



# City of Medicine Lake

10609 South Shore Drive • Medicine Lake, Minnesota 55441 • (763) 542-9701 • (763) 746-0142 fax

January 5, 2015

## City of Medicine Lake Council Minutes

**Present:** Mayor Gary Holter; Councilors Jack Garberg, Scott Marks, Ron Tomczik and Connie Shaffer; Treasurer Craig Kile; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson and Deputy Clerk Bill Nesheim.

**Absent:** Clerk Nancy Pauly, Fire Chief Mike Helman, Planning Commission Jon Pettengill

**Miscellaneous attendees:** Hennepin County Sheriff Lieutenant Bob Staupe, Pat Anderson.

Mayor Holter called the meeting to order at 6:05 p.m.

The Pledge of Allegiance was recited.

Mayor Gary Holter, Councilmember Scott Marks and Councilmember Ron Tomczik were sworn into office.

### Minutes and Agenda

- **Motion to approve the agenda as presented forwarded by Mayor Gary Holter and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve the December 1st, 2014 minutes forwarded by Councilmember Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**

### Open Forum

- None.

### Hennepin County Sheriff – Lieutenant Staupe

- Nothing reported.

### Fire Department Report – Jack Garberg

- Councilmember Garberg presented the Fire Department report.

### Parks Report – Chris Klar

- Received more than one inquiry about having an ice rink at the park. There have been rinks in the past but minimal usage with much maintenance. Scott Marks to champion investigation into this option.

### Bassett Creek Watershed Management Commission Report – Clint Carlson

- The commission approved the plan for the next 10 years.
- **Approve resolution 15-01 appointing Clint Carlson Commissioner and Gary Holter alternate beginning Feb.1 2015. Councilmember Marks forwarded and Councilmember Shaffer seconded. Motion passed with all in favor.**
- A recommendation was also presented to thank John O'Toole for his service.

Planning Commission Report – Jon Pettengill

- Absent

Treasurer’s Report-Craig Kile

- December 1 – 31, 2014:
  - Receipts in reporting period: \$142,986
  - Receipts year to date: \$336,643
  - Disbursements in reporting period: \$26,324
  - Disbursements year to date: \$262,299
- January 1 – 4, 2014:
  - Receipts in reporting period: \$652
  - Disbursements in reporting period: \$2,790
- **Motion to approve the summary spending, receipts and cash balances December 1 through December 31, 2014 forwarded by Councilmember Shaffer and seconded by Mayor Gary Holter. Motion passed with all in favor.**

Officer Reports:

Councilmember Shaffer

- Reported four outstanding rental renewals.

Councilmember Garberg

- Reported 20% sand to salt mixture used on roads.

Councilmember Tomczik

- Discussion with Craig Kile regarding checks received for permits. Requires process review.

Councilmember Marks

- Reported inflow/infiltration plan for the next five years approved. Also received a \$5,500 credit.

Mayor Holter

- Reported there will be an open book meeting by the tax assessor April 1, 2015 from 6:00 p.m. - 7:30 p.m.
- Reported receiving emails regarding donations for fire department dress uniforms.

Unfinished Business

- None.

New Business

- **Motion to approve 2015 City designations as presented forwarded by Councilmember Marks and seconded by Councilmember Shaffer. Motion passed with all in favor.**

**Motion to adjourn forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried at 7:11 p.m.**

Respectfully submitted,

Bill Nesheim  
Deputy City Clerk

January 5, 2015

Approved on February 2, 2015