

Regular City Council Meeting
Mountain Lake City Hall
Monday, November 1, 2021
6:30 p.m.

AGENDA

1. Meeting Called to Order *Additional information on agenda item is attached or at City Hall
2. Approval of Agenda and Consent Agenda
 - a. Bills: Checks #25430-25487, 753e (1-7)
 - b. Payroll: Checks # 66288-66310 (8)
 - c. Approve July 19 and September 14 Library Board Minutes, July, August and September Library Report, and July, August and September Expenditures (9-16)
 - d. Approve September 20 EDA Board Minutes (17-18)
 - e. Approve October 14 Utilities Commission Minutes (19-20)
 - f. Approve October 18 City Council Minutes (21-22)
3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern or provide comments to the Council.
4. Public Hearing regarding Residential Tax Abatement. (23-28)
5. Adopt Resolution 22-21. A resolution Approving Tax Abatement for Certain Property Pursuant to Minn. Stat. § 469.1813(29-30)
6. Adopt Resolution 23-21. A resolution declaring Slum and Blight Area.(31-32)
7. Approving Memorandum of Understanding. MVTV Wireless, City of Mountain Lake and Mountain Lake Economic Development. (33-36)
8. Street Department Report – Daron Friesen, Street Superintendent (37)
9. Adopt Resolution 24-21. A resolution accepting donation from the Mountain Lake Fireman’s Relief Association. (38-39)
10. City Attorney
11. City Administrator
 - a. Discussion/Action – Approval of Closing City Hall Friday, November 26
 - b. Update regarding city website.
 - c. Thank you for the opportunity to serve the council and residents of Mountain Lake.
12. Adjourn

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CITY OF MOUNTAIN LAKE

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*Check Detail Register©

Batch: 10-18-21edacks,10-21-21WH,11-1-21cks,INSURANCE

November 1, 2021
mf
ck# 25430-25487
753E

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
10100 United Prairie 10100					
25430	10/18/21	CITIZEN PUBLISHING CO.			
	E 205-46500-343	Busnes Recrut/Comm De	\$542.20		ADVERTISING-REHAB GRANT/FALL IMPROVEMENT
		Total	\$542.20		
25431	10/18/21	HANSON PLUMBING			
	E 607-46330-401	Repairs/Maint Buildings	\$814.03	8337	SOFTNER-400B
		Total	\$814.03		
25432	10/18/21	HANSON PLUMBING			
	E 608-46330-401	Repairs/Maint Buildings	\$93.51	8326	TOLIET VALVE LEAKING-1621 5TH AVE
		Total	\$93.51		
25433	10/18/21	JOHNSON CONTROLS			
	E 320-47100-401	Repairs/Maint Buildings	\$147.49	88135163	FIRE EXTINGUISHER INSPECTIONAT POPD KERN
		Total	\$147.49		
25434	10/18/21	KDOM RADIO			
	E 205-46500-343	Busnes Recrut/Comm De	\$234.09		ADVERTISING
		Total	\$234.09		
25435	10/18/21	KEITH WILLARD			
	E 609-46330-401	Repairs/Maint Buildings	\$40.00		WORK AT 1018
	E 607-46330-401	Repairs/Maint Buildings	\$20.00		GUTTER REPAIR-400C
	E 607-46330-401	Repairs/Maint Buildings	\$20.00		GUTTER REPAIR-400D
		Total	\$80.00		
25436	10/18/21	NICHOLAS KULSETH			
	E 610-46330-434	Project Expense	\$5,010.00		MIDWAY ESTATES-KILL WEEDS/RESEED/MOVE DRAIN REMOVE 21 YARDS JUNK,ROCK,TAR CEMENT
	E 607-46330-402	Repairs/Maint- Ground	\$98.11		JULY LAWN MOWING
	E 608-46330-402	Repairs/Maint- Ground	\$190.45		JULY LAWN MOWING
	E 609-46330-402	Repairs/Maint- Ground	\$224.44		JULY LAWN MOWING
	E 610-46330-402	Repairs/Maint- Ground	\$352.69		JULY LAWN MOWING
	E 607-46330-402	Repairs/Maint- Ground	\$98.11		AUGUST LAWN MOWING
	E 608-46330-402	Repairs/Maint- Ground	\$190.45		AUGUST LAWN MOWING
	E 609-46330-402	Repairs/Maint- Ground	\$224.44		AUGUST LAWN MOWING
	E 610-46330-402	Repairs/Maint- Ground	\$96.19		AUGUST LAWN MOWING
	E 607-46330-402	Repairs/Maint- Ground	\$130.81		SEPTEMBER LAWN MOWING
	E 608-46330-402	Repairs/Maint- Ground	\$253.94		SEPTEMBER LAWN MOWING
	E 609-46330-402	Repairs/Maint- Ground	\$299.25		SEPTEMBER LAWN MOWING
	E 610-46330-402	Repairs/Maint- Ground	\$128.25		SEPTEMBER LAWN MOWING
	E 607-46330-402	Repairs/Maint- Ground	\$50.87		WEED CONTROL AT ALL APARTMENTS
	E 608-46330-402	Repairs/Maint- Ground	\$98.75		WEED CONTROL AT ALL APARTMENTS
	E 609-46330-402	Repairs/Maint- Ground	\$106.88		WEED CONTROL AT ALL APARTMENTS
	E 610-46330-402	Repairs/Maint- Ground	\$42.75		WEED CONTROL AT ALL APARTMENTS
		Total	\$7,596.38		
25437	10/18/21	LEACH DECORATING CENTER LLC			

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Batch: 10-18-21edacks,10-21-21WH,11-1-21cks,INSURANCE

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 608-46330-401		Repairs/Maint Buildings	\$3,468.45	45445	CARPET-1621 5TH AVE
		Total	\$3,468.45		
25438	10/18/21	MINNESOTA ENERGY RESOURCES COR			
E 610-46330-383		Gas Utilities	\$22.55		GAS 1026 ESTATE DRIVE
E 608-46330-383		Gas Utilities	\$21.30		GAS 1621 5TH AVE
E 610-46330-383		Gas Utilities	\$41.53		GAS 1028 ESTATE DRIVE
		Total	\$85.38		
25439	10/18/21	MOUNTAIN LAKE UTILITIES			
E 610-46330-380		Elec,Water,Sewer	\$115.99		UT AT 1028 ESTATE DR
E 608-46330-380		Elec,Water,Sewer	\$6.06		UT AT 1621 5TH AVE
E 610-46330-380		Elec,Water,Sewer	\$108.02		UT AT 1030 ESTATE DR
E 608-46330-380		Elec,Water,Sewer	\$18.40		HERITAGE DR ST LITE
E 607-46330-380		Elec,Water,Sewer	\$9.48		HERITAGE DR ST LITE
		Total	\$257.95		
25440	10/18/21	ROBERT ANDERSON			
E 205-46500-308		Training & Instruction	\$400.68	9/29/21 TO 1	EDAM CONF REIMBURSEMENT
		Total	\$400.68		
25441	10/18/21	TABITHA GARLOFF			
E 608-46330-401		Repairs/Maint Buildings	\$29.68	9/29/21	MILEAGE TO GET TACK STRIPS FOR CARPET INSTALLER
		Total	\$29.68		
25443	10/21/21	AFLAC			
G 101-21713		AFLAC	\$206.08		
		Total	\$206.08		
25444	10/21/21	AFSCME COUNCIL 65			
G 101-21707		Union Dues	\$155.32		
		Total	\$155.32		
25445	10/21/21	COMMISSIONER OF REVENUE			
G 101-21702		State Withholding	\$808.17		
		Total	\$808.17		
25446	10/21/21	FURTHER			
G 101-21714		HSA	\$638.46		
		Total	\$638.46		
25447	10/21/21	GISLASON & HUNTER			
G 101-21712		Garnishments	\$445.66		
		Total	\$445.66		
25448	10/21/21	IRS-DEPT OF TREASURY			
G 101-21701		Federal Withholding	\$1,506.42		
G 101-21703		FICA Tax Withholding	\$2,407.76		
		Total	\$3,914.18		
25449	10/21/21	PERA			

CITY OF MOUNTAIN LAKE

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Batch: 10-18-21edacks,10-21-21WH,11-1-21cks,INSURANCE

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
G 101-21704		PERA	\$4,685.67		
		Total	\$4,685.67		
25450	10/21/21	SW/WC SERVICE COOPERATIVES			
G 101-21708		Employee Paid Health Ins	\$2,258.66		
		Total	\$2,258.66		
25451	10/21/21	VALIC			
G 101-21705		VALIC	\$63.00		
		Total	\$63.00		
25453	11/01/21	ACTIVE911 INC			
E 221-42200-433		Dues and Subscriptions	\$27.92	343542	2 ADDITIONAL SUBSCRIPTIONS
		Total	\$27.92		
25454	11/01/21	SYNCHRONY BANK/AMAZON			
E 211-45500-430		Miscellaneous	\$29.47		LIBRARY MISC
E 211-45500-590		Capital Outlay Books	\$93.29		LIBRARY BOOKS
E 211-45500-592		A.V. Materials	\$141.50		LIBRARY AV
		Total	\$264.26		
25455	11/01/21	BARGEN			
E 211-45500-520		Buildings and Structures	\$7,285.00	C21199	LIBRARY BATHROOM TILE FLOORING
		Total	\$7,285.00		
25456	11/01/21	BUREAU OF CRIM APPREHENSION			
E 101-42100-433		Dues and Subscriptions	\$150.00	00000674075	CJDN ACCESS FEE (BCA) 7-1-21 TO 9-30-21
		Total	\$150.00		
25457	11/01/21	CASEYS BUSINESS MASTERCARD			
E 101-42100-212		Motor Fuels	\$179.89		PD GAS
E 205-46500-430		Miscellaneous	\$16.78	10/18/21	EDA LUNCH
		Total	\$196.67		
25458	11/01/21	CHANA BRANDT			
E 231-42154-308		Training & Instruction	\$347.84		BOOK-EMT
		Total	\$347.84		
25459	11/01/21	CITIZEN PUBLISHING CO.			
E 101-41400-200		Office Supplies	\$51.00		CITY OBSERVER SUBSCRIPTON
		Total	\$51.00		
25460	11/01/21	CONSUMER REPORTS			
E 211-45500-591		Periodicals	\$12.00		LIBRARY PERIODICALS -1 YR
		Total	\$12.00		
25461	11/01/21	COOKS COUNTRY			
E 211-45500-591		Periodicals	\$24.95		LIBRARY PERIODICALS 1 YR
		Total	\$24.95		
25462	11/01/21	COUNTRY WOMAN			
E 211-45500-591		Periodicals	\$14.98		1 YR PERIODICALS

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Batch: 10-18-21edacks,10-21-21WH,11-1-21cks,INSURANCE

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
			Total		\$14.98
25463	11/01/21	DEMCO, INC			
	E 211-45500-200	Office Supplies	\$131.91	7024872	SUPPLIES FOR LIBRARY
			Total		\$131.91
25464	11/01/21	EXPERT BILLING LLC			
	E 231-42154-300	Professional Srvs	\$558.00	9145	SEPTEMBER AMB BILLING
			Total		\$558.00
25465	11/01/21	FRONTIER COMMUNICATIONS			
	E 101-41400-321	Telephone	\$204.81		CITY HALL PHONE 427-2999
	E 101-42100-321	Telephone	\$223.02		POLICE DEPT PHONE 427-3403
	E 101-43100-321	Telephone	\$76.98		ST DEPT PHONE & INTERNET 427-2997
	E 101-45186-321	Telephone	\$113.03		SR CTR PHONE 427-2151
	E 205-46500-321	Telephone	\$37.50		EDA PORTION OF DSL & 427-2999
	E 101-00000-430	Miscellaneous	\$111.77		UT PHONE
			Total		\$767.11
25466	11/01/21	FRONTIER COMMUNICATIONS			
	E 211-45500-321	Telephone	\$77.23		LIBRARY PHONE
			Total		\$77.23
25467	11/01/21	GFC LEASING - WI			
	E 101-41400-200	Office Supplies	\$779.70	100687312	CITY-COPY MACHINES LEASE--10/25/21 TO 1/24/22
	E 101-00000-430	Miscellaneous	\$426.62	100687312	UT-COPY MACHINES LEASE--10/25/21 TO 1/24/22
	E 205-46500-200	Office Supplies	\$102.98	100687312	EDA-COPY MACHINES LEASE--10/25/21 TO 1/24/22
			Total		\$1,309.30
25468	11/01/21	HGTV MAGAZINE			
	E 211-45500-591	Periodicals	\$12.00		PERIODICALS- 1 YEAR
			Total		\$12.00
25469	11/01/21	INDOFF INCORPORATED			
	E 101-41400-200	Office Supplies	\$30.52	3495531	DO NOT CASH STAMP
	E 101-42100-200	Office Supplies	\$42.74	3497525	VERBTIM DISCS-PD
	E 205-46500-200	Office Supplies	\$212.20	3498729	EDA-IMPRINTED ENVELOPES
	E 101-41400-200	Office Supplies	\$3.20	3504286	CALCULATOR RIBBON
	E 211-45500-200	Office Supplies	\$50.13	3504287	LIBRARY-1 CASE PAPER
	E 101-42100-200	Office Supplies	\$50.13	3504287	PD-1 CASE PAPER
	E 101-00000-430	Miscellaneous	\$300.75	3504287	UT-6 CASES PAPER
	E 101-41400-200	Office Supplies	\$300.75	3504287	CITY-6 CASES PAPER
	E 205-46500-200	Office Supplies	\$150.37	3504287	EDA-3 CASES PAPER
	E 101-41400-200	Office Supplies	\$42.30	3505111	MAILING LABELS
	E 205-46500-200	Office Supplies	\$83.35	3508913	EDA-LAMINATING POUCHES
	E 101-41400-200	Office Supplies	\$48.90	3510812	CORK BOARD-CITY HALL
			Total		\$1,315.34
25470	11/01/21	INDOFF INCORPORATED			

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Batch: 10-18-21edacks,10-21-21WH,11-1-21cks,INSURANCE

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 211-45500-220		Repair/Maint Supply	\$4.38	3511924	AIR FRESHNER-LIBRARY
		Total	\$4.38		
25471	11/01/21	LINDE GAS & EQUIPMENT			
E 231-42154-210		Operating Supplies	\$373.45	66547434	OXYGEN FOR AMB
		Total	\$373.45		
25472	11/01/21	LUCAN COMMUNITY TV			
E 101-41400-401		Repairs/Maint Buildings	\$92.50	1138	REPAIR DOOR LOCK
		Total	\$92.50		
25473	11/01/21	MAGNOLIA JOURNAL			
E 211-45500-591		Periodicals	\$25.00		PERIODICALS- 1 YR
		Total	\$25.00		
25474	11/01/21	MINNESOTA ENERGY RESOURCES COR			
E 101-45186-383		Gas Utilities	\$77.31		COMM CTR GAS-ACCT#0504742031
E 211-45500-383		Gas Utilities	\$19.24		LIBRARY GAS-ACCT#0502593301
E 101-43100-383		Gas Utilities	\$57.25		STREET GARAGE GAS-ACCT#0503270939
E 231-42154-383		Gas Utilities	\$20.48		AMB PORTION OF FIREHALL GAS
E 221-42200-383		Gas Utilities	\$41.57		FIRE DEPT PORTION FIREHALL GAS
E 101-41400-383		Gas Utilities	\$89.81		CITY HALL GAS-ACCT#0505387558
		Total	\$305.66		
25475	11/01/21	MINNESOTA LIFE INSURANCE CO			
E 101-42100-135		Employer Paid Other	\$1.70		NOV BRIAN LUNZ LIFE INSURANCE
E 101-42100-134		Employer Paid Life	\$6.80		NOV LIFE INS-POLICE DEPT (4)
E 211-45500-134		Employer Paid Life	\$1.70		NOV LIFE INS-LIBRARY
E 101-43100-134		Employer Paid Life	\$1.53		NOV LIFE INS-ST DEPT
E 101-41400-134		Employer Paid Life	\$1.70		NOV LIFE INS-OFFICE
E 101-45200-134		Employer Paid Life	\$1.02		NOV LIFE INS-PARKS DEPT
E 101-46200-134		Employer Paid Life	\$0.85		NOV LIFE INS-CEMETERY
E 205-46500-134		Employer Paid Life	\$3.40		NOV LIFE INS-EDA ROB & TABITHA
G 101-21706		Hospitalization/Medical In	\$104.10		NOV LIFE INS-ROB ANDERSON
G 101-21706		Hospitalization/Medical In	\$17.30		NOV LIFE INS-DARON FRIESEN
G 101-21706		Hospitalization/Medical In	\$32.00		NOV LIFE INSURANCE-TABITHA GARLOFF
		Total	\$172.10		
25476	11/01/21	MOUNTAIN LAKE UTILITIES			
E 101-45200-380		Elec,Water,Sewer	\$103.63		LAWCON PARK LIGHT
E 101-41400-380		Elec,Water,Sewer	\$320.69		CITY HALL UT
E 101-45200-380		Elec,Water,Sewer	\$143.15		CITY PARK RESTROOMS UT
E 101-45186-380		Elec,Water,Sewer	\$295.03		SR CTR UT
E 101-43100-380		Elec,Water,Sewer	\$196.47		ST DEPT UT
E 221-42200-380		Elec,Water,Sewer	\$142.46		FIRE DEPT PORTION OF FIREHALL UT
E 231-42154-380		Elec,Water,Sewer	\$70.16		AMB PORTION OF FIREHALL UT
E 211-45500-380		Elec,Water,Sewer	\$340.19		LIBRARY UT
E 101-45183-380		Elec,Water,Sewer	\$561.21		UT AT CAMPGROUND
E 101-45200-380		Elec,Water,Sewer	\$24.72		UT AT CITY PARK SHELTERHOUSE
E 101-45171-380		Elec,Water,Sewer	\$58.30		UT AT SKATING RINK

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CITY OF MOUNTAIN LAKE

***Check Detail Register©**

Batch: 10-18-21edacks,10-21-21WH,11-1-21cks,INSURANCE

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
			Total	\$2,256.01	
25477	11/01/21	MUSKE, SUHRHOFF & PIDDE			
G 101-15506		PREPAID-LEGAL FEES	\$1,400.00		NOVEMBER LEGAL RETAINER
			Total	\$1,400.00	
25478	11/01/21	NATIONAL GEOGRAPHIC			
E 211-45500-591		Periodicals	\$19.00		1 YR PERIODICALS
			Total	\$19.00	
25479	11/01/21	NICKEL CONSTRUCTION			
E 101-43121-224		Street Maint Materials	\$114.00	24179	LIMESTONE FOR TRUCK TURNAROUND
			Total	\$114.00	
25480	11/01/21	PIONEER WOMAN			
E 211-45500-591		Periodicals	\$12.00		PERIODICALS-1YR
			Total	\$12.00	
25481	11/01/21	PLUM CREEK LIBRARY SYSTEM			
E 211-45500-309		Automation/Tech Expense	\$51.30	IV25667	IT TRAVELTIME INSTALL COMPUTERS
E 211-45500-430		Miscellaneous	\$60.00	IV25679	MN WRITE/MN READ
			Total	\$111.30	
25482	11/01/21	SANFORD LABORATORIES			
E 221-42200-430		Miscellaneous	\$83.00	312595473	HEPATITIS B-FIREMAN J MOREY
			Total	\$83.00	
25483	11/01/21	TASTE OF HOME			
E 211-45500-591		Periodicals	\$12.98		PERIODICALS-1 YR
			Total	\$12.98	
25484	11/01/21	TEXAS REFINERY CORP			
E 101-43100-404		Repairs/Maint Machinery/	\$935.16	229543	CLEANERS
			Total	\$935.16	
25485	11/01/21	THIS OLD HOUSE			
E 211-45500-591		Periodicals	\$20.00		LIBRARY PERIODICALS
			Total	\$20.00	
25486	11/01/21	TIME USA LLC			
E 211-45500-591		Periodicals	\$20.16		PERIODICALS-1 YR
			Total	\$20.16	
25487	11/01/21	VERIZON WIRELESS			
E 101-42100-321		Telephone	\$41.49		PD PHONE #1
E 101-42100-321		Telephone	\$41.49		PD PHONE #2
E 231-42154-321		Telephone	\$46.49		AMB PHONE
E 101-42100-321		Telephone	\$35.01		PD TABLET #1
E 101-42100-321		Telephone	\$35.01		PD TABLET #2
			Total	\$199.49	
10100 United Prairie 10100					
				\$45,626.74	

CITY OF MOUNTAIN LAKE

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Check #	Check Date	Vendor Name	Amount	Invoice	Comment
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Fund Summary

10100 United Prairie 10100

101 GENERAL FUND	\$21,100.54
205 ECONOMIC DEVELOPMENT AUTHORITY	\$1,783.55
211 LIBRARY FUND	\$8,458.41
221 FIRE DEPT FUND	\$294.95
231 AMBULANCE FUND	\$1,416.42
320 2020A--303- 341- 361	\$147.49
607 EDA---4 PLEX FUND	\$1,241.41
608 EDA---8 PLEX FUND	\$4,370.99
609 EDA-- MASON MANOR	\$895.01
610 EDA-MIDWAY ESTATES	\$5,917.97
	<hr/>
	\$45,626.74

753 e	10/21/21	SELECT/FURTHER		
E 101-41400-141		Admin Fees-HSA	\$2.75	HSA ADMIN FEES
E 101-42100-141		Admin Fees-HSA	\$8.25	HSA ADMIN FEES
E 205-46500-141		Admin Fees-HSA	\$2.75	HSA ADMIN FEES
E 101-43100-141		Admin Fees-HSA	\$4.95	HSA ADMIN FEES
E 101-46200-141		Admin Fees-HSA	\$1.65	HSA ADMIN FEES
E 101-45200-141		Admin Fees-HSA	\$1.65	HSA ADMIN FEES
		Total	<hr/>	
			\$22.00	
			<hr/>	
		10100 United Prairie 10100	\$1,438.61	

CITY OF MOUNTAIN LAKE

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*Check Summary Register©

Batch: PAY20210121.00

Payroll
66288-66310

	Name	Check Date	Check Amt
10100	United Prairie 10100		
66288	VOID	10/21/2021	\$0.00
66289	VOID	10/21/2021	\$0.00
66290	VOID	10/21/2021	\$0.00
66291	VOID	10/21/2021	\$0.00
66292	VOID	10/21/2021	\$0.00
66293	VOID	10/21/2021	\$0.00
66294	ANDERSON, ROBERT M.	10/21/2021	\$908.96
66295	FAST, DAWN L.	10/21/2021	\$1,217.53
66296	GARLOFF, TABITHA	10/21/2021	\$518.52
66297	HIEBERT, CINDY R	10/21/2021	\$69.26
66298	BRISTOL, DOUGLAS G.	10/21/2021	\$1,857.72
66299	KINNETZ, ANDREW M.	10/21/2021	\$1,433.85
66300	MCHENRY, BENJAMIN	10/21/2021	\$166.06
66301	POHLMANN, WILLIAM	10/21/2021	\$1,462.52
66302	WATKINS, ADAM	10/21/2021	\$1,438.00
66303	FRIESEN, DARON J.	10/21/2021	\$1,450.00
66304	KARSCHNIK, JACOB	10/21/2021	\$1,148.48
66305	PETERS, STEVE M.	10/21/2021	\$1,351.59
66306	REMPER, CALVIN	10/21/2021	\$516.79
66307	HANSON, KARI	10/21/2021	\$1,364.48
66308	SCHROEDER, DANA	10/21/2021	\$222.86
66309	SCHROEDER, SANDY	10/21/2021	\$1,013.14
66310	STOESZ, KARIN	10/21/2021	\$41.73
	Total Checks		\$16,181.49

Mountain Lake Public Library Board Minutes

July 19, 2021

Members Present: Vickie K., Dennis C., Rachel S., Rick H.

Kari Hanson, director

Members Absent: Sarah M.

The special meeting was called to order at 3:12 p.m. by chairperson, Vickie Krueger.

Addition to the agenda: Computers need to be replaced. Kari has asked Joel Sasse from Plum Creek Library System for estimates to replace 3 staff and 2 public computers. Joel estimated replacement cost to be near \$5000.00. Other discussion was held on needing to eventually replace the current copy machine which was purchased in 2003. Copy machine will be on the list for Capital Improvement Plan meeting which will be held on Tuesday, July 20, 2021.

Plumbing issues are being repaired now. Thought project would take place in approximately a month, but Nickel Construction called on a rainy day and wanted to get in immediately to start project. Project was started on Wednesday, July 14th. Library was closed to the public on Thursday, July 15th due to noise of jackhammer and dust. M/S Dennis C/Rachel S. to repair sewer line in library. Motion carried.

M/S Dennis C/Vickie K. to approve the minutes of the June 8, 2021 meeting. Motion carried.

Kari presented the June monthly report indicating 2102 total circulation and expenditures in the amount of \$2,235.15. M/S Rachel S/Rick H. to accept the June report as given and to approve the June expenditures. Motion carried.

Kari updated the library board on the interviews for the new Regional Director for Plum Creek Library System.

Board reviewed the 2022 Budget. Numbers are preliminary and are subject to change. M/S Rachel S/Dennis C to accept the working copy of the 2022 Budget. Motion carried. Budget will be submitted to interim City Administrator, Joe McCabe. Joe will review with Kari prior to City Council action.

No regular library board meeting will be held in August. Next meeting will be Sept. 14, 2021 at 6:00 PM.

The meeting adjourned at 4:27 PM.

Respectfully submitted,

Dennis Cords

Dennis Cords, secretary

Mountain Lake Public Library Board Minutes
September 14, 2021

Members Present: Dennis Cords, Rick Herrig, Rachel Simon, Sarah Morey,
Kari Hanson, director

Members Absent: Vickie Krueger

Others Present: Dana Kass, liaison

The meeting was called to order at 6:02 p.m. by vice-chairperson, Rick Herrig.

M/S S. Morey/R. Simon to approve the minutes of the July 19, 2021. Motion carried.

Kari presented the July/August monthly reports indicating 2,198 / 2,056 total circulation and expenditures in the amount of \$771.37/ \$1,615.40. M/S D. Cords/R. Herrig to accept the July/August reports as given and to approve the July/August expenditures. Motion carried. The current budget was reviewed.

Candidates for Plum Creek Director being interviewed. Director meetings will go to in person starting in October.

Kari gave an update on the bathroom construction project. Waiting on Barga to install the trim. Not all bills have been turned in to finalize the cost of the project.

Kari informed the board of the successful summer programming for area children. Total number of kids participating in summer reading program was 97 (21 preschool, 63 K-5th grade, and 13 teens and tweens). The Zoo Man had attendance of 70 kids, 27 adults. Brodini had attendance of 55 kids and 19 adults. 5 come and go craft events were held with a total of 147 kids and 55 adults attended craft times. Tie dye was the most popular craft event!

The meeting adjourned at 6:45 p.m.

Respectfully submitted,



Dennis Cords, secretary

* Updated & Corrected
 9.15.21
 Board approved @
 10.12.21 mtg.

MOUNTAIN LAKE
 PUBLIC LIBRARY
 JULY 2021

<u>CIRCULATION</u>	<u>AUDIO</u>	<u>BOOKS</u>	<u>NON PRINT</u>	<u>MULTI MEDIA</u>	<u>PERIODICALS</u>	<u>VIDEOS</u>	<u>TOTALS</u>
Children's	21	940	1	0	10	147	1,119
Adult	32	749	14	0	32	128	955
Other Physical Media	10						<u>10</u>
eBooks							2,084
Downloadable Audio							53
TOTAL CIRCULATION							<u>61</u>
							2,198

INTERLIBRARY LOAN

Sent	206
Received	268
ILLNon System	12

REVENUE

Cash Income	
County Revenue	
Donations (monetary)	
Fines	
Misc. Revenue	
Meeting Room Rental	
Sale of Supplies	
TOTAL REVENUE	

EXPENDITURES

Books	\$66.86
Periodicals	\$143.80
Audio/Visual	\$19.96
Supplies	\$24.28
Postage	
Telephone	\$83.04
Janitor	\$345.00
Rep&Maint	\$0.00
Project Exp	\$58.20
Tech/Aut Exp	
Gas Utilities	\$19.24
Travel	
MISC.	<u>\$10.99</u>

— (office supplies - *
 Synchrony)

TOTAL	\$771.37
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Kasi Hanson

Library Director

MOUN IN LAKE
PUBLIC LIBRARY
AUGUST 2021

<u>CIRCULATION</u>	<u>AUDIO</u>	<u>BOOKS</u>	<u>NON PRINT</u>	<u>MULTI MEDIA</u>	<u>PERIODICALS</u>	<u>VIDEOS</u>	<u>TOTALS</u>
Children's	18	946	0	0	8	179	1,151
Adult	17	620	3	0	44	111	795
Other Physical Media	14						<u>14</u>
eBooks							1,960
Downloadable Audio							50
TOTAL CIRCULATION							<u>46</u>
							2,056
						SUBTOTAL	

INTERLIBRARY LOAN

Sent	202
Received	183
ILLNon System	7

REVENUE


Cash Income	\$526.85
County Revenue	\$18.15
Donations (monetary)	\$123.51
Fines	\$75.60
Misc. Revenue	\$345.00
Meeting Room Rental	\$212.89
Sale of Supplies	\$275.00
TOTAL REVENUE	\$19.24

EXPENDITURES

Books	\$526.85
Periodicals	\$18.15
Audio/Visual	\$123.51
Supplies	\$75.60
Postage	\$345.00
Telephone	\$212.89
Janitor	\$275.00
Rep&Maint	\$19.24
Project Exp	
Tech/Aut Exp	
Gas Utilities	
Travel	
MISC.	<u>\$19.16</u>

TOTAL \$1,615.40

Library Director



MOUNTAIN LAKE
PUBLIC LIBRARY
SEPTEMBER 2021

CHILDREN		REVENUE	
Audio	23	Cash Income	
Books	833	County Revenue	
DVDs	150	Donations (Monetary)	
Non Print		Fines	9.25
Multi Media	4	Misc. Revenue	12.00
Periodicals	5	Meeting Room Rental	
		Sale of supplies	
ADULT		TOTAL REVENUE	21.25
Audio	7		
Books	519		
DVDs	154		
Non Print	3		
Multi Media	46		
Periodicals	3		
Other Physical Media			
		EXPENDITURES	
SUBTOTAL	1747	Books	437.07
Ebooks	49	Periodicals	
Downloadable Audio	70	Audio/Visual	14.96
		Gas Utilities	19.24
TOTAL CIRCULATION	1866	Office Supplies	219.01
Interlibrary Loan Sent	203	Library Supplies	75.67
Interlibrary Loan Received	193	Postage	
ILL Non System	6	Project Expense	122.70
		Repairs & Maintenance	
		Repairs & Maint-Janitorial	345.00
		Tech/Automation Expense	
		Telephone	74.49
		Travel	
		MISC.	29.99
		TOTAL EXPENDITURES	1338.13

**LIBRARY EXPENDITURES
JULY 2021**

14

Consumer Reports	Periodical	\$30.00
Dennis Hulzebos	Repairs & Maint. - Janitorial	\$345.00
Frontier	Telephone Expense	\$83.04
Globe	Periodical	\$113.80
MN Energy Resources	Gas Utilities	\$19.24
Synchrony Bank/Amazon	Books 66.86 / Project Exp. \$58.20 AV 19.96 /Misc 10.99/office sup. 24.28	\$180.29
	Subtotal	\$771.37
	TOTAL	\$771.37

**LIBRARY EXPENDITURES
AUGUST 2021**

15

Brodini	Project	\$275.00
CountryPride True Value	Repairs & Maint. Supplies	\$96.11
Dennis Hulzebos	Repairs & Maint. - Janitorial	\$345.00
Frontier	Telephone Expense	\$75.60
Hanson Plumbing	Repairs & Maint.	\$212.89
Ingram	Capital Outlay Books	\$448.11
Indoff	Office Supplies	\$27.40
MN Energy Resources	Gas Utilities	\$19.24
Peterson Drug	Miscellaneous	\$4.76
PCLS	Miscellaneous	\$14.40
Synchrony Bank/Amazon	Books 78.74 / AV 18.15	\$96.89
	Subtotal	\$1,615.40
	TOTAL	\$1,615.40

**LIBRARY EXPENDITURES
SEPTEMBER 2021**

16

A & B Business, Inc	Office Supplies - Copier contract	\$54.46
Demco	Supplies - Library	\$75.67
Dennis Hulzebos	Repairs & Maint. - Janitorial	\$345.00
Frontier	Telephone Expense	\$74.49
Indoff	Office Supplies	\$58.25
Ingram	Capital Outlay Books	\$394.66
MN Energy Resources	Gas Utilities	\$19.24
Oriental Trading	Project	\$75.48
S & S Worldwide	Project (SRP Prizes backordered- will save for next summer)	\$47.22
Synchrony Bank/Amazon	Books 42.41 / AV 14.96 Office Supply 106.30 Misc. 29.99	\$193.66
	Subtotal	\$1,338.13
	TOTAL	\$1,338.13

Economic Development Authority
Monday, September 20, 2021
12:00 Noon to 1:00 p.m.
Council Chambers

PRESENT: Chuck Stevensen, Vern Peterson, Mike Nelson, Tim Swoboda, Jerry Haberman and Steve Syverson. Clara Johnson, Advisor.

ABSENT: Darla Kruser and Chad Eken, Advisor.

STAFF: Rob Anderson and Tabitha Garloff

INTERM CITY ADMINISTRATOR: Joe McCabe

GUESTS: Dave and Joyce Bucklin.

1. CALL TO ORDER: President Haberman called the meeting to order at 12:02 p.m.
2. Motion to Approve Consent Agenda
Consent Agenda:
 - a. Approval of August 16, 2021, Regular Meeting Minutes.
 - b. Approval of Financial Reports and Bills. Motion made and seconded by Vern and Mike to approve the consent agenda as presented. Carried.
3. Request by David and Joyce Bucklin for a Variance of Covenants of Improvements No. 9 “The home façade must include a minimum of 100 square feet of masonry or masonry products.” Motion made and seconded by Chuck and Steve to deny the Bucklin’s request. Carried. Rob will contact the Bucklin’s with the decision.
4. Fulda Area Credit Union Potential Interested Parties to Rent/Buy:
 - a. Care & Share/10,000 Villages / Rent Last week of October through December. Care & Share/Ten Thousand Villages expressed interest in renting the FACU building October through December. Joyce stated they would use the space for holiday items and extra inventory. Care & Share offered to pay the utilities during those months with no rent being paid. Joyce stated Care & Share/Ten Thousand Villages would like it to be long term but is not possible due to being staffed by volunteers and lack of funds.
 - b. Jennifer Klassen, JSK Prom / Rent January through March. Jennifer was not able to be in attendance. Discussed Jennifer’s proposal to rent FACU building January through March.
 - c. Al Self / Purchase (to live in and engine repair shop). EDA board is not interested a in that type of use for the building.
Discussion continued. Motion made and seconded by Vern and Mike to offer the building to Care & Share/Ten Thousand Villages and Jennifer Klassen, JSK Prom for \$300 a month plus utilities. Carried.
5. SCDP Housing/Commercial Rehab Application – Update and Schedule for Informational Meeting on October 6th at City Hall. Homeowners @ 5:30 pm, Landlords @ 6:30 pm, Business Owners @ 7:30 pm. Rob gave a brief updated on the SCDP Housing/Commercial Rehab Program. Rob stated that rental properties are included. A suggestion was made to put up flyers and a notice in the paper.

6. Krienke Foods International, Inc. Rob stated he received a phone call from Caleb this morning and Caleb stated he will be making the payments by the September 30th deadline.
7. Jenny's Subdivision Lots 2 and 3 for Potential Fire/Ambulance Hall Location. Nothing new to report.
8. Midway Estates:
 - a. Ratify September 9th Email Vote, RE: Midway Estates Reduced Lease Request. Motion made and seconded by Mike and Tim to ratify the September 9th email vote allowing the Drummond's to do a 6-month lease.
 - b. One Vacant Single Stall Unit Remaining
 - c. Weed Control, Grass Planting. Kulseth Landscaping has completed killing the weeds and has tilled up the ground, reseeded and relocated the water retention pond. Nick contacted Tabitha and stated there was a large amount of rocks, blacktop, cement and other debris that was hauled off the lawns. Rob stated there will be an extra charge for hauling away the debris.
 - d. Other. Tabitha stated while showing unit 1028 Midway Estates a water leak was discovered in the east bedroom. Water was dripping from the ceiling light fixture. Wilcon Construction was contacted and will make sure it is fixed.
9. Mountain Lake Commercial Park:
 - a. Internet/Data Infrastructure. Continued discussion about MVTV Wireless and the broadband project in Mountain Lake including the commercial park.
 - b. Update City/Commercial Park Video. Mike stated Ethan has moved the updated video up on his priority list.
10. GENERAL DISCUSSION:
 - a. Next Regular Board Meeting is October 18, 2021.
 - b. Other Business. Rob stated he received an update on September 9th from Bob Machacek, Kristall Kapital. Bob stated the increased cost of lumber has made things difficult; however, they are hoping to have the twin homes framed by winter.

Joe stated the new city administrator is interested in renting a townhome on a month to month basis. The EDA board stated they would do a 6 month minimum lease.
11. ADJOURN. President Haberman adjourned the meeting at 1:13 p.m.

**Mountain Lake Utilities Commission Meeting
Mountain Lake City Hall
Thursday, October 14, 2021
7 AM**

Members Present: Sue Garloff, Todd Johnson, City Council Liaison Dean Janzen, David Savage, Mark Langland, Brian Janzen

Members Absent: None

Staff Present: Joe McCabe, Interim Clerk/Administrator; Lynda Cowell, Utilities Office Manager, Jill Falk, Utilities Office Asst Manager, Dave Watkins, Electric Superintendent; Taylor Nesmoie, Water/Wastewater Superintendent

Others Present: None

Call to Order

The meeting was called to order at 7 AM. Nothing added to the agenda.

Approval of Minutes and Bills

Motion by Garloff seconded by Johnson, to approve the September 23rd Minutes, and Check Numbers 21182-21226. Motion carried.

Electric Department

Watkins informed the commission that the meter replacement is finished.

Tuck pointing on the garage will finish this week, ending all the tuck pointing work to the light plant. This should last for 15 to 20 years.

Dave is done with the apprentice program and Lane will be starting.

The commission has decided to not participate in the Christmas at the Village event.

Western Area Power Administration (WAPA) has completed it's annual review of the Drought Adder component and determined the Drought Adder component charge of the Pick-Sloan Firm Power Rate will remain at zero for the coming year beginning January 2022. The current rate schedules expires December 31, 2022 so in early 2022 WAPA will be initiating a public process to replace the expiring rate schedules.

Water/Wastewater Department

Motion by Savage seconded by Johnson to inform the owners of 206 and 208 Tenth Street North that the utilities are responsible for the water line from the main to the curb stop on the sidewalk between the two businesses, and at which time the road gets redone they will be

responsible to change the shared water & sewer lines so each address has their own. Motion carried.

Nesmoe informed the commission that the two pickups have been ordered and is recommending getting a fiberglass box.

Well by cemetery has a punctured casing and we should get the pit less unit in about 3 weeks.

City Administrator

Motion by Savage seconded by Johnson to hire another full time employee in the office to be shared with the city. Motion carried.

Adjourn

The meeting was adjourned at 7:30 a.m.

ATTEST:

Lynda Cowell, Utilities Office Manager

**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

10/6, 2021

To: Cottonwood County Home Initiative Administrator
c/o Drew Hage, Executive Director
Economic Development Authority of Windom
444 Ninth Street
P. O. Box 38
Windom, MN 56101

Re: Request for Residential Tax Abatement

Dear Drew:

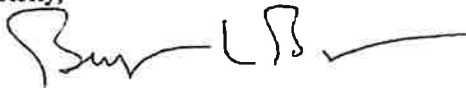
We plan to construct a TWIN HOME on property at 598 and 600 7th Avenue. We are requesting residential tax abatement for the new home pursuant to the Cottonwood County Home Initiative. Our plans are to begin construction of the new home this year.

Our application includes:

- 1. This letter requesting abatement;
- 2. Legal description, address, and Parcel ID No. of the property; - Attached
- 3. Aerial or plat map showing the lot lines of the property; - Attached
- 4. A site plan showing the proposed location and dimensions of the new home on the property; Attached
- 5. Floor plans for the new home; Attached
- 6. Estimated market value of the new home. - \$640,000 our cost to build including site costs

Should you have any questions or need additional information, please contact us.

Sincerely,



Applicants: Bargaen Inc.
Current Address: 606 County Rd. 1 North Mountain Lake, MN 56159
Contact Phone Nos.: 507-281-2816

Property Owner: Bargaen Inc.
Parcel No. 22.413.0790
Property Address: 598 Seventh Avenue & 600 Seventh Avenue, Mountain Lake, MN

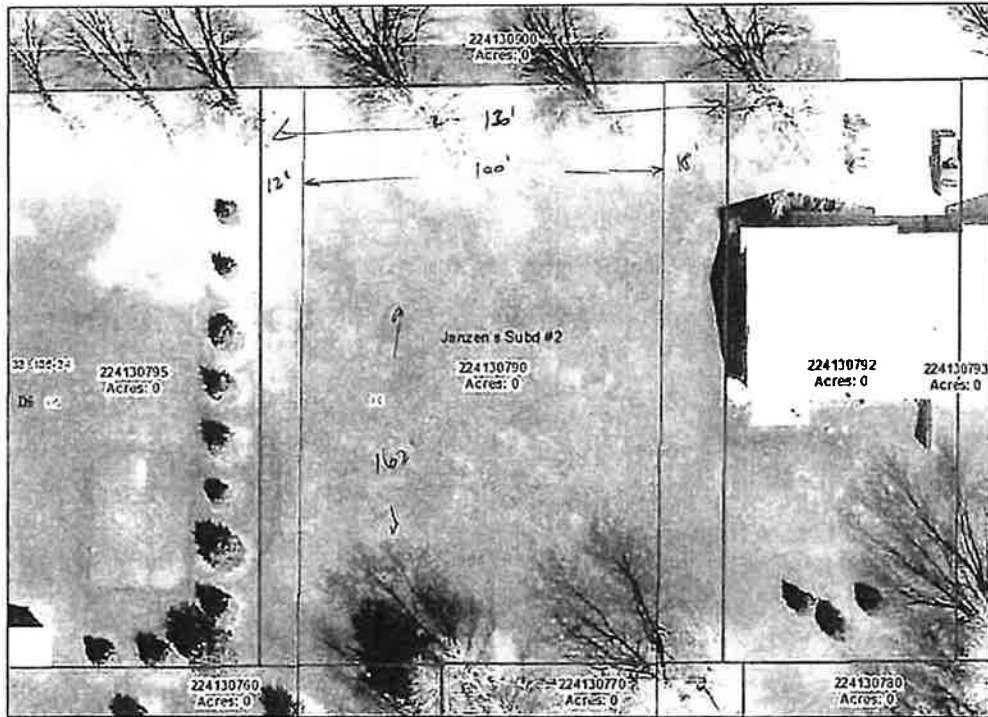
Exhibit "A"

The East 12.00 feet of the South 162.00 feet of the North 197.00 feet of Lot 2; the South 162.00 feet of the North 197.00 feet of Lot 3; and the West 18.00 feet of the South 162.00 feet of the North 197.00 feet of Lot 4 all in Block 5 of Janzen's Subdivision No. 2 in the Village (now City) of Mountain Lake in Cottonwood County, Minnesota.

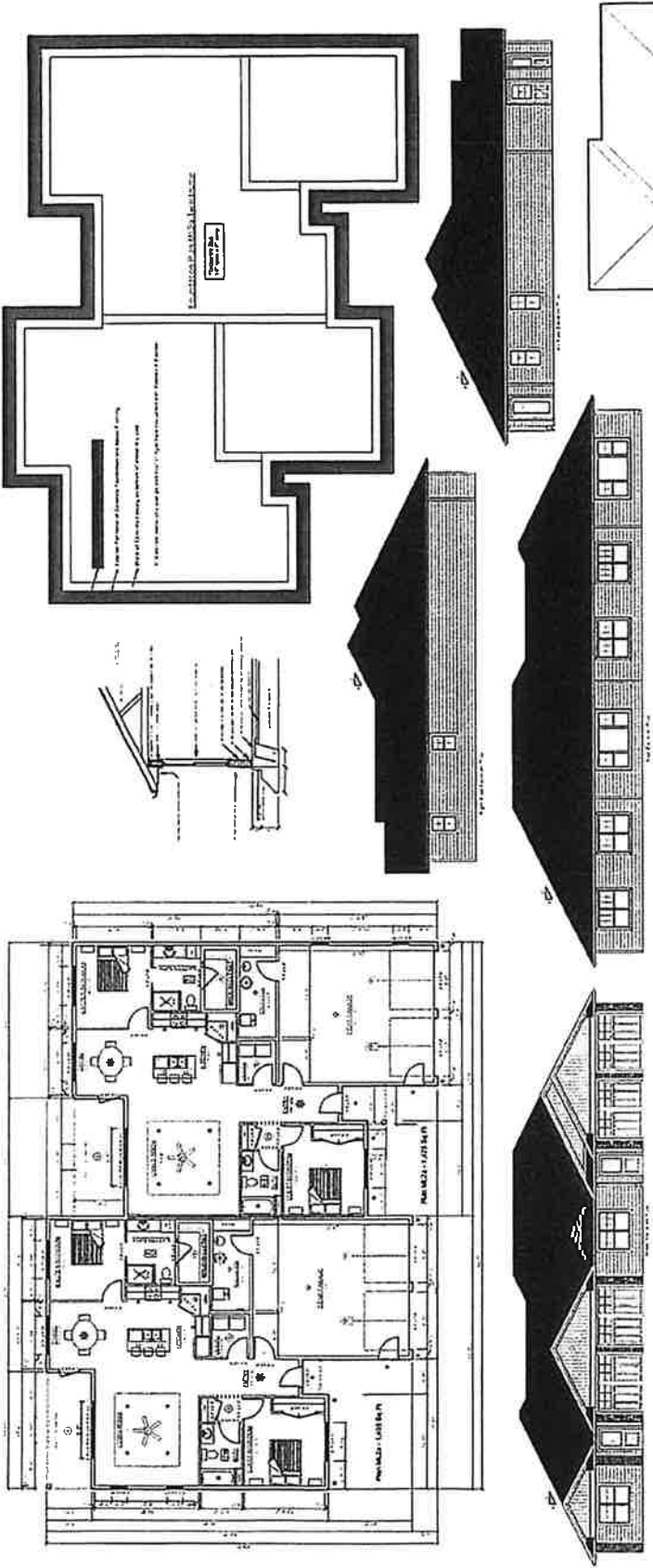
Parcel ID - 22-413-0790

598 and 600 7th Avenue, Mountain Lake

PIN 22.413.0790



08/26/2021

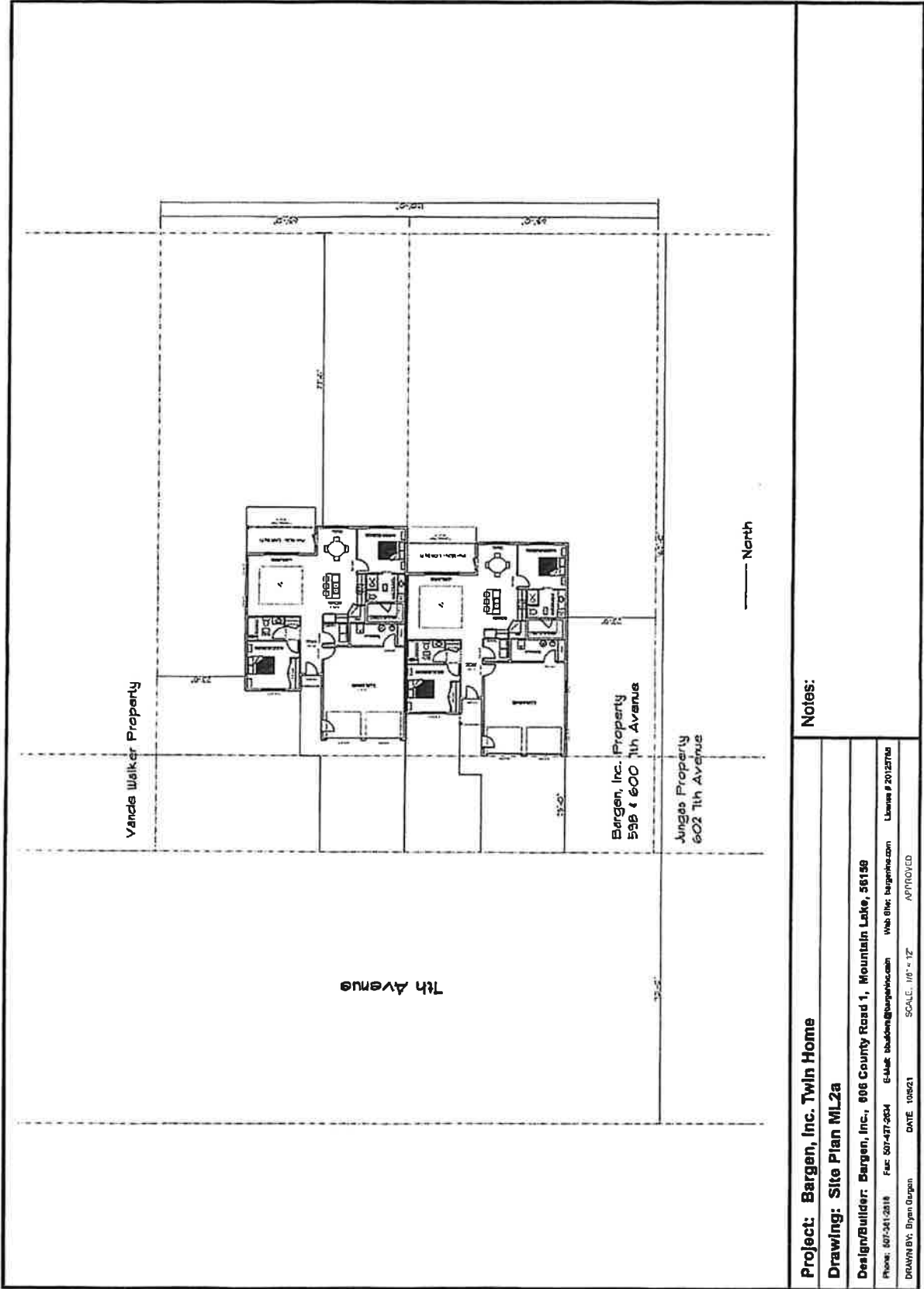


- Twin Home - 3,885 Sq Feet**
 2 - 2 Bedroom Patio Home Units - 2,030 Sq Feet
 2 - 2 Car Garages - 1,056 Sq Feet - Finished
 2 - 18'x12' Partially Covered Rear Porches
 8' Ceiling Heights - 9" Tray Ceilings
 6/12 Roof Pitch - 24" Soffits
 Storm Protected Walk-in-Closets in MBR's
- Foundation:**
 1. Base Footings: Precast Foundation with Macromatic Dots and Rebar Zinc
 2. Mechanical Room (Base) above 1:1/2" to sewer drain
 3. Mechanical Room (Base) above 1:1/2" to sewer drain
 4. Thresholds between houses and garage, and between units
 5. 2 - 15' x 12' Metal Covered Porch Slabs (632 sq ft)
 6. 2 - 15' x 12' Metal Covered Porch Slabs (632 sq ft)
 7. 2 - 15' x 12' Metal Covered Porch Slabs (632 sq ft)
 8. 2 - 15' x 12' Metal Covered Porch Slabs (632 sq ft)
 9. Base Slabs in Porches and mechanical rooms (see parking section)
 10. 8" Concrete Block Walls around Walls in Closet for Storm Protection
 (Closet for Units and Hallway for 2nd)
- Masonry:** Cultured Stone as shown on plan.

- Electrical:**
 1. 200 Amp Panel, 48" depth (see notes) - inspect after fire
 2. Provide and install 2 new lines with exhaust through combustion in Master Bedroom
 3. Provide and install 2 new lines with exhaust through combustion in Master Bedroom
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 14. Provide and install 2 new lines with exhaust through combustion in Master Bedroom
 15. Provide and install 2 new lines with exhaust through combustion in Master Bedroom
- Plumbing:**
 1. 1/2" CPVC for hot water
 2. 1/2" CPVC for cold water
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 93. 1/2" CPVC for hot water
 94. 1/2" CPVC for cold water
 95. 1/2" CPVC for hot water
 96. 1/2" CPVC for cold water
 97. 1/2" CPVC for hot water
 98. 1/2" CPVC for cold water
 99. 1/2" CPVC for hot water
 100. 1/2" CPVC for cold water

- Heating & Air Conditioning:**
 1. Energy (200%) Insulated Air Conditioning (16 Sqr)
 2. Parallel Air Exchange - Insulated Exhaust Duct into Mechanical Room
 3. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
 4. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
 5. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
 6. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
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 12. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
 13. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
 14. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
 15. Heating for cabinets, Sinks, Microwaves, Hoods, and 4 bath fans through the roof
- Painting:**
 1. Primer
 2. Primer
 3. Primer
 4. Primer
 5. Primer
 6. Primer
 7. Primer
 8. Primer
 9. Primer
 10. Primer
 11. Primer
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 100. Primer





Notes:

Project: Bergen, Inc. Twin Home
Drawing: Site Plan ML-2a
Design/Builder: Bergen, Inc., 906 County Road 1, Mountain Lake, 56159
 Phone: 507-341-2918 Fax: 507-427-9634 E-Mail: bbaaden@bergeninc.com Web Site: bergeninc.com License # 2012719
 DRAWN BY: Bryan Ourgun DATE: 10/6/21 SCALE: 1/8" = 1' APPROVED:

CITY OF MOUNTAIN LAKE, MINNESOTA

MOUNTAIN LAKE CITY COUNCIL

RESOLUTION # 22-21

RESOLUTION APPROVING TAX ABATEMENT FOR CERTAIN PROPERTY PURSUANT TO MINN. STAT. §469.1813

WHEREAS, Minnesota Statutes §469.1813 gives authority to the City of Mountain Lake to grant an abatement of property taxes imposed by the City if certain criteria are met; and

WHEREAS, in addition to the statutory requirements, on January 17, 2017, the City Council of the City of Mountain Lake adopted Resolution #3-17 approving the guidelines of the Cottonwood County Home Initiative Program, with the exclusion of any property owned at that time by the Mountain Lake Economic Development Authority, and approving the City’s participation in the Cottonwood County Home Initiative Program; and

WHEREAS, Barga Inc. (“Barga”) is the owner of the following described real estate within Cottonwood County, Minnesota:

Parcel #: 22-413-0790

Address of Property: 598 & 600 Seventh Avenue, Mountain Lake, MN 56159

Legal Description of Property: East 12 feet of South 162 Feet of North 197 Feet of Lot 2; South 162 Feet of North 197 Feet of Lot 3; and West 18 Feet of South 162 Feet of North 197 Feet of Lot 4, all in Block 5 of Janzen’s Subdivision No. 2 in the Village (now City) of Mountain Lake, Cottonwood County, Minnesota; and

WHEREAS, Barga proposes to a construct a new twin home on this property; and

WHEREAS, Barga has made application to the City of Mountain Lake (the “City”) for the abatement of taxes as to the above-described parcel; and

WHEREAS, Barga has met the statutory requirements outlined under Minnesota Statutes §469.1813 Subdivision 1(1) and Subdivision 1(2)(i) as well as the Cottonwood County Home Initiative Guidelines for tax abatement; and

WHEREAS, the City of Mountain Lake expects the benefits to the City of the proposed abatement agreement to at least equal the costs to the City of the proposed agreement and finds that the proposed abatement is in the public interest because it will increase or preserve the tax base.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN LAKE, MINNESOTA, AS FOLLOWS:

1. The City of Mountain Lake does hereby grant an abatement to **BARGEN INC.** of the City of Mountain Lake's share of property taxes upon the above-described parcel based on the proposed construction of a new twin home on said parcel.
2. The tax abatement will be for no more than five (5) years commencing on the first year of taxes payable for the full assessed value related to the capital improvement (new twin home) as outlined in Cottonwood County Home Initiative Guidelines.
3. The City shall provide the awarded abatement payment following payment by the property owners of the property taxes due annually. One single payment of the City's share of the abatement shall be made to the property owner(s) of record by December 30th of that calendar year.
4. The tax abatement shall be for the residential capital improvements only. Land values and the current base value are not eligible and will not be abated.
5. The abatement shall be null and void if construction of the new twin home is not commenced within six (6) months of the approval of this resolution or if property taxes are not paid on or before the respective annual payment deadlines.

Adopted this 1st day of November, 2021.

Mike Nelson, Mayor

Attest: _____
Joseph McCabe, Interim City Administrator/Clerk

Resolution 23-21**A RESOLUTION OF THE CITY OF MOUNTAIN LAKE
Declaring Slum and Blighted Area**

WHEREAS, the City of Mountain Lake is concerned about the economic viability of slum and blighted area within its corporate limits, and

WHEREAS, the slum and blighted area projects a negative visual image of the community, and

WHEREAS, the economic, social, physical, and cultural well-being of the City is adversely affected by the conditions of this slum and blighted area, and

WHEREAS, there exists the opportunity to improve, preserve, and re-develop this slum and blighted area to the benefit of the community, and

WHEREAS, the following detrimental conditions have been identified which qualify the area under State law and Community Development Block Grant Program requirements:

At least 25% of the buildings are deteriorated or deteriorating and have at least one of the following characteristics: Physical deterioration of building or improvement; Abandonment of property; Chronic high turnover or vacancy rate; Significant decline in property value or abnormally low property value in relation to other areas of the community; or Known or suspected environmental contamination.

WHEREAS, of all the parcels within the target area, **31** of them are occupied by buildings. Of the **31** buildings in the target area, **52%** of them are structurally standard, **48%** of them are structurally substandard, and **0%** are dilapidated.

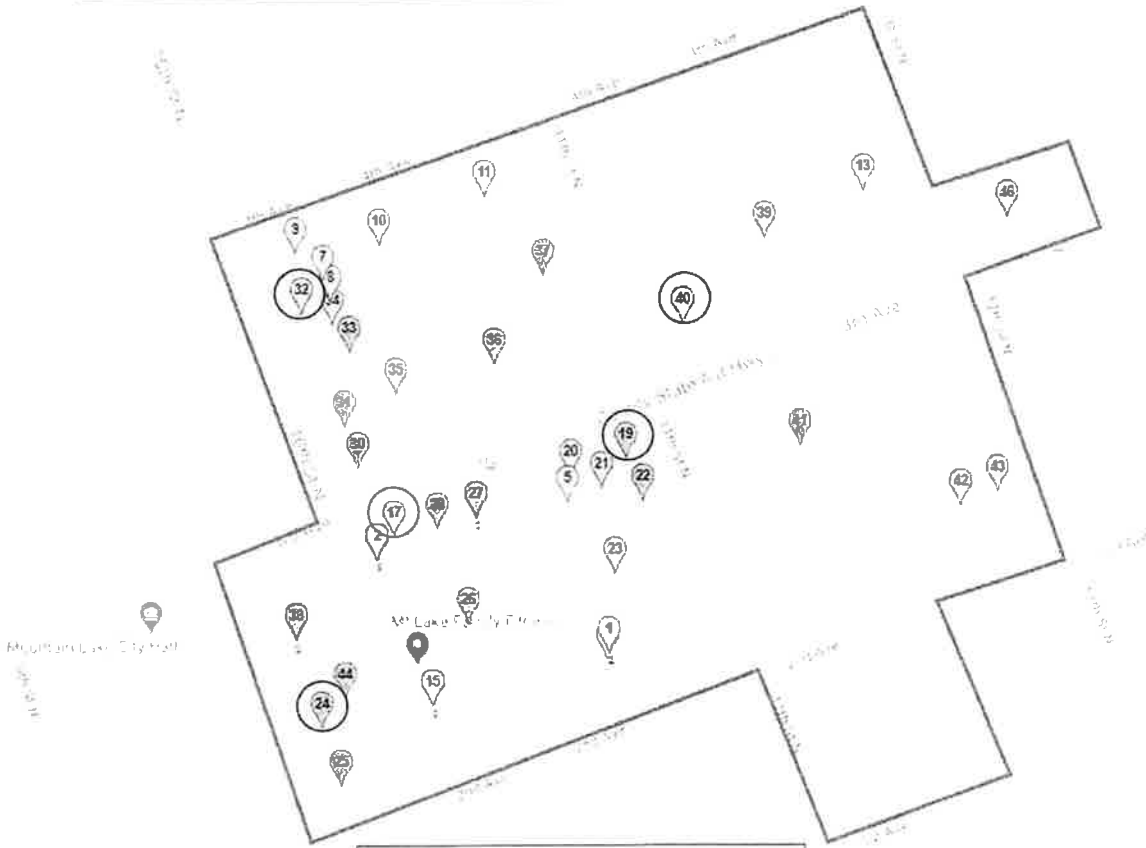
NOW THEREFORE, BE IT RESOLVED, that the following area is designated a "Slum and Blighted Area".

Resolved and agreed upon this 1st day of November, 2021.

Witnessed

Mike Nelson, Mayor

**City of Mountain Lake
Proposed Commercial Rehab Target Area Map**



-KEY-
Blue – City/Government offices (not applicable)
Yellow – Substandard buildings (15) (48%)
Green – Standard buildings (16) (52%)
○ Businesses Interested (5)



Drawer C

Mountain Lake, Minnesota 56159

(507) 427-2999 • Fax (507) 427-3327

TO: Joe McCabe, Interim City Administrator & Mountain Lake City Council Members
FROM: Rob M. Anderson, Community Development Director *Rob*
RE: Memorandum of Understanding (MOU), MVTW Wireless, City, and EDA
DATE: October 26, 2021

The City of Mountain Lake is currently underserved with broadband internet access. Few businesses and homes have access to high speed fiberoptic cable internet. The Mountain Lake Commercial Park does not have fiberoptic accessibility. A&W and Casey's must rely on wireless internet for their daily business transactions.

Current wired internet service providers are Mediacom and Frontier Communications. Both have indicated a willingness to install fiber to the commercial park if the City or EDA pays for the installation at a cost of \$20,000 to \$30,000 depending on length of fiber. Even with an upfront investment from the city, businesses will still pay a premium for fiber internet service.

MVTW currently provides wireless internet service to many businesses and homes in Mountain Lake. MVTW Wireless is a nonprofit, member-owned cooperative with a goal of promoting the longevity and vitality of rural Southwestern Minnesota. MVTW is the only internet provider in Mountain Lake that is a member of the Mountain Lake Chamber of Commerce and is actively involved in the community. Julie Foote with MVTW Wireless currently serves on the Chamber of Commerce Board of Directors. MVTW is interested in investing dollars and telecommunications infrastructure in the community. For several months we have been in discussions with MVTW about the possibility of partnering to accomplish our goal of increasing accessibility of high-speed internet for our businesses and residents. MVTW has experience in accessing various grant programs and developing telecom infrastructure and wireless connectivity throughout southern Minnesota. Increasing broadband accessibility in rural Minnesota is a statewide economic development priority. The city has received \$107,794 from the American Rescue Plan (ARP). Improving access to broadband infrastructure is a way that the city can use ARP funds. We are proposing entering a Memorandum of Understanding with MVTW that will enable a process for Mountain Lake to leverage our ARP funds to access private and public funding sources to install fiber optics. The Mountain Lake EDA has approved and signed the attached MOA at their October 18th board meeting. Julie Foote and Tim Johnson, MVTW Wireless Operations Manager along with myself will be attending the November 1st City Council meeting to present the plan.



MVTW Wireless

PO Box A, Granite Falls, MN 56241
 Phone 320.564.4807
 Fax 320.564.0903
 www.mvtwireless.com



October 26, 2021

Memorandum Of Understanding:

Partnership between Minnesota Valley Television Improvement Corporation (MVTW) PO Box A – 1790 Hwy 212 W, Granite Falls, MN 56241 (320)564-4807 and City of Mountain Lake and it's Economic Development Authority, both with address 930 Third Avenue, Mountain Lake, MN 56159, (507) 427-2999.

I. Purpose

The parties enter this Memorandum of Understanding (MOU) while maintaining their own separate and unique missions and mandates, and their own accountabilities. Unless specifically provided otherwise, the cooperation among the parties as outlined in this MOU shall not be construed as a partnership or other type of legal entity or personality. Each party shall accept full and sole responsibility for all expenses incurred by itself relating to this MOU. Nothing in this MOU shall be construed as superseding or interfering in any way with any agreements or contracts entered among the parties, either prior to or after the signing of this MOU. Nothing in this MOU shall be construed as an exclusive working relationship. The parties specifically acknowledge that this MOU is not an obligation of funds, nor does it constitute a legally binding commitment by any party or create any rights in any third party.

The parties share the following goals:

- Goal #1 – Wired fiber to the Mountain Lake Commercial Park, businesses, and potentially underserved residential areas of Mountain Lake
- Goal #2 – Identify underserved high speed internet residential areas of the community. Wired fiber to premises enroute, and potentially increased speed and reliability to residents through wired fiber to wireless accessibility to all Mountain Lake residents.
- Goal #3 – Broadband to Businesses and households in target areas in the City of Mountain Lake.

The parties intend to focus joint activities around the following objectives:

- Objective #1 – Identify scope of project
- Objective #2 – Identify Engineering Partner (grant application and technical layout)
- Objective #3 – Apply for grant funds
- Objective #4 – Pre-marketing to ensure appropriate participation rate
- Objective #5 – Successful deployment of fiber and related broadband service

II. Partner Roles, Responsibilities and Notices

City of Mountain Lake and its Economic Development Authority (EDA) will participate in this Partnership by granting access and cooperating in permitting processes, contributing funds when feasible, to meet match

requirements, and helping to promote broadband access within the community to secure a viable participation rate.

MVTV will participate in this Partnership by working with the designated engineering partner to complete the technical layout, secure grant funds as applicable, contributing funds to meet match requirements, and helping to promote efforts within the community to secure a viable participation rate.

A Steering Committee will be appointed made up of representatives of MVTV Wireless, City of Mountain Lake, and Mountain Lake EDA. The Steering Committee will be responsible to implement the Goals and Objectives listed under Section I. Purpose of this MOU. No more than 2 elected officials or EDA board members will be on the committee. All meetings will be held at the Mountain Lake City Hall with proper notice given to committee members.

III. Implementation

1. Governance Structure

Daily decisions may be made by the assigned implementers and as directed by the Steering Committee. The assigned implementers will be the EDA Community Development Director and the Customer Service/Sales/Market Development person of MVTV Wireless. A Steering Committee Chairman will be elected by committee members. Decisions regarding project progress, new partners, expenditures, or changes in contributions shall be reviewed and approved by the Steering Committee. Action of the Partnership is by consensus. Partner meetings, (e.g., quarterly all partner meetings with high-level staff and monthly check-in meetings with select staff), mechanics of how meetings may be called and run will be at the discretion of the Steering Committee Chairperson. Potential governance structure includes:

- a. Establishing a Steering Committee comprised of representatives from each partner and/or other stakeholders to outline scope of work, how often they will meet, and other details.
- b. Other governance policies as agreed upon by the partners
- c. Financial Management and delegating responsibilities.

2. Funding

It is expected that the parties will make the following contributions subject to the availability of funds and relevant internal approval processes.

Partner	Estimated Cash Contribution	Estimated In-kind Contribution
Grant Partner	\$100,000	
City of Mountain Lake	\$50,000	[half of 50% match (training materials, staff time)]
MVTV	\$50,000	[half of 50% match (training materials, staff time)]

3. Reporting

All required grant reporting shall be the responsibility of the Steering Committee.

IV. Effective Date, Duration, Amendments, and Termination

This MOU becomes effective on the date of the last signature of all the parties and is expected to continue for five (5) years from such effective date. However, the parties may decide in writing to extend this period. In addition, this MOU may be modified or amended if all parties agree in writing. Any party may terminate this MOU at any time but should endeavor to provide at least 30 days written notice to the other parties.

IN WITNESS WHEREOF, the parties, each acting through their duly authorized representatives, have caused this MOU to be signed in their names and delivered to other parties as of this _____ day of _____.

City of Mountain Lake, City Administrator

Date



Mountain Lake Economic Development Authority (EDA)
Chairman

Date

Tim Johnson, Operations Manager

Date

OCTOBER / ST. DEPT / Report

- SWEEP leaves
- CLEAN up YARD / MOW 209 9th ST HOUSE
- MOW All City Property's x(2)
- Storm SEWER Work New Commercial PARK
- ADD GRAVEL @ ROCK TRUCK TURN AROUND
- Calving last Day 10-8-21
- Prep City Hall concrete, MOR PAVING Alley Project
- Trim Tree's on Trail, WEED Whip, Benches, Markers
- WEED WHIP Cemetery
- Install Salt Sand Gate #14 / WING 672 6P
- Winterize Campgrounds, HOCON PARK, City Park
- STAKE Cemetery
- Applicator Lic Renewal WEBINAR, Steve, Daron
- Service # 11
- GET COLD Patch

RESOLUTION #24-21**CITY OF MOUNTAIN LAKE, MINNESOTA****RESOLUTION TO ACCEPT A \$5,000 GIFT FROM
THE MOUNTAIN LAKE FIRE RELIEF ASSOCIATION**

Whereas, the Mountain Lake Fire Relief Association has a valid license to conduct lawful gambling at “The Den” located in the City of Mountain Lake; and

Whereas, money raised from lawful gambling can be used for ‘lawful purposes’; and

Whereas, a contribution to the City of Mountain Lake is a ‘lawful purpose’ in accordance with MN Statute 349.12, Subd. 25; and

Whereas the Mountain Lake Fire Relief Association has stated its intent to assist the City of Mountain Lake by gifting funds to the City for general purposes.

Therefore, be it resolved that the Mountain Lake City Council accept the gift of \$ 3,000.00 from the Mountain Lake Fire Relief Association; and

Be it further resolved that the Mountain Lake City Council thanks the Mountain Lake Fire Relief Association for their gift.

Adopted this 1st day of November, 2021.

Mike Nelson, Mayor

ATTEST:

Joe McCabe, Interim Administrator/Clerk

LG555 Government Approval or Acknowledgment for Use of Gambling Funds

Keep this completed form attached to the LG100C in your organization's records. You do not need to submit this form to the Gambling Control Board or the Department of Revenue.

ORGANIZATION AND EXPENDITURE INFORMATION (attach additional sheets if necessary)

Organization Name: Mountain Lake Firemans Relief Assoc License Number: 34499

Address: PO Box C City/State/Zip: Mountain Lake MN 56159

- 1. Amount of proposed lawful purpose expenditure: \$ 3000.00
2. Check one expenditure category:
A. Contribution to a unit of government...
B. Wildlife management project...
C. Grooming and maintaining snowmobile...
D. Supplies and materials for safety training...
E. Citizen monitoring of surface water quality testing...

Donation to City of Mountain Lake (AID # 1974)

- NO FINANCIAL OR OTHER BENEFIT: I affirm that the contribution or expenditure does not result in any monetary, economic, financial, or material benefit...
FOR DNR-RELATED PROJECTS: I affirm that when lawful gambling funds are used for grooming and maintaining snowmobile...
FOR SURFACE WATER QUALITY TESTING: I affirm that the MPCA has been consulted in developing the monitoring plan...

Chief Executive Officer's Signature: Tracy Hopwood Date: 10-25-2021
Print Name: Tracy Hopwood Daytime Phone: 507-995-4222

GOVERNMENT APPROVAL/ACKNOWLEDGMENT

- Contribution amount: \$ 3000.00 Government use of contribution (check one):
Wildlife... Trails... Safety training... Water quality testing...
Donation to other unit of government (checked)

Unit of Government: City of Mountain Lake Phone: 507-427-2999

Address: PO Box C City/State/Zip: Mountain Lake MN 56159

By signature below, the representative of the unit of government acknowledges and approves the contribution amount for the use as listed above.
Signature: Date:
Print Name: Title:

Questions? Contact the Minnesota Gambling Control Board at 651-539-1900. This form will be made available in alternative format (i.e. large print, braille) upon request.