



City of Medicine Lake

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February 1, 2016

City of Medicine Lake Council Minutes

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

Absent: Councilor Jack Garberg.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Bob Staupe, Nicole Erager, Kristi Erager, Caroling McCullough, Pam McCullough, Bea Lentz.

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 Tomczik. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. Motion passed.**
- **Motion to approve the January 4th, 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Tomczik. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

Open Forum

- Girl Scouts Nicole Erager, Caroling McCullough and Bea Lentz asked for permission to make a message board for the City for their silver project. Mr. Klar recommended a post in concrete. The Girl Scouts will come back with a proposal.

Hennepin County Sheriff – Lieutenant Staupe

- Reported Sheriff Stanek would like to attend the March City Council meeting. Mayor Holter said that would be fine.

Fire Department Report – Mike Helman

- Reported 16 calls for 2015.
- Reported standard training.

Public Works Report – Chris Klar

- Reported everything is under control.

Parks Report – Chris Klar

- Reported he'll receive bids on the tennis court, tables and benches.
- Reported there are new chairs in City Hall. Mayor Holter will put an article in the Laker seeking anyone who wants the old chairs.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported elections are coming up.

- Reported an aquatic plant management committee is being formed in response to Plymouth no longer paying to spray curly-leaf pondweed. Mr. Carlson will be on the committee.
- Reported the watershed needs to approve the Blue Line light rail extension.
- Mayor Holter said AMLAC is putting together a proposal for a water control outlet.

Planning Commission Report – Jon Pettengill

- Mayor Holter reported that due to time constraints, Planning Commission Chair Jon Pettengill has asked the City to seek his replacement as chair. Mr. Pettengill will continue as a planning commission member and the City will seek a new chair of the commission.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$2,569
- Receipts year to date: \$8,384
- Disbursements in reporting period: \$14,090
- Disbursements year to date: \$14,511
- **Motion to approve the summary spending, receipts and cash balances through January 31, 2016 forwarded by Councilmember Shaffer and seconded by Councilmember Marks. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

Officer Reports:

Councilmember Garberg (Reported by Mayor Holter)

- Reported on the parking ordinance. Brad Scheib has reworded it. An issue is that residents often need to park on the right of way in their driveway. Council suggested allowing parking except where no parking is posted. Council agreed to let Councilmember Garberg continue to work the issue.

Councilmember Shaffer

- Reported there is one outstanding rental license fee for 2016. She sent them a certified letter.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Marks

- Reported he did the SAC report.
- Reported he talked with Bruce Larson about the comprehensive plan.
- Reported he needs to fill out the yearly sewer use data.
- Reported he needs to do the 2015 I/I report.
- Reported he received a report from Met Council that lists a rain event of 2.21 inches over several days around November 18th and we did not violate our max.

Mayor Holter

- Mayor Holter will put an item in the Laker directing residents to call the Sheriff if they see illegal activity on the lake.

Unfinished Business

- Councilmember Shaffer asked about the status of the City web site. Mayor Holter said he had to delay several meetings because of conflicts.

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New Business

- Nancy Pauly reported we received a letter from the Minnesota Pollution Control Agency about proposed amendments to state water quality standards that will apply to all Minnesota waters. There is a public hearing on March 31st. Mr. Carlson will look into it.
- Mayor Holter reported the Open Book meeting will be held April 6th.

Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Shaffer. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. Motion carried at 7:06 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on March 7, 2016