

Regular City Council Meeting
Mountain Lake City Hall
Monday, March 3, 2025
5:45 p.m.
AGENDA

1. Meeting Called to Order *Additional information on agenda item is attached or at City Hall

2. Approval of Agenda and Consent Agenda
 - a. Bills: Checks #29071-29095, 1295E-1314E (1-7)
 - b. Payroll: Checks #68656 – 68674
 - c. Approve January 21 EDA Minutes (8-9)
 - d. Approve February 13 Utilities Commission Minutes (10)
 - e. Approve February 18 City Council Minutes (11-12)
 - f. Approve February Street Department Report (13)
 - g. Accept Sally Ewert Resignation, Library, effective 3/13/2025

3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern or provide comments to the Council.

4. Street Department – Daron Friesen Street Superintendent
 - a. Discussion/Action – Truck Purchase (14)

5. Police Department – Louis Norell Police Chief
 - a. Discussion/Action – On Call Response Time Policy (15)
 - b. Discussion – Heat Team
 - c. Discussion – 2024 MLPD Annual Report*

6. City Administrator
 - a. Discussion/Action – City Hall & City Park (16-20)

7. Roundtable
 - a. Discussion – Commissions/Boards Update

8. Adjourn

Economic Development Authority
Tuesday, January 21, 2025
Mt. Lake City Hall
Council Chambers

PRESENT: Eileen Augustin, Phil Skow, Mike Nelson, Travis Smith, Kyle Smith and Darla Kruser.
Vern Peterson, Advisor.

ABSENT: Steve Syverson and Clara Johnson

STAFF: Rod Hamilton and Tabitha Garloff

CITY ADMINISTRATOR: Michael Mueller

1. CALL TO ORDER. Vice-president Augustin called the meeting to order at 12:01 p.m.
2. Motion to Approve Consent Agenda
Consent Agenda:
 - a. Approval of December 16th, 2024, Meeting Minutes.
 - b. Approval of Financial Reports and Bills. Motion made by Phil to approve the consent agenda as presented. Seconded by Mike. Motion carried.
2. Presentation from Bob Machacek regarding 12-unit apartment complex. Rod reviewed the grant fund worksheet, resolution and the EDA deferred loan details. The EDA loan will be a 2% 10-year loan and payments deferred for 2 years. The Minnesota Housing Grant is valid for 1 year and transferable. The developer's deadline to start construction is May 15, 2025. The developer may request an extension. The extension request would be upon EDA board approval. Draws are made in 3rds. 1/3 upfront, 1/3 during construction and 1/3 upon completion and inspection completed by Minnesota Housing. Reviewed and discussed the purchase agreement. The developer will be responsible for reimbursing the City/EDA for all grants and fees if the developer does not proceed with the development of 12-unit project. Bob presented the board with design and discussed the project construction and details.
4. Hotel Update. Rod gave a brief update on the hotel project. Discussion continued on investors and timeline. The board stated they would like to see Harchanko hold an investors meeting before February 1st.
5. Welcome Sign. Committee meeting following the EDA meeting.
6. Krienke Foods/Pop'd Kerns. Co2System test and maintenance estimate. Action needed. Discussed the fire suppression and emergency lighting services past and present. Viking Fire is the current company providing services at Krienke Foods/Pop'd Kerns. Per the lease agreement the lessor is responsible for all maintenance expenses. Motion made by Mike that per the lease agreement the fire suppression system will be the expense of Krienke Food's/Pop'd Kerns going forward and the EDA will require documentation showing the system is up to date and work is completed. Seconded by Phil. Motion carried. Rod will notify Caleb. The EDA will cancel the contract once Krienke Food's/Pop'd Kerns has their paperwork in place with Viking Fire.

7. GENERAL DISCUSSION:

- a. Next Regular Board Meeting is February 18th, 2024
- b. Other Business. Rod stated that he had the opportunity to tour the pork plant in Windom. The plant will employ 100-120 people that will be looking for housing. Rod also met with Lisa Hughes, DEED, and Sam Ziegler, Green Seem, to review green energy. Rod also received an inquiry from an Oklahoma based company that is interested in locating in Mountain Lake along with an inquiry on the construction of large storage units. Rod reported there were 4 new businesses opened in 2024.

8. ADJOURN. Vice-president Augustin adjourned the meeting at 1:20 p.m.

Mountain Lake Utilities Commission Meeting
Mountain Lake City Hall
Thursday, February 13, 2025
7 AM

Members Present: Todd Johnson; Mark Langland; Sue Garloff; Dean Janzen; David Savage;
City Council Liaison Jeff Jack

Members Absent:

Staff Present: Jill Falk; Utility Office Manager; Dave Watkins, Electric Superintendent;
Lane Anderson; Lineman; Taylor Nesmo; Water/Wastewater
Superintendent

Others Present:

Call to Order

The meeting was called to order at 7 AM.

Approval of Minutes and Bills

Motion by Janzen, seconded by Johnson to approve the January 23rd Minutes and
Check Numbers 23983-24030 (619E-622E). Motion carried.

Electric Department

The bids for the new power plant have been posted. They were printed in the newspaper as well
as www.questcdn.com, which is a link specially for contractors. All bids should be submitted by
the middle of March. Watkins announced that the A.I. Data Center is currently on hold. Revolve
Labs will focus on their locations in Glencoe and Colorado. This means the public meeting on
February 18th and 19th will be postponed until further notice.

Water/Wastewater Department

The new/used panel for the RO system is now in place. Nesmo stated that there would be no
charge for this panel, as we will be upgrading the system soon. Travis with C. Emery Nelson
replaced the membranes and will send the old ones out to be evaluated. Nesmo also advised that
both he and Pankratz will be in St. Cloud for the first week in March.

City Administrator

Mueller was not present for the meeting and nothing was discussed at this time.

Adjourn

The meeting was adjourned at 7:09 a.m.

ATTEST:

Jill Falk, Utilities Office Manager

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Tuesday, February 18, 2025
5:45 p.m.**

Members Present: Andrew Ysker, Darla Kruser, Mike Nelson, Jeff Jack

Members Absent: Bryan Bargaen

City Staff Present: Michael Mueller City Administrator

Others Present: Doug Regehr, Rachel Yoder

Call to Order

The meeting was called to order by Mayor Nelson at 5:45 p.m.

Approval of Agenda & Consent Agenda

Motion by Kruser, seconded by Jack to approve the agenda and consent agenda as presented.

Motion carried 4 – 0.

- Bills: Checks #29039 – 29070, 1284E – 1295E
- Payroll: Checks #68614 – 68655
- Approve January 14 Library Board Minutes, Report, & Expenditures
- Approve January 23 Utilities Commission Minutes
- Approve February 3 City Council Minutes
- Approve 2025 Fire & Ambulance Contracts

Public

A public concern about AI Data Center in Mountain Lake.

City Administrator

- Discussion/Action – City Hall Roof
- Discussion/Action – City Park Improvements

During the previous city council meeting, the Council approved the installation of new shingles on the roof of City Hall. The city administrator has since received additional bids, including an alternative brand of steel shingles, Unified, which offers further cost savings. There were three bids, FJ Roofing, Heyn Brothers, and Five Star Roofing. After Council discussion, the previous motion stands. Five Star Roofing will be completing the project for a reduced cost, \$76,000, leaving on the old shingles and install over the top of the existing shingles with Decra metal shingles.

So far, the city administrator has secured \$4,500 in grants for the new pickleball court and \$18,500 for the spray way misters at City Park. Currently waiting for confirmation from Mountain Lake Area Foundation, Odell Wind Farm Community Fund, and Taylor Family Farms Foundation for the spray way misters. The goal would be to receive all grants, donations, and funding sources by spring and start the city park improvement projects by summer.

Roundtable

No update, as there have been no board and commission meetings since the last meeting.

Adjourn

The meeting was adjourned at 6:15 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk

Street Department Report February

Snow Removal Clean sidewalks Haul Snow ect

Broom Skating Rink

Maintain Burn Site Clean up ash pyle

Maintance Agco Tractor Oil Hyd and Fuel

Service Backhoe Oil Grease Wash

New BladesSno Pusher

Install Bollard posts

New Waffer Brooms skid loader broom

Sign Inventory Check all roads

Build New 12 New A Frame Barracade Paint and repair old

Broom Trail

Sweep Streets

Remove 8 Ash Trees City Park



Preview Order 9999 - W3H 4x4 Crew Chas Cab DRW: Order Summary Time of Preview: 02/12/2025 16:58:52 Receipt: NA

Dealership Name: Herman Motor Company

Sales Code : F58701

Dealer Rep.	jesse mcgowan	Type	Retail	Vehicle Line	Superduty	Order Code	9999
Customer Name	X XXXXX	Priority Code	19	Model Year	2025	Price Level	520

DESCRIPTION	MSRP	INVOICE	DESCRIPTION	MSRP	INVOICE
F350 4X4 CREW CHAS CAB DRW/179	\$58005	\$55105	3.73 RATIO NON LTD SLIP AXLE	\$0	\$0
179 INCH WHEELBASE	\$0	\$0	CV LOT MANAGEMENT	\$0	\$10
RACE RED	\$0	\$0	PLATFORM RUNNING BOARDS	\$445	\$405
CLOTH 40/20/40 SEAT	\$315	\$286	14000# GVWR PACKAGE	\$0	\$0
MEDIUM DARK SLATE	\$0	\$0	50 STATE EMISSIONS	\$0	\$0
PREFERRED EQUIPMENT PKG.640A	\$0	\$0	JOB #1 ORDER	\$0	\$0
.XL TRIM	\$0	\$0	40 GAL AFT OF AXLE FUEL TNK	\$0	\$0
.AIR CONDITIONING -- CFC FREE	\$0	\$0	REAR VIEW CAMERA & PREP KIT	\$415	\$377
.AM/FM STEREO MP3/CLK	\$0	\$0	FUEL CHARGE	\$0	\$114
.7.3L DEVCT NA PFI V8 ENGINE	\$0	\$0	PRICED DORA	\$0	\$0
10-SPEED AUTO TORQSHIFT	\$0	\$0	ADVERTISING ASSESSMENT	\$0	\$59
.LT245/75R17E BSW ALL-SEASON	\$0	\$0	DESTINATION & DELIVERY	\$1995	\$1995
TOTAL BASE AND OPTIONS				MSRP	INVOICE
DISCOUNTS				\$61175	\$58351
TOTAL				NA	NA
				\$61175	\$58351

Customer Name:
Customer Address:

Customer Email:
Customer Phone:

~~\$58,100~~
\$57,851

Customer Signature _____ Date _____

*This order has not been submitted to the order bank.
This is not an invoice.*

Sent from my iPhone

* 11/18/2024 City Council approved a bid for a 2025 Chevy Silverado 3500 at Mountain Lake Automotive, price \$53,298

I. Purpose

- A. This directive establishes the required response time for non-exempt, paid on-call employees to ensure efficient and effective service while adhering to operational standards.

II. Policy

- A. All non-exempt, paid on -call employees must be able to respond from call out within 25 minutes or sooner, to either the incident scene or Police Department while on call.
- B. Upon supervisor approval, officers may take a squad car home for quicker response time while on call. The supervisor will be responsible for establishing a procedure to facilitate on call squad car use.
- C. Special Considerations:
 1. In the event of adverse weather conditions (e.g., snowstorms, icy roads, heavy rain/fog), employees must contact a supervisor when they discover they are unable to maintain the 15-25 minute response window due to such weather conditions.
 2. In the event a supervisor isn't able to be contacted, the on call employee is responsible for either contacting another employee who can be on call, or make arrangements so the on call officer can respond within the required timeframe.



ESTIMATE	#221
EXPIRATION DATE	Mar 26, 2025

Handy Heating and Cooling

930 Third Ave
Mountain Lake, MN 56159

✉ mmueller@mountainlakemn.com

CONTACT US

237 11th St N, PO Box 543
Mountain Lake, MN 56159

☎ (507) 621-1018

✉ handyheatandcool@gmail.com

ESTIMATE

15 SEER2 Bosch Heat Pump Systems

Services	qty	unit price	amount
Furnace Installation Labor	4.0	\$1,020.00	\$4,080.00
1- Installation Technician 1-Helper			
Evaporator Coil Installation Labor	4.0	\$330.00	\$1,320.00
1- Installation Technician			
Condenser Installation Labor	4.0	\$680.00	\$2,720.00
1- Installation Technician 1-Helper			

Services subtotal: \$8,120.00

Materials	qty	unit price	amount
Bosch BHG96M060B3B Furnace	1.0	\$3,437.09	\$3,437.09
Bosch BGH96M060 Multipoise Gas Furnace 2-stage gas; 96% efficient ECM multi-speed Blower (Council Chambers)			
Bosch BGH96M080B3B Furnace	3.0	\$3,541.24	\$10,623.72
Bosch BGH96M080 Multipoise Gas Furnace 2-stage gas; 96% efficient ECM multi-speed Blower			

Bosch BMAC3036BNTD Cased Coil	4.0	\$1,168.29	\$4,673.16
Bosch BMAC Cased Coil			
Bosch BOVA36HDN1M15G Condenser	4.0	\$4,139.22	\$16,556.88
Bosch BOVA 15 SEER2 Heat Pump Condenser Inverter Driven			
Furnace Installation Materials - Furnace Installation Materials	4.0	\$836.87	\$3,347.48
Retrofit ducting			
Gas line from drop			
Drain (excludes condensation pump)			
Venting			
Temporary electrical reconnect (Electrician is NOT included and is customer supplied)			
UL foil tape			
AC Installation Materials - AC Installation Materials	4.0	\$925.25	\$3,701.00
Retrofit materials for replacing an air conditioning system including:			
Line Set or Cleaning materials if we reuse line set			
Pad/ Heat Pump Pad			
Brazing materials			
Nitrogen testing			
Safety Necessary for A2L (If applicable)			
Drain			
Misc. Materials			

Materials subtotal: \$42,339.33

Subtotal \$50,459.33

Tax (Minnesota Sales Tax 6.875%) \$0.00

Total \$50,459.33

20 SEER2 Bosch Heat Pump Systems

Services	qty	unit price	amount
Furnace Installation Labor	4.0	\$1,020.00	\$4,080.00
1- Installation Technician			
1-Helper			
Evaporator Coil Installation Labor	4.0	\$330.00	\$1,320.00
1- Installation Technician			
Condenser Installation Labor	4.0	\$680.00	\$2,720.00
1- Installation Technician			

1-Helper

Services subtotal: \$8,120.00

Materials	qty	unit price	amount
Bosch BHG96M060B3B Furnace	1.0	\$3,437.09	\$3,437.09
Bosch BGH96M060 Multipoise Gas Furnace 2-stage gas; 96% efficient ECM multi-speed Blower (Council Chambers)			
Bosch BGH96M080B3B Furnace	3.0	\$3,541.24	\$10,623.72
Bosch BGH96M080 Multipoise Gas Furnace 2-stage gas; 96% efficient ECM multi-speed Blower			
Bosch BMAC2430BNTD Cased Coil	4.0	\$1,168.29	\$4,673.16
Bosch BMAC Cased Coil			
Bosch BOD-36HDN1-M20G Condenser	4.0	\$5,690.89	\$22,763.56
Bosch BOVD 20 SEER2 Heat Pump Condenser 13.00EER2; 9.5HSPF2 Inverter Driven			
Furnace Installation Materials - Furnace Installation Materials	4.0	\$836.87	\$3,347.48
Retrofit ducting Gas line from drop Drain (excludes condensation pump) Venting Temporary electrical reconnect (Electrician is NOT included and is customer supplied) UL foil tape			
AC Installation Materials - AC Installation Materials	4.0	\$925.25	\$3,701.00
Retrofit materials for replacing an air conditioning system including: Line Set or Cleaning materials if we reuse line set Pad/ Heat Pump Pad Brazing materials Nitrogen testing Safety Necessary for A2L (If applicable) Drain Misc. Materials			

Materials subtotal: \$48,546.01

Subtotal	\$56,666.01
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Tax (Minnesota Sales Tax 6.875%)	\$0.00
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Total	\$56,666.01

The following estimate is for our 15 SEER2 Bosch heat pump systems. We will reuse the controls for air exchangers. Thank you for allowing us to serve your comfort needs.



Mountain Lake

225200960

35.7

40

11.1

16

24