



City of Medicine Lake

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June 1, 2015

City of Medicine Lake Council Minutes

Present: Mayor Gary Holter; Councilors Jack Garberg, 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: no one.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Bob Staupe.

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. With all in favor, the motion carried.**
- **Motion to approve the May 4th, 2015 minutes forwarded by Councilmember Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Open Forum

- None.

Hennepin County Sheriff – Lieutenant Staupe

- Mayor Holter said we have an issue with a former resident who is homeless and is making some people uncomfortable. Lt. Staupe suggested calling 911 and have a deputy assess the situation.
- Councilmember Garberg reported a solicitor who became verbally abusive. 911 was called and a citation was issued.

Fire Department Report – Mike Helman

- Reported no calls in May.
- Reported training will continue with fire scenarios.
- Reported Engine 12 is being pump recertified.
- Reported the boat canopy was lost and will be turned into insurance.
- Reported the SCBAs are being held for us at a 20% savings as part of the City of Minneapolis pricing.
- **Motion that Mike Helman proceeds with purchasing the self-contained breathing apparatuses (SCBA) at a total cost of \$69,795 plus tax forwarded by Councilmember Garberg and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Public Works Report – Chris Klar

- Reported the culvert under the driveway at 217 Peninsula Road has collapsed. Councilmember Garberg suggested getting a quote to fix the culvert as well as fixing one or two others.

Parks Report – Chris Klar

- Reported parks are in good shape.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported that Plymouth is not going to proceed with the lake level study. He thinks we need a more organized way to get feedback from the 300 lakeshore owners.

Planning Commission Report – Jon Pettengill

- Mayor Holter reported the Planning Commission is going to be having a public hearing about a personal solar array at 239 Peninsula Road.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$513
- Receipts year to date: \$10,531
- Disbursements in reporting period: \$14,933
- Disbursements year to date: \$110,450
- **Motion to approve the summary spending, receipts and cash balances through May 31, 2015 forwarded by Councilmember Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported nothing to report.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- Reported he received a letter from Randy’s Sanitation about additional items that will no longer be accepted at the June 20th City Cleanup. Mr. Klar said he will place some calls to see what other sanitation companies will accept.

Councilmember Marks

- Reported nothing to report.

Mayor Holter

- Reported it sounds like Chateau Medicine Lake is no longer in business.

Unfinished Business

- None.

New Business

- Ms. Pauly reported Hennepin County is acquiring a pictometry aerial imagery and analysis tools that will be free to cities. There was no interest from the Council.

Motion to adjourn forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried at 6:51 p.m.

Respectfully submitted,

June 1, 2015

Nancy Pauly
City Clerk

Approved on July 6, 2015