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

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

City Staff Present: Michael Mueller City Administrator; Daron Friesen, Street

Superintendent, Ben McHenry PT Police Officer

Others Present: Doug Regehr, Terry Bovee

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 Kruser to approve the agenda and consent agenda as presented. Motion carried 5–0.

Bills: Checks #25840 – 25875 Payroll: Checks #65881 – 65895

Approve February 10 Utilities Commission Minutes

Approve February 22 City Council Minutes

Approve Resolution #6-22 Re-establishing Polling Place for 2022

Public

No comments

Wellhead Protection Plan Public Hearing

Motion by Janzen, seconded by Ysker, to close the meeting and open the public hearing. Motion carried 5–0.

Terry Bovee provided an overview of Mountain Lake's Wellhead Protection Plan. The City of Mountain Lake has completed the process of developing a Wellhead Protection Plan for its drinking water supply wells. This Plan includes establishing a Wellhead Protection Area, assigning a Drinking Water Supply Management Area, and completing a vulnerability assessment.

Motion by Kass, seconded by Kruser, to close the public hearing and open the meeting. Motion carried 5–0.

Motion by Kruser, seconded by Ysker to approve Mountain Lake's Wellhead Protection Plan. Motion carried 5–0.

Street Department Report

Daron Friesen, Street Superintendent, provided a report of completed items in February. Campground advertising was discussed.

City Attorney

Discussion occurred regarding residential signage.

City Administrator

Discussion/Action – Approve Federal Recreational Trail Grant Application

Discussion/Action – Approve Resolution #7-22 Supporting Grant Application

Discussion/Action – Discussion/Action – LMCIT Workers' Compensation

Premium Options

Discussion/Action – Tree Removal Bids

Discussion/Review - Conferences

Motion by Kass, second by Kruser to approve the Federal Recreational Trail Grant Application.

Motion carried 5 – 0. Motion by Janzen, second by Ysker to approve Resolution #7-22

Supporting Grant Application. Motion carried 5 – 0. Motion by Janzen, second by Ysker to keep the same LMCIT worker's compensation premium options as the year before. Motion carried 5 – 0. The City of Mountain Lake received 4 bids for Tree Removal this year, it will be brought back to City Council for approval at our next meeting. Michael Mueller City Administrator discussed about participating in conferences, and if there were any procedures that needed to be followed before attending. City Council responded that it was up to the discretion of the City Administrator on what conferences he would like to attend, but to communicate to Council beforehand.

Adjourn

The meeting was adjourned at 7:30 p	.m
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ATTEST: