City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, April 17, 2023 6:30 p.m.

Members Present:	Andrew Ysker, Bryan Bargen, Mike Nelson
Members Absent:	Dean Janzen, Darla Kruser
City Staff Present:	Michael Mueller City Administrator; Maryellen Suhrhoff City Attorney
Others Present:	Tom Appel, Joel Alvstad, Doug Regehr, Sue Garloff, Cheryl Hiebert, Joyce Bucklin

Call to Order

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

Approval of Agenda & Consent Agenda

Motion by Bargen, seconded by Ysker to add Pow Wow Gambling Permit and EDA Resolution #2-23 to the consent agenda. Motion carried 3 - 0. Motion by Ysker, seconded by Bargen to approve the agenda and consent agenda as amended. Motion carried 3-0. Bills: Checks #27094 – 27133, 885E – 887E Payroll: Checks #67290 - 67321 Approve March 13 Lake Commission Minutes Approve March 14 Library Board Minutes, March Library Report, & March Expenditures Approve March 20 & April 3 EDA Board Minutes Approve March 23 Utilities Commission Minutes Approve April 3 City Council Minutes Approve Resolution #9-22 Arbor Day **Approve Ambulance Contracts** Approve Ambulance & Fire Contract Rates Hire Devyn Rempel for Weed Harvester Operator Hire Jonathan Mullen, Custodian, effective 4/18/23, \$16 per hour Accept Resignation of Kim Syverson, Lake Commission, effective 4/12/2023 Approve Pow Wow Gambling Permit Approve EDA Resolution # 2-23 EDA Bylaws, Revised Resolution # 7-89

Public No comments

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 – City Park & Band Shell Discussion/Action – Resolution #10-23 Sunflower Discussion/Action – City Council Meeting Dates

City park hours were discussed, due to vandalism. An ordinance will be brought back to the Council at the next meeting, closing the city park to all individuals at 11pm and reopening to either sunrise or 6am. Salonek will no longer be able to repair the bandshell, they downsized due to lack of workforce. Mayor Nelson has a lead and will see if they are interested in repairing the bandshell.

A request for the continuation of repainting the sunflower on County State-Aid Highway No.27 within the limits of the City was presented to the City. Cottonwood County is requesting the City make a determination on the outcome of the sunflower, whether it will be painted again and maintained, or left to wear off and fade away. Motion by Bargen, seconded by Nelson to approve Resolution #10-23, allowing to repaint only the sunflower. Motion carried 2 - 1. Ysker opposed. The Resolution will be reviewed by the County Engineer, they will provide a recommendation to the County Board, and the County Board will decide whether to approve or deny repainting the sunflower.

Michael Mueller, City Administrator requested to attend the MMUA conference, August 21-23, and asked if Council could cancel the City Council meeting on August 21. Motion by Bargen, seconded by Ysker to cancel the August 21 meeting and allow the Mayor to sign the checks. Motion carried 3 - 0.

Roundtable

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

Adjourn

The meeting was adjourned at 7:52 p.m.

ATTEST: