



City of Medicine Lake

10600 South Shore Drive • Medicine Lake, Minnesota 55441 • (763) 542-0701 • (763)

February 3, 2020

City of Medicine Lake Council Minutes

Present: Mayor Scott Marks; Councilors Ron Tomczik, Chris Heim and Connie Shaffer; Treasurer Craig Kile; City Clerk Nancy Pauly; Fire Chief Rich Halvorsen; Public Works Superintendent Chris Klar.

Absent: Councilor Jack Garberg.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Patty Strongitharm. Susan Wiese, Gary Holter, Chris Nielsen, Joyce Meyer, Jesse Swanson.

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 Mayor Marks and seconded by Councilmember Tomczik. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion passed.**
- **Motion to approve the January 6, 2020 minutes forwarded by Mayor Marks and seconded by Councilmember Shaffer. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

Open Forum

- None.

Hennepin County Sheriff – Lieutenant Strongitharm

- Reported nothing to report.

Fire Department Report – Rich Halvorsen

- Reported one medical call for the month.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Gary Holter reported residents and cities use too much salt and it's a huge issue.

Public Works Superintendent Report – Chris Klar

- Reported he has a quote of \$7,500 for painting the lift station and \$9,000 to replace the anode. The lift station is at end of life. It's 50 years old and life expectancy is 50 years. Hoping to extend it another 10 years.

Treasurer's Report – Craig Kile

- Receipts in reporting period: \$117,086
- Receipts year to date: \$117,086
- Disbursements in reporting period: \$28,049
- Disbursements year to date: \$33,722
- **Motion to approve the summary spending, receipts and cash balances through February 2, 2020 forwarded by Councilmember Shaffer and seconded by Councilmember Heim. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

February 3, 2020

- Reported the \$108,391.66 received from Met Council for the water infiltration grant has been placed in the maintenance reserve.

Officer Reports:

Councilmember Garberg

- No report.

Councilmember Tomczik

- Reported Met Council requested the number of building permits issued last year. The number is 30.
- Reported it's difficult to see walkers at night. They need to walk against traffic and wear lights, etc...

Councilmember Heim

- Inquired about the building inspector. Councilmember Shaffer responded that Metro West is still doing our inspections.

Councilmember Shaffer

- Reported we don't have a contract with Metro West. According to Wynn Curtiss, it can be terminated at will.
- Reported the building section of the website is up and running.
- Reported there is one outstanding rental fee.
- Reported the rental ordinance is ready to be approved for moving to a three year cycle. It requires a tenant list of who is renting the property. Also, after an initial police report the landlord needs to attend a crime-free house class.
- **Motion to approve Ordinance No. 126 an ordinance governing the licensure and regulations of rental housing forwarded by Councilmember Shaffer and seconded by Mayor Marks. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion passed.**
- **Motion to adopt Ordinance No. 127 an ordinance adopting a schedule for the collection of land use related fees for 2020 with the condition that the City of Plymouth enter into the Joint Powers Agreement with the City to serve as the city's official building inspector forwarded by Councilmember Shaffer and seconded by Councilmember Heim. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

Mayor Marks

- Reported nothing to report.

New Business

- **Motion to appoint Laura Ferenci to the Planning Commission forwarded by Councilmember Heim and seconded by Councilmember Shaffer. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion passed.**
- **Motion to approve Resolution 20-02 appointing election judges for the March 3, 2020 Presidential Nomination Primary forwarded by Councilmember Shaffer and seconded by Councilmember Heim. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

Motion to adjourn forwarded by Councilmember Tomczik and seconded by Councilmember Shaffer. Mayor Marks; Councilmembers Tomczik, Heim and Shaffer in favor. Councilmember Garberg absent. Motion carried at 6:57 p.m.

Respectfully submitted,

February 3, 2020

Nancy Pauly
City Clerk

Approved on March 2, 2020