City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Tuesday, February 21, 2023 6:30 p.m.

Members Present: Dean Janzen, Darla Kruser, Andrew Ysker

Members Absent: Bryan Bargen, Mike Nelson

City Staff Present: Michael Mueller City Administrator

Others Present: None

Call to Order

The meeting was called to order by Council Member Andrew Ysker at 6:30 p.m.

Approval of Agenda & Consent Agenda

Motion by Janzen, seconded by Kruser to pull the On-Sale Liquor License for Santos & Laguna 7 LLC; La Tejanita from the consent agenda for further discussion. Motion carried 3-0. Motion by Kruser, seconded by Janzen to approve the agenda and consent agenda as amended. Motion carried 3-0.

Bills: Checks #26930 – 26967, 871E – 873E

Payroll: Checks #67198 – 67225

Approve January 9 Lake Commission Minutes

Approve January 10 Library Board Minutes, January Report, & January Expenditures

Approve January 17 EDA Board Minutes

Approve January 26 Utilities Commission Minutes

Approve February 6 City Council Minutes

Approve Resolution #6-23 \$10,000 Fire Relief Donation

Approve Phil Skow to the Economic Development Authority effective 2/21/23

Approve Resolution #7-23 Joint Powers Agreement

Public

No comments

City Attorney

No update was given.

City Administrator

Discussion/Action – Training & Education Policy Discussion/Action – Approve On-Sale Liquor License for Santos & Laguna 7 LLC; La Tejanita – 1205 3rd Ave

The Council tabled the Training and Education Policy, they needed more time to review. Santos & Laguna 7 LLC; La Tejanita has requested to sell Sunday on sale liquor as well. A city may issue a Sunday intoxicating liquor license only if authorized to do so by the voters of the city voting on the question at a general or special election, which Mountain Lake has not done yet. If La Tejanita cannot sell on sale intoxicating liquor on Sunday, they have requested an off sale license in addition to their on sale intoxicating liquor license. Motion by Kruser, seconded by Janzen to approve On-Sale & Off Sale Liquor License for Santos & Laguna 7 LLC; La Tejanita – 1205 3rd Ave. Motion carried 3 – 0. Motion by Kruser, seconded by Janzen to authorize a special election, asking the voters of Mountain Lake, "Shall the city council be allowed to issue on-sale licenses to restaurants, clubs, bowling centers, and hotels for the sale of intoxicating liquor at retail on Sundays? Yes or No". Motion carried 3 – 0.

Roundtable

An update was given to the council regarding board and commission meetings.

Adjourn

The meeting was adjourned at 7:10 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk