

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Monday August 16, 2021
6:30 p.m.**

Members Present: Mike Nelson, Darla Kruser, Dana Kass, Andrew Ysker

Member Absent: Dean Janzen

City Staff Present: Joe McCabe, Interim City Administrator/Clerk

Others Present: Dave Watkins, Alan Rahn, Shawn Rahn, Gloria McKissick

Call to Order

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

Approval of Agenda & Consent Agenda

Motion by Kass seconded by Kruser, to approve the agenda and consent agenda. Motion carried 4-0-1.

Bills: Checks #25193-25235 – 25160, 739E – 742E

Payroll: Checks #66154 – 66189

Approve August 9 Lake Commission Minutes

Approve August 12 Utilities Commission Minutes

Approve August 2 City Council Minutes

Public

Alan Rahn, Shawn Rahn and Gloria Mckissck spoke during this portion of the meeting.

Coalition of Greater Minnesota Cities

Marty Seifert with the Coalition of Greater Minnesota Cities provided a recap of the Legislative Session for the council.

Utility Department

Dave Watkins provided the council with options regarding the possible addition of street lighting on the golf course road. The lighting project is to make the street safer for pedestrians and the driving public. Motion was made by Kass, seconded by Kruser to pay for two street lights between 4th Ave and 6th Ave. at a cost not to exceed \$ 3,200.00. Motion carried 4-0-1

Northland Securities

Northland Securities provided a proposal to refund the General Obligation Bond 2013A, with an estimated savings of \$ 18,000.00 a year. Motion was made by Ysker, seconded by Kass to enter into an engagement letter with Northland Securities as Underwriter for the issuance of the General Obligation Refunding Bonds, Series 2021A. Motion carried 4-0-1.

Custodian

The council was informed that the custodian position will be open this week and that staff will be advertising for the position at \$ 15.00 per hour.

Midway Township

The Lake Commission has requested that the city work with Midway Township for the city to obtain ownership of tax forfeited Lots 14 & 15 in the Lakeshore Subdivision, parcel

11.492.0120. The Lake Commission would use the property as the access point for the weed harvester. A motion was made by Kruser, seconded by Ysker to offer \$ 100.00 to Midway Township for the purchase of said property. Motion carried 3-0-1 with 1 abstaining.

Transfer of Funds

Motion was made by Kass, seconded by Ysker to approve the transfer of \$ 14, 401.87 from the Street Department general fund to savings and \$ 965.79 from the police general fund to savings based upon the 2020 audit. Motion carried 4-0-1.

Interim City Administrator

Interim City Administrator reminded the council that the water restriction dealing with lawn sprinkling is still in place and that if followed we do not anticipate any further restrictions in water usage

Adjourn

The meeting was adjourned at 7:50 p.m.

Joe McCabe, Interim City Administrator