

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Monday, September 16, 2024
5:45 p.m.**

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

Members Absent: None

City Staff Present: Michael Mueller City Administrator; Jordan Ellis Police Officer

Others Present: Doug Regehr

Call to Order

The meeting was called to order by Mayor Nelson at 5:45 p.m.

Approval of Agenda & Consent Agenda

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

Motion carried 5 – 0.

Bills: Checks #28646-28680, 1136E-1144E

Payroll: Checks #68284-68320

Approve August 12 Lake Commission Minutes

Approve August 13 Library Board Minutes, Expenditures & Report

Approve August 26 EDA Minutes

Approve September 3 City Council Minutes

Approve 2025 Capital Improvement Plan

Approve \$116,481.75 Transfer to Police Savings

Approve \$15,387.05 Transfer from Street Department Savings to General Fund

Public

No Comments.

EDA

The City Council discussed an offer to purchase real property, this information is not public. Per MN Statute 13D.05 Meetings Having Data Classified As Not Public.

Motion by Janzen, seconded by Bargen to approve the purchase of land up to 30 acres. Motion carried 5 – 0.

2025 Budget

The 2025 budget was reviewed. The 2025 preliminary levy is set at a 5% increase from last year, a total preliminary levy of \$1,070,748.70. Motion by Kruser, seconded by Ysker to approve Resolution #13-24 2025 Preliminary Levy. Motion carried 5 – 0.

City Administrator

Discussion/Action – Ambulance Mutual Aid Request

The City of St James requested a Mutual Aid Agreement between the City of Mountain Lake and the City of Madelia. This agreement would be between the three cities to assist each other during periods of scheduling difficulties if one party is unable to staff an ambulance crew. The Mountain Lake Ambulance reviewed the agreement and recommended to the City Council for approval. Motion by Janzen, seconded by Bargaen to approve the Mutual Aid Agreement. Motion carried 5 – 0.

Roundtable

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

Adjourn

The meeting was adjourned at 6:42 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk