



# City of Medicine Lake

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September 14, 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.

**Absent:** no one.

**Miscellaneous attendees:** Hennepin County Sheriff Lieutenant Steve Tait.

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 Garberg and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve the August 3rd, 2015 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

- Reported nothing to report.

### Fire Department Report – Mike Helman

- Reported one call for service since last month. It was a water rescue on Medicine Lake.
- Reported the new SCBA parts have been arriving.
- Reported Engine 12 failed pump testing certification. All items were fixed and the truck is back in service.
- Reported will be working on a membership drive. Lost two firefighters within the past month.
- Reported he wants to meet with the Council to do a work study on the Fire Department.
- Councilmember Tomczik said he'd like city water to be considered.

### Public Works Report – Chris Klar

- Reported he sent Council an email about a resident who wants to fill his flood plain and use the park for mitigation. The city would benefit from several perspectives, including the culvert being replaced. Councilmember Shaffer asked what happens to the adjacent properties. Councilmember Garberg said he's in favor of it because we need a mitigation pond to hold the water before it flows into the lake. Mayor Holter said he's willing to entertain the idea, but it sets a precedent to use city property to remediate a homeowner problem and he questioned whether this might create a problem for adjoining neighbors and are there other properties that would like to use some of the mitigation properties available from the city. We need more details. Councilmember Marks said we should entertain the idea. Mr. Klar will follow up with the homeowner.

Parks Report – Chris Klar

- Reported the parks are fine.
- The sheriff's department will put more emphasis on monitoring the City entrance park.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$3,198
- Receipts year to date: \$176,679
- Disbursements in reporting period: \$103,649
- Disbursements year to date: \$265,094
- **Motion to approve the summary spending, receipts and cash balances through September 13, 2015 forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**
- **Motion to approve the proposed budget in the amount of \$374,200 for 2016 forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**
- **Resolution 15-7 2016 Proposed Levy Certification. Whereas, the following sums of money be raised by tax upon the taxable property in the City of Medicine Lake for the following purposes for the current year. Purpose is general revenue. Certified levy amount is \$343,600 with a total tax capacity based levy of is \$343,600 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported there have been issues with overweight trucks on the loop at the end of Peninsula Road. He and Mr. Klar would like to change the weight from 272 ½ Peninsula Road to the beginning of the fork on the odd numbered side to a two-ton axle weight without a written permit.
- Reported we will use Neutgens for snow removal.
- Reported there have been people camping overnight in the Navickas Park. Mr. Klar will clear more brush from the area.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- Reported we are eligible for two rebates from Hennepin County. One for recycling and one for organics recycling. 140 residences do recycling and 32 do organics recycling. The rebate amounts are unknown.
- Reported he received a lot of calls about building permits, zoning questions, etc...
- **Motion to approve Ordinance No. 116 an ordinance adopting a schedule for the collection of building permit fees forwarded by Councilmember Tomczik and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve Ordinance No. 117 an ordinance adopting a schedule for the collection of land use related fees forwarded by Councilmember Tomczik and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Councilmember Marks

- Reported he is still waiting to get on the schedule with Pipe Services for I/I work.

Mayor Holter

September 14, 2015

- **Motion to accept \$500 from the Marion Roe family to the City of Medicine for park or city hall improvement forwarded by Mayor Holter and seconded by Councilmember Marks. With all in favor, the motion carried.**
- Reported the owner of 1342 South Shore Drive asked whether an additional house could be built on the property. Mayor Holter asked Council to think about whether a second house should be allowed or if the city should purchase the additional property.
- Reported the comprehensive plan needs to be updated in 2018. He asked whether any councilmember wants to lead the effort. He will put an article in the Laker.

Unfinished Business

- Mayor Holter said there is an interested party who would revamp the city website and train us on how to update it. The resource is qualified and works with our city planner.

New Business

- **Motion that the City of Medicine Lake does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- Councilmember Garberg asked about finding someone to do something with the fishhook. Mayor Holter will put an article in the Laker.

Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Garberg. With all in favor, the motion carried at 7:35 p.m.

Respectfully submitted,

Nancy Pauly  
City Clerk

Approved on October 5, 2015