual license fee is \$400. Motion by Nelson, seconded by Kass, to lower the \$400 on-sale liquor license fee to \$200 for the year of 2021. Motion carried 4 – 0.

Emergency Family and Medical Leave & Emergency Paid Sick Leave

The federal mandated EFML & EPSL that started in April of 2020 expired on December 31, 2020 and is no longer mandated from the federal level. The administrator asked the council how they wanted to handle situations that are listed in these two types of leaves in 2021 as the pandemic continues on. Information and timelines of the leaves were discussed. Motion by Kass, seconded by Ysker to extend the same Emergency Family and Medical Leave & Emergency Paid Sick Leave as followed in 2020 as a city policy until June 30, 2021. Motion carried 4 – 0.

City Attorney

Various public nuisances and updates were discussed.

2020 YTD Revenues & Expenses

2020 YTD revenues and expenses were reviewed. The numbers for 2020 are not final until the 2020 audit is completed which is typically completed around June each year.

Upcoming Events

The administrator provided a list of events that are typically in-person but are all virtual this year. If any councilmember is interested in attending any upcoming virtual events they should contact the city administrator to be registered.

Annual Performance Evaluation of the City Administrator

The council provided the city administrator their written evaluations.

Adjourn

The meeting was adjourned at 6:56 p.m.

Approved February 1, 2021

ATTEST:

Michael Schulte, Administrator/Clerk