# City of Mountain Lake Regular City Council Meeting Mountain Lake City Hall – 930 Third Ave Monday, August 7, 2023 6:30 p.m.

Members Present: Andrew Ysker, Dean Janzen, Darla Kruser

Members Absent: Bryan Bargen, Mike Nelson

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

Ben McHenry Police Officer

Others Present: Joel Alvstad, Doug Regehr

#### Call to Order

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

## **Approval of Agenda & Consent Agenda**

Motion by Janzen, seconded by Kruser to add Resolution #21-23 Approval of a Variance in the Commercial Park to the consent agenda. Motion carried 3-0. Motion by Kruser, seconded by Janzen to approve the agenda and consent agenda as amended. Motion carried 3-0.

Bills: Checks # 27424-27476, 937E-943E

Payroll: Checks # 67488-67507

Approve July 13 Utilities Commission Minutes Approve July 17 Special City Council Minutes

Approve July 17 City Council Minutes Approve July Street Department Report

Accept Joey Morey Resignation, Lake & Tree Commission, effective July 20, 2023

Approve Resolution #20-23 Adopting-an-Expense-Report Approve Surplus Equipment- 1989 Ford L8000/Dump truck

Approve Resolution #21-23 Approve Variance in the Commercial Park

#### **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 – 2023 Q2 Revenues & Expenses

In past years, revenues that exceed budgeted amounts are saved to make large equipment purchases as needed. The city has spent over \$630,000 in their savings this year on large equipment purchases, which will be beyond the expenditures planned in the 2023 budget.

# 2024 Budget

The council reviewed the preliminary 2024 levy and budget. No action was taken regarding the 2024 levy and budget.

## Roundtable

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

## Adjourn

The meeting was adjourned at 6:45 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk