



City of Medicine Lake

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

October 5, 2015

City of Medicine Lake Council Minutes

Present: Acting Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik (arrived at 6:02 p.m.) and Connie Shaffer; Treasurer Craig Kile; Clerk Nancy Pauly; Fire Chief Mike Helman; Public Works & Parks Commissioner Chris Klar; Planning Commission Jon Pettengill.

Absent: Mayor Gary Holter.

Miscellaneous attendees: Hennepin County Sheriff Sergeant Joe Jaruszewski.

Acting Mayor Marks 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. Acting Mayor Marks; Councilmembers Garberg and Shaffer in favor. Mayor Holter and Councilmember Tomczik absent. Motion carried.**
- **Motion to approve the September 14th, 2015 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Acting Mayor Marks; Councilmembers Garberg and Shaffer in favor. Mayor Holter and Councilmember Tomczik absent. Motion carried.**

Open Forum

- None.

Hennepin County Sheriff – Sargeant Jaruszewski

- Mr. Klar said he posted the no overnight parking signs in the park and it can now be enforced.

Fire Department Report – Mike Helman

- Reported two water rescues calls last month.
- Reported training on three houses donated to the Plymouth Fire Department. Training will be every Tuesday through October.
- The month of November will be training on the new air packs and cycling them into service by month end.

Parks and Public Works Report – Chris Klar

- Reported emerald ash borer was found on the other side of the lake. He is the representative to MNSTAC (Minnesota Shade Tree Advisory Committee). We do not have a plan for how to deal with this. He recommends 40% of the ash trees be cut down, 30% cut and replanted with tree diversity, and the remaining 30% treated at a cost of \$60-75 per tree. He estimates there are 24 ash trees in the park and another 10 along the trail. He will get an estimate on the cost. Also, he will write an article for the Laker.
- Provided a follow up on a resident's idea for flood plain mitigation by using the park. Per Brad Scheib it will require a policy change. Mr. Pettengill said the Planning Commission will begin working with Mr. Scheib on the policy in the event it is needed.

- Reported Hennepin County will have grants of \$25K for a maximum of 75% of project cost for cities to help improve water quality. Council directed Mr. Klar to proceed with the grant request for culvert work, etc...

Planning Commission Report – Jon Pettengill

- Reported on the request from the owner of 1342 South Shore Drive to split the lot into two lots. The Planning Commission tabled the discussion until they receive a response from Wynn Curtiss on whether the City has the right to prevent the split of the lot. It is likely it will be brought before Council next month to split the lot, allow for a shared driveway and expand the green space (depending on soil borings). Acting Mayor Marks said the sewer may need to be expanded.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$512
- Receipts year to date: \$177,191
- Disbursements in reporting period: \$79,959
- Disbursements year to date: \$275,258
- **Motion to approve the summary spending, receipts and cash balances through October 4, 2015 forwarded by Councilmember Garberg and seconded by Councilmember Shaffer. Acting Mayor Marks; Councilmembers Garberg, Tomczik and Shaffer in favor. Mayor Holter absent. Motion carried.**

Officer Reports:

Councilmember Garberg

- Reported nothing additional to discuss.

Councilmember Shaffer

- Reported she will put an article in the Laker about rental inspections. Inspections will occur next summer.

Councilmember Tomczik

- Reported he had a comment from a resident that the “Medicine Lake” City sign is covered by brush. Mr. Klar said he will look at it.

Councilmember Marks

- Reported he spoke with Pipe Services last week. They are stuck on another job but promise they will do our work.
- Reported he needs to do the quarterly SAC report this month.

Mayor Holter

- No report.

Unfinished Business

- None.

New Business

- Nancy Pauly reported that BCWMC asked us to fit into City communications recognition of residents who are BCWMC volunteers. Council recommended posting an article in the Laker.

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Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Garberg. Acting Mayor Marks; Councilmembers Garberg, Tomczik and Shaffer in favor. Mayor Holter absent. Motion carried at 6:40 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on November 2, 2015