City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, February 7, 2022 6:30 p.m.

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

Members Absent: Darla Kruser

City Staff Present: Michael Mueller City Administrator; Maryellen Suhrhoff City Attorney;

Daron Friesen, Street Superintendent

Others Present: Doug Regehr, Gloria Mckissick

Call to Order

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

Approval of Agenda & Consent Agenda

Motion by Kass, seconded by Janzen, to add discussion of chairs to the consent agenda. Motion carried 4–0. Motion by Janzen, seconded by Kass to approve the agenda and consent agenda as amended. Motion carried 4–0.

Bills: Checks #25738 – 25799, 776E – 778E

Payroll: Checks #65836 – 65850

Approve December 22 Police Commission Minutes
Approve January 6 Utilities Commission Minutes

Approve Leaves 18 City Commission Minutes

Approve January 18 City Council Minutes

Public

No comments

Street Department Report

Daron Friesen, Street Superintendent, provided a report of completed items in January. Snow removal was discussed.

Fire Department

The rates for a fire call were increased, any call over 8 hours, there would be an additional charge of \$200 per truck, except the grass rig, per hour, as well as \$25 per person per hour for a call over 8 hours. In addition, Council increased the Island View Campground rates, \$25 per night, \$500 monthly, \$1900 seasonal, and \$200 winter storage. Motion by Kass, second by Ysker to approve Ordinance #3-22- Establishing Rates, Fees, and Administrative Fines with the

changes discussed. Motion carried 4 - 0. Motion by Janzen, second by Ysker to approve the fire contracts. Motion carried 3 - 0 and 1 abstain.

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

Discussion/Action — Approve Resolution #4-22 — In Support of a Small Cities Development Program Project Review — Bonded Indebtedness Discussion — City Website

Discussion - Chairs

Motion by Janzen, second by Ysker to approve Resolution #4-22 – In Support of a Small Cities Development Program Project. Motion carried 4-0. The City Administrator briefly explained the Bonded Indebtedness Report. The report is required to submit to the County each January. The report includes all bonds and notes issued with the City and Utility. The City website conversion is complete and live, for security reasons, we moved our platform to WordPress. Council discussed updating the Council Chamber chairs and will review two different chairs at the next meeting.

Adjourn

The meeting was adjourned at 7:28 p.

ATTEST:

Michael Mueller, Administrator/Clerk