

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Tuesday, December 21, 2021
6:30 p.m.**

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

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

Others Present: Doug Regehr

Call to Order

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

Approval of Agenda & Consent Agenda

Motion by Janzen, seconded by Kass, to add Fire Relief Association and 6.d SWMHP to the consent agenda. Motion carried 5– 0. Motion by Janzen, seconded by Ysker to approve the agenda and consent agenda as amended. Motion carried 5– 0.

Bills: Checks #25598 – 25639, 757E – 765E

Payroll: Checks #66393 – 66427

Approve Library Board November 9, Minutes, November Report, and November Expenditures

Approve October 18 & November 15 EDA Minutes

Approve November 8 Lake Commission Minutes

Approve December 7 City Council Minutes

Approve Resolution #30-21 Certification of Unpaid Public Nuisance Abatement Charges

Public

No comments

Fire Relief Association

Motion by Kass, seconded by Janzen, to increase the Fire Relief’s Association benefit level from \$1,200 to \$1,400, a \$200 increase. Motion carried 5– 0.

2022 Items

Discussion/Action – Approve 2022 Wages, Salaries, & Step Changes

Discussion/Action – Approve Resolution #31-21 2022 Electric, Water, & Wastewater Rates

Motion by Kruser, second by Ysker to approve 2022 wages, salaries, and step changes accordingly for each employee. Motion carried 5 – 0. Motion by Janzen, second by Kruser to approve Resolution #31-21 2022 Electric, Water, & Wastewater Rates. Motion carried 5 – 0.

City Attorney

An update was given to the council regarding civil processes on various properties, public nuisances, current processes, court procedures, agreements, and plans. There was a second reading regarding a proposed ordinance regarding unsafe buildings.

City Administrator

Discussion/Action – Approve Resolution Calling for the Redemption of the Outstanding Electric Revenue Refunding Bonds, Series 2015B & 2012C
Review – LMCIT Dividend
Review – Board/Commission Appointments for 2022
Discussion– SWMHP

Motion by Janzen, second by Kruser, to approve Resolution Calling for the Redemption of the Outstanding Electric Revenue Refunding Bonds, Series 2015B & 2012C. Motion carried 5-0. LMCIT dividend was reviewed. The Board/Commission Appointments for 2022 was reviewed. A discussion was held regarding Southwest Minnesota Housing Partnership (SWMHP), they are working with the EDA to write a grant to help build new duplexes in Mountain Lake.

Adjourn

The meeting was adjourned at 7:09 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk