

**Regular City Council Meeting**  
**Mountain Lake City Hall**  
**Monday, November 18, 2024**  
**6:00 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 #28804 – 28835, 1184E-1200E (1-7)
  - b. Payroll: Checks #68408 – 68444
  - c. Approve October 8 Library Board Minutes, Report, & Expenditures (9-11)
  - d. Approve October 15 Lake Commission Minutes (12-13)
  - e. Approve October 21 EDA Minutes (14-15)
  - f. Approve October 24 Utilities Commission Minutes (16-17)
  - g. Approve November 4 & 12 City Council Minutes (18-20)
  - h. Approve Resolution #15-24 \$15,000 Fire Relief Donation (21)
  - i. Approve Resolution #16-24 Unpaid Public Nuisance Abatement Charges – Lawn (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. Street Department
  - a. Discussion/Action – Purchase Equipment (at meeting)
5. EDA
  - a. Discussion/Action – Hotel Project – Swimming Pool
6. City Administrator
  - a. Discussion – 2025 Budget & TNT Meeting on December 3
  - b. Discussion/Action – Ordinance # 3-24 Hours & Days of Beer & Liquor Sales (23-24)
  - c. Discussion/Action – Intoxicating Liquor; Sunday Sales; On-Sale; License Fee
7. Roundtable
  - a. Discussion –Board/ Commission Appointments for 2025 (25-29)
8. Adjourn

**Truth-In-Taxation Meeting 5:45PM, Tuesday, December 3<sup>rd</sup>**  
**Regular City Council Meeting – 5:45PM, Tuesday December 3<sup>rd</sup>**

**MOUNTAIN LAKE PUBLIC LIBRARY BOARD MINUTES**  
**October 8<sup>th</sup>, 2024**

**Members Present:** Rick H., Rachel S., Rochelle M., Rachel B.

**Members Absent:** Carol L.

**Staff Present:** Daniel Mick

**Others Present:** Michael Mueller, Andy Ysker

**Others Absent:**

The meeting was called to order at 4:36 PM by Library chairman Rachel S.

**Reports:** Rachel B. /Rochelle M. approved minutes for September 10<sup>th</sup>, 2024 meeting minutes.

Daniel M. presented the September reports indicating 2716 total circulation. The expenses for September were \$4629.46. M/S Rochelle M. / Rachel B. to accept the September reports as given and to approve the September expenditures, Motion carried.

**Additions:** Daniel M. updated the board on a current water pipe problem in the bathroom where the water was pouring out into the wall from the sink and eventually flooding the bathroom. Hanson Plumbing was called and appointment made.

**Unfinished Business:** Daniel M. has reported the water fountain is completed and a filter has been installed on it as well. Daniel M. also looked into the programmers that were suggested at the end of the prior meeting and reported that the Antique Roadshow has not given out any information out yet about doing a program but he will continue to reach out to them until an answer is given. No word was received from other programmers either.

**In New Business:** NA

**Director Check In:** The voting was completed to name the library's new lizard and after the weeks of anticipation Norm came out on top. The library has purchased a few new Halloween decorations and have the library nice and spooky for the season. Daniel M. is happy to report the patrons are excited to see the new decorations and the children love playing "find the Alien" or "find the Skeleton". The library has reached out to the Bacon family and offered to be of service during their time of loss. Currently the library is a donation drop off and have already dropped of a full trunk of supplies for the family.

**Materials Suggested:** NONE

The meeting was adjourned at 5:05 PM

Respectfully submitted,

Daniel Mick



Mountain Lake  
Public Library  
OCTOBER 2024

| Children                   |             |
|----------------------------|-------------|
| Audio                      | 22          |
| Books                      | 1454        |
| DVDs                       | 160         |
| Non Print                  | 5           |
| Multi Media                | 10          |
| Periodicals                | 1           |
|                            |             |
| ADULT                      |             |
| Audio                      | 19          |
| Books                      | 532         |
| DVDs                       | 103         |
| Non Print                  | 8           |
| Multi Media                | 0           |
| Periodicals                | 24          |
| Other Physical Media       | 0           |
|                            |             |
| <b>SUBTOTAL:</b>           | <b>2338</b> |
| Ebooks                     | 56          |
| Downloadable Audio         | 89          |
|                            |             |
| <b>TOTAL CIRCULATION:</b>  | <b>3122</b> |
| ILLN(MNLink)               | 28          |
| Interlibrary Loan Sent     | 327         |
| Interlibrary Loan Received | 284         |
|                            |             |
|                            |             |
|                            |             |

| REVENUE                        |                    |
|--------------------------------|--------------------|
|                                |                    |
| Cash Income                    | \$ -               |
| County Revenue                 | \$ -               |
| Donations (Monetary)           | \$ 6,799.54        |
| Fines                          | \$ 71.50           |
| Misc. Revenue                  | \$ 136.20          |
| Meeting Room Rental            | \$ -               |
| Sale of supplies               | \$ -               |
| <b>TOTAL REVENUE</b>           | <b>\$ 7,007.24</b> |
|                                |                    |
| EXPENDITURES                   |                    |
| Books                          | \$ 718.45          |
| Periodicals                    | \$ 64.94           |
| Audio/Visual                   | \$ 286.65          |
| Gas Utilities                  | \$ 22.56           |
| Janitorial Supplies            | \$ 55.53           |
| Office Supplies                | \$ 308.59          |
| Library Supplies               | \$ 242.68          |
| Postage                        | \$ 12.09           |
| Project Expense                | \$ 3,579.44        |
| Repairs & Maintenance Building | \$ 947.66          |
| Repairs & Maint-Materials      | \$ -               |
| Tech/Automation Expense        | \$ -               |
| Telephone                      | \$ -               |
| Training, Instruction & Milage | \$ 679.58          |
| MISC.                          | \$ 482.83          |
| PCLS Delivery                  | \$ -               |
| <b>TOTAL EXPENDITURES</b>      | <b>\$ 7,401.00</b> |

## OCTOBER LIBRARY EXPENDITURES

| Expenditure        | Description                                     | Budget # | Total      |
|--------------------|---|----------|------------|
| Amazon             | Clear Push Pins & Hooks                         | 200      | \$16.98    |
| Amazon             | Sticky Notes-4381002                            | 200      | \$34.98    |
| Amazon             | Sotrage Bags-633022                             | 200      | \$41.98    |
| Amazon             | Batteries-4116207                               | 200      | \$5.99     |
| Peterson Pharmac   | Storage Boxes                                   | 200      | \$34.16    |
| Amazon             | Index Card Pockets, invisable wire, table cloth | 200      | \$69.96    |
| United States Post | Shipping  | 200      | \$12.09    |
| Peterson Pharmac   | Index Card Box & Headphones                     | 200      | \$32.04    |
| Demco              | Book Covering & Sign Holders                    | 200      | \$242.68   |
| AB Solutions       | Monthly Contract                                | 200      | \$72.50    |
| Kahler Grand Hotel | Conference Stay                                 | 331      | \$333.86   |
| Kahler Grand Hotel | Parking   | 331      | \$17.30    |
| Milage             | Conference Travel                               | 331      | \$186.98   |
| Milage             | Norms Vet Appointment                           | 331      | \$141.44   |
| MN Energy          | Gas Bill  | 383      | \$22.56    |
| Country Pride      | Duster, Drain Cleaner, Mop Head & Stick         | 400      | \$55.53    |
| Ron's Electric     | Air Conditioner & Heater Electrical             | 404      | \$947.66   |
| Floral & Design    | Mourning Flowers                                | 430      | \$46.70    |
| Games With James   | Suspend & Magnatab                              | 430      | \$73.51    |
| Country Pride      | Heat Bulb                                       | 430      | \$11.75    |
| KDOM               | Halloween Advertisement                         | 430      | \$90.00    |
| Coast to Coast     | Christmas Coloring Totes                        | 430      | \$260.87   |
| Amazon             | Hornworms-1989068                               | 434      | \$14.49    |
| Paypal             | Anna Minerva Designs                            | 434      | \$150.00   |
| Amazon             | WRP Choclote-4225854                            | 434      | \$107.97   |
| Amazon             | WRP Choclote-1024230                            | 434      | \$55.08    |
| Amazon             | Heat Lamp Bulbs-7624200                         | 434      | \$12.59    |
| County Pride       | Power Converter                                 | 434      | \$36.33    |
| Hanson Plumbing    | Water Fountain Install                          | 434      | \$2,769.24 |
| Hanson Plumbing    | Filter Install                                  | 434      | \$310.03   |
| Maynards           | Account Payment                                 | 434      | \$123.71   |
| Amazon             | Book-8956204                                    | 590      | \$20.01    |
| Amazon             | Book-9916225                                    | 590      | \$9.49     |
| Amazon             | Book-4647440                                    | 590      | \$13.70    |
| Amazon             | Books-2912251                                   | 590      | \$63.31    |
| Amazon             | Book-0999466                                    | 590      | \$19.29    |
| Ingram             | Monthly Book Order                              | 590      | \$542.65   |
| Michael Federick   | Books   | 590      | \$50.00    |
| Pioneer Woman      | Renewal   | 591      | \$29.97    |
| Country Living     | Renewal   | 591      | \$34.97    |
| Amazon             | DVD-5313805                                     | 592      | \$16.19    |

|        |               |                   |                   |
|--------|---------------|-------------------|-------------------|
| Amazon | DVD-3860241   | 592               | \$19.96           |
| Amazon | DVD-8326639   | 592               | \$26.99           |
| Amazon | DVD-9555456   | 592               | \$22.99           |
| Amazon | DVD-2708233   | 592               | \$11.19           |
| Amazon | DVD-6837826   | 592               | \$17.39           |
| Amazon | DVD-8918644   | 592               | \$26.99           |
| Amazon | DVD-5221830   | 592               | \$19.95           |
| Swank  | Movie License | 592               | \$125.00          |
|        |               | <b>Sub-Total:</b> | <b>\$7,401.00</b> |

### CASH EXPENDITURES

| Expenditure | Description |                     | Total |
|-------------|-------------|---------------------|-------|
|             |             |                     |       |
|             |             |                     |       |
|             |             |                     |       |
|             |             |                     |       |
|             |             | <b>Sub-Total:</b>   |       |
|             |             | <b>Final Total:</b> |       |

### LIBRARY REVENUE

| Revenue  | Description                                | Budget #      | Total             |
|----------|--|---------------|-------------------|
| Print    | Revenue from prints                        | #36200        | \$136.20          |
| Fine     | Revenue from Fines                         | #35000        | \$71.50           |
| Jon Mews | Wire of funds to cover project expeditures | #36200        | \$6,799.54        |
| Paypal   | Refund                                     | #434          | \$150.00          |
|          |  |               |                   |
|          |  | <b>Total:</b> | <b>\$7,157.24</b> |

**Lake Commission Meeting****Tuesday, October 15, 2024, 6:30 p.m.****Members Present:** Dave Bucklin, Randy Loewen, Chad Klassen, Stan Bennett, Jon Beyer, Janell Bargaen, Jean Haberman**Guests Present:** Mike Nelson, Mayor; Michael Mueller, City Admin.; Lewayne Pigman

Chair Bucklin called the meeting to order at 6:30 p.m. M/S/P Bennett/Beyer to approve the agenda and minutes of the Sept. 9, 2024 meeting.

**Treasurer's Report (10/10/24)****Weed Harvester Income/Expense:****Ending Balance:** **\$39,750.54****Trail Income/Expense:****Beginning Balance:** **\$2,024.86**

Interest Earnings (8/2024) 143.94

Interest Earnings (9/2024) 140.16**Ending Balance:** **\$2,308.96**

M/S/P Loewen/Bennett to approve the Treasurer's Report.

Lewayne Pigman was present to talk about the old weed harvester that was donated to Bingham Lake. The title is being transferred to Bingham Lake and then details of operation will be worked out.

**Lake Projects:**

- **Fishing Pier** – The new boat motor will be purchased from Mapleton Marine for \$3,880. The fishing pier will be moved to its winter location when the new boat motor arrives.
- **Beach:** A DNR Aquatic Plant Management Permit was issued to allow removal of cattails to the original width of 50 feet. Dave will contact Nickel Construction to

get an estimate of what it will cost. A sand blanket can be added one time if we meet all the DNR criteria.

- **Lakeshore Fishing:** Durel Carstensen, DNR, was contacted about constructing a fishing platform by the old dam. He is working on projects to provide fishing opportunities for kids. Currently, there are projects ahead of ours, but he will keep us in mind as a future project. He provided some fishing platform ideas.

After some discussion, the Lake Commission decided to clean up the volunteer trees along the shoreline between the old dam and the new dam. Then, get DNR permission to add crushed rock on the existing boulders to make it easier to fish from shore. Dave will talk to the county engineer about this project. Jean will contact Jim Levitt, DNR Shore Fishing Coordinator and Durel Carstensen to get input.

**Trail:**

- **Safety Issues:** Dave will check with Daron Friesen about painting yellow striping around the corner by the fishing pier. Randy will trim some of the trees growing around the corner that are blocking visibility.
- **Culvert Clean-out:** Dave checked the culverts on the southwest side of the trail and said they are clear. He will check to see if some of the volunteer trees and brush in the drainage area need to be cleaned out.

Next meeting date is **TUESDAY, November 12, 2024** at 6:30 p.m.

Respectfully submitted,  
Jean Haberman,  
Secretary/Treasurer

Economic Development Authority  
Monday, October 21, 2024  
Mt. Lake City Hall  
Council Chambers

PRESENT: Eileen Augustin, Steve Syverson, Phil Skow, Mike Nelson, Travis Smith and Darla Kruser. Vern Peterson and Clara Johnson, Advisors.

STAFF: Rod Hamilton and Tabitha Garloff

CITY ADMINISTRATOR: Michael Mueller

1. CALL TO ORDER: Steve called the meeting to order at 12:00 p.m.
2. Motion to Approve Consent Agenda  
Consent Agenda:
  - a. Approval of September 16th, 2024, Meeting Minutes.
  - b. Approval of Financial Reports and Bills. Motion made by Phil to approve the consent agenda with 3 additional bills. Seconded by Eileen. Motion carried.
3. Krienke Foods International, Inc. Update. Lease payments, including legal fees, are current to monthly notices sent by Maryellen. Payment billed for past legal fees was received also.
4. Hotel Update. Rod stated we are waiting on a term sheet from the bank. Other funding sources being explored are SBA/USDA/HUD loans. SBA/USDA take risks off the banks.
5. 12-Unit Apartment Update. Rod reported that the city received official notification that we received the \$1.429 million dollar grant, which is 40% of the project cost, to construct a 12-unit apartment building on the downtown lot located at 10<sup>th</sup> Street and 4<sup>th</sup> Avenue. The developer has until May 2025 to begin construction. The awarded grant is assignable.
6. Mountain Lakers MnDOT Meeting Discussion. The group met this morning to continue discussions on the projected changes to the 3 highway 60 exits into Mountain Lake. Discussions will continue at the County Commissioners' meeting in November.
7. Welcome Sign. Update. Tabitha provided 3 welcome sign concept drawings and an estimate for the original design. The board requested additional sign designs along with estimates. Tabitha will continue looking into sign companies and provide additional information at the November meeting.
8. A) Heritage Estates:
  - Tenant Request for a Pro-Shed for personal use. After weighing out the pros and cons of allowing storage shed the staff recommended that the EDA not allow storage sheds at the EDA owned apartments. Motion made by Darla to not approve the request for storage sheds. Seconded by Phil. Motion carried.



- Apartments available for rent. Rent incentive option. Tabitha stated there are 4 apartments available for rent. She has called those on the waiting list, and most are not ready to move but would like to remain on the waiting list and others are waiting for an apartment with a 2-stall garage or a specific apartment. She has received several phone calls regarding available apartments and reached back out to those individuals who are still considering.

B) Lakeview Estates

- Cluster Mailboxes Required by Post Office at Lakeview Estates. Mountain Lake Post Office stated that the developer is responsible for installing the cluster mailboxes at Lakeview Estates. The EDA can then pass that cost on to each homeowner. Motion made by Mike for the EDA to cover the expense of the cluster boxes. Seconded by Travis. Steve abstained from voting. Motion carried.

C) Annual Rent Increases. Motion made to increase only the below market rental rate rents for 2025 by \$25 a month. Motion made by Mike to increase the rent of 7 apartments by \$25 a month for 2025. Seconded by Darla. Motion made.

9. Open Board Position Recommendations. Chair and Vice-Chair Position. Motion made by Mike to appoint Steve as Chair and Eileen as Vice-Chair. Seconded by Travis. Motion carried.

10. GENERAL DISCUSSION:

- a. Next Regular Board Meeting is November 18th, 2024
- b. Other Business.
  - Memorial for Jerry Haberman. Discussed memorial bench in honor of Jerry Haberman. Tabitha was directed to contact Jean to see if she has a location and discuss the bench plaque.
  - Rod gave a brief update on the Southwest Minnesota Housing Partnership small cities grant rehab process.

11. ADJOURN. President Syverson adjourned the meeting at 12:58 p.m.

**Mountain Lake Utilities Commission Meeting  
Mountain Lake City Hall  
Thursday, October 24, 2024  
7 AM**

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

Members Absent:

Staff Present: Michael Mueller, City Administrator; Jill Falk; Utilities Office Manager; Steve Peters; Lineman; Taylor Nesmoe; Water/Wastewater Superintendent

Others Present: Mitchell Falk – 9<sup>th</sup> Grade Civics  
Mike Thielen - phone

**Call to Order**

The meeting was called to order at 7 AM.

**Approval of Minutes and Bills**

Motion by Langland, seconded by Brian Janzen to approve the October 10<sup>th</sup> Minutes and Check Numbers 23759-23787 (591E-595E). Motion carried.

**Water/Wastewater Department**

Nesmoe stated that Matt Johnson had reached out to him to see if a decision was made allowing him to connect to city water. Brian Janzen stated that a rural line runs directly through the field and would be an easier connection. However, the tapping fees for rural connections are extremely high. Langland made a motion to allow Johnson to connect to the city water, however, he will be responsible for all costs including the ground boring and any easements needed. Nesmoe stated that there was a water main break by the old treatment plant, and he would be working on it today.

**Electric Department**

Peters stated that the underground work has been completed for the new power plant. The next underground project will start at Seventh Street and Third Avenue. Depending on the weather, the goal is to complete it before winter. Iglesia Pentecostal requested a quote to upgrade their electrical service. The new transformer has been ordered and there will be a meeting with the electrician today. The upgrade of the church should begin soon.

**City Administrator**

Minnesota River Energy conducted a cost analysis to include the possible income from the data center. It was still recommended to increase electric charges by 8% for 2025 to cover costs for the new power plant. However, the analysis concluded that the scheduled 8% increase for 2026 should not be needed. There is already a lot of negative feedback towards the data center. Most

are concerned with the noise level and funds being sent to China. CMPAS and Revolve Labs will be forming PR teams to educate and relay correct information.

**Qualus**

Mike Thielen was on call to discuss the charges from the Barr Engineering change order. He confirmed there were some delays and that the specs for the switchgear and transformer needed to be recalculated. This caused delays in purchasing, which in turn caused delays with other aspects of development that should have been completed by Qualus. He requested assistance from Barr Engineering and also mentioned that he is currently short of five staff members. A change order has not been issued from Qualus, but he did advise to expect to pay \$65,000 for construction management.

**Adjourn**

The meeting was adjourned at 7:57 a.m.

ATTEST:

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Jill Falk, Utilities Office Manager

**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:

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Michael Mueller, Administrator/Clerk

**City of Mountain Lake**  
**Special City Council Meeting**  
**Mountain Lake City Hall – 930 Third Ave**  
**Tuesday, November 12, 2024**  
**5:45 p.m.**

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

Members Absent: Andrew Ysker

City Staff Present: Michael Mueller, City Administrator

Others Present: None

**Call to Order**

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

**Canvass Election Results**

The administrator presented the voting summary pages, write-in votes, and final results produced from the voting machine from election day and the summary of absentee votes from the county. The total numbers were added into the resolution. Mayor Nelson will remain Mayor, Darla Kruser will remain on the City Council, and Jeff Jack will take the seat, Dean Janzen chose not to pursue for another term. Motion by Janzen, seconded by Kruser, to approve the election results as presented, approve the voting summary abstract, and Resolution #14-24 – Election Results. Motion carried 4 – 0.

**Adjourn**

The meeting was adjourned at 6:00 p.m.

ATTEST:

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Michael Mueller, City Administrator

**RESOLUTION #15-24**

**CITY OF MOUNTAIN LAKE, MINNESOTA**

**RESOLUTION TO ACCEPT A \$15,000 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 for Mountain Lake’s Fire Hall Building Fund.

**Therefore, be it resolved** that the Mountain Lake City Council accept the gift of \$15,000 from the Mountain Lake Fire Relief Association; and

**Be it further resolved** that said funds be reserved for future development of Mountain Lake’s Fire Hall Building; and

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

Adopted this 18<sup>th</sup> day of November, 2024.

\_\_\_\_\_  
Mike Nelson, Mayor

ATTEST:

\_\_\_\_\_  
Michael Mueller, Administrator/Clerk

**Resolution #16-24  
Certification of Unpaid Public Nuisance Abatement Charges  
City of Mountain Lake, MN**

**WHEREAS** the City Council of the City of Mountain Lake, Minnesota acknowledges that the properties located in the City of Mountain Lake listed below failed to abate public nuisances when notified of their existence, and

| Parcel Number | Amount   |
|---------------|----------|
| 22.610.0850   | \$100.00 |
| 22.350.0030   | \$500.00 |
| 22.445.0050   | \$250.00 |
| 22.445.0060   | \$250.00 |
| 22.443.0140   | \$500.00 |

**WHEREAS** the City did abate the public nuisances whose costs have been billed to the property owners and to this date are unpaid; and

**WHEREAS** Minnesota Statutes, Chapter 429.101 allows these unpaid costs to be certified to the county auditor for collection as other taxes are collected and provides a procedure for such certification; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Mountain Lake, Minnesota that it approve the certification as listed above, payable in a single installment at an annual rate of 4% interest.

**BE IT FURTHER RESOLVED** that the City Clerk is hereby authorized and directed to certify the same to the County Auditor.

Adopted by the Council this 18<sup>th</sup> day of November, 2024.

\_\_\_\_\_  
Mike Nelson, Mayor

ATTEST: \_\_\_\_\_  
Michael Mueller, City Administrator



**ORIGINAL**

**SECTION. 5.33. HOURS AND DAYS OF BEER SALES.**

No sale of beer shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Saturday, inclusive. Neither shall any on-sale beer sale be made on any Sunday. Off-sale beer sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

**SECTION 5.41 HOURS AND DAYS OF LIQUOR SALES**

No sale of liquor shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Saturday, inclusive. Neither shall any on-sale liquor sale be made on any Sunday. Off-sale liquor sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

**PROPOSED -AMENDED ORDINANCE**

**SECTION. 5.33. HOURS AND DAYS OF BEER SALES.**

No sale of beer shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Sunday, inclusive. Off-sale beer sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

**SECTION 5.41 HOURS AND DAYS OF LIQUOR SALES**

No sale of liquor shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Sunday, inclusive. Off-sale liquor sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

**ON Sale Sunday Liquor Fee - \$100.00**

**Ordinance #3-24**  
**An Ordinance of the City of Mountain Lake**  
**Amending Chapter 5 of the City Code**

**The City Council of City of Mountain Lake ordains that Section 5.33 & 5.41 be amended as follows:**

**SECTION. 5.33      HOURS AND DAYS OF BEER SALES**

No sale of beer shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Sunday, inclusive. Off-sale beer sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

**SECTION 5.41      HOURS AND DAYS OF LIQUOR SALES**

No sale of liquor shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Sunday, inclusive. Off-sale liquor sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

Adopted by the City Council this 18<sup>th</sup> day of November 2024.

ATTEST:

\_\_\_\_\_  
Mike Nelson, Mayor

\_\_\_\_\_  
Michael Mueller, City Administrator/Clerk

## 2025 Designations and Appointments as

### ELECTED OFFICIALS

|                              |                    |
|------------------------------|--------------------|
| Mayor Mike Nelson            | Term ends 12/31/26 |
| Council Member Andrew Ysker  | Term ends 12/31/26 |
| Council Member Bryan Bargaen | Term ends 12/31/26 |
| Council Member Darla Kruser  | Term ends 12/31/28 |
| Council Member Jeff Jack     | Term ends 12/31/28 |

### ANNUAL DESIGNATIONS AND APPOINTMENTS

|                                   |                       |
|-----------------------------------|-----------------------|
| Acting Mayor                      | *Andy Ysker           |
| Street Department                 | *Daron Friesen        |
| Official Legal Publication        | *Observer/Advocate    |
| City Attorney                     | *Campbell Knutson     |
| City Forester and Weed Inspector  | *Daron Friesen        |
| Emergency Management Director     | **Louis Norell        |
| Fire Chief                        | *Tim Coners           |
| Ambulance Corps Director          | *Emily Kunkel         |
| Water License Holder              | **Taylor Nesmoe       |
| Wastewater License Holder         | *Taylor Nesmoe        |
| HIPAA Privacy Officer             | *Michael Mueller      |
| Data Practices Compliance Officer | *Michael Mueller      |
| City Assessor                     | *Cottonwood County    |
| Salary Negotiations               | *Council              |
| Official City Depository          | *United Prairie Bank  |
|                                   | *Northland Securities |
|                                   | *LMC 4M Fund          |

### SOCIAL MEDIA ADMINISTRATORS

|                                    |                  |
|------------------------------------|------------------|
| Police Department Facebook & Nixle | *Louis Norell    |
|                                    | *Jordan Ellis    |
|                                    | *Adam Watkins    |
|                                    | *Ben McHenry     |
| City Facebook                      | *Tabitha Garloff |
|                                    | *Michael Mueller |

\*Reappointment | \*\* New Appointment

## BOARDS AND COMMISSIONS

### Library Board - 5 members, 3 year term

|                                     |                   |
|-------------------------------------|-------------------|
| *VACANT                             | 1/1/25 - 12/31/27 |
| *Rick Herrig                        | 1/1/25 - 12/31/27 |
| **Rachel Bucklin                    | 1/1/23– 12/31/25  |
| **Carol Lehman                      | 1/1/23 - 12/31/25 |
| **Rochelle Maxwell                  | 1/1/24 - 12/31/26 |
| *Andrew Ysker, City Council Liaison |                   |

### Utilities Commission – 5 members, 3 year term

|                          |                   |
|--------------------------|-------------------|
| *David Savage            | 1/1/24– 12/31/26  |
| *Mark Langland           | 1/1/24 - 12/31/26 |
| *Susan Garloff           | 1/1/25 - 12/31/27 |
| *Todd Johnson            | 1/1/25 - 12/31/27 |
| *Dean Janzen             | 1/1/25 - 12/31/27 |
| * , City Council Liaison |                   |

### Planning and Zoning Commission – 7 members, 3 year term

|                                   |                   |
|-----------------------------------|-------------------|
| *Hugh Simon                       | 1/1/23– 12/31/25  |
| *Jeff Jack                        | 1/1/24 - 12/31/26 |
| *Nik Strom                        | 1/1/24 - 12/31/26 |
| *Travis Smith                     | 1/1/25 - 12/31/27 |
| *Douglas Regehr                   | 1/1/25 - 12/31/27 |
| *Dean Janzen                      | 1/1/25 - 12/31/27 |
| Bryan Barga, Council              | 1/1/23– 12/31/25  |
| *Steve Carson, Building Inspector |                   |
| *Andrew Ysker, Ex officio         |                   |

\*Reappointment

\*\* New Appointment

**Economic Development Authority – 7 members; appointed members, 3 year term; council representatives, 2 year term**

- \*Darla Kruser, Council 1/1/25 - 12/31/26
- \*Mike Nelson, Council 1/1/25 - 12/31/26
- \*Travis Smith 1/1/24 - 12/31/26
- \*Steve Syverson 1/1/25– 12/31/27
- \*\*Eileen Augustin 1/1/23 - 12/31/25
- \*VACANT 1/1/25 - 12/31/27
- \*\*Phil Skow 1/1/23 - 12/31/25
- Vern Peterson, Advisory
- \*Clara Johnson, Advisory

**Lake Commission – 7 members, 3 year term**

- \*Jean Haberman 1/1/23– 12/31/25
- \*Randy Loewen 1/1/23– 12/31/25
- \*Stan Bennet 1/1/24 - 12/31/26
- \*Chad Klassen 1/1/24 - 12/31/26
- \*Jon Beyer 1/1/25 - 12/31/27
- \*Janell Bargaen 1/1/25 - 12/31/27
- \*David Bucklin 1/1/25 - 12/31/27
- \*Tim Klassen, Advisory
- \*Christine Bennett, Advisory
- \*Mike Nelson, City Council Liaison

**Police Commission - 5 members, 3 year term**

- \*\*Jason Kruser 1/1/23– 12/31/25
- \*Jamie Boldt-Smith 1/1/23– 12/31/25
- \*Jason Flanagan 1/1/24 - 12/31/26
- \*\*Deanna Anderson 1/1/24 - 12/31/26
- Randy Junker 1/1/25 - 12/31/27
- \*\*Bryan Bargaen, City Council Liaison

- \*Reappointment
- \*\* New Appointment

**Tree Commission, 5 members, 3 year term**

**\*\*VACANT** 1/1/25– 12/31/27  
**\*\*Nathan Harder** 1/1/23– 12/31/25  
**\*David Bucklin** 1/1/24 - 12/31/26  
**\*Jerry Logue** 1/1/24 - 12/31/26  
**\*\*Chad Klassen** 1/1/23 - 12/31/25  
**\*Mike Nelson, City Council Liaison**  
**\*Daron Friesen, Advisory**

**Pow Wow Board**

**Mike Nelson, Council**  
**Darla Kruser, Council**

**Ambulance Service**

**\*Emily Kunkel, Captain**  
**\*Al O'Bannon, Assistant Captain**  
**\*Natalie Karschnik, Secretary**  
**\*Darla Kruser, Training Officer**  
**\*\*Melissa Henry, Training Officer**  
**\*Andrew Ysker, Maintenance**  
**\*\*Scott Pankratz, Maintenance**

**Fire Department**

|                              |                             |
|------------------------------|-----------------------------|
| <b>*Tim Coners</b>           | <b>Chief</b>                |
| <b>*Andrew Ysker</b>         | <b>Asst. Chief</b>          |
| <b>*Taylor Nesmoe</b>        | <b>President</b>            |
| <b>**Mark Pankratz</b>       | <b>Treasurer</b>            |
| <b>**Scott Pankratz</b>      | <b>Secretary</b>            |
| <br>                         |                             |
| <b>*Trey Hopwood</b>         | <b>Air Pack Maintenance</b> |
| <b>*Joey Morey</b>           | <b>Air Pack Maintenance</b> |
| <b>*Andrew Ysker</b>         | <b>Air Pack Maintenance</b> |
| <br>                         |                             |
| <b>** Dylan Oeltjenbruns</b> | <b>Training Officer</b>     |
| <b>** Jacob Karschnik</b>    | <b>Training Officer</b>     |

**\*Reappointment**  
**\*\* New Appointment**

\*\* Jacob Karschnik "Grass Rigs" Maintenance  
 \*\* Scott Pankrat Pumper Unit 18 Maintenance

\*\*Dylan Oeltjenbruns Rescue Unit 17 Pumper Unit 02 Vehicle Maintenance  
 \*\*John Turner Rescue Unit 17 Pumper Unit 02 Vehicle Maintenance  
 \*John Carrison Rescue Unit 17 Pumper Unit 02 Vehicle Maintenance

\*Jordan Brugman Tanker Maintenance

**Relief Association (separate)**

\*\*President – Dylan Oeltjenbruns  
 \*\*Vice President – Daniel Oeltjenbruns  
 Secretary – John Carrison  
 \*\*Treasurer – Alex Schultz

**Gambling (separate)**

Steve Peters  
 Jacob Karschnik  
 Trey Hopwood

\*Reappointment  
 \*\* New Appointment