City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, November 4, 2024 5:45 p.m.

Members Present: Andrew Ysker, Darla Kruser, Dean Janzen, Bryan Bargen, Mike Nelson

Members Absent: None

City Staff Present: Michael Mueller City Administrator

Others Present: Doug Regehr, Kim Naas, Tom Appel

Call to Order

The meeting was called to order by Mayor Nelson at 5:45 p.m.

Approval of Agenda & Consent Agenda

Motion by Janzen, seconded by Ysker to add the amended grant of permanent easement and data center to the agenda. Motion carried 5-0. Motion by Bargen, seconded by Ysker to approve the agenda and consent agenda as amended. Motion carried 5-0.

Bills: Checks #28766-28803, 1173e-1184e

Payroll: Checks # 68391-68407

Approve October 10 Utilities Commission Minutes

Approve October 21 City Council Minutes Approve October Street Department Report

Approve Mountain Lake Cross Country Team Proclamation

Public

Commissioner Tom Appel spoke during this section of the meeting, updating the Council on fiber, County Ditch 21, and tax forfeited properties in Mountain Lake.

City Administrator

The Court's 2016 Order directs the City to "redefine the legal description of its easement" and to "prepare an amended easement and release for recording", for our trail around the lake. Motion by Kruser, seconded by Ysker to approve this form of the Amended Grant of Easement; and the City Attorney is authorized to make such amendments may be necessary to conform the Amended Grant of Easement to the original Grant of Easement, and to comply with the Court's 2016 Order, Judgment and Decree. Motion carried 5-0.

Data centers were discussed. There's been public questions regarding what AI data centers do. The
city administrator will reach out to Revolve Labs and plan a public hearing/meeting.
Roundtable

An update was given to the council regarding board and commission meetings.

Adjourn

The meeting was adjourned at 6:38 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk