City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, June 5, 2023 6:30 p.m.

Members Present: Andrew Ysker, Dean Janzen, Darla Kruser, Bryan Bargen, Mike Nelson

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

Daron Friesen Street Superintendent

Others Present: Sara Oberloh, Doug Regehr

Call to Order

The meeting was called to order by Mayor Nelson at 6:30 p.m.

Approval of Agenda & Consent Agenda

Motion by Janzen, seconded by Kruser to approve the appointment of Jon Beyer, Lake Commission Board to the consent agenda and discussion to purchase a mower for the Street Department to the agenda. Motion by Kruser, seconded by Bargen to approve the agenda and consent agenda as amended. Motion carried 5-0.

Bills: Checks #27235 – 27287, 900E – 911E

Payroll: Checks #67367 – 67401

Approve January 24 Police Commission Minutes Approve May 11 Utilities Commission Minutes

Approve May 15 City Council Minutes

Approve May Street Department Report – Daron Friesen, Street Superintendent

Approve Pow Wow Street Closure Request

Approve Jon Beyer, Lake Commission Board, effective 6/5/2023

Public

No comments

Street Department

Motion by Janzen, seconded by Ysker to approve the purchase of a new lawn mower for the Street Department next year. Motion carried 5-0.

2022 City Audit

Sara Oberloh presented to Council the City's 2022 Audit. <u>Motion by Kruser, second by Janzen to approve the 2022 Audit. Motion carried 5 – 0.</u>

City Attorney

An update was given to the council regarding civil processes on various properties, public nuisances, current processes, court procedures, agreements, and plans. The third and final reading for parking regulation amendment was tabled.

City Administrator

Discussion/Action – Third & Final Reading – Ordinance #2-23 City Park Hours (21)

Discussion/Action – Resolution #14-23 Unpaid Fire Service Charge (22)

Discussion/Action – Resolution #15-23 Tax Forfeited Property (23)

Discussion/Action – Resolution #16-23 2024 Capital Budget Request (24)

Discussion/Action – Negotiations to Hire Louis Norell, Assistant Police Chief

Michael Mueller, City Administrator read the third and final reading on the proposed ordinance change regarding city park hours, parks would be open from 5:00 A.M to 11:00 P.M., and shall be considered closed after 11:00 P.M.. No person should be in any park between the hours of 11:00 P.M. and 5:00 A.M unless they have written permission from the City Administrator. Motion by Janzen, second by Ysker to approve Ordinance #2-23. Motion carried 5-0.

Motion by Janzen, second by Bargen to approve Resolution #14-23 Unpaid Fire Service Charge. Motion carried 5-0.

Motion by Ysker, second by Kruser to approve Resolution #15-23 Tax Forfeited Property. Motion carried 5-0.

Motion by Kruser, second by Janzen to approve Resolution #16-23 2024 Capital Budget Request. Motion carried 5 – 0.

Motion by Bargen, second by Ysker to approve hiring Louis Norell, Assistant Police Chief, accept amended proposal, purchase City of Windom K9 vehicle and Bruno (dog). Motion carried 5-0.

Roundtable

An update was given to the council regarding board and commission meetings.

Adjourn

The meeting was adjourned at 7:55 p.m.

A 700	TECT	
ΔΙ	$I + \setminus I$	
/ 1 I	ı LDI.	

Michael Mueller, Administrator/Clerk