



City of Medicine Lake

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February 2, 2015

City of Medicine Lake Council Minutes

Present: Mayor Gary Holter; Councilors Jack Garberg, Scott Marks, Ron Tomczik and Connie Shaffer; Treasurer Craig Kile; Clerk Nancy Pauly; Fire Chief Mike Helman; Public Works & Parks Commissioner Chris Klar; Planning Commission Jon Pettengill; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: no one.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Bob Staupe, Marion Roe, Randy Mikolai, Ted Hoshal, Mary Anne Young, Tom Schrader, Gary Anderson.

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

Minutes and Agenda

- **Motion to approve the agenda as presented forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- **Motion to approve the January 5th, 2015 minutes forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Mintahoe: Liquor License Renewal

- **Motion to approve Resolution 15-2 APPROVING A LIQUOR LICENSE FOR MINTAHOE, INC. TO SERVE ON SALE, INTOXICATING AND 3.2 PERCENT MALT LIQUOR AT THEIR BUSINESS “THE CHATEAU AT MEDICINE LAKE” LOCATED AT 10715 SOUTH SHORE DRIVE, MEDICINE LAKE, MINNESOTA pending Sheriff’s review forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve Resolution 15-3 APPROVING A SUNDAY LIQUOR LICENSE FOR MINTAHOE, INC. TO SERVE ON SALE, INTOXICATING AND 3.2 PERCENT MALT LIQUOR AT THEIR BUSINESS “THE CHATEAU AT MEDICINE LAKE” LOCATED AT 10715 SOUTH SHORE DRIVE, MEDICINE LAKE, MINNESOTA pending Sheriff’s review forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Open Forum

- Marion Roe gave a brief overview of city history and said he was blessed to have raised his family in the City of Medicine Lake.

Hennepin County Sheriff – Lieutenant Staupe

- Nothing to report.

Fire Department Report – Mike Helman

- Reported no calls for the month of January.
- Reported training will include radios & equipment and first aid & CPR.
- Reported Tanker 11 is in for maintenance for tank leaking and pump leaking.
- Reported a grant was written to help pay for radios through Mystic Lake.

- Annual relief meeting will be March 17th.

Parks Report – Chris Klar

- Reported that last month there were a lot of inquires about enhancing our park. He met with Plymouth and the League of Minnesota Cities to talk about liability, volunteers, etc... He said the park is open to everyone, not just the residents of the city. New playground equipment is very expensive. A 10 foot slide costs \$42K, not installed and the plastic needs to be replaced every 12-14 years.
- Gary Anderson asked for a paved area that kids could be off the street.
- Randy Mikolai asked about the city's history with an ice rink. Mr. Klar said the city used to have a rink in the park and had a well in the park to flood the rink. He said we are not approved to use Plymouth's hydrants to flood a rink. He said it's staggering the things that need to be done for a rink. He said Plymouth and Golden Valley shave and coat their rinks every day because of insurance liability. There are conditions for boards, having hockey skaters and figure skaters together, the size of the rinks, etc...
- Mary Anne Young suggested purchasing pickleball equipment for use on the existing tennis court.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported the 10 year plan is on the BCWMC web site.
- Reported he is the TAC representative for the city and he attended a TAC meeting today. He spoke with Plymouth's TAC representative on the Medicine Lake lake level study.
- Mayor Holter said he attended Plymouth's city council meeting. They have not yet voted on the lake level study.

Planning Commission Report – Jon Pettengill

- Reported he received a call asking whether there is an ordinance against leaving trash cans out without having them shielded. There is and it is Ordinance 68.
- Councilmember Tomczik asked about a quarterly SAC assessment. Councilmember Marks said he completes a yearly sewer survey. Councilmember Marks will look into it.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$67
- Receipts year to date: \$719
- Disbursements in reporting period: \$31,500
- Disbursements year to date: \$34,290
- **Motion to approve the summary spending, receipts and cash balances through February 1, 2015 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Officer Reports:

Councilmember Shaffer

- Reported all rental licenses are paid.

Councilmember Garberg

- Reported Ken Neutgens, who used to plow our roads, passed away. Flowers were sent.
- Reported street striping should happen this year.
- **Motion to approve resolution 15-4 accepting a monetary gift of \$100 from Robert Trieweiler to benefit the City of Medicine Lake Fire Department forwarded by Councilmember Garberg and seconded by Councilmember Shaffer. Motion passed with all in favor.**

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- **Motion to approve resolution 15-5 accepting a monetary gift of \$1,000 from Marion Roe to benefit the City of Medicine Lake Fire Department forwarded by Councilmember Garberg and seconded by Mayor Holter. Motion passed with all in favor.**

Councilmember Tomczik

- Reported he receives a couple calls a week from people looking for information.

Councilmember Marks

- Reported our sewer flow rate for the new observation period was set by Met Council and it's the same threshold we had before.
- Reported he has the annual sewer survey for Met Council and he will fill it out.
- Reported he was told the telephone line in the office doesn't work.
- Reported he is working on getting rid of the man hole in the yard at 236 Peninsula. He does not have written confirmation but has a verbal agreement and the work will be completed before spring.
- Reported he received a SAC survey. He will look into it and report back.

Mayor Holter

- Reported he received a notification to alert us about pipelines in the city. Councilmember Garberg said he gave his copy to Fire Chief Helman.

Unfinished Business

- Mr. Klar, at the request of Mr. Anderson and Mr. Mikolai, said he will provide information on what we can do in the park for \$30,000 - \$40,000.
- Mr. Klar said he will be checking all equipment in the park to make sure it is safe.

New Business

- None

Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried at 7:38 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on March 2, 2015