City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, April 4, 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, Daron Friesen, Street Superintendent, Rob Anderson EDA Director
Others Present:	Doug Regehr, Dean Smestad, Nene Smestad, Abi Renteria, Makayla Belgarde, Lydia Cavanaugh, Aleera Schultz, Lana Kestner, Kate Janzen, Dave Fjeld, Cheri Hanson, Sue Garloff, Luke Klassen, Caden Swoboda, Eli Johnson, Micah Belgarde, Rachel Yoder

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 #25919 - 25972, voided #25942Payroll: Checks #66595 - 66612Approve January 25 Police Commission MinutesApprove March 10 Utilities Commission MinutesApprove March 7 City Council MinutesApprove Resolution #9-22 Arbor DayAccept Resignation of Tim Rahn, Lake & Tree Commission, effective March 21, 2022

Public

No comments

Mountain Lake Floral Day Proclamation

Mountain Lake Floral, located in downtown Mountain Lake, has been proudly serving the area for 40 years. Mountain Lake Floral is one of the oldest continuously operated businesses in the community under the same ownership, and has been an integral part of this community. The City of Mountain Lake proclaim Thursday, April 14, 2022, as Mountain Lake Floral Day. <u>Motion by</u> <u>Ysker, seconded by Kruser to approve Mountain Lake Floral Day Proclamation. Motion carried</u> 5-0.

Street Department Report

Daron Friesen, Street Superintendent, provided a report of completed items in March. Creating a CDL reimbursement or length of service contract was discussed.

City Attorney

An update was given to the council regarding civil processes on various properties, public nuisances, current processes, court procedures, agreements, and plans. Motion by Kass, second by Janzen, to wait until next year for Cottonwood County to demo 807 6th Ave house. Motion carried 5 - 0.

City Administrator

Discussion – 2022 Q1 Revenues & Expenses Discussion – Cash Reserves & Potential Projects Discussion/Action – 2022 Elections

Michael Mueller, City Administrator, provided an update on the 2022 Q1 Revenues and Expenditures, there was no major concerns, we are staying in budget. Discussion occurred regarding the City's cash reserves and potential projects. Council stated five projects they would like to get completed, if feasible, the Fire Hall, Lawcon Park Road, Lakeview Estates, Splashpad, and Mountain Lake Trail Bridge Repair. In addition, discussion occurred about two potential road improvements, 4^{th} Ave, and Prince Street. Mueller will review our feasibility on those projects and report back to Council. Motion by Ysker, second by Kass to increase the election judge pay, \$15 per hour for election judges and \$17 per hour for the head election judge. Motion carried 5 - 0.

Adjourn

The meeting was adjourned at 7:15 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk