
**CITY OF MINNESOTA LAKE
SPECIAL CITY COUNCIL MEETING MINUTES
SEPTEMBER 26, 2022**

Attending: Mayor Jeff Ramsley, Richard Staloch, Edie More, Joan Proehl, Lon Stenzel

City Staff: City Maint.: Michael Bammert, Dylan Groskreutz; **Police:** Ben Standahl; **City Clerk:** Dawn Whitehead.

Jeff Ramsley called to order the Regular City Council meeting at 9:24 a.m.

Jeff reviewed the Reserve Savings accounts. Jeff recommended reducing Ambulance transfer by \$5,000 and put it in FD. Richard stated he didn't think a \$5k transfer is too small of an amount to matter. Edie stated the FD still hasn't brought alternatives that the Council has asked them to. Lon stated the pumper was upgraded at the expense of \$40k and that repair should last 5-10 years, it is only 2 years in. Richard suggested to move \$5k into FD, partially offset by removing \$3k from ambulance transfer line-item.

Richard made motion to approve Resolution 2022-24 Adopting Proposed Levy of \$318,826 in General Fund, \$31,910 in Bond, for a total of \$350,736 and a 6% increase, 2nd by Edie, motion carried unanimously.

ROLL CALL VOTE: Aye Ramsley Aye Proehl Aye Staloch Aye More Aye Stenzel

CONSENT AGENDA:

Construction Permits-

- #2022-31 – Nick Brown – installing fence – This permit was tabled from 9/13/22 meeting. Nick revised dimensions to conform to code.

Minutes:

- September 13,2022 Regular City Council

Lon made a motion to approve the Consent agenda, 2nd by Richard, motion carried.

Edie made a motion to adjourn the meeting at 9:46 a.m., 2nd by Richard, motion carried unanimously.

Mayor

City Clerk/Treasurer