



City of Medicine Lake

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August 7, 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; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: Councilor Chris Heim.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Steve Tait, Jo Meyer, Susan Wiese, Gary Holter, Rich Halverson.

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 Tomczik. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**
- **Motion to approve the July 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

- Reported there was a water incident on the east side of the lake yesterday. He thanked Medicine Lake Fire Department for their assistance.
- Chris Klar reported he received two complaints today about speeders and asked for a return of the speed monitor.

Fire Department Report – Mike Helman

- Reported there was a petroleum leak at the Hutton House when an oil tank was removed. It was cleaned up.
- Reported one call for the past month.
- Reported training worked on water rescue.
- Reported still working on a replacement truck for E-12.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported someone anonymously reported our city as working in the flood plain when the culverts were replaced. Everything is fine and BCWMC and Barr Engineering complimented the city on how the work was handled.
- Reported the Jevne Park project is scheduled for 2020 and 2021.
- Susan Wiese reported that BCWMC fees will be increasing on January 1st.

Public Works Report – Chris Klar

- Reported the culverts have been installed.

Parks Report – Chris Klar

- Reported the trail has been patched. The holes were caused by muskrat runs.
- Reported there was a donation of \$2,000 for trees.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$3,941
- Receipts year to date: \$201,575
- Disbursements in reporting period: \$41,379
- Disbursements year to date: \$177,017
- **Motion to approve the summary spending, receipts and cash balances through August 6, 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 the road work is partially done. The cracks will be filled in the next several weeks.

Councilmember Tomczik

- Reported he wrote an article for the Laker thanking Bruce Larson for his contributions to the city.
- Reported he received coupon books that he will make available in City Hall.

Councilmember Heim (Reported by Mayor Marks)

- Reported the “Right of Access” agreements for the sewer work are going well.
- Reported the bid process for the sewer work is going well and bids will be opened on August 15th. Final vote is scheduled for August 28th.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- Reported he had an inquiry from the people that put together the city phone directory on whether they can send it out electronically. Council agreed that it should not be sent electronically.
- Reported he and Mr. Klar met last week with a concerned resident regarding the sewer project. The issues were addressed.
- Reported he met with Ted Hoshal regarding a crack in the window at City Hall. The replacement cost is \$2,880. Councilmember Garberg will discuss it with Steve Johnson.
- The September meeting will be held on Monday, September 11th.
- Reported there is a new law regarding electronic notification of proposed ordinances that was passed by the State of Minnesota last year and is now in effect. Proposed ordinances must be published on our website at least 10 days in advance of council vote. He will follow up with Gary Holter for the process to post proposed ordinances.

New Business

- Nancy Pauly reported that the Hutton House has submitted an application for a liquor license and Sunday liquor license.

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Unfinished Business

- None.

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 6:46 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on September 11, 2017