**DRAFT**

**Mountain Lake City Council Meeting**

**Mountain Lake City Hall**

**Tuesday, February 16, 2016**

 **6:30 p.m.**

Members Present: Mike Nelson, Dana Kass, Darla Kruser, David Savage,

Members Absent: Andrew Ysker

Staff Present: Wendy Meyer, Clerk/Administrator; Maryellen Suhrhoff, Muske, Muske and Suhrhoff

Others Present: Eileen Augustin, Jeff Weldon, Jeff Janssen, Carolyn Karschnik, United Prairie Bank; Doug Regehr

**Call to Order**

Mayor Nelson called the meeting to order at 6:30 p.m.

**Agenda and Consent Agenda**

Motion by Savage, seconded by Kass, to approve the consent agenda and agenda as presented. Motion carried unanimously.

Bills: Check #’s 9918407-9918466; 424E-425E

Payroll Checks #’s 62292-62323

Feb. 1 Council Minutes

Jan. 8 EDA Minutes

Jan. 13 Library Board Minutes, Jan. Library Report and Jan. Expenditures

Jan. 14 Police Commission Minutes

Resolution #6-16, Attach Private Sewer Line Replacement Costs

Rick Oeltjenbruns Resignation, Fire Dept. effective Feb. 10

**Public**

No one present addressed the council during this portion of the meeting.

**Insured Cash Sweep**

Representatives of United Prairie Bank, Eileen Augustin, Jeremy Janssen, Carolyn Karschnik, Jeff Weldon were present to discuss Insured Cash Sweep (ICS) a different way of providing collateral tracking (pledging) for city accounts at the bank. Advantages for the city and the bank were discussed. Motion by Kruser, seconded by Savage, to move to ICS effective April 1, 2016. Motion carried unanimously.

**League of MN Cities Insurance Trust 2016 Renewal**

The city attorney briefly discussed the tort liability limit options, and the administrator briefly reviewed the three workers’ compensation premium options available. Motion by Kass, seconded by Savage, to not waive the tort liability limit and select the regular premium option. Motion carried unanimously.

**Website/E-mail**

City staff will be getting new e-mails as part of the move to a new website. It was agreed that to make the transition smooth the existing e-mail addresses will be operational until June 30, 2016 and longer if staff determines it is necessary.

**Guaranteed Energy Savings Program (GESP) Update**

Two Energy Savings Companies (ESCOs) McKinstry and Siemens submitted proposals to the city. The proposals were evaluated by city staff and two council members. MN Dept. of Commerce staff will be preparing agreements for the March 7 meeting.

**Active Living Plan Active Places Demonstration Project**

Ideas for a demonstration project were discussed. City staff will formulate, write and submit a proposal.

**Hometown Sanitation Contract**

Draft changes to the contract were reviewed and additional changes were discussed. The complete contract extension will be reviewed and adopted at the March 7 council meeting.

**2015 Budget Review**

The 2015 year end expenses are revenues were reviewed and discussed. No action taken.

**City of Mt. Lake vs. Ken and Rachel Yoder Update**

The city attorney did not have an update as planned and the meeting was not closed.

**Adjourn**

The meeting was adjourned at 7:47 p.m.

ATTEST:

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Wendy Meyer