August 22, 2016

## City of Medicine Lake Special Minutes

**Present:** Mayor Gary Holter; Councilors Jack Garberg, Scott Marks, Ron Tomczik and Connie Shaffer; Clerk Nancy Pauly; Public Works & Parks Commissioner Chris Klar; City Planner Brad Scheib.

Absent: no one.

Miscellaneous attendees: None.

Mayor Holter called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Brad Scheib said Planning Commission posted for a public hearing last Thursday. They did not have a quorum. They opened the public hearing and continued it until just a few minutes ago. No one came either time and he did not receive any phone calls on the topic.

Mr. Scheib said the legislature passed a bill requiring cities to allow for temporary family healthcare dwelling units to be installed and there are a number of provisions that could be problematic. There was a provision to opt out which requires the city to adopt an ordinance opt out as long as it's published by early September. The purpose of this meeting is to consider that. Planning Commission did review it and recommends that City Council adopt the opt out. Once the ordinance is adopted, we can still bring up the topic and discuss the topic on whether we want to allow these types of units and how we want to do it. The comp plan would be an appropriate place to do that.

Motion to approve Ordinance 118 an ordinance opting-out of the requirements of Minnesota Statutes, Section 462.3593 forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.

Mr. Scheib reported the Planning Commission took action on the flood plain ordinance. It will be ready for the September City Council meeting.

Mr. Scheib reported the fee schedule ordinance will be ready for the September City Council meeting. When we adopted the Uniform Building Code Building Maintenance Policy, we used the model language from the Uniform Building Code. We repealed ordinance 90 in its entirety. We should have repealed just a section of ordinance 90. It unintentionally took away the housing maintenance program. Wynn Curtiss is working on reinstating the housing maintenance program.

Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried at 6:10 p.m.

Respectfully submitted,

Nancy Pauly City Clerk Approved on September 12, 2016