

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Monday, August 15, 2022
6:30 p.m.**

Members Present: Dean Janzen, Dana Kass, Darla Kruser, Andrew Ysker

Members Absent: Mike Nelson

City Staff Present: Michael Mueller City Administrator, Daron Friesen Street Superintendent

Others Present: Doug Regehr, Kevin Oeltjenbruns

Call to Order

The meeting was called to order by Andrew Ysker at 6:30 p.m.

Approval of Agenda & Consent Agenda

Motion by Kass, seconded by Janzen to approve the agenda and consent agenda as presented.

Motion carried 4– 0.

Bills: Checks # 26355-26372, 814E-817E

Payroll: Checks # 66844-66875

Approve July 21 Utilities Commission Minutes

Approve August 1 Special City Council Minutes

Approve August 1 City Council Minutes

Hiring of Wyatt Wall – Volunteer Firefighter effective July 1, 2022

Hiring of Lacy Freitas – EMT effective August 15, 2022

Approve Purchase for Defibrillator, Ambulance, \$25,874.83

Approve the Den Street Closure Request

Public

No comments

Planning & Zoning

A public hearing was held regarding Daron Friesen's variance request. Kevin Oeltjenbruns spoke on the behalf of Martha Oeltjenbruns, there was concern about the property line, as well as her view being blocked. No other comments or concerns from the public. The request was tabled for later discussion, City Council wanted to view the property in person before making a final decision.

Active Living Committee

Community Garden & Policies were tabled.

2023 Budget

Update – League of Minnesota Cities Budget Guide for Cities

Update – 2023 LGA

Update – 2023 Capital Improvement Plan

Discussion – 2023 Budget

Motion by Janzen, seconded by Kass to approve the 2023 Capital Improvement Plan. Motion carried 4– 0.

City Attorney

No update.

City Administrator

Discussion – Cottonwood County Approved \$20,000 Grant Application for Weed Harvester

Discussion/Action – Mountain Lake Trail Boardwalk

Discussion/Action – Campground Policy

Discussion/Action – Purchasing Policy

Discussion/Action – Moratorium (1st Reading)

The City was awarded \$20,000 from the grant application from Cottonwood County for the weed harvester replacement. Motion by Kass, seconded by Janzen to approve the campground policy. Motion carried 4– 0. Motion by Janzen, seconded by Kass to approve the purchasing policy. Motion carried 4– 0. Michael Mueller, City Administrator read a proposed moratorium on the sale of THC (tetrahydrocannabinols) products and the issuance of regulations and licenses.

Adjourn

The meeting was adjourned at 7:28 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk