

Mountain Lake City Council Meeting
Mountain Lake City Hall
Monday, May 16, 2016
6:30 p.m.

AGENDA

1. Meeting called to order by Mayor Mike Nelson
 - * Further information on agenda item is attached
2. **6 p.m.** Kuechle vs. City of Mt. Lake, Meeting will be Closed, Attorney/Client Privilege Shelley Ryan; Hoff, Barry, and Kozar, P. A.
3. Approval of Agenda and Consent Agenda
 - a. Bills: Check #'s 9918739 – 9918804, 434E & 435E*(1-7)
 - b. Approval of Payroll Checks # 62448 - 62478
 - c. Approval of May 2 & May 5 Council Minutes*(8-12)
 - d. Approval of April 28 Utility Commission Minutes and April 15 notes*(13-14)
 - e. Approval of April 14 Police Commission Minutes*(15)
 - f. Approval of the April 11 Lake Commission Minutes*(16-17)
 - g. Approval of the April 8 EDA Minutes*(18-19)
 - h. Approval of the April 13 Library Board Minutes, April Library Report and April Expenditures*(20-22)
 - i. Adoption of Resolution #13-16, Certification of Unpaid Utility Charges*(23)
 - j. Approval of Request to Close Street for Pow Wow*(24)
 - k. Accept Resignation of Dennis Siebert, Ambulance Service*(25)
 - l. Approval Fire and Ambulance Contracts*(26-27)
4. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern with the Council.
5. 2015 Audit, Dennis Oberloh, Dennis Oberloh Ltd. – separate packet
6. Utilities – 2016 Electric Rate Increase
 - a. Review of Sample Residential Bill*(28-29)
 - b. Adopt Resolution #12-16*(30-34)
7. Ordinance Revision
 - a. Second Reading - Ordinance #2-16 Encroachments*(35)
 - a. Final Reading and Adoption – Ordinance #3-16 Foundations, Exterior Walls and Roofs*(36-37)
 - b. Final Reading and Adoption - Ordinance #4-16 Public Nuisances Affecting Health*(38)
 - c. Final Reading and Adoption – Ordinance #5-16 Cutting and Removal of Grass, etc.*(39)

- d. Second Reading – Ordinance #6-16 Telecommunication Towers*(40)

- 8. Administrator
 - a. Determine Capital Improvement Plan (CIP) Meeting Date
 - b. Video Recording 5-11-16, Sewer Lines, Third Avenue from Seventh to Eighth Street
 - c. FYI - 5-7-16 City-Wide Clean-up *(41)
 - d. FYI - Cottonwood County Landfill Rules and Regulations*(42)
 - e. Yoder v City of Mt. Lake, Meeting will be Closed, Attorney/Client Privilege

- 9. Adjourn

DATES TO REMEMBER

**THURSDAY JUNE 16 - Recycling Day at City of Mt. Lake Street Shop,
Second Ave. 10 to Noon**

TUESDAY JUNE 28 - Kuechle v City of Mt. Lake Mediation

TUESDAY OCTOBER 4 - CMPAS Annual Meeting, 3-7 PM, Mankato

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9918739-Void
 9918740-9918804
 434E+435E

May 2016 to May 2016

Check Amt Invoice Comment

10100 United Prairie

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918740	5/2/2016	MUNICIPAL UTILITIES			
E 101-43100-308		Training & Instruction	\$55.80		ST-MMUA DRUG & ALCOHOL TESTING
E 101-45200-308		Training & Instruction	\$18.60		PARKS-MMUA DRUG & ALCOHOL TESTING
E 101-46200-308		Training & Instruction	\$18.60		CEMETERY-MMUA DRUG & ALCOHOL TESTING
		Total MUNICIPAL UTILITIES	\$93.00		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918741	5/2/2016	MUNICIPAL UTILITIES			
E 101-00000-430		Miscellaneous	\$1,158.35		GEN-2ND QTR-2016 SAFETY TRAINING
E 101-43100-308		Training & Instruction	\$695.00		ST-2ND QTR-2016 SAFETY TRAINING
E 101-45200-308		Training & Instruction	\$231.67		PARKS-2ND QTR-2016 SAFETY TRAINING
E 101-46200-308		Training & Instruction	\$231.66		CEMETERY-2ND QTR-2016 SAFETY TRAINING
		Total MUNICIPAL UTILITIES	\$2,316.68		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918742	5/2/2016	THIRD AVENUE AUTO PARTS			
E 101-42100-406		Vehicle Maint/Gen Repairs	(\$8.78)	4/10/16	CREDIT
E 101-42100-406		Vehicle Maint/Gen Repairs	\$10.47	S152711	PD-OIL FOR CHARGER
E 101-43100-215		Shop Supplies	\$31.63	S152913	ST DEPT-TIRE FOAM,4' WATER SPRINK
E 101-42100-406		Vehicle Maint/Gen Repairs	\$8.89	S153008	PD-ARMORALL
E 101-42100-406		Vehicle Maint/Gen Repairs	\$40.00	S153083	PD-CAR WASH MONEY
		Total THIRD AVENUE AUTO PARTS	\$82.21		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918743	5/9/2016	COMMISSIONER OF REVENUE			
G 101-21702		State Withholding	\$41.15		
		Total COMMISSIONER OF REVENUE	\$41.15		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918744	5/9/2016	INTERNAL REVENUE SERVICE			
G 101-21701		Federal Withholding	\$76.90		
G 101-21703		FICA Tax Withholding	\$677.84		
		Total INTERNAL REVENUE SERVICE	\$754.74		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918745	5/12/2016	AFLAC			
G 101-21713		AFLAC	\$192.74		
		Total AFLAC	\$192.74		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918746	5/12/2016	BCBS/HSA			
G 101-21714		HSA	\$393.85		
		Total BCBS/HSA	\$393.85		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918747	5/12/2016	COMMISSIONER OF REVENUE			
G 101-21702		State Withholding	\$735.03		
		Total COMMISSIONER OF REVENUE	\$735.03		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918748	5/12/2016	GISLASON & HUNTER			
G 101-21712		Garnishments	\$362.72		
		Total GISLASON & HUNTER	\$362.72		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918749	5/12/2016	INTERNAL REVENUE SERVICE			
G 101-21701		Federal Withholding	\$1,667.96		
G 101-21703		FICA Tax Withholding	\$2,300.66		
		Total INTERNAL REVENUE SERVICE	\$3,968.62		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918750	5/12/2016	LAW ENFORCEMENT LABOR SERV			
G 101-21711		PD UNION DUES	\$98.00		
		Total LAW ENFORCEMENT LABOR SERV	\$98.00		

Paid Chk#	Date	Category	Check Amt	Invoice	Comment
9918751	5/12/2016	PERA			

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			Check Amt	Invoice	Comment
G 101-21704	PERA		\$3,994.42		
	Total PERA		\$3,994.42		
Paid Chk# 9918752	5/12/2016	VALIC			
G 101-21705	VALIC		\$388.00		
	Total VALIC		\$388.00		
Paid Chk# 9918753	5/13/2016	CARCHIOUS RODNEY			
E 607-46330-401	Repairs/Maint Buildings		\$30.00		APRIL MAINT-HERITAGE ESTATES
E 608-46330-401	Repairs/Maint Buildings		\$30.00		APRIL MAINT-HERITAGE ESTATES
E 609-46330-401	Repairs/Maint Buildings		\$30.00		APRIL MAINT-MASON MANOR
	Total CARCHIOUS RODNEY		\$90.00		
Paid Chk# 9918754	5/13/2016	CITIZEN PUBLISHING			
E 205-46500-343	Busnes Recrut/Comm Dev		\$549.00		HOUSING EDITION AND VISITOR GUIDE
	Total CITIZEN PUBLISHING		\$549.00		
Paid Chk# 9918755	5/13/2016	DARON J. FRIESEN			
E 607-46330-402	Repairs/Maint- Ground		\$37.40		MOWING HERITAGE ESTATES
E 608-46330-402	Repairs/Maint- Ground		\$72.60		MOWING HERITAGE ESTATES
E 609-46330-402	Repairs/Maint- Ground		\$170.00		MOWING MASON MANOR
	Total DARON J. FRIESEN		\$280.00		
Paid Chk# 9918756	5/13/2016	LARAWAY ROOFING INC.			
E 450-46300-434	Project Expense		\$1,807.00		PICKERS ROOF REPAIR
	Total LARAWAY ROOFING INC.		\$1,807.00		
Paid Chk# 9918757	5/13/2016	MN POLLUTION CONTROL AGENCY			
E 450-46300-434	Project Expense		\$500.00		REVIEW ROSS BLDG CLEANUP REPORTS
	Total MN POLLUTION CONTROL AGENCY		\$500.00		
Paid Chk# 9918758	5/13/2016	QUAD BROS TRUCKING & EXCAVATIN			
E 450-46300-434	Project Expense		\$11,279.00	199	WORK AT HERITAGE VILLAGE BLDG FROM 4TH AVENUE
	otal QUAD BROS TRUCKING & EXCAVATIN		\$11,279.00		
Paid Chk# 9918759	5/13/2016	ROBERT ANDERSON			
E 205-46500-331	Travel Expenses		\$299.70		MILEAGE TO MEETINGS
	Total ROBERT ANDERSON		\$299.70		
Paid Chk# 9918760	5/13/2016	LEAGUE--WC/INS			
E 101-00000-361	General Liability Ins		\$228.42		UT-UTILITY OFFICE WORK COMP INS 4/1/16- 4/1/2017
E 101-41110-151	Worker s Comp Ins Prem		\$67.89		COUNCIL WORK COMP INS 4/1/16- 4/1/2017
E 101-41400-151	Worker s Comp Ins Prem		\$686.39		OFFICE WORK COMP INS 4/1/16- 4/1/2017
E 101-45200-151	Worker s Comp Ins Prem		\$2,457.70		PARKS WORK COMP INS 4/1/16- 4/1/2017
E 101-42100-151	Worker s Comp Ins Prem		\$8,703.98		POLICE DEPT WORK COMP INS 4/1/16- 4/1/2017
E 101-00000-361	General Liability Ins		\$1,901.56		UT-SEWER WORK COMP INS 4/1/16- 4/1/2017
E 101-00000-361	General Liability Ins		\$1,719.28		UT- WATER DEPT WORK COMP INS 4/1/16- 4/1/2017
E 101-00000-361	General Liability Ins		\$4,353.97		UT-ELEC DEPT WORK COMP INS 4/1/16- 4/1/2017
E 101-43100-151	Worker s Comp Ins Prem		\$6,656.05		ST DEPT WORK COMP INS 4/1/16- 4/1/2017
E 211-45500-151	Worker s Comp Ins Prem		\$551.20		LIBRARY WORK COMP INS 4/1/16- 4/1/2017
E 221-42200-151	Worker s Comp Ins Prem		\$5,767.60		FD WORK COMP INS 4/1/16- 4/1/2017
E 231-42154-151	Worker s Comp Ins Prem		\$10,531.96		AMB WORK COMP INS 4/1/16- 4/1/2017
E 205-46500-151	Worker s Comp Ins Prem		\$500.00		EDA WORK COMP INS 4/1/16- 4/1/2017
	Total LEAGUE--WC/INS		\$44,126.00		
Paid Chk# 9918761	5/13/2016	COUNTRY PRIDE SERVICES			

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May 2016 to May 2016

			Check Amt	Invoice	Comment
E 231-42154-212	Motor Fuels		\$41.00		AMB FUEL
E 101-43100-212	Motor Fuels		\$817.82		ST DEPT GAS
E 101-42100-212	Motor Fuels		\$302.88		PD-SUV GAS
E 101-42100-212	Motor Fuels		\$189.30		PD-CHARGER GAS
E 507-46103-430	Miscellaneous	158681,15989	\$270.47		FISHING PIER-SCREWS,BOLTS,DRILL BITS-LAKE COMM
E 101-43100-404	Repairs/Maint Machinery/Equip	092133,15896	\$172.58		BATTERY #20,CABLE TIE,TEFLON PASTE
E 101-45186-220	Repair/Maint Supply	158686,40720	\$88.48		COMM CTR-CLEANERS,SERVICE CALL
E 101-45183-402	Repairs/Maint- Ground	159029,15903	\$219.00		CAMPGROUND-SUPPLIES TO MAKE CEMENT PADS
E 101-00000-430	Miscellaneous	159131	\$73.67		BIKE REPAIR-TIRES,TUBES,PAINT
E 609-46330-401	Repairs/Maint Buildings	159170	\$39.11		FURNACE FILTERS
E 607-46330-401	Repairs/Maint Buildings	159170	\$39.12		FURNACE FILTERS
E 608-46330-401	Repairs/Maint Buildings	159240,15954	\$1,114.09		RO REPAIR-#1621,CARTRIDGES,FURNACE FILTERS
E 101-45200-404	Repairs/Maint Machinery/Equip	159628,15962	\$22.94		LAWCON PARK-CONNECTOR,BALLCOCK
E 211-45500-220	Repair/Maint Supply	159918	\$54.00		LIB-CLEANING SUPPLIES
E 507-46103-212	Motor Fuels	4/20/16	\$10.59		LAKE COMM-GAS GENERATOR
E 231-42154-404	Repairs/Maint Machinery/Equip	4/28/16	\$2.66		ADAPTER-AMB
E 231-42154-401	Repairs/Maint Buildings	4/29/16	\$11.10		ROLLER & HINGE-AMB GARAGE DOOR
Total COUNTRY PRIDE SERVICES			\$3,468.81		
Paid Chk# 9918762 5/13/2016 MAYNARDS FOOD CENTER					
E 211-45500-430	Miscellaneous		\$141.53		LIBRARY
Total MAYNARDS FOOD CENTER			\$141.53		
Paid Chk# 9918763 5/13/2016 ADVANCED GRAPHIX INC.					
E 101-42100-550	Motor Vehicles	194432	\$522.00		GRAPHICS FOR 2016 FORD EXPLORER
Total ADVANCED GRAPHIX INC.			\$522.00		
Paid Chk# 9918764 5/13/2016 ALPHA WIRELESS COMMUNICATIONS					
E 221-42200-323	Radio-monthly service contract	683120	\$36.00		FIRE DEPT-MAY PAGER MAINT
E 231-42154-323	Radio-monthly service contract	683120	\$44.00		AMB-MAY PAGER MAINT
otal ALPHA WIRELESS COMMUNICATIONS			\$80.00		
Paid Chk# 9918765 5/13/2016 AMERIPRIDE					
E 101-41400-401	Repairs/Maint Buildings	2800617013	\$41.78		MATS FOR CITY HALL
E 101-43100-215	Shop Supplies	2800617013	\$30.16		TOWELS FOR ST DEPT
Total AMERIPRIDE			\$71.94		
Paid Chk# 9918766 5/13/2016 ANOKA COUNTY LIBRARY					
E 211-45500-590	Capital Outlay Books		\$6.99		LIBRARY BOOKS
Total ANOKA COUNTY LIBRARY			\$6.99		
Paid Chk# 9918767 5/13/2016 BARGEN					
E 101-43100-401	Repairs/Maint Buildings	216220	\$547.12		ROOF REPAIRS AT CITY SHOP
Total BARGEN			\$547.12		
Paid Chk# 9918768 5/13/2016 BATTERIES PLUS					
E 231-42154-404	Repairs/Maint Machinery/Equip	023-103346-01	\$283.98		BATTERIES FOR AMB COT
Total BATTERIES PLUS			\$283.98		
Paid Chk# 9918769 5/13/2016 CASEYS-CREDIT CARD DEPARTMENT					
E 101-45200-212	Motor Fuels	4/12/16	\$76.05		PARKS GAS
E 101-43100-212	Motor Fuels	4/15/16	\$50.01		ST DEPT GAS
otal CASEYS-CREDIT CARD DEPARTMENT			\$126.06		
Paid Chk# 9918770 5/13/2016 CITIZEN PUBLISHING					
E 211-45500-430	Miscellaneous		\$147.20		LIBRARY-ADV

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May 2016 to May 2016

		Check Amt	Invoice	Comment
Total CITIZEN PUBLISHING		\$147.20		
Paid Chk#	9918771	5/13/2016	COTTONWOOD COUNTY AUD/TREAS	
E	240-46500-354	Real Estate Taxes	\$1,011.00	1ST HALF TAX-CUSTOM MOTORS 22.520.0350
Total COTTONWOOD COUNTY AUD/TREAS		\$1,011.00		
Paid Chk#	9918772	5/13/2016	COUNTRY SAMPLER	
E	211-45500-591	Periodicals	\$18.00	LIBRARY-PERIODICALS 1 YEAR
Total COUNTRY SAMPLER		\$18.00		
Paid Chk#	9918773	5/13/2016	DENNIS HULZEBOS	
E	211-45500-400	Janitor-Repairs/Maint	\$345.00	MAY MAINT AT LIBRARY
E	101-45186-400	Janitor-Repairs/Maint	\$250.00	MAY MAINT AT SR CTR
Total DENNIS HULZEBOS		\$595.00		
Paid Chk#	9918774	5/13/2016	DOUG BRISTOL	
E	101-42100-550	Motor Vehicles	\$56.38	5/4/16 MILEAGE-PICKUP NEW SQUAD FROM MANKATO
Total DOUG BRISTOL		\$56.38		
Paid Chk#	9918775	5/13/2016	FAIRMONT AWARDS	
E	101-42100-430	Miscellaneous	\$105.92	101557 PLAQUE FOR TERA HAHLE
Total FAIRMONT AWARDS		\$105.92		
Paid Chk#	9918776	5/13/2016	FARM & HOME PUBLISHERS	
E	221-42200-430	Miscellaneous	\$77.40	COTTONWOOD COUNTY BOOKS-FIRE DEPT
Total FARM & HOME PUBLISHERS		\$77.40		
Paid Chk#	9918777	5/13/2016	GLORIA KLASSEN	
E	211-45500-331	Travel Expenses	\$19.87	MILEAGE-LIBRARY MEETING
Total GLORIA KLASSEN		\$19.87		
Paid Chk#	9918778	5/13/2016	HANSEN CONCRETE CO	
E	101-45183-530	Improvements Other Than Bldgs	\$2,936.00	CEMENT FOR CAMPGROUND PADS
Total HANSEN CONCRETE CO		\$2,936.00		
Paid Chk#	9918779	5/13/2016	HIGLEY FORD	
E	231-42154-404	Repairs/Maint Machinery/Equip	\$3,072.40	73954 WORK ON 2006 AMBULANCE
Total HIGLEY FORD		\$3,072.40		
Paid Chk#	9918780	5/13/2016	HOMETOWN SANITATION SERVICE	
E	101-45183-384	Refuse/Garbage Disposal	\$88.00	182411 MAY CAMPGROUND GARBAGE
Total HOMETOWN SANITATION SERVICE		\$88.00		
Paid Chk#	9918781	5/13/2016	INGRAM	
E	211-45500-591	Periodicals	\$160.98	LIBRARY AV
E	211-45500-590	Capital Outlay Books	\$488.98	LIBRARY BOOKS
Total INGRAM		\$649.96		
Paid Chk#	9918782	5/13/2016	JACOB VITZTHUM	
E	101-42100-308	Training & Instruction	\$151.78	TRAINING EXPENSES
Total JACOB VITZTHUM		\$151.78		
Paid Chk#	9918783	5/13/2016	JOHN YSKER	
E	101-43240-111	Contract	\$250.00	MAY DUMP SALARY
Total JOHN YSKER		\$250.00		
Paid Chk#	9918784	5/13/2016	KDOM RADIO	

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May 2016 to May 2016

			Check Amt	Invoice	Comment
E 101-00000-430	Miscellaneous		\$28.00	540460439011	MONTHLY ADV
	Total KDOM RADIO		\$28.00		
Paid Chk# 9918785	5/13/2016	KEEPRS, INC			
E 101-42100-205	Uniforms		\$287.11	306954	UNIFORMS
	Total KEEPRS, INC		\$287.11		
Paid Chk# 9918786	5/13/2016	L & S CONSTRUCTION			
E 101-45183-530	Improvements Other Than Bldgs		\$451.50		GRAVEL FOR CAMPSITE PADS
E 101-43121-224	Street Maint Materials		\$2,859.50		GRAVEL-42 YDS@10.75
	Total L & S CONSTRUCTION		\$3,311.00		
Paid Chk# 9918787	5/13/2016	MAYNARDS FOOD CENTER			
E 221-42200-430	Miscellaneous		\$22.84	4/25/16	FD-TP, SOAP, PAPER TOWELS
E 101-41400-200	Office Supplies		\$14.19	4/29/16	CITY HALL-TP
E 101-43100-430	Miscellaneous		\$33.54	4/8/16	ST DEPT-PAPER TOWELS
	Total MAYNARDS FOOD CENTER		\$70.57		
Paid Chk# 9918788	5/13/2016	MIDWAY FARM EQUIPMENT			
E 101-45200-404	Repairs/Maint Machinery/Equip		\$235.82	IM18025	PARTS FOR LAWMOWER
E 101-43100-404	Repairs/Maint Machinery/Equip		\$10.77	IM18061	BOLT FOR SNOWPLOW
	Total MIDWAY FARM EQUIPMENT		\$246.59		
Paid Chk# 9918789	5/13/2016	MIKE NELSON			
E 101-42100-430	Miscellaneous		\$18.21	5/9/16	REIMBURSE FOR CARD READER FOR POLICE DEPT
	Total MIKE NELSON		\$18.21		
Paid Chk# 9918790	5/13/2016	MIKES LLC			
E 101-42100-550	Motor Vehicles		\$2,974.46	4	SET UP 2016 EXPLORER
	Total MIKES LLC		\$2,974.46		
Paid Chk# 9918791	5/13/2016	NORTHERN SAFETY TECHNOLOGY INC			
E 101-42100-550	Motor Vehicles		\$288.40	41080	ION LED BRACKET-NEW SQUAD
	tal NORTHERN SAFETY TECHNOLOGY INC		\$288.40		
Paid Chk# 9918792	5/13/2016	ONE OFFICE SOLUTION			
E 101-00000-430	Miscellaneous		\$28.40	1530261-0	FAX CARTRIDGE-UT
E 101-41400-200	Office Supplies		\$28.40	1530261-0	FAX CARTRIDGE
	Total ONE OFFICE SOLUTION		\$56.80		
Paid Chk# 9918793	5/13/2016	PEOPLE			
E 211-45500-591	Periodicals		\$116.07		LIBRARY PERIODICALS 1 YR
	Total PEOPLE		\$116.07		
Paid Chk# 9918794	5/13/2016	POST BOARD			
E 101-42100-433	Dues and Subscriptions		\$90.00		DOUG BRISTOL LICENSE RENEWAL
	Total POST BOARD		\$90.00		
Paid Chk# 9918795	5/13/2016	POWWOW ROAD RACES			
E 101-45100-306	Management Fees		\$300.00		2016 DONATION TO ROAD RACE
	Total POWWOW ROAD RACES		\$300.00		
Paid Chk# 9918796	5/13/2016	PRAXAIR			
E 231-42154-210	Operating Supplies		\$81.89	72953855	OXYGEN FOR AMB
E 231-42154-210	Operating Supplies		\$122.98	73020571	OXYGEN FOR AMB
	Total PRAXAIR		\$204.87		

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			Check Amt	Invoice	Comment
Paid Chk#	9918797	5/13/2016	PRO-RIDER INC.		
E 101-00000-430	Miscellaneous		\$453.60	69151	BIKE HELMETS FOR BIKE RODEO
	Total	PRO-RIDER INC.	\$453.60		
Paid Chk#	9918798	5/13/2016	PRO-VISION		
E 101-42100-550	Motor Vehicles		\$98.68	276485	CHARGER FOR MICROPHONE PAC-NEW VIDEO IN POLICE CAR
	Total	PRO-VISION	\$98.68		
Paid Chk#	9918799	5/13/2016	RADTKE WELDING		
E 101-43100-215	Shop Supplies		\$103.38	7660	ACETYLENE-ST DEPT
	Total	RADTKE WELDING	\$103.38		
Paid Chk#	9918800	5/13/2016	RITEWAY BUSINESS FORMS		
E 101-41400-200	Office Supplies		\$233.57		ACCOUNTS PAYABLE CHECKS
	Total	RITEWAY BUSINESS FORMS	\$233.57		
Paid Chk#	9918801	5/13/2016	RUNNINGS		
E 101-43100-404	Repairs/Maint Machinery/Equip		\$39.99	3/30/16	ADAPTOR-ST DEPT
E 101-43100-404	Repairs/Maint Machinery/Equip		\$20.99	4/8/16	GREASE GUN-ST DEPT
	Total	RUNNINGS	\$60.98		
Paid Chk#	9918802	5/13/2016	SMC		
E 101-43121-225	Seal Coat/Crack Filling		\$341.08	1315109	SEAL COAT CHIPS
	Total	SMC	\$341.08		
Paid Chk#	9918803	5/13/2016	SW/WC SERVICE COOPERATIVES		
E 101-42100-135	Employer Paid Other		\$420.50		JUNE HEALTH INS-BRIAN LUNZ
E 101-42100-131	Employer Paid Health		\$3,224.16		JUNE HEALTH INS-POLICE DEPT
E 101-41400-131	Employer Paid Health		\$2,458.84		JUNE HEALTH INS-OFFICE
E 101-43100-131	Employer Paid Health		\$2,212.96		JUNE HEALTH INS-ST DEPT
E 101-45200-131	Employer Paid Health		\$737.66		JUNE HEALTH INS-PARKS DEPT
E 211-45500-131	Employer Paid Health		\$1,229.42		JUNE HEALTH INS-LIBRARY
E 205-46500-131	Employer Paid Health		\$1,229.42		JUNE HEALTH INS-EDA
E 101-46200-131	Employer Paid Health		\$737.64		JUNE HEALTH INS-CEMETERY
	Total	SW/WC SERVICE COOPERATIVES	\$12,250.60		
Paid Chk#	9918804	5/13/2016	WILLIAM POHLMAN		
E 101-42100-308	Training & Instruction		\$22.98		REIMBURSE FOR TRAINING SUPPLIES
	Total	WILLIAM POHLMAN	\$22.98		
	10100	United Prairie	\$108,336.15		

6

***Check Detail Register©**

May 2016 to May 2016

Check Amt Invoice Comment

Fund Summary

10100 United Prairie

101 GENERAL FUND	\$65,942.60
205 ECONOMIC DEVELOPMENT AUTHORITY	\$2,578.12
211 LIBRARY FUND	\$3,279.24
221 FIRE DEPT FUND	\$5,903.84
231 AMBULANCE FUND	\$14,191.97
240 PROTIENT-DTED LOAN	\$1,011.00
450 DOWNTOWN-ROSS PROJECT	\$13,586.00
507 LAKE COMMISSION FUND	\$281.06
607 EDA----4 PLEX FUND	\$106.52
608 EDA----8 PLEX FUND	\$1,216.69
609 EDA-- MASON MANOR	\$239.11
	<hr/>
	\$108,336.15

Paid Chk# 000434E 4/27/2016 UNITED PRAIRIE BANK

E 101-00000-430 Miscellaneous \$58.00

FEE CHARGED TO TENANT (609) MIX UP ON RENT WITHDRAWL DATE

Total UNITED PRAIRIE BANK \$58.00

Paid Chk# 000435E 5/6/2016 UNITED PRAIRIE BANK

E 609-46330-610 Interest \$861.14

G 609-22800 Notes Payable - Current \$429.39

MAY MASON MANOR-INTEREST PAYMENT

MAY MASON MANOR-PRINC PAYMENT

Total UNITED PRAIRIE BANK \$1,290.53

7

DRAFT
Mountain Lake City Council Meeting
Mountain Lake City Hall
Monday, May 2, 2016
6:30 p.m.

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

Members Absent: Andrew Ysker

Staff Present: Dawn Fast, Deputy Clerk/Treasurer; Dave Watkins, Ambulance Captain

Others Present: Beth Smith, Skyler McKinney, Doug Regehr, Cheryl Hiebert

Call to Order

Mayor Nelson called the meeting to order at 6:30 p.m.

Agenda and Consent Agenda

Motion by Savage seconded by Kass, to approve the consent agenda as presented. Motion carried unanimously.

Bills: Check #'s 9918683 – 9918738; 433E

Payroll Checks #'s 62432 – 62447

April 18 Council Minutes

April 7 Utility Commission Minutes and April 15 notes

January 25 Planning and Zoning Minutes

February, March, April Building Permits

Resolution #11-16 Permit Gambling-POW-WOW raffle

Request to Close Streets for POW WOW

POW WOW Road Race contribution

Public

No one present addressed the council during this portion of the meeting.

Ordinance #2-16 (Section 9.11 Residential District of City Code regarding Residential Front Yard Encroachments) First Reading

The city had a number of residents who increased the size of their landing and steps in 2015. For some of these homes the increase put the new construction in the 25ft. front yard right-of-way and a variance was needed. Several other homes just met the setback requirements. This

ordinance would allow encroachments, but very limited, in the front yard setback. Discussed and reviewed.

Ordinance #3-16 (Section 4.07 Uniform Building Code-Subd 17 Foundations, Exterior Walls and Roofs) Second Reading

Ordinance was reviewed. No action taken

Ordinance #4-16 (Section 8.03 Public Nuisance Affecting Health) Second Reading

Ordinance was reviewed. No action taken

Ordinance #5-16 (Section 8.17 Subd.1 Cutting and Removal of Grass, Weeds and Other Rank Poisonous or Harmful Vegetation) Second Reading

Ordinance was reviewed. No action taken

Ordinance #6-16 (Section 9.34 Telecommunication Towers) First Reading

A homeowner is planning on placing a 90 foot amateur radio operator tower on their property. When checking the present ordinance language there is an issue with Definition #5. It includes the sentence: "The term tower shall not include amateur radio operators' equipment, as licensed by the Federal Communications Commission (FCC)." The FCC does not have setback requirements. Staff and Planning and Zoning Commission are recommending that the above sentence be removed from the ordinance. Ordinance reviewed, no action taken.

Ambulance Department - Dave Watkins, Captain

Captain Watkins addressed council about purchasing a new ambulance in 2017. He estimates cost to be around \$150,000, this includes trading in the 2006 ambulance. Motion by Kass, seconded by Kruser to authorize Watkins to start process of contacting vendors for an ambulance with payment and delivery to be in 2017. Motion carried.

2016 Electric Rate Increase-Utilities

Councilman Savage explained the rate study and the recommendations. After a lot of discussion Motion by Savage to adopt the rate increase effective July 2016 as proposed in the rate study and review in 6 months Motion died for lack of a second. Tabled until next meeting. Council members would like staff to provide them with information on proposed rate increases for water, sewer and electric for the next 3 years.

GESP-Guaranteed Energy Savings Plan Update

McKinstry will provide information on costs for each building and the savings that it would provide. Once this is done, a decision will need to be made on how much money each department wants to put into the project. Savings are projected over 15 years. In some buildings the cost to implement the savings would be more the energy savings.

Adjourn

Nelson adjourned the meeting at 7:41 PM.

ATTEST:

Dawn Fast, Deputy Clerk/Treasurer

DRAFT
Mountain Lake City Council
Board of Appeal and Equalization
Thursday May 5, 2016
5:30 p.m.

Members Present: Mike Nelson, Mayor; Dana Kass, Darla Kruser, David Savage

Members Absent: Andrew Ysker

Staff Present: Wendy Meyer, Administrator

Others Present: Gale Bondhus, County Assessor; Allan Coners and Karla Ambrose, Assessors; Corinne Green

Mayor Nelson called the Board of Review to order at 5:30 p.m.

Board of Review

Gale Bondhus, County Assessor, introduced herself, Karla Ambrose, and Allan Coners.

Bondhus explained that the 2016 residential assessments for taxes payable in 2017 are based on residential sales occurring between Oct. 1, 2014 and Sept. 30, 2015. Residential values for the period saw an increase of 5%. Commercial/industrial values were stable. The city's current market value is \$68,557,000 with several small categories of specialized values still need to be added.

Corinne Green, PIN 22.413.0590, 409 7th St. N. questioned the value of the property. It was determined that the previous owner had not responded to the request for an inspection and a 'no response' penalty had been added to the value. To remove the penalty the owner needs to have the property inspected prior to the Cottonwood County Board of Appeal and Equalization.

The Assessor's Office requested market value corrections for two properties:

PIN 22.161.0350, Matt and Amy Crowell, 1216 Boxelder St. The 'no response' penalty should be removed. The property has been inspected/appraised by County Assessor staff.

PIN 22.613.0120, MSC, MN Holdings, LLC, 3rd Ave. Some of the tanks on the property are tax exempt by state statute. Value should be adjusted to reflect the corrected classification of these tanks.

Motion by Savage, seconded by Kruser, to make no changes to the value of PIN 22.413.0590 but to defer any decision to the Cottonwood County Board of Appeal and Equalization as recommended by the County Assessor. Motion carried unanimously.

Motion by Kass, seconded by Savage, to remove the 'no response' penalty from the value of PIN 22.161.0350 adjusting the value from \$41,600 to \$39,200 as recommended by the County Assessor. Motion carried unanimously.

Motion by Kruser, seconded by Kass to reduce the value of PIN 22.613.0120 from \$1,123,000 to \$800,600 due to the re-classification from taxable to tax-exempt of tanks used for production in the processing of agricultural products as recommended by the County Assessor. Motion carried unanimously.

Motion by Savage, seconded by Kass, to accept the remainder of the assessments as presented. Motion carried unanimously.

Motion by Kass, seconded by Savage, to adjourn at 6:13 p.m.

ATTEST: _____
Wendy Meyer, Administrator/Clerk

Special Meeting Minutes
Mt. Lake Utilities Commission
Thursday, April 28, 2016
7 AM

Members Present: John Carrison, Mike Johnson, Todd Johnson, Mark Langland, Brett Lohrenz; David Savage, Council Liaison

Members Absent: None

Staff Present: Wendy Meyer, Clerk/Administrator; Lynda Cowell, Utilities Office Manager; Ron Melson, Electric Supt.; Patrick Oja, Lineman; Kevin Krahn, Water and Wastewater Supt.; David Watkins, Water and Wastewater Worker

Others Present: None

Call to Order

The meeting was called to order at 7 AM.

Approval of Minutes and Bills

Motion by Carrison, seconded by Lohrenz to approve the April 7 meeting minutes and Check Numbers 161138 – 161178. Motion carried unanimously.

Electric Dept.

The Superintendent and the administrator updated the commission on electric projects. The upgrading of two engines in the power plant to make them compliant with reciprocal internal combustion engines (RICE) standards has been completed. They will be tested on May 31 and June 1. Bob Palmquist, Utilities Plus Energy Services (UPES) is working on plans and specifications for the three remaining engines. Sub-station bids have been published; they will be opened on May 24, reviewed by the commission on May 26, and awarded by the council on June 6.

Water/Wastewater Dept.

Nothing to report.

Rate Study prepared by Missouri River Energy Services (MRES)

The rate study was discussed. Central MN Power and Services (CMPAS) is paying for the study to insure that its members are financially strong and able to bond at the best rate available. City and electric budgets, and Payment in Lieu of Taxes (PILT) were discussed.

Motion by Langland, seconded by Carrison, to accept the report as presented; to recommend adoption of the 2016 electric increases and class adjustments effective July 1, 2016 as recommended in the rate study to the Mt. Lake City Council; and to review the study's recommended rate increases for 2017, 2018 and 2019 each year prior to adoption. Motion carried unanimously.

303 Golf Course Rd. Sewer Extension

The property owner has revised their plans and no longer is asking for an additional connection to the main or a manhole.

Delinquent Commercial Bill

The possibility of prosecuting a bad check from a Mt. Lake business was discussed. The utility has not pursued this option with other bad checks in the past; and the commission directed staff to not pursue prosecution in this situation.

Adjourn

The meeting was adjourned at 7:56 AM.

ATTEST:

Wendy Meyer, Clerk/Administrator



(no subject)

1 message

Police Commission Meeting
April 14, 2016

Present: Chuck W., Doug B., Norm K., Chris B., Garrett W.

Called to Order: Norm

March minutes read and approved. Motion: Chuck, Second: Chris

Chief's Report:
116 total calls

Old Business:
Bought a video camera for the squad car \$ 2, 700.00

New Business:
New squad car is in.
June 4th Bike Rodeo

Motion adjourn: Chris/Chuck

Respectfully submitted,
Norm Kunkel

**Regular Lake Commission Meeting
Monday, April 11, 2016**

Members Present: Dave Bucklin, Jay Schied, John Oeltjenbruns, Jason Kruser, Heather Funk, Jean Haberman

Guests Present: Wendy Meyer, Mike Nelson

Chair Bucklin called the meeting to order at 6:30 p.m. M/S/P Schied/Oeltjenbruns to approve the minutes of the March 14, 2016 meeting.

Treasurer's Report:

Income:

Cottonwood County - Aquatic Invasive Species Grant	
For weed harvesting expenses	\$4,000.00
Alter Recycling - 1,300 lbs. @ .40	520.00
United Prairie - Interest	.06

Bills:

Municipal - Postage 12/30/15 to 3/30/16	4.54
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M/S/P Kruser/Schied to approve Treasurer's Report

Lake/Aeration:

- Dave met with the Golf Course Board to discuss a sediment pond. The City Council approved applying for a grant and getting bids for the sediment pond.
- Dave also talked to the City Council about needed repairs on the plunge pool. They approved getting estimates from contractors to make the needed repairs.
- Jay reported that harvesting will begin around May 1st. Wendy received a permit for 100 acres. The boundaries were changed with more harvesting to be done in the middle of the lake and less by the dam.
- Jay reported that the PCA will send an aerial photo of the lake so that we can pinpoint an area for making Secchi disk readings. Jay, Heather, and Jean will set up a schedule to make the readings.

Trail:

- Country Pride recommended using a groundbreaker product for a weed barrier by the willows. It comes in 50' rolls with 12, 24, and 4" widths. Dave will see how deep the City's trenchers go and will measure the distance needed. M/S/P Schied/Kruser to purchase the groundbreaker product.

- The City put up Slow/Curve signs by the bottom of the hill on 560th Ave. and by Heppner's Point.
- Jason reported that the Freedom Riders are planning to trim the trees in front of their clubhouse.
- Dave recommended that we add a 5.25 mile mark by the 0 mile mark so that people know the trail is 5.25 miles long.
- Wendy said the big maps for the signs have arrived, but are still waiting for the maps for the brochure holders.

Old Business:

- The repairs to the floating pier are about half done. Jay reported that 175 man-hours have been put in so far. The repairs to the T-section still need to be done. The goal is to have it done by the fishing opener on May 14th. There will be a workday on Wednesday afternoon.
- Lake Clean-up will be Monday, May 9th; from 3:15 - 4:30 p.m. Jean will send information with students in grades 3-6. Everyone is welcome to help! The kids will get Ice cream cone coupons from Sweet Fields.
- A grill has been ordered for the beach area.
- 4 thin ice signs are missing and Jay asked us to keep our eye out for them.

New Business:

- M/S/P Haberman/Funk to request approval from the DNR to mow up to the bench where the trail was previously. Dave will talk to the DNR.

Respectfully submitted,

Jean Haberman,
Secretary

REGULAR MEETING
ECONOMIC DEVELOPMENT AUTHORITY

April 8, 2016

12:00 Noon

PRESENT: Mark Hanson, Vern Peterson, Mike Nelson, Brian Harder, Jerry Haberman, and Clara Johnson, Advisory

ABSENT: Darla Kruser, Steve Syverson, and Brad Hanson, Advisory

STAFF PRESENT: Rob Anderson and Marva Ott; and Wendy Meyer, City Administrator

GUESTS: Dean Janzen and Dana Kass

1. Call to Order: Mark called the meeting to order.
2. Consent Agenda. Motion made and seconded by Vern and Brian to approve the minutes, bills and financials as presented. Carried.
3. Public Hearing to consider Sale of EDA owned Property to Bill Anderson: Mark opened the public hearing at 12:03 p.m. He opened the floor for discussion, comments and questions. No comments made so public hearing was closed at 12:04 p.m. The board discussed several issues regarding Custom Motors. Quotes to remodel to suit for Fulda Credit Union were handed out to the board. Barga was the only contractor to respond to request for bids at a cost of \$15,536.00 and Hanson Plumbing has a cost of \$3,682.00 plus any electrical costs we have. This puts the remodeling costs at well over \$20,000.00. Several issues were discussed with the Contract for Deed and whether we should sell the building to them or just keep the building and lease to Custom Motors and Fulda Credit Union. There was several ideas talked about regarding how to structure leases. After several minutes spent discussing the situation and the problems with getting payments, Jerry made a motion not to sell the building on a Contract for Deed to Bill Anderson. Mike seconded the motion and motion carried. The board directed Rob to let Bill Anderson know of their decision and have the city attorney write a letter to him about his delinquent loans, rent and possible eviction. They also directed Rob and Mark Hanson to open dialogue with Fulda Credit Union about leasing the building and to keep Custom Motors apprised of the situation.
4. Proposal from Jared Brandt to buy or rent farmland south of Daycare: Jared is interested in renting the farmland for \$150 this year or possibly buying the land. After brief discussion a motion was made and seconded by Brian and Mike to keep the land and rent it to Jared Brandt for \$150 this year. Motion carried with Jerry abstaining from the vote.
5. TIF District Downtown Rehab: Housing competition discussed. Rob stated that other communities have done projects with businesses on the lower level and housing (apartments) on the upper level. Rob contacted the other housing units in town to get their feedback on the EDA doing housing. Most of those contacted said it wouldn't hurt them but Rodney's felt that it didn't matter whether it was market rate housing or higher end housing it would hurt them either way. Several issues were discussed with doing this project. Rob stated that we would need \$4,000.00 in rents per month to break even on a 1.8 million dollar project. The board discussed how we would do it before any tenants are obtained and felt that the housing addition was the only option to make it cash flow. Garages for the apartments would be optional but additional costs. The terms of the

TIF would be 26 years at 4 ½% interest. After more discussion the board felt we needed to meet again with the architect to discuss the costs for garages. The architect will be invited to our next board meeting so matter was tabled till then.

6. SCDP Criteria: Rob was able to get a sample of their criteria from Sleepy Eye. Other towns that responded to his request ranged from no criteria to not lending the money. The only criteria we have is that they have to be a business owner and provide 1/3 equity and agree to 1/3 loan and 1/3 deferred. After some discussion the board felt that the Rodney's should utilize this program for their roof on their building. Since they are buying the building on a Contract we would need the owner to sign off before any loan is done. After more discussion, the board agreed that for any business to get this funding, they must be in business and provide a cash flow projection and business plan.
7. Potential Balzer Project/Watkins Property on 3rd Avenue: Rob stated that there are 2 possible parties interested in the Watkins property. Balzer's and the Overland Group (Dollar General) have expressed interest. Overland presented Watkin's with a contract proposal. Balzer's is not interested in paying what they want but they may be interested in splitting the property with Dollar General. No action.
8. Daycare Fence quote from Dilly Rodney: Dilly gave a quote of \$1,856.00 to do the fence around the playground at the daycare. It needs to be fixed before kids will be allowed to be outside. After brief discussion, a motion was made and seconded by Jerry and Brian to put the fence up for the amount quoted. Carried.
9. General Discussion:
 - a. Lawn mowing at the apartments: Daron was asked if he would consider lowing his rates and he agreed to come down \$10 per time. He does a good job and Marva stated that he goes above and beyond what we ask. Motion made and seconded by Brian and Vern to keep Daron mowing due to his job performance and agreeing to reduce his price. Motion carried.
 - b. Water leak at Pop'd Kerns: Rob stated that the window seals have been determined to be leaking so the contractor will be replacing them at no cost to us. The floor that Holt's did is starting to peel up too but Holts are aware of that.
 - c. Free lot Program rules/Letters sent to Dicks and Puente's. Dicks came in and told Rob that they still want to build at some point but they are willing to give up the lot if someone wants it. Puente's didn't respond and are delinquent on their property taxes. Rob was directed to ask the city attorney on how to handle this.
 - d. Hanson Agency wants to list the lots and are asking for a 5% commission. Brian made a motion and Mike seconded the motion to have Hanson Agency list the lots. Carried with Mark Hanson abstaining from the vote.
 - e. Downtown Demo project: another expense was received to remove the demo debris from the burn site and take it to Nickel's. This couldn't be done at the time of demo due to weather conditions. This expense should be sent to the contractor.
 - f. Next meeting is May 13th.
 - g. Other-nothing.

10. Meeting adjourned at 1:23 p.m.

Mountain Lake Public Library Board Minutes
April 13, 2016

Members Present: Barrie Wright, Dennis Cords, Vickie Krueger
Carol Lehman, director

Members Absent: Diane Englin, Marci Hernandez

Others Present: Mayor Mike Nelson

The meeting was called to order at 4:06 p.m.

M/S/P Krueger/Cords to approve the minutes of the March 9, 2016 meeting.

Carol presented the March monthly report indicating 3,009 total circulation and expenditures in the amount of \$4,744.33. M/S/P Krueger/Cords to accept the report as given and the March expenditures.

Old Business:

Carol reported that the Guaranteed Energy Savings program is still in the assessment phase and that McKinstry recently did an energy audit walk-through of the library and other city buildings.

New Business:

There was a brief discussion about the library service hours and if any changes are necessary. Staff will be logging the use and circulation on Tuesday evenings.

The theme for the summer reading program is "*Read For the Win!*" and Carol is working on a schedule of events and activities for all ages, preschool through teens.

The March library activity report was reviewed.

The meeting adjourned at 5:00 p.m.

The next meeting will be Wednesday, May 11, 2016 at 4:00 p.m.

Respectfully submitted,


Vickie Krueger
Acting Secretary

CITY OF MOUNTAIN LAKE
PUBLIC LIBRARY REPORT
MONTH OF April, 2016

CIRCULATION AND USE

Adult fiction	_____
Adult nonfiction	_____
Non print (includes videos, cassettes, art prints, etc.)	_____
Juvenile	_____
Periodicals	_____
	<u>TOTAL CIRCULATION</u> <u>2,850</u>
Interlibrary loan sent	<u>309</u>
Interlibrary loan received	<u>291</u>
	TOTAL ILL <u>600</u>
	ILL NON SYSTEM <u>64</u>

RECEIPTS

Cash income	_____
Donations (monetary)	_____
County Revenue	<u>8,727.96</u>
Misc. Revenue	_____
Fines	<u>10.00</u>
Meeting room rental	_____
Sale of supplies	_____
	<u>TOTAL RECEIPTS</u> <u>\$8,737.96</u>

EXPENDITURES

Books	<u>711.63</u>
Periodicals	<u>134.07</u>
Audio-visual	<u>379.36</u>
Supplies	_____
Postage	_____
Miscellaneous	<u>288.73</u>
Telephone	<u>74.97</u>
Repairs & maintenance	_____
Repairs & maint. of equipment	_____
Project expense / Travel	<u>19.87</u>
Capital outlay	_____
Automation	_____
Gas Utilities	<u>113.46</u>
	<u>TOTAL EXPENDITURES</u> <u>\$1,722.09</u>

LIBRARY DIRECTOR

Carol Lehman

(21)

LIBRARY EXPENDITURES - APRIL 2016

Anoka County Library	Books	\$6.99
Citizen Publishing Co.	Misc Expense - advertising	\$147.20
Country Sampler	Periodicals - 1 yr.	\$18.00
Frontier	Telephone Expense	\$74.97
Ingram	Books 488.98 / AV 160.98	\$649.96
Gloria Klassen	Travel Expense - mileage	\$19.87
Maynard's	Misc Expense	\$141.53
MN Energy Resources	Gas Utilities	\$113.46
People	Periodicals - 1 yr.	\$116.07
Synchrony Bank/Amazon	Books 215.66 / AV 218.38	\$434.04
		<hr/>
		\$1,722.09

Resolution #13-16

Certification of Unpaid Utility Charges

City of Mt. Lake, MN

WHEREAS the City Council of the City of Mountain Lake, Minnesota acknowledges that the Mt. Lake Utilities Account listed below has unpaid utility charges; and

Parcel Identification Number	Account Number	Amount Attached
22.161.0490	00-00009580-00-0	\$631.25

WHEREAS the cost of the utilities has been billed to the account holder and to this date remain unpaid; and

WHEREAS Minnesota Statutes, Chapter 444.075 (Subd. 3e) allows unpaid utility charges to be certified to the county auditor for collection as other taxes are collected and provides a procedure for such certification; and

WHEREAS City Ordinance 3.05 Subd. 8 allows unpaid utility charges to be made a lien upon the premises served and provides a procedure for certification;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain Lake, Minnesota that it approves the certification as listed above, payable in a single Installment at an annual rate of 0% interest.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to certify the same to the County Auditor.

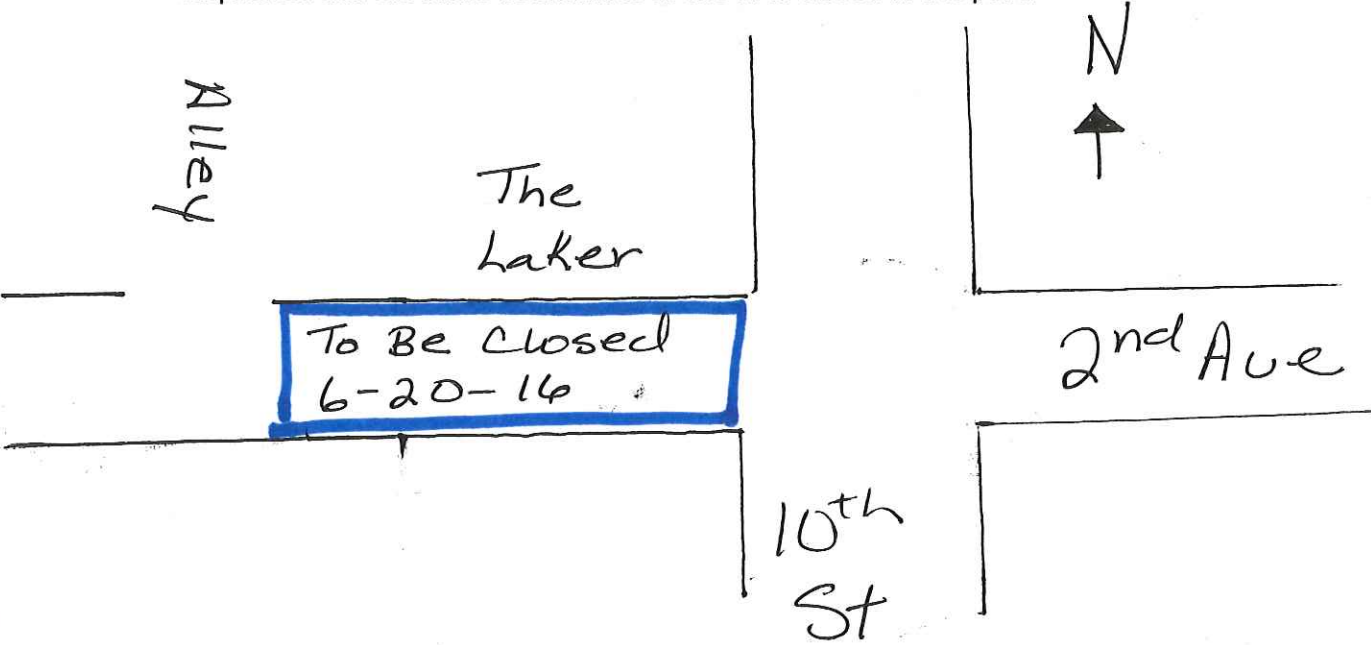
Adopted by the Council this 16th day of May 2016.

Mike Nelson, Mayor

ATTEST: _____
Wendy Meyer, Deputy
Administrator/Clerk

RE: The Laker Request to Close Street

The city received a request from LeRoy Radtke, The Laker Bar and Grill, to close a portion of Second Avenue on Monday, June 20 (Pow Wow) from late afternoon to closing. The area requested has the same boundaries as the area closed in the past.



Wendy Meyer

From:
Sent: Monday, May 09, 2016 2:49 PM
To:
Subject: FW: Resign

-----Original Message-----

Sent: Monday, May 09, 2016 2:31 PM

Subject: Resign

To Mayor Nelson, city Council and Dawn Fast,

I'm writing to give my final resignation from Mountain Lake ambulance service effective at our meeting May 9, 2016.

It has been an immense joy to serve the community of Mountain lake these 24 years. The support and affirmation we as an ambulance service and I personally have received from so many in leadership and throughout the community has been very encouraging.

I have felt we have always maintained a great relationship working with you as city leaders. Thank you for your support and understanding through the years.

Sincerely,

Dennis Siebert

Sent from my iPhone

Fire Dept

	<u>Contract</u> Number of Sections @ \$155	<u>Amount</u>	<u>Equipment</u> <u>Capital Fund</u> \$155 per section
Mountain Lake Township	36	\$5,580.00	\$5,580.00
Midway Township	35	\$5,425.00	\$5,425.00
Selma Township	5	\$775.00	\$775.00
Lakeside Township	11	\$1,705.00	\$1,705.00
	87	\$13,485.00	\$13,485.00

Ambulance

	\$3 per capita charge	Amount
Mountain Lake Township	442	\$1,326.00
Delton Township	53	\$159.00
Carson Township	145	\$435.00
Midway Township	219	\$657.00
Selma Township	150	\$450.00
Lakeside Township	139	\$417.00
	1148	\$3,444.00

2016 - 2019 Preliminary Residential Utility Rates
City of Mountain Lake

	1.1.2016	7.1.2016	2017	2018	2019
Electric Rate					
Base	0% increase	7.2% increase	6%	6.1%	6%
per kWh	\$5	\$7	\$9	\$11	\$13
Estimated Power Cost Adjustment	\$0.0600	\$0.0990	\$0.1030	\$0.1075	\$0.1125
Conservation Improvement (CIP)	\$0.0339	\$0.0050	\$0.0067	\$0.0087	\$0.0107
Sales Tax	1.5%	1.5%	1.5%	1.5%	1.5%
Using 700 kwh/mo.	6.875%	6.875%	6.875%	6.875%	6.875%
	\$76.65	\$86.45	\$92.92	\$99.99	\$107.44
Water Rate					
Base	2% increase	0%	2%	2%	2%
Usage per 1000 gals.	\$29.23	\$29.23	\$29.81	\$30.41	\$31.01
1000 to 6900	\$6.77	\$6.77	\$6.91	\$7.05	\$7.19
7000 to 12999	\$7.58	\$7.58	\$7.73	\$7.89	\$8.04
13000 to 25999	\$8.66	\$8.66	\$8.83	\$9.01	\$9.19
26000	\$9.74	\$9.74	\$9.93	\$10.13	\$10.34
Using 4000 gallons/mo.	\$56.31	\$56.31	\$57.45	\$58.61	\$59.77
Sewer Rate					
Base	2% increase	0%	2%	2%	2%
Sewer Infrastructure Fee	\$39.80	\$39.80	\$40.59	\$41.40	\$42.23
	\$5	\$5	\$5	\$5	\$5
Sewer	\$44.80	\$44.80	\$45.59	\$46.40	\$47.23
Electric	\$76.65	\$86.45	\$92.92	\$99.99	\$107.44
Water	\$56.31	\$56.31	\$57.45	\$58.61	\$59.77
Sewer	\$44.80	\$44.80	\$45.59	\$46.40	\$47.23
Total	\$177.76	\$187.56	\$195.96	\$205.00	\$214.44

WAPA

Power Cost Adjustment
Month Mar-16

		\$\$ amt.	KWH'S
Excel	nsp 5x16	\$8,749.08	184,000
	nspTOD	\$3,171.43	129,600
WAPA		\$18,041.14	585,000
Our Wind		\$17,707.58	327,918
Power Plant Cost (Ron)		\$1,090.89	
Local Generation		\$1,025.80	7,400
CMIMPA	MISO	\$3,093.98	177,675
	NC2	\$14,389.95	383,300
	WPPI	\$11,256.61	257,000
	Wolf Wind	\$2,118.51	
	Transmission	\$44,994.75	
	wapa	\$183.12	
CMIMPA	dues	\$8,358.71	
		\$134,181.55	

0.068619
 1,955,454 / \$134,181.55

old rates - 2,051,893

~~2,051,893~~ Total KWH's
 1,955,454 Line loss Adjustment 95.3

0.068619 Our Actual Cost
 0.031600 Base Cost Per KWH
 0.037019 Adj per KWH to all customers

- new rates -

2,051,893 Total KWHs
 1,955,454 Line Loss
 adj. 95.3

0.068619 Actual Cost
 0.065000 Base Cost
 per KWH
 .003619 Adj per KWH

.0990 PCA Base

+ .003619
 # .102619

10.2 cents
 per Kwh

.06
 + .037019
 .097019

PCA Base
 or 9.7 cents per
 Kwh

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PCA - Power Cost
 Adjustment

KWH - Kilo watt hours

Resolution #12-16
City of Mt. Lake Minnesota
Resolution Adopting Electricity Rates for Usage after July 1, 2016

WHEREAS, Mt. Lake City Code, Section 3.02 gives authority to the Mt. Lake City Council to set utility rates, including electricity; and

WHEREAS, electricity charges are intended to and are used to fund capital expenditures, purchase wholesale power, capacity and transmission, provide funds to operate and maintain the city's electric system, and establish and maintain sufficient and stable reserves; and

WHEREAS, Central MN Power and Services (CMPAS) on behalf of the City of Mt. Lake in 2015 retained rate analysts at Missouri River Energy Services (MRES) to conduct an electric rate study; and

WHEREAS, the rate study determined that anticipated electric revenues in the years 2016 through 2019 are not sufficient to adequately fund capital expenditures, operate and maintain the city's electric system, and maintain electric reserves, and

WHEREAS, the rate study included recommendations for classification changes and rate increases for 2016 through 2019; and

WHEREAS, the Utility Commission reviewed rate study, and agreed that the classification changes and 2016 rate increases as recommended should be adopted, and made such recommendation to the Mt. Lake City Council, and

WHEREAS, the current Mt. Lake electric rates and classes are as follows:

** All rates shown are subject to a fuel and/or purchased cost adjustment and states sales tax.

** Energy charge is in addition to the minimum charge.

Residential:

Base Charge	\$5.00
1 st 900 KWH	6.00 cents per KWH
Excess KWH	6.50 cents per KWH

Rural:

Base Charge	\$6.50
1 st 1000 KWH	7.00 cents per KWH
Excess KWH	7.50 cents per KWH

Commercial:

Base Charge	\$8.50
1 st 1200 KWH	6.75 cents per KWH
Excess KWH	7.00 cents per KWH

Municipal Government:

All KWH	3.20 cents per KWH
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Industrial:

Demand:

1 st 60 KW	\$369.00
Excess KW	4.65 per KW

Energy:

All KWH	3.50 cents per KWH
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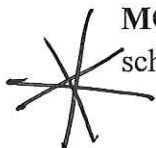
Conservation Break:

If you use 150 KWH or less	\$2.00 credit
If you use 151 to 250 KWH	\$1.00 credit

Conservation Improvement Plan Surcharge

1.5% of electric bill

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOUNTAIN LAKE, MINNESOTA, that the following electric classes, definitions and rate schedule are hereby adopted effective July 1, 2016 for usage after July 1, 2016:



MOUNTAIN LAKE ELECTRIC RATES

Rate Schedule is effective as of July 1, 2016.

RESIDENTIAL SERVICE

discuss
revising
effective
date

Available to residential customers for domestic uses, including heating and cooling, which may be required in single-family dwellings and individually metered apartments, duplexes, condominiums, town houses, or mobile homes. Service shall be single-phase and taken through one meter with no motor to exceed 5 horsepower in size.

Rate Schedule

Customer Charge	\$ 7.00 per month
Energy Charge:	\$.0990 per kWh

The customer charge is applied each month even if there is no energy usage.

Character of Service: Service shall be single-phase at the standard secondary voltages in use by the electric department.

Where a portion of a residential dwelling is used for commercial purposes, this rate shall apply provided:

- (1) the service is taken through one meter,
- (2) the residential load exceeds the commercial load,
- (3) the connected commercial load does not exceed 3 kW.

In all other cases, (a) the residential and commercial services will be separately metered and billed under the applicable rates, or (b) the service will be billed as Commercial.

RURAL RESIDENTIAL SERVICE

Available to residential customers for domestic uses, including heating and cooling, that are located in the designated rural service area. Service shall be single-phase and taken through one meter with no motor to exceed 5 horsepower in size.

Rate Schedule

Customer Charge	\$ 9.00 per month
Energy Charge:	\$0.1060 per kWh

The customer charge is applied each month even if there is no energy usage.

Character of Service: Service shall be single-phase at the standard secondary voltages in use by the electric department.

Where a portion of a residential dwelling is used for commercial purposes, this rate shall apply provided:

- (1) the service is taken through one meter,
- (2) the residential load exceeds the commercial load,
- (3) the connected commercial load does not exceed 3 kW.

In all other cases, (a) the rural residential and commercial services will be separately metered and billed under the applicable rates, or (b) the service will be billed as Commercial.

COMMERCIAL SERVICE

Available to any single-phase or three-phase non-residential customer with all requirements being taken through one meter and a monthly peak demand of less than 20 kW. The class is applicable to multiple residential dwelling units connected through one meter or dwelling units connected through a meter whose main purpose is to serve other than residential domestic uses.

Rate Schedule

Customer Charge	\$12.00 per month
Energy Charge:	\$0.1040 per kWh

The customer charge is applied each month even if there is no energy usage.

Character of Service: Service shall be single or three-phase at the standard secondary voltages in use by the electric department.

LARGE COMMERCIAL AND RURAL LARGE COMMERCIAL

Available to all single-phase and three-phase non-residential customers served by Mountain Lake with a monthly peak demand of 20 kW or greater per month during any 3 or more months out of the previous 12 months and any new non-residential customer whose demand is expected to be 20 kW or greater 3 or more months of the year. The customer shall remain in the Large Commercial class for a minimum of 12 months.

Rate Schedule

Customer Charge	\$ 40.00 per month
Energy Charge	\$ 0.0680 per kWh
Demand Charge:	\$ 7.00 per kW

The customer charge is applied each month even if there is no energy usage.

Character of Service: Service shall be single or three-phase at the standard secondary voltages in use by the electric department.

Billing Demand: The billing demand shall be the maximum demand in kilowatts as measured during the 30 minute period of the customer's greatest usage during the billing period.

Power Factor Adjustment: The customer shall take utility energy as closely balanced on all three phases as practical. The combined power factor of load shall not be less than 95 percent lagging. If the power factor is less, the Utility reserves the right to adjust the demand (kW) billed in the ratio that 95 percent bears to the actual power factor.

Discount for Primary Metering: The energy charge and the demand charge will be discounted 2 percent where metering is on primary side of electric department-owned transformers.

CITY FACILITIES AND STREET LIGHTING SERVICE

Utility is recommending this be removed

Available to the City of Mountain Lake facilities, buildings and street lighting service.

Rate Schedule

Customer Charge	\$ 12.00 per month
Energy Charge:	\$ 0.0680 per kWh

The customer charge is applied each month even if there is no energy usage.

Character of Service: Service shall be single or three-phase at the standard secondary voltages in use by the electric department. The street lights will be maintained and operated by the utility department.

POWER COST ADJUSTMENT (PCA)

The PCA shall increase or decrease all kWh rate charges for all classes on billings in any month in which the actual wholesale power and transmission costs plus the cost of local generation are greater or less than a base cost of \$0.0650 per kWh.

CONSERVATION IMPROVEMENT PLAN

All electric bills will be increased by 1.5% to fund the Conservation Improvement Plan.

Approved by the City Council on this 8th day of December, 2015.

Mike Nelson, Mayor

ATTEST: _____
Wendy Meyer, City Administrator

City of Mountain Lake, MN

Ordinance #2-16

**An Ordinance Amending Section 9.11 Residential District of the City Code
regarding Residential Front Yard Encroachments**

A new Subdivision 9 is thereby added to Section 9.11 to read as follows:

Subdivision 9 Encroachments

An unenclosed landing, patio, deck, porch, open steps or similar structure is allowed in the front yard setback of the residential district provided: the floor of the structure is no higher than the entrance floor of the building; any open railing is no higher than 3 feet, 6 inches; any overhang cannot extend more than 3 feet from the building and cannot be supported by any means other than bracing; is 64 square feet or less in size; and projects no more than 8 feet into the required front yard setback.

Adopted by the City Council this _____ day of _____, 2016.

Mike Nelson, Mayor

ATTEST:

Wendy Meyer, Clerk/Administrator

Published in the Mt. Lake Observer/Advocate _____, 2016.

CITY OF MOUNTAIN LAKE, MN

ORDINANCE #3-16

AN ORDINANCE AMENDING
MOUNTAIN LAKE CITY CODE

CHAPTER 4 Construction Licensing, Permits and Regulation
SECTION 4.07 Uniform Building Code,
SUBDIVISION 17 Foundations, Exterior Walls and Roofs

Be it ordained by the City Council of the City of Mountain Lake that Subdivision 17 of Section 4.07 be amended to read as follows:

Added language is underlined.

SECTION 4.07 UNIFORM BUILDING CODE

SUBDIVISION 17 Foundations, Exterior Walls and Roofs

The foundation, exterior walls, and exterior roof shall be substantially water tight and protected against vermin and rodents and shall be kept in sound condition and repair. Every exterior wall shall be free of deterioration, holes, breaks, loose or rotting boards of timbers, and any other which might admit rain or dampness to the interior portion of the walls or the exterior spaces of the building. All exterior wood surfaces, other than decay resistant woods, shall be protected from the elements and decay by paint or other protective covering or treatment. If the exterior surface is unpainted or determined by the code enforcement officer to be paint blistered, the surface shall be painted. Foundation and basement walls shall be free of volunteer trees, shrubbery, and other plants growing wedged between the foundation or basement wall and the surrounding soil. If the exterior surface of the pointing on any brick, block or stone wall is loose or has fallen out, the surface shall be repaired.

Adopted by the Mountain Lake City Council this 16th day of May, 2016.

Mike Nelson, Mayor

ATTEST:

Wendy Meyer, Clerk/Administrator

Published in the Mt. Lake Observer/Butterfield Advocate _____, 2016.

CITY OF MOUNTAIN LAKE, MN

ORDINANCE #4-16

AN ORDINANCE AMENDING MOUNTAIN LAKE CITY CODE
CHAPTER 8 Public Protection, Crimes and Offenses
SECTION 8.03 Public Nuisances,
SUBDIVISION 3 Public Nuisances Affecting Health, Number 7
SECTION 8.03 PUBLIC NUISANCE ORDINANCE

Be it ordained by the City Council of the City of Mountain Lake that Number 7, Subdivision 3 is amended to read as follows:

Added language is underlined.

SECTION 8.03 Public Nuisances

SUBDIVISION 3 Public Nuisances Affecting Health, Number 7

All noxious weeds and other rank growth of vegetation upon public and private property. Trees, shrubbery, flower beds, and garden areas that are not reasonably maintained shall be considered rank growth.

Adopted by the Mountain Lake City Council this 16th day of May, 2016.

Mike Nelson, Mayor

ATTEST:

Wendy Meyer, Clerk/Administrator

Published in the Mt. Lake Observer/Butterfield Advocate on _____, 2016.

CITY OF MOUNTAIN LAKE, MN

ORDINANCE #5-16

AN ORDINANCE AMENDING MOUNTAIN LAKE CITY CODE
CHAPTER 8 Public Protection, Crimes and Offenses
SECTION 8.17 Grass, Weeds, Brush and Other Vegetation on
Private Property
SUBDIVISION 1 Cutting and Removal of Grass, Weeds and Other Rank, Poisonous of
Harmful Vegetation

Be it ordained by the City Council of the City of Mountain Lake that Subdivision 1 of Section 8.17 be amended to read as follows:

Added language is underlined.

SECTION 8.17

SUBDIVISION 1 Cutting and Removal of Grass, Weeds and Other Rank Poisonous or Harmful Vegetation.

It is unlawful for any person having control of any occupied or unoccupied lot or land or any part thereof in the City to permit or maintain on any such lot or land, or on or along the sidewalk, street or alley adjacent to the same between the property line and the curb or middle of the alley or for ten feet outside the property line if there be no curb, any growth of weeds, grass, brush, unmaintained garden areas and flower beds, or other rank vegetation to a greater height than eight (8) inches on the average, or any accumulation of dead weeds, grass or brush.

Adopted by the Mountain Lake City Council this 16th day of May, 2016.

Mike Nelson, Mayor

ATTEST:

Wendy Meyer, Clerk/Administrator

Published in the Mt. Lake Observer/Butterfield Advocate on _____, 2016.

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CITY OF MOUNTAIN LAKE, MN

ORDINANCE #6-16

**AN ORDINANCE AMENDING
MOUNTAIN LAKE CITY CODE**

**CHAPTER 9 Construction Land Use Regulation
SECTION 9.34 Telecommunication Towers and Antennae
SUBDIVISION 1 Definitions; #5 Telecommunication Tower**

Be it ordained by the City Council of the City of Mountain Lake that #5, Subdivision 1 of Section 9.34 be amended to read as follows:

Language to be removed is underlined.

SECTION 9.43 TELECOMMUNICATION TOWERS AND ANTENNAE

SUBDIVISION 1 Definitions, #5 Telecommunication Tower:

Any ground or roof mounted pole, spire, self-supporting lattice, guyed or monopole structure, or combination thereof taller than 15', including support lines, cables, wires, braces, and masts, intended primarily for the purpose of mounting an antenna, meteorological device, or similar apparatus above grade. The term tower shall not include amateur radio operators' equipment, as licensed by the Federal Communications Commission (FCC).

Adopted by the Mountain Lake City Council this _____ day of _____, 2016.

Mike Nelson, Mayor

ATTEST:

Wendy Meyer, Clerk/Administrator

Published in the Mt. Lake Observer/Butterfield Advocate _____, 2016.

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City-Wide Clean-Up

There were 10 Loads with a total weight of 43.47 Tons.

20 mattresses were recycled.

2016 rates

\$125/ton – Hometown

\$37.87/ton (half of regular rate) – Cottonwood County Landfill

The city budgeted \$7000 for city-wide clean-up.

COTTONWOOD COUNTY LANDFILL

RULES AND REGULATIONS

ON DEMOLOTION AND MUNICIPAL SOLID WASTE

DEMOLITION - \$25.00 PER TON

There is a minimum charge of \$5.00
Minimum 1 Ton charge for Dump Trailers

Demolition consists of: Doors, toilets, insulation, shingles, windows, tin, plastic pipe, siding, wood, etc....

Demolition CANNOT CONTAIN: cans, caulk tubes, tires, garbage, recyclables, food, carpeting, paint cans, Brushes, tar pails, cardboard, appliances, plastic, wrappings plastic or paper from insulation and shingles, ashes or fire debris, treated wood, telephone poles, railroad ties, green treated lumber, etc....

ASBESTOS \$400.00 a ton

Must be moistened, bagged and labeled correctly. Please call ahead 24 Hours.

GARBAGE/MUNICIPAL SOLID WASTE - \$69.07 Per Ton

There is a minimum charge of \$10.00 for 280lbs and lower.

Garbage/Municipal Solid Waste consists of: Clothing, empty paint cans, curtains, food, carpet, caulk tubes, treated wood, furniture and etc....

Garbage/Municipal Solid Waste CANNOT CONSIST of tires, appliances, pesticide containers, asbestos, Recyclables, brush, compost, liquids, metals, medical wastes, oil filters, batteries, industrial waste, Hazardous waste, etc.....

TV'S COMPUTERS AND ELECTRONICS PRICES

<u>TV'S</u>	<u>COMPUTERS</u>	<u>ELECTRONICS</u>
ALL TV'S	Monitors.....\$15.00	Keyboards/Supplies ...\$5.00
Monitors, Laptops	CPU's.....\$10.00	Copiers/Fax.....\$10.00
\$15.00 Each	Printers/Scanners\$10.00	Medium Copiers.....\$12.50
	<u>TIRES</u>	Large Copiers.....\$45.00
<u>MATTRESS</u>.....\$11.00	\$0.15 a Pound	All other Electronics\$10.00
<u>BOX SPRING</u>.....\$11.00	Tractor/lg truck \$4.00 each	APPLIANCES\$10.00
	<u>PLUS</u> \$.15 per pound	

Hours Monday to Friday 8am to 4pm MUST BE IN GATE by 3:30 pm Unloaded by 4:00 pm

Household Hazardous Waste Facility -- Open weekdays 9am to 3pm

For Residential use only

FOR MORE INFORMATION - Call Landfill - (507) 831-3781*www.co.cottonwood.mn.us

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