City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, July 1, 2024 5:45 p.m.

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

Members Absent: None

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

Others Present: Joel Alvstad

Call to Order

The meeting was called to order by Mayor Nelson at 5:45 p.m.

Approval of Agenda & Consent Agenda

Motion by Janzen, seconded by Bargen to add hiring Brittany Winters, EMT, to the consent agenda, add civil legal services and shipping container ordinance, first reading, to the agenda. Motion carried 4-0. Motion by Bargen, seconded by Ysker to approve the agenda and consent agenda as amended. Motion carried 4-0.

Bills: Checks #28436 – 28473, 1097E-1100E

Payroll: Checks #68152 – 68168 Approve June 20 City Council Minute Approve June Street Department Report

Approve Street Closure to sell liquor and food for National Night Out, 10th Street N, One-

Way & 2nd AVE from 9th Street to 11th Street, August 6th, 3pm-9pm

Hire Brittany Winters, EMT, effective 7/1/2024

Public

No comment

Council member Darla Kruser arrived at 5:48pm for the meeting.

City Attorney

A decision by the court of appeals has not been determined yet regarding the Hiebert Greenhouses. There was a first reading for restricting the use of shipping and storage containers in residential areas.

An agreement for Civil Legal Services between the City of Mountain Lake and Campbell Knuston was discussed, deciding whether the City Council would like to use their services. City Council wanted the feedback from the other commissions and boards before they would decide to change attorneys for all civil matters.

City Administrator

Discussion/Action – Set Capital Improvement Planning Meeting Discussion/Action – Employee Recognition/Appreciation

The City Council set the date for the Capital Improvement Plan meeting for September 3, 2024, 3:45pm -5:45 pm.

Motion by Bargen, seconded by Ysker to authorize the city administrator to plan an annual employee appreciation event for city employees, not to exceed \$750.00. Motion carried 5-0.

An Employee Recognition Program will be brought back to City Council for further review.

Roundtable

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

Adjourn

The meeting was adjourned at 6:30 p.m.

ATTEST:

Michael Mueller. Administrator/Clerk