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 Kruser, seconded by Savage, to add Ordinance __-18 regarding sidewalk regulations to City Attorney Report. Motion carried. Motion by Savage, seconded by Kruser to adopt the agenda as amended and approve the consent agenda as presented. Motion carried.

Bills: Check #21213 – 21249
Approval of Payroll Checks #63900-63915
Approval of May 10 Utilities Commission Minutes
Approval of May 21 City Council Minutes
Hire Alex Gerdes, Summer Street, Parks, Cemetery Worker as of May 21, 2018
Hire Dylon Hoewing, Summer Electric Department Worker as of May 21, 2018

Public
Karen Stoesz gave an update on proposed Minnesota Highway 60 J-Turns. Despite resolutions from the city and county, along with large efforts from community members, MNDOT still plans to implement J-Turns. Stoesz spoke with farmers and citizens along Minnesota Highway 52 that have J-Turns and those in that area do not like them. There will be an informative booth at Pow Wow along with a float in the parade educating citizens about this matter. Stoesz stated if anyone wants to join their efforts they can and she will be contacting cities, politicians, and media outlets.
to inform the area of the situation. County Commissioner Tom Appel spoke on his recent meetings with MNDOT and that despite MNDOT’s requests for resolutions against J-Turns in which they agreed to leave the area and go elsewhere, MNDOT has not dropped the matter. The City Council thanked Stoesz for her continued efforts.

Mountain Lake Public Schools
Chad Peterson, school board chairman, and Dave Bucklin, school board member, gave a presentation on the referendum proposal on the August 14 ballot. The process started in 2004 with teachers and staff identifying critical needs for improvements. Over the years, professional surveys completed by staff and the community determined priorities. Priorities include: replacing the old portion of the building, improving security, updating learning spaces, repairs throughout the school, and maintaining infrastructure. A handout was given that listed the costs, enrollment numbers, and estimated tax impact on the community. Peterson stated the focus of the school board was critical needs keeping in mind the cost to create a responsible plan. Informational meetings will be held between now and August 14 to educate and inform the public of the plan.

Mountain Lake Community Center
Mayor Nelson and City Administrator Schulte were informed by Betty Braun of Mountain Lake Senior Dining that a food and beverage establishment inspection report from Brown-Nicollet Env. Health was given to Braun. The report stated that the kitchen floor needs to be replaced due to no longer being smooth and easily cleanable. The report states it was issued on 07/26/11. Discussion then included removing the furnace and renovating the space to include more room. Direction was given to the City Administrator to contact Braun and Brown-Nicollet Environmental Health about the report and listed dates and to contact contractors to renovate the space despite if the furnace has been removed or not.

805 Basinger Memorial Drive
Mayor Nelson and County Commissioner Tom Appel gave an update on the property of 805 Basinger Memorial Drive. Back in September/October of 2017, Curt Fast and the City agreed that Fast would pay the back taxes and fix up the property instead of demolition. Fast did not pay the back taxes and the property now belongs to the state. The county is now responsible for the property and will be discussing the property at their meeting on June 5. The parcel will be sold in an auction in September with or without a dwelling unit on the property.

Right-of-Ways
City Administrator Schulte gave an update on plans from SDN Communications based out of Sioux Falls to bore a fiber optic line from the city of Windom, through Mountain Lake to the public school, and to the city of Comfrey. This line will provide a service to the school with intentions for other businesses to join in. The purpose of the line is to service South West, West Central Services with the school around southwest Minnesota along with other member
companies in the region. A small cell for Verizon contracted with Design 1 is also being mapped
to be attached to a utility pole near the public school. A discussion of ordinances, agreements,
and history of the topic was held. City Attorney Suhrhoff gave a model ordinance of right-of-
way management. The Council expressed it does not want to hinder growth and expansion of
internet and cell services, but some type of documentation or agreement should be in place.
Direction was given to the City Administrator to research an agreement that Windom has with
SDN Communications and other agreements for fiber optic lines and small cells.

City Attorney
City Attorney Suhrhoff gave a handout of Ordinance __-18 revising Section 7.03 Subdivision 1.
Snow and Ice on Sidewalks to the City Council. A first reading was held of the ordinance.

City Administrator
City Administrator Schulte asked about past CIP meetings and scheduling a meeting with staff to
give a short presentation of CIP items for the next budget year. A facilitator was used last year
but may only be needed every other year to enhance discussion.

Adjourn
The meeting was adjourned at 7:57 p.m.

ATTEST:

_____________________________________
Michael Schulte, Clerk/Administrator