# City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, October 3, 2022 6:30 p.m.

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

City Staff Present: Michael Mueller City Administrator; Maryellen Suhrhoff City Attorney

Others Present: Joel Alvstad, Gloria Mckissick

#### Call to Order

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

## Approval of Agenda & Consent Agenda

Motion by Kass, seconded by Janzen, to add EDA Resolution to the agenda. Motion carried 5–0. Motion by Kass, seconded by Ysker to approve the agenda and consent agenda as amended. Motion carried 5–0.

Bills: Checks #26494-26540, 823E – 827E

Payroll: Checks #66927-66943

Approve August 15 EDA Board Minutes

Approve September 8 Utilities Commission Minutes

Approve September 19 City Council Minutes Approve August Street Department Report Approve Resolution #19-22 Good Sam Raffle Approve Alliance Church Street Closure Request

#### **Public**

No comments

## **Financial Quarterly Review**

The 2022 Q3 Revenues and Expenses were reviewed.

#### **City Attorney**

Motion by Kass, seconded by Kruser to have a public hearing, to change the EDA Resolution 7-89, removing the authority of hiring and firing of the EDA, and transferring the authority back to City Council. Motion carried 4–1. Janzen opposed.

# **City Administrator**

Discussion/Action – Chamber of Commerce

Michael Mueller City Administrator discussed with Council being a Mountain Lake Chamber member, showing the City's support, and ordering a light pole banner.

## Adjourn

The meeting was adjourned at 6:46 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk