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

Members Absent: None

Staff Present: Wendy Meyer, Clerk/Administrator; Maryellen Suhrhoff, City Attorney; Carol Lehman, Library Director

Others Present: Jason Sumner, Gloria McKissick, John Hall Handy Heating and Cooling, LeRoy Reynolds, John Oeltjenbruns, Alvin Wiens, Pearl Johnson, Doug Regehr, Cottonwood County Commissioner Tom Appel

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 Ysker, to add 9b.Restricted Crossing U-Turn/ J-Turn meeting to the agenda. Motion carried. Motion by Kass, seconded by Kruser, to adopt the agenda as amended and approve the consent agenda as presented. Motion carried.

Bills: check # 21054 - 21112, Payroll #63810 – 63845, 534E – 536E
Approval of April 2, April 5, and April 9 Council Minutes
March 29 Utility Commission Minutes
March 9 and March 21 Economic Development Authority Minutes
January 8 and February 28 Tree Commission Minutes
March 12 Lake Commission Minutes
Hire Tristan Varpness and Juan Cortez, Fire Dept. as of 4/16/18
Adopt Resolution #8-18 Declaring Friday, May 4 as Arbor Day in Mt. Lake
Adopt Resolution #9-10 Pow Wow Raffle
Adopt Resolution #10-18 Community Center Raffle
Approve Pow Wow Street Closings
February 14 Library Board Minutes, February and March Library Reports and February and March Library Expenditures

Public
Jason Sumner, 603 Klein Street, discussed snow removal with the council.

**Library Heating System, Carol Lehman, Librarian, and John Hall, Handy Heating & Cooling**
The room temperature along the north wall continues to be lower than the rest of the building. Hall is proposing cleaning the furnace and air-conditioning system, conducting air duct balancing, and adding an air exchange system. Motion by Kruser, seconded by Savage, to accept the proposal at a cost of $6,401. Motion carried.

**Request to Rent Community Center**
LeRoy Reynolds is asking for reduced rent for weekly, one-hour, small group Bible study. Motion by Savage, seconded by Ysker, to set the rent at $10 per hour; however, Reynolds will not be able to rent the space if there is another event scheduled that is paying the full rental price of $125 per event. Motion carried.

**Loaves and Fishes Food Shelf, Community Center**
Nelson has measured the rooms at the Community Center. A Brunswick Pool recommended room size based on table size and cue length chart was discussed. John Oeltjenbruns on behalf of the pool players presented a plan to move the south wall of the current food shelf space 11 feet south into the current pool room. This plan and other plans considered at earlier council meetings were discussed. Motion by Kruser, seconded by Kass, to rescind the motion adopted at the March 19 council meeting which called for the pool players and the food shelf to exchange rooms. Motion carried. Motion by Nelson, seconded by Ysker, to remove the furnace room located on the north side of the current room used by the Legion Post and move the pool tables into the room. Motion carried. Ysker volunteered to remove the furnace, Nelson volunteered to remove the walls.

**Approval of 2018 Fire and Ambulance Contracts**
Motion by Savage, seconded by Ysker, to approve the contracts. Motion carried. The fire rate is $330/section; the ambulance rate is $3.00/capita.

**Resolution #7-18 Calling for Public Hearing on Proposed Tax Abatement for New Residential Project**
A public hearing is required to participate in the Cottonwood County Home Initiative program. Motion by Kass, seconded by Ysker, to adopt Resolution #7-18 calling for a public hearing at 6:40 p.m. on Monday, May 7, 2018. Motion carried.

**Schulte Contract**
The contract was discussed. The council agreed that a special meeting on the matter should be held 5:30 p.m. on Monday, April 23.
Restricted Crossing U-Turn (R-CUT)/J-Turn Meeting
Kass and Savage, the city’s representatives to a R-CUT/J-Turn committee composed of elected officials and community members, reported on a recent meeting. The council agreed that the council should formally state their opposition to j-turns. A resolution will be prepared for the April 23 special meeting.

Grant Submission to Sanford Health
The grant would assist with the purchase of a bike rental system. Motion by Ysker, seconded by Kass, to authorizing submitted the grant. Motion carried.

Fund Balances
The city fund balances to date were reviewed. No action taken.

Mt. Lake 2017 Drinking Water Report
The report was reviewed. No action taken.

Wastewater Treatment Project
MN Pollution Control Agency (MPCA) has determined that an Environmental Assessment Worksheet for the project is not required. The environmental review of this project is open for comment until May 4.

Rural Development Programs
Information on loans and grants provided by Rural Development’s Water and Environmental Programs and the Community Facilities Program were briefly reviewed.

Adjourn
The meeting was adjourned at 8:15 p.m.

ATTEST:

________________________________________
Wendy Meyer, Clerk/Administrator