



City of Medicine Lake

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

July 6, 2015

City of Medicine Lake Council Minutes

Present: Mayor Gary Holter; Councilors Jack Garberg, Ron Tomczik and Connie Shaffer; Treasurer Craig Kile; Clerk Nancy Pauly; Public Works & Parks Commissioner Chris Klar; Planning Commission Jon Pettengill; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: Councilor Scott Marks.

Miscellaneous attendees: Chris Lenz, Lisa Neary.

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 amended to include shredding tree branches at 6:45 am forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Tomczik, Garberg and Shaffer in favor. Councilmember Marks absent. Motion passed.**
- **Motion to approve the June 1st, 2015 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Tomczik, Garberg and Shaffer in favor. Councilmember Marks absent. Motion passed.**

Open Forum

- Chris Lenz introduced new elections clerk Lisa Neary. Ms. Neary was sworn into office.

Public Works Report – Chris Klar

- Reported the cheapest way to fix one of the culverts is to bring in a backhoe firm at \$105/hour. The city purchases all the materials.
- Reported on city water. The cost for the main, 140 connections, and 5 hydrants, including engineering, is \$850,000. A line to each house is not included in the cost.

Parks Report – Chris Klar

- Presented information he would like included in the noxious weed ordinance. City Council agreed that Planning Commission should work on this.
- Reported he is going to have signage created about no parking at night in the park. Council responded that they support this.
- Shredding of trees was discussed. Mayor Holter said the Sheriff should be called if work occurs before 7 am during the week and 8 am weekends and holidays.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported the 10-year plan is continuing to move ahead.
- Reported Plymouth's 2016 budget does not include funds for weed control on Medicine Lake. But they are still considering paying for it.
- Reported he went to a meeting that talked about the issues at White Bear Lake. He is going to continue to monitor it.

Planning Commission Report – Jon Pettengill

- Reported that last month the Planning Commission heard about a conditional use permit (CUP) for a movable solar panel system. The CUP is needed because of the height (20 feet) of the system. One of the conditions of Planning Commission approval is a satisfactory engineering report. In the interim, the property owner has decided to hold off on City Council approval.
- Reported there may be a request for an increase in hardcover percent for 250 Peninsula Road. We may need to decide whether we want to consider partial credit for permeable pavers.
- Councilmember Garberg asked what can be done about contractors that are dirtying the roads. Mr. Pettengill said the ordinance that is in place allows us to assess the homeowner for any cleanup performed by the city. Mr. Klar asked for a pre-construction meeting and a change to the ordinance so that an instruction sheet is handled out with each road permit.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$0
- Receipts year to date: \$10,531
- Disbursements in reporting period: \$31,108
- Disbursements year to date: \$141,558
- **Motion to approve the summary spending, receipts and cash balances through July 5, 2015 forwarded by Councilmember Garberg and seconded by Councilmember Tomczik. Mayor Holter; Councilmembers Tomczik, Garberg and Shaffer in favor. Councilmember Marks absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported the master contact list needs to be located and updated.
- **Motion to approve resolution 15-6 accepting a monetary gift of \$1,000 from Plymouth Lions to benefit the City of Medicine Lake Fire Department forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Tomczik, Garberg and Shaffer in favor. Councilmember Marks absent. Motion passed.**
- Reported Minnesota Roadways estimated road repairs to be \$6,200 in 2015. In 2016 or 2017, the cost will be \$50,000 for a quarter inch trap rock seal coat.
- Reported there is not enough geese to do a round up this year.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- Reported on the city wide cleanup. It was questioned whether it provides much value as so many items are not accepted.
- Reported our share of the Hennepin County recycling grant is \$785.

Councilmember Marks

- No report.

Mayor Holter

- Reported all his items have already been discussed.

Unfinished Business

- None.

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New Business

- None.

Motion to adjourn forwarded by Councilmember Tomczik and seconded by Councilmember Shaffer. Mayor Holter; Councilmembers Tomczik, Garberg and Shaffer in favor. Councilmember Marks absent. Motion passed at 8:02 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on August 3, 2015