

City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Tuesday, December 7, 2021
6:30 p.m. – Truth In Taxation Public Budget Meeting
6:30 p.m. – Regular City Council Meeting

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

City Staff Present: Michael Mueller City Administrator; Maryellen Suhrhoff City Attorney,
Daron Friesen Street Superintendent

Others Present: Doug Regehr

Call to Order

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

Approval of Agenda & Public Meeting to Discuss 2022 Budget

Motion by Kass, seconded by Janzen, to approve the agenda and public meeting as presented.

Motion carried 5– 0.

Review – Preliminary 2022 Summary Budget and Tax Levy
Review – Local Government Aid
Review – 2022 Capital Improvement Plan
Review – 2022 Budget Packet

Resolution #27-21 - 2022 Final Levy & 2022 Budget

Motion by Kruser, seconded by Ysker, to approve Resolution #27-21 – 2022 Final Levy & 2022 Budget. Motion carried 5– 0.

Approval of Agenda & Consent Agenda

Motion by Kruser, seconded by Kass, to pull the posting to hire Assistant Office Manager.

Motion carried 5– 0. Motion by Kruser, seconded by Kass to approve the agenda and consent agenda as amended. Motion carried 5– 0.

Bills: Checks #25526-22527 void, #25528 – 25597
Payroll: Checks #66341 – 66392
Approve November 12 Utilities Commission Minutes
Approve November 15 City Council Minutes
Approve hiring Chanah Brandt & Angela Braun as new EMT's with Ambulance Service
Approve posting to hire Ice Rink and Warming House Attendant
Approve posting to hire Street Worker/ Public Works II
Approve Resolution #28-21 Reimbursement Bond

Approve 2022 Tobacco and Liquor Licenses
Approve November Street Department Report
Approve Resolution #29-21 \$5000 Fire Relief Donation

Public

No comments

Street Department

Motion by Janzen, second by Kruser, to approve the Street Department to trade in and purchase a lawn mower. Motion carried 5-0.

Fire Relief Association

Discussed increasing the benefit level, will be brought back to Council when more information is given, no motion made.

City Attorney

An update was given to the council regarding civil processes on various properties, public nuisances, current processes, court procedures, agreements, and plans.

City Administrator

Review – Board/Commission Appointments for 2022
Discussion/Action – Close City Hall December 31
Discussion/Action – COVID Policy/ Pay
Discussion/Action – City Website Upgrade
Discussion/Action – Approve posting to hire Assistant Office Manager/ Hiring Committee & Procedures to Fill Vacancy
Discussion/Action – 609 -13th Street North

Motion by Kruser, second by Kass, to approve closing City Hall December 31. Motion carried 5-0. No motion/action taken on COVID Policy/Pay. Motion by Kass, second by Ysker, to approve the city website upgrade. Motion carried 5-0. Motion by Kruser, second by Kass, to approve posting to hire Assistant Office Manager. Motion carried 5-0. Council will discuss forgiving the outstanding assessments on 609- 13th Street North if the owners plan on building a home, the next step would be Planning & Zoning. No Motion made.

Adjourn

The meeting was adjourned at 8:08 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk