

Special City Council Meeting – Capital Improvement Planning
Mountain Lake City Hall
Monday, July 17, 2023
3:00 p.m.

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

Members Absent: Andrew Ysker

City Staff Present: Michael Mueller, Administrator/Clerk; Rod Hamilton, EDA Director; Emily Kunkel, Ambulance; Taylor Nesmo Water-Wastewater Foreman; Tim Coners, Fire Chief; Daron Friesen, Street Superintendent; Daniel Mick, Library Director; Doug Bristol, Police Chief

Others Present: None

Call to Order

The meeting was called to order by Mayor Nelson at 3:00 p.m.

Capital Improvement Plan Presentations

Each department head was given 15 minutes to discuss future capital purchases or projects and the approximate year in which they ideally will occur. Handouts for each department were given to the council to review. Department budgets, past projects and purchases, and the upcoming budget were discussed.

Motion by Bargen, seconded by Kruser to approve the 2024 Capital Improvement Plan, as presented. Motion carried 4 - 0.

Adjourn

The meeting was adjourned at 5:05 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk