Regular Council Meeting
Mountain Lake City Hall
Tuesday, May 21, 2019
6:30 p.m.

Members Present: Dana Kass, Darla Kruser, Mike Nelson, David Savage

Members Absent: Andrew Ysker

City Staff Present: Michael Schulte, City Administrator/Clerk; Jake Vitzthum, Police Officer; Maryellen Suhrhoff, City Attorney

Others Present: Gloria McKissick, Doug Regehr

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

Approval of Agenda and Consent Agenda
Motion by Kass, seconded by Savage, to add 2.N Resignation of Mark Hanson from the EDA Board effective May 15, 2019, add 2.O Resignation of Brian Harder from the EDA Board Advisory effective May 17, 2019, add 5.C Addendum to Resolution #8-19, and add 6.A Pow Wow Road Race Request. Motion carried. Motion by Kruser, seconded by Kass, to approve the agenda and consent agenda as amended. Motion carried.

- Bills: Checks #22411 – 22449, 604E – 605E
- Payroll: Checks #64578 – 64613
- Approval of June 11, 2018 Planning & Zoning Commission Minutes
- Approval of April Library Board Minutes, April Library Report, & April Library Expenditures
- Approval of April 9 Lake Commission Minutes
- Approval of April 25 Utilities Commission Minutes
- Approval of May 6 City Council Minutes
- Approval of May 9 Board of Appeal & Equalization Minutes
- Approval to Submit Grant Application to the Mountain Lake Area Foundation on Behalf of the Active Living Committee for $1,000
- Approval to Submit Grant Application to the Mountain Lake Area Foundation for $5,000
- Approval of Resolution #15-19 Accepting $5,000 Donation from Mountain Lake Fire Relief Association
- Approval of Resolution #16-19 Accepting $500 Donation from SWIF
Approval of Resolution #17-19 Accepting $11,000 in Donations for Bike Rental System
Accept Resignation of Mark Hanson from the EDA Board effective May 15, 2019
Accept Resignation of Brian Harder from the EDA Board Advisory effective May 17, 2019

Public
Nobody spoke during this portion of the meeting

Pow Wow Road Race Request
Paul Metcalf submitted a written request to request $300 for their annual Pow Wow Road Race. Motion by Kruser, seconded by Kass, to approve to contribute $300 to the Pow Wow Road Race. Motion carried.

City Attorney
City Attorney Suhrhoff provided an update on the Hiebert Greenhouse property. The property owners served an answer to the served letter within 20 days. Their response stated various disagreements with the resolution and that components of the resolution were not specific enough. Suhrhoff prepared an addendum to Resolution #8-19 to respond to answered statements and provide more details and action needed if the current owners want to preserve the buildings. A court hearing will be scheduled tomorrow in which Suhrhoff will update the city on the next steps. Motion by Savage, seconded by Kass, to approve Addendum #1 to the Mountain Lake Resolution #8-19. Motion carried.

Suhrhoff is working with the courts to approve the content listed in Ordinance #4-19 which was approved at the last regular meeting.

Ordinance #3-19 Amending Right-Of-Way Ordinance
Ordinance #3-19 was read for the third time. Motion by Kruser, seconded by Savage, to approve Ordinance #3-19 Amending Right-Of-Way Ordinance. Motion carried.

Street Department Report
Rick Oeltjenbruns, Street Superintendent, provide the council with a report of tasks completed since the beginning of April. The campground, alleyways, 10th Street, Prince Street, the trail, the lake, dust control, and the for-sale firetruck were discussed. Oeltjenbruns and the administrator met with Owen Todd from Bolton & Menk to discuss commercial park drainage, paving two alleyways, and True Value’s interest in redoing their storm sewer near the property. The trail maintenance position and seasonal summer help positions were discussed. Direction was given to the administrator to contact the trail maintenance worker to discuss coordination with the street department of equipment and to consider hiring 1 full-time seasonal worker and a possible
20 hour/week worker that can mow grass as needed. The Street Department is interested in purchasing the for-sale firetruck to convert into a snow-hauler. Two other individuals have called the fire chief asking about the fire truck, but their interest is not known. The total cost to convert the truck and to purchase from the Fire Department would be near $15,000. Direction was given to the administrator to speak to the fire chief about the two callers and to bring the topic up at the next meeting.

Adjourn
The meeting was adjourned at 7:38 p.m.

Approved June 3, 2019

ATTEST:

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Michael Schulte, Administrator/Clerk