

**City of Mountain Lake  
Regular City Council Meeting  
Mountain Lake City Hall – 930 Third Ave  
Monday, July 17, 2023  
7:00 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

Others Present: Doug Regehr

**Call to Order**

The meeting was called to order by Mayor Nelson at 7:00 p.m.

**Approval of Agenda & Consent Agenda**

Motion by Kruser, seconded by Janzen to correct the year on the agenda, 2023 budget discussion to fiscal year 2024. Motion carried 5 – 0. Motion by Janzen, seconded by Ysker to approve the agenda and consent agenda as amended. Motion carried 5 – 0.

Bills: Checks #27340 – 27423, 918e – 936e

Payroll: Checks #67436 - 67487

Approve March 13 Tree Commission Minutes

Approve June 8 Utilities Commission Minutes

Approve June 12 Lake Commission Minutes

Approve June 13 Library Board Minutes, Expenditures, and Library Report

Approve June 21 City Council Minute

Approve June 22 Utilities Commission Minutes

Approve June Street Department Report

Approve Street Closure to sell liquor and food for National Night Out, 10<sup>th</sup> Street, One-Way, August 1<sup>st</sup>, 3pm-9pm

Approve Resolution #19-23 \$10,000 Ambulance Association Donation

**Public**

No comments

**City Attorney**

An update was given to the council regarding civil processes on various properties, public nuisances, current processes, court procedures, agreements, and plans.

**City Administrator**

Discussion/Action – 2024 Budget

Discussion – 2023 Q2 Revenues & Expenses

Discussion/Action – Sidewalk Policy

Discussion/Action – Resolution #18-23 Decertifying Tax District 3-1

Discussion/Action – Resolutions Authorizing Membership in the 4M Account (City & Mountain Lake Utilities)

Discussion/Action – Rules & Regulations Relating to Municipal Utilities

Michael Mueller, City Administrator discussed the initial dates for discussion for the 2024 budget, starting preparations for reviewing the budget at the next meeting, August 7<sup>th</sup>. An update was provided to Council regarding the second quarter expenses and revenues, both are higher than anticipated. Mueller will provide a more detailed look at the next meeting. The sidewalk policy was discussed, Council agreed to follow the current City Ordinance Section 7.03 by having the street superintendent decide which sidewalks need to be repaired or replaced to ensure their safety for pedestrians.

Motion by Kruser, seconded by Janzen to approve Resolution #18-23 Decertifying Tax District 3-1. Motion carried 5 – 0.

Motion by Janzen, seconded by Ysker to approve the Resolutions Authorizing Membership in the 4M Account for both the City & Mountain Lake Utilities. Motion carried 5 – 0.

The Fire Department would like to offer the service of filling pools to the community, those that are within their service territory, but their wells can't handle the volume of water to fill a pool. The Fire Department will not be filling any pools within city limits or those households that are serviced by a water meter.

Motion by Janzen, seconded by Bargaen to approve the following rates below for charges to fill pools to those within the Fire Department service area, whose wells can't handle the volume of water to fill a pool. Motion carried 5 – 0.

\$200 1-10,000 gallons

\$300 10,000-15,000 gallons

\$400 \$15,000- \$20,000 gallons

### **Roundtable**

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

### **Adjourn**

The meeting was adjourned at 7:40 p.m.

ATTEST:

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Michael Mueller, Administrator/Clerk