

**City of Mountain Lake
Regular City Council Meeting
Mountain Lake City Hall – 930 Third Ave
Tuesday, September 6, 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;
Taylor Nesmoe, Scott Pankratz

Others Present: Doug Regehr

Call to Order

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

Approval of Agenda & Consent Agenda

Motion by Janzen, seconded by Ysker, to add approving street closure request and police purchase of a squad laptop and cameras to the consent agenda. Motion carried 5– 0. Motion by Kass, seconded by Janzen to approve the agenda and consent agenda as amended. Motion carried 5– 0.

Bills: Checks # 26373-26456, 818E-821E

Payroll: Checks #66876 – 66893

Approve August 11 Utilities Commission Minutes

Approve August 15 City Council Minutes

Approve August Street Department Report

Approve the ECFE Street Closure Request

Approve Police Purchase for squad laptop and cameras

Public

No comments

Planning & Zoning

Motion by Janzen, seconded by Kruser to approve Resolution 15-22 – Daron Friesen Variance Request. Motion carried 5– 0.

Active Living Committee

Motion by Kass, seconded by Kruser to approve the Community Garden & Policies. Motion carried 3– 2. In favor, Kass, Kruser, and Nelson. Against Ysker and Janzen.

2023 Budget

Discussion/Action – Resolution 16-22 - 2023 Preliminary Levy

Discussion/Action – Approve 2023 – 2025 Non-Union Wages & Salaries

Discussion/Action – Approve 2023 – 2025 AFSCME Agreement

Motion by Kruser, seconded by Ysker to approve Resolution 16-22 - 2023 Preliminary Levy.

Motion carried 5– 0. Motion by Kruser, seconded by Kass to approve the 2023 – 2025 Non-Union Wages & Salaries. Motion carried 5– 0. Motion by Janzen, seconded by Ysker to approve the 2023 – 2025 AFSCME Agreement. Motion carried 5– 0.

Fire Hall Building Committee

Motion by Janzen, seconded by Kass to approve an offer to the EDA to create an agreement for a land swap, the current fire hall building and land, Parcel ID 22.520.1200 for Parcel ID's 22.421.10020 and 22.421.0030, where the City would like to build a new fire hall in the future. 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 (2nd Reading)

Discussion/Action – Resolution 17-22 Decertification TIF 1

The City had a second reading regarding a proposed moratorium on THC products. If the City does not proceed with the moratorium, they will review zoning codes and regulations. Motion by Kruser, seconded by Janzen to approve Resolution 17-22 Decertification TIF 1. Motion carried 5– 0.

Adjourn

The meeting was adjourned at 7:22 p.m.

ATTEST:

Michael Mueller, Administrator/Clerk