City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, February 5, 2024 5:45 p.m.

Members Present:	Andrew Ysker, Dean Janzen, Darla Kruser, Bryan Bargen
Members Absent:	Mike Nelson
City Staff Present:	Michael Mueller City Administrator; Maryellen Suhrhoff City Attorney, Doug Bristol Police Chief
Others Present:	Doug Regehr, Joel Alvstad, Dean Sawatzky

Call to Order

The meeting was called to order by Councilmember Ysker at 5:45 p.m.

Approval of Agenda & Consent Agenda

Motion by Janzen, seconded by Bargen to add the rifle range on the agenda. Motion carried 4– 0. Motion by Janzen, seconded by Bargen to approve the agenda and consent agenda as amended. Motion carried 4– 0. Bills: Checks # 27998-28041, 1018E-1028E Payroll: Checks #67872-67887 Approve January 11 Utilities Commission Minutes Approve January 16 City Council Minutes Approve January Street Department Report Accept Mark Warner Resignation, Ambulance, effective 1-8-2024

Public No comment

Rifle Range

Dean Sawatzky from the Mountain Lake Sportsmen's Club requested to install a backstop on the rifle range. The club would need to temporarily remove the fencing around the city's wastewater ponds to access the location, and would put the fence back once the project was completed. Motion by Janzen, seconded by Kruser to approve the request. Motion carried 4-0.

Police- Public Hearing to Discuss Body Cameras

No comments or questions from the public. No action was taken.

Fire & Ambulance Hall

The city administrator is still working to get specs and costs for EPS, Bulter Steel, and Lester Buildings for the Fire & Ambulance Hall. Lester Buildings sent a quote of \$1,634,000. Council would like to bring these estimates and options back to the building committee for further discussion.

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

The City received the \$10,000 check today for the grant to update the community center bathrooms. The city administrator is checking into the costs, but a preliminary cost is between \$15,000 to \$20,000 to update the bathrooms. Motion by Janzen, seconded by Bargen to approve the City to spend up to \$10,000 of their funds to update the community center bathrooms. Motion carried 4–0.

Roundtable

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

City Attorney – Continued

The meeting was closed due to threatened litigation, attorney-client privilege. The meeting reopened. No action was taken.

Adjourn

The meeting was adjourned at 6:38 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk