

DRAFT
Regular Council Meeting
Mountain Lake City Hall
Monday, April 23, 2018
5:30 p.m.

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

Members Absent: None

Staff Present: Wendy Meyer, Clerk/Administrator; Maryellen Suhrhoff, City Attorney;

Others Present: None

Call to Order

The meeting was called to order by Mayor Nelson at 5:30 p.m.

Approval of Agenda and Consent Agenda

Motion by Kass, seconded by Ysker, to adopt the agenda as presented. Motion carried.

Adoption of Resolution #11-18 In Opposition to the Installation of “J-Turns” on Highway 60 at the County Road #27 West and East Exits and the County Road #1 Exit to the City of Mountain Lake

The draft resolution was reviewed and changes were made. Motion by Savage, seconded by Kass, to adopt Resolution #11-18 as amended. Motion carried.

Schulte Contract

Sample contracts were reviewed and discussed. The city attorney will prepare the contract. No action taken.

Administrator Transition

A number of items were discussed.

Adjourn

The meeting was adjourned at 6:10 p.m.

ATTEST:

Wendy Meyer, Clerk/Administrator