



City of Medicine Lake

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

May 1, 2017

City of Medicine Lake Council Minutes

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

Absent: Councilmember Chris Heim.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Steve Tait, Joyce Meyer, Gary Holter, Bryan Farrens, Star Moree, Cory Lepper.

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 Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**
- **Motion to approve the April 10th, 2017 minutes forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

Open Forum

- None.

Hennepin County Sheriff – Lieutenant Tait

- Nothing to report.

Fire Department Report – Mike Helman

- Reported five calls for 2017.
- Reported Boat 11 will be placed into service tomorrow.
- Reported there are two potential new firefighters.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported Crystal has two dredging projects similar to our Jevne Park project and he, Susan Wiese, and Gary Holter will monitor it.

Planning Commission Report – Jon Pettengill

- No report.

Public Works Report – Chris Klar

- Reported the sewer for 211 Peninsula Road was connected to the manhole without having to dig up the street.

Parks Report – Chris Klar

- Reported he rehabilitated the fish hook and it is back in place. He said he spent \$250 on it and in exchange for the work he wants to own the fish hook if the city ever decides it doesn't want it.
- Reported wildflowers will be planted in the park as part of a Girl Scout project. He said he will donate his time to oversee the project but the city will need to pay for materials.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$4,165
- Receipts year to date: \$20,394
- Disbursements in reporting period: \$6,494
- Disbursements year to date: \$87,402
- **Motion to approve the summary spending, receipts and cash balances through April 30, 2017 forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported new LED lights were installed in the street lights.

Councilmember Tomczik

- Provided a report from Randy's Sanitation. They feel we are doing a good job of recycling and we are above average for the county and the areas they service. No price increases this year.

Councilmember Heim

- No report.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- Reported he met with Councilmember Heim, Mr. Klar and engineers from SEH on the plan to reline the city sewers. They are in the process of working through a contract with SEH to manage and inspect the project. They charge 8% of the cost. The expertise is needed. In the short-term, they will give us ideas on fixing the two collapsing lines.

New Business

- Front (street) yard setback variance for 189 Peninsula Rd
 - Councilmember Tomczik said he's glad the aesthetics have been addressed. Councilmember Garberg said the landowner is giving up some property rights because of the sewer main and he doesn't have a problem with the variance. Mayor Marks said it's better to build on the road side than the lake side.
 - **Motion to approve resolution 17-2 a RESOLUTION APPROVING A VARIANCE FROM SECTION 3100.5 OF THE ZONING CODE TO ALLOW CONSTRUCTION OF AN ADDITION WITHIN THE STREET YARD SETBACK AT 189 PENINSULA ROAD forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**
- Front (street) yard setback variance for 100 Peninsula Rd

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- Mayor Marks said he's generally in favor of it and likes that they worked with the neighbors on it. Mr. Scheib said they received no feedback from the neighbors.
- **Motion to approve resolution 17-3 a RESOLUTION APPROVING A VARIANCE FROM SECTION 3100.5 OF THE ZONING CODE TO ALLOW CONSTRUCTION OF AN ADDITION WITHIN THE STREET YARD SETBACK AT 100 PENINSULA ROAD forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**
- **Motion to approve the landscape plan for the Hutton House at 10715 South Shore Drive forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

Unfinished Business

- Mayor Marks asked council if they know of anyone who might be interested in being the elections clerk.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion carried at 7:03 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on June 5, 2017