

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Monday, April 18, 2022
6:30 p.m.**

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

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

Others Present: Tom Appel

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 Ysker, to add these items to the consent agenda: hire Anthony Aragon for Weed Harvester Operator, approve Mitchell Schroeder to Economic Development Authority, approve Resolution #11-22 \$10,000 Fire Relief Donation, and Potential Projects Update. Motion carried 5– 0. Motion by Kass, seconded by Janzen to approve the agenda and consent agenda as amended. Motion carried 5– 0.

Bills: Checks #25973 – 26003, 787E – 790E

Payroll: Checks #66613 – 66645

Approve March 17 Lake Commission Minutes

Approve March 8 Library Board Minutes, March Library Report, & March Expenditures

Approve March 24 Utilities Commission Minutes

Approve April 4 City Council Minutes

Hire Robb Smith & Anthony Aragon for Weed Harvester Operators, Lake Commission Recommendation, effective April 18, 2022

Approve Nathan Harder to the Lake & Tree Commission, effective April 18, 2022

Approve Mitchell Schroeder to Economic Development Authority, effective April 18

Approve Resolution #11-22 \$10,000 Fire Relief Donation

Public

No comments

County Ditch Assessments

Tom Appel spoke during this portion, he provided an update on the County Ditch #21, and assessments to replace the drain tile.

City Attorney

An update was given to the council regarding civil processes on various properties, public nuisances, current processes, court procedures, agreements, and plans.

Electric Department

Solar panel lights are no longer operational on Golf Course Road, as the wind blew the solar panels off the poles. A quote of \$1,250 for wire was presented to install electricity on Golf Course Road. Motion by Kruser, second by Janzen to purchase the wire to install electricity on Golf Course Road. Motion carried 5 – 0.

City Administrator

Discussion/Action – No Parking Street Signs

Discussion/Action – CDL

Discussion/Action – Band Shell

Discussion/Action – Resolution #10-22 Standard Allowance for ARPA Funds

Discussion/Action – Broadband in Commercial Park

Discussion/Action – Potential Projects Update

Michael Mueller, City Administrator, discussed no parking street signs on the south side of 4th avenue, and limited/drop off parking on the north side of 4th avenue. Council tabled the discussion, to receive feedback from the school on limited time parking, on the north side of 4th avenue, before proceeding. Motion by Janzen, second by Kruser to approve adding the CDL reimbursement addendum to the union contract, as presented. Motion carried 5 – 0.

There has been some recent vandalizing of the band shell, to detour any more destruction, it was reviewed to put up no trespassing signs. Motion by Kass, second by Janzen to put no trespassing signs on the band shell. Motion carried 5 – 0. Under the standard allowance no calculation of revenue loss is required. The final rule offers a standard allowance of revenue loss of up to \$10 million, allowing recipients to select between the standard allowance or complete a full revenue loss calculation. Motion by Janzen, second by Kass to approve Resolution #10-22 Standard Allowance for ARPA Funds. Motion carried 5 – 0. Mueller informed Council that the EDA approved a request for proposals to be sent out to prospective providers to install fiber optics in the commercial park. An update was given to Council on the cost of the five potential projects for Mountain Lake.

Adjourn

The meeting was adjourned at 7:36 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk