

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Monday, September 19, 2022
6:30 p.m.**

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

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

Others Present: Rachel Yoder, Mike & Sherry Hyatt, Wendy Becker, Mary Jo Carlson

Call to Order

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

Approval of Agenda & Consent Agenda

Motion by Kass, seconded by Kruser, to add Resolution #18-22 \$10,000 Fire Relief Donation to the consent agenda. Motion carried 5– 0. Motion by Kruser, seconded by Kass to approve the agenda and consent agenda as amended. Motion carried 5– 0.

Bills: Checks # 26457-26493, 822E
Payroll: Checks #66894 – 66926
Approve August 8 Lake Commission Minutes
Approve August 25 Utilities Commission Minutes
Approve September 6 City Council Minutes
Approve Resolution #18-22 \$10,000 Fire Relief Donation

Public

Rachel Yoder, Mike & Sherry Hyatt, Wendy Becker, and Mary Jo Carlson spoke during the public comment section of the meeting.

Employee Performance Evaluation

The employee evaluation was held at the EDA meeting.

Lake Commission

Motion by Ysker, seconded by Janzen to award the lowest bid for the Mountain Lake Boardwalk Replacement to MN Boardwalks LLC, total price of \$203,700. Motion carried 5– 0.

City Attorney

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

City Administrator

Moratorium (3rd & Final Reading)

Discussion/Action – Annexation

Motion by Janzen, seconded by Ysker to approve Ordinance 4-22 Moratorium. Motion carried 5–0. At this time, City Council had no interest in creating an annexation policy for properties outside city limits who request City water or sewer.

Adjourn

The meeting was adjourned at 7:43 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk