

Please Click This Link To View Full Agenda

**Regular City Council Meeting
Via GoTo Meeting / Conference Call
Monday, May 4, 2020**

6:30 p.m.

The Mayor and City Administrator determine that an in-person meeting or a meeting conducted under MN Statute section 13D.02 is not practical or prudent because of a health pandemic or an emergency declared under Chapter 12 as stated in 13D.021. MN Statute 13D.021 will be followed for this meeting. See next page for more information on how to attend this meeting (1).

AGENDA

1. Meeting Called to Order *Additional information on agenda item is attached or at City Hall
2. Approval of Agenda and Consent Agenda
 - a. Bills: Checks #23600 – 23643, 666E – 667E (2-6)
 - b. Payroll: Checks #65291 – 65304
 - c. Approve April 9 Utilities Commission Minutes (7-8)
 - d. Approve April 20 City Council Minutes (9-11)
 - e. Hire Jacob Karschnik as Street Worker / Public Works II, effective date May 4, 2020
3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern or provide comments to the Council.
4. Street Department Report – Daron Friesen, Street Superintendent (12)
 - a. Discussion/Action – Burn Site Hours (13)
 - b. Discussion/Action – Quote for Repaving Alleys (14)
5. Planning & Zoning
 - a. Review – Applications & Documents from 4/27/20 Planning & Zoning Meeting (15-36)
 - b. Open/Close – Public Hearing to Discuss Conditional Use Permit – Mountain Lake Public Schools
 - c. Discussion/Action – Approve Resolution #10-20 Approving Conditional Use Permit – MLPS (37)
 - d. Open/Close – Public Hearing to Discuss Variance Application for Parcel ID 22.443.0160
 - e. Discussion/Action – Approve Resolution #11-20 Approving Variance from Non-Conforming Use Standards & Accessory Use Standards – Rod Fast (38)
6. Taxable G.O. Refunding Bonds, Series 2020A – Tammy Omdal, Northland Securities
 - a. Review – Summary of Bonds (39-60)
 - b. Discussion/Action – Resolution #12-20 Awarding Resolution (Draft, Final Version Available at Meeting) (61-87)
7. City Attorney
 - a. Third Reading/Action – Ordinance #3-20 Amending Section 11.04 Off-Street Parking Regulations (88-90)
 - b. Review – State of Minnesota Joint Powers Agreements (91-107)
 - c. Discussion/Action – Resolution #13-20 Approving State of Minnesota Joint Powers Agreements with the City of Mountain Lake (108)
8. City Administrator
 - a. Third Reading/Action – Ordinance #4-20 Repealing & Replacing Section 6.31 Tobacco Regulations (109-117)
 - b. Discussion/Action – Quotes for Safety Glass at City Hall (118-120)
 - c. Discussion/Action – Review & Update City of Mountain Lake COVID-19 Virus Continuity of Operations Plan (121-124)
9. Adjourn