

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Monday, October 18, 2021
6:30 p.m.**

Members Present: Dean Janzen, Dana Kass, Darla Kruser, Andrew Ysker (Mike Nelson, via conference call)

Members Absent: None

City Staff Present: Joe McCabe, Interim City Administrator/Clerk; Maryellen Suhrhoff, City Attorney

Others Present: Joanne Kaiser, Phyllis Heinitz, Alan Rahn, Shawn Rahn, Bryan Bargaen
Doug Regehr

Call to Order

The meeting was called to order by Mayor Pro Tempore Andy Ysker at 6:30 p.m. Mayor Nelson called in via conference call only.

Approval of Agenda & Consent Agenda

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

Motion carried 4 – 0.

Bills: Checks #25390-25429, 750E – 752E

Payroll: Checks #66255 – 66287

Approve September 23 Utility Commission Minutes

Approve September 13 Lake Commission Minutes

Approve October 4 City Council Minutes

Approved hiring Steve Peters, Municipal Utilities (Light Department – Step 1)

Public

Joanne Kaiser from the Cottonwood County Animal Rescue and Alan Rahn spoke during this portion of the meeting.

Resolution #18-21 – Approving Determining the necessity to issue \$ 1,740,000 General Obligation Equipment Certificates of Indebtedness Series 2021A

Motion by Janzen, seconded by Kass, to approve Resolution #18-21 as presented. Voting Aye: Kass, Ysker, Janzen, Kruser. Voting nay: None. Abstain: Nelson. Motion carried 4 – 0.

Resolution #19-21 Approving the issuance of General Obligation Bonds, Series 2021A

Motion by Kass, seconded by Kruser, to approve Resolution #19-21 as presented. Voting aye Janzen, Ysker, Kruser, Kass, Voting nay none with Nelson absent. Motion carried 4 – 0.

Resolution #20-21 Approving calling for a public hearing on Proposed Tax Abatement for New Residential Project.

Motion by Kruser, seconded by Kass, to approve Resolution # 20-21 as presented. Voting aye Janzen, Ysker, Kruser, Kass. Voting may none with Nelson absent.. Motion carried 4 – 0.

APPROVED REQUEST OF MOUNTAIN LAKE ALLIANCE CHURCH- Petra Montagne from the Alliance Church requested that part of 5th Avenue from 8th Street to 9th Street in front of

the church be blocked off from 2 pm to 7 pm for their annual Trunk or Treat Event on October 31st. Motion by Janzen, seconded by Kruser to approve the request. Voting in favor Janzen, Ysker, Kruser, Kass. Voting against none, with Nelson absent. Motion carried 4-0.

Resolution #21-21 , Approving calling for Abatement of a Public Nuisance. Motion by Kass, seconded by Janzen to approve Resolution 21-21 as presented. Voting in favor of said motion Janzen, Ysker, Kass, Kruser. Voting against none, with Nelson absent. Motion carried 4-0.

City Attorney

Maryellen informed the council that she is working on two other properties regarding abatement of a public nuisance. She also requested direction from the city regarding the possible demolition of two houses in the community that have been damaged by fire. Staff will be gathering information regarding cost of demolition of the properties.

City Administrator

No comments.

Adjourn

The meeting was adjourned at 7:25 p.m.

Joe McCabe

Interim City Administrator