



# City of Medicine Lake

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August 3, 2015

## City of Medicine Lake Council Minutes

**Present:** Mayor Gary Holter; Councilors Jack Garberg, Scott Marks 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:** Councilmember Ron Tomczik.

**Miscellaneous attendees:** John Stelzner.

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 Marks and seconded by Councilmember Shaffer. Mayor Holter; Councilmembers Marks, Garberg and Shaffer in favor. Councilmember Tomczik absent. Motion passed.**
- **Motion to approve the July 6th, 2015 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Marks, Garberg and Shaffer in favor. Councilmember Tomczik absent. Motion passed.**

### Open Forum

- John Stelzner said he would like the council to think about a donation he could make to the city that could be a lasting remembrance of his parents.

### Fire Department Report – Mike Helman

- Councilmember Garberg reported there were two calls recently. One for a power outage and one for a water rescue.
- Councilmember Garberg said the Fire Department would like sit down with the City Council to understand where we are today and where we are going to be in five years. They also want to discuss how to proceed with a fire truck that needs extensive repairs.

### Public Works Report – Chris Klar

- Reported he helped remove the tree that fell on a power line.
- Reported graffiti was painted on the fire hall.

### Parks Report – Chris Klar

- Reported he will provide tables and grills for National Night Out.

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

- Reported the City of Plymouth is planning to put back in the 2016 budget treatment for curly-leaf pondweed on Medicine Lake.

### Planning Commission Report – Jon Pettengill

- Reported on permeable and semi-permeable surfaces. There is no consistent way to make a recommendation on what particular percent the city should look to try to afford people that are

looking to put semi-permeable pavers in for hardship situations. The staff planner is asking for a guidance document. Each request will still need to come as a variance request.

- **Motion to approve the language presented for incorporation into a guidance document forwarded by Councilmember Marks and seconded by Councilmember Shaffer. Mayor Holter; Councilmembers Marks, Garberg and Shaffer in favor. Councilmember Tomczik absent. Motion passed.**
- **Motion to approve Ordinance 115 an ordinance amending ordinance no. 24 forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Marks, Garberg and Shaffer in favor. Councilmember Tomczik absent. Motion passed.**

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$162,950
- Receipts year to date: \$173,481
- Disbursements in reporting period: \$19,887
- Disbursements year to date: \$161,445
- **Motion to approve the summary spending, receipts and cash balances through August 2, 2015 forwarded by Councilmember Garberg and seconded by Councilmember Shaffer. Mayor Holter; Councilmembers Marks, Garberg and Shaffer in favor. Councilmember Tomczik absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported Marion Roe passed away.
- Asked Mr. Klar to cut down more brush at the bike crossing.
- Reported park closing signs will be updated to include no parking during overnight hours.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- No report.

Councilmember Marks

- Reported he spoke to our rep at Pipe Services. They are putting us on the calendar for later in August for I/I work.
- Reported he received a letter that a new I/I monitoring period is July 1, 2015 through June 30, 2016.
- Reported he completed the SAC (Sewer Availability Charge) report for this quarter and submitted it to Met Council.

Mayor Holter

- Thanked everyone involved for getting the power restored so quickly.
- Reported he was asked whether the City plans to pursue city water. Councilmembers said it may need to be on the ballot or have a lot of public hearings.

Unfinished Business

- Mr. Klar reported he is working on the Jevne Park rules enforcement.

New Business

- Next month's Council meeting will be held on Monday, September 14<sup>th</sup>.

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**Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Marks, Garberg and Shaffer in favor. Councilmember Tomczik absent. Motion carried at 7:21 p.m.**

Respectfully submitted,

Nancy Pauly  
City Clerk

Approved on September 14, 2015