

**Regular Council Meeting
Mountain Lake City Hall
Tuesday, February 19, 2019
6:30 p.m.**

Members Present: Dana Kass, Darla Kruser, Mike Nelson

Members Absent: David Savage, Andrew Ysker

City Staff Present: Michael Schulte, City Administrator/Clerk; 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 and Consent Agenda

Motion by Kruser, seconded by Kass, to add 2.O - Appointment of Randy Sawatzky to the Utilities Commission to the consent agenda and to add 6.C Street Lights to the agenda. Motion carried. Motion by Kass, seconded by Kruser, to approve the agenda and consent agenda as amended. Motion carried.

Bills: Checks #22132 – 22175, 591E – 594E

Payroll: Checks #64418 – 64455

Approval of January 9 Library Board Minutes, Library Report, & Library Expenditures

Approval of January 14 Lake Commission Minutes

Approval of January 24 Utilities Commission Minutes

Approval of February 4 City Council Minutes

Approval of Resolution #4-19 – To Accept a \$500 Gift from the Mtn. Lake Fire Relief Association

Approval of Resolution #5-19 – Accepting Donations to the City: Com. Center Renovation Project

Accepting Resignation from Susan Garloff of the Police Commission

Accepting Resignation from Heather Funk of the Lake Commission

Approval of Appointment of Chad Eken to the Police Commission

Approval of Appointment of Randy Junker to the Police Commission

Approval of Appointment of Susan Garloff to the Utilities Commission

Approval to Submit Community Wellness Partners Active Living Mini-Grant Application

Approval of Appointment of Randy Sawatzky to the Utilities Commission

Public

No one spoke during this portion of the meeting.

Federal Recreational Trail Program – Mountain Lake Recreational Trail Boardwalk Reconstruction

Members of the Lake Commission have worked on a federal recreational trail program application to apply for funds to construct a new boardwalk on the west side of the lake. Due to flooding and old age, the current bridge has been swept away with flooding waters and has been damaged. The Lake Commission desires to submit the presented application along with additional pictures and letters of support. The grant will provide 75% of the needed funds with a matching portion of 25% needed by the city or with donated funds. Motion by Kruser, seconded by Kass, to approve to submit the application. Motion carried.

Resolution #6-19 - Supporting Trail Grant Application

Motion by Kruser, seconded by Kass, to approve Resolution #6-19. Motion carried.

Community Center Renovation

The Mountain Lake Community Center will be closed to most activities from a tentative timeframe of March 21 - April 5. Depending on carpet removal and installation will determine the exact timeframe of when the community center will need to be closed.

A request has been made by Sharron Hanson and Linette Walzak to purchase wall décor for the community center. Some ideas included pictures of Mountain Lake in black and white or sepia on canvas. Motion by Kass, seconded by Kruser, to approve the request up to \$500 in donated funds. Motion carried.

City Administrator

The Local Board of Adjustment and Equalization meeting will be at City Hall at 5:30PM on Thursday, May 9th. Due to the weather forecasted on Wednesday, February 20th, Coffee (Dinner) with the Council will be postponed to a date to be determined.

Street Lights

The city administrator recently met with Ron Melson, Electric Superintendent, to discuss the street lights that were installed in the fall of 2017. Some of the street lights have gone out and the extra replacement fixtures given to the city have been used up. Various parts have a 5-10 year warranty in which the defective part must be sent back in order to be credited. Some parts may not be covered under warranty. Melson will continue to fix the lights as needed but wanted to inform the Council that this was occurring. The company that the parts were purchased from

stated to Melson that after 2 years after installation all the defective lights should be known and the problems should not be occurring afterwards.

City Attorney

A contract for deed, the greenhouse property, various criminal cases, and land negotiations have been worked on by the city attorney over the past few weeks.

Land Negotiations

Motion by Kruser, seconded by Kass, to close the public meeting at 7:02p.m. as allowed in MN Statutes 13D.05 Subd. 3. Motion carried. Motion by Kruser, seconded by Kass, to open the public meeting at 7:13p.m. Motion carried. Direction was given to the city administrator and the city attorney to continue the land negotiation process.

Adjourn

The meeting was adjourned at 7:14 p.m.

Approved March 4, 2019

ATTEST:

Michael Schulte, Administrator/Clerk