**Regular Council Meeting**

**Mountain Lake City Hall**

**Monday March 5, 2018**

**6:30 p.m.**

Members Present: Dana Kass, Darla Kruser, Mike Nelson, David Savage, Andrew Ysker

Members Absent: None

Staff Present: Wendy Meyer, Clerk/Administrator; Chief Doug Bristol and Officer Jacob Vitzthum, Mt. Lake Police Dept.

Others Present: Chairman Chad Peterson and Supt. Bill Strom, Mt. Lake Public Schools; Mike Johnson, Hometown Sanitation by phone; Doug Regehr

**Call to Order**

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

**Approval of the Agenda and Consent Agenda**

Motion by Kass, seconded by Savage, to adopt the agenda and approve the consent agenda as presented. Motion carried.

Check Numbers 20930 - 20958, 530 E

Payroll Check Numbers 63740 – 63756

**Public**

No one present addressed the council during this portion of the meeting.

**Mt. Lake Public School, Chad Pederson, School Board Chair and Bill Strom, Superintendent** Peterson discussed the August referendum and asked questions about the city’s budget, indebtedness, further bonding, and utility rates. Strom, Chief Bristol and the council discussed safety needs at the school. Bristol was directed to meet with Strom to discuss the ideas presented in more detail.

**Hometown Sanitation, City-Wide Clean-Up Contract**

Mike Johnson, Hometown General Manager discussed the proposed 2019 - 2021 city-wide clean-up contract. The event would continue to be held on the first Saturday of May. Motion by Savage, seconded by Kruser, to enter into a three-year contract with rates of $140/ton in 2019, $145/ton in 2020, and $150/ton in 2021. Motion carried. The city attorney will prepare the contract for signature.

**Loaves and Fishes Food Shelf, Mt. Lake Community Center**

Pool table size and the size of the current food shelf and Legion spaces were discussed. Moving the pool tables into the current food shelf space, removing the furnace in the room next to the Legion room and extending the south wall of the furnace wall to the west exterior wall was discussed. This would reduce the size of the Legion room but would create a storage space for the tables and chairs that are currently stored where the entrance to the food shelf would be located. The cost to replace the garage door was reviewed. Research will be needed to answer the questions raised.

**Coffee with the Council**

Issues raised at the February 28 event were discussed.

**Compensation Study**

The council reviewed the information prepared to answer the questions raised at the February 27 council meeting. The administrator was directed to contact Fox-Lawson to get a quote to update the 2014-1015 compensation study.

**Award Tree Removal Quote**

Three quotes were received. Motion by Kruser, seconded by Ysker, to award the work to Zinniel Tree Service LLC, Sleepy Eye, at a cost of $9,975. Motion carried.

**Adjourn**

The meeting was adjourned at 8:45 P.M.

**Approved March 19, 2018.**

ATTEST:

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Wendy Meyer, Clerk/Administrator