



# City of Medicine Lake

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

July 6, 2020

## City of Medicine Lake Council Minutes

**Present:** Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik, Chris Heim and Connie Shaffer; Treasurer Craig Kile; City Clerk Nancy Pauly; Public Works Superintendent Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson, City Planner Brad Scheib.

**Absent:** no one.

**Miscellaneous attendees:** Jo Meyer, Susan Wiese, Shaun Kennedy, Scott Newman, Chris Nielsen.

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. With all in favor, the motion carried.**
- **Motion to approve the June 1, 2020 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

### Open Forum

- None

### Hennepin County Sheriff – Lieutenant Tait

- Mayor Marks said he will reach out to the Sheriff contact to ask for a water patrol representative to speak to council about why they have been on the lake more frequently this summer.

### Fire Department Report – Rich Halvorsen (Reported by Chris Heim)

- Reported two calls for the past month.

### Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported August 1<sup>st</sup> is the deadline to make comments on the 2021 BCWMC budget.
- Reported there is a salt symposium.

### Planning Commission Report – Jon Pettengill (Reported by Brad Scheib)

- Brad Scheib presented a variance request for 215 Peninsula Road for plumbing facilities (sink and water softener) in a detached accessory structure. The hardship is created because of the challenges with the location of the sewer line. The Planning Commission recommends approval of the variance request with conditions.
- **Motion to approve resolution 20-06 a resolution approving a variance from section 1000.4 subpart (b) of the zoning code to allow limited plumbing fixtures in a detached accessory structure forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- Mr. Scheib presented an ordinance amendment to more explicitly address projects that are changing elevation and grade and impacting drainage. Councilmember Heim asked about managing water from driveways. Mr. Scheib responded that driveways are a more complicated issue.
- **Motion to approved Ordinance 129 an ordinance amending sections 1000, 1800, and 1900 of the zoning code regulating drainage and erosion control in the City of Medicine Lake forwarded by**

**Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

- **Motion to approve resolution 20-07 authorizing publication of ordinance no. 129 by title and summary forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- Councilmember Shaffer said there was an inquiry on whether the city would allow a tiny house.
- Mr. Scheib reported that Planning Commission will have a public hearing on the sign ordinance.

Parks & Public Works Superintendent Report – Chris Klar

- Reported all is well with the parks.
- Reported a section of the failing trail will be cut out for repair.

Treasurer’s Report – Craig Kile

- Receipts in reporting period: \$210,039
- Receipts year to date: \$353,158
- Disbursements in reporting period: \$47,639
- Disbursements year to date: \$380,264
- **Motion to approve the summary spending, receipts and cash balances through July 5, 2020 forwarded by Mayor Marks and seconded by Councilmember Heim. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported nothing to report.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Heim

- Reported nothing to report.

Councilmember Shaffer

- Reported Plymouth has started the rental inspections.

Mayor Marks

- Reported he received a notification from certified public accountants that they are doing an audit of the firefighters’ relief association.
- Reported he received a request for a map of Medicine Lake.

New Business

- **Motion to approve resolution 20-08 a resolution appointing election judges for the August 11, 2020 primary forwarded by Mayor Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- Ms. Pauly reported that on June 30, 2020 the Minnesota Pollution Control Agency received our MS4 (Municipal Separate Storm Sewer Systems) Annual Report for 2019
- Ms. Pauly reported that as of Sunday the city’s 2020 U.S. census response rate is 78.1%.

**Motion to adjourn forwarded by Mayor Marks and seconded by Councilmember Heim. With all in favor, the motion carried at 7:12 p.m.**

July 6, 2020

Respectfully submitted,

Nancy Pauly  
City Clerk

Approved on August 3, 2020