



City of Medicine Lake

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January 9, 2017

City of Medicine Lake Council Minutes

Present: Outgoing Mayor Gary Holter, Incoming Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik; Outgoing Councilor Connie Shaffer; Incoming Councilors Chris Heim and Stephen Anderson; Treasurer Craig Kile; Clerk Nancy Pauly; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: no one.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Steve Tait, Ann Holter, Les Young, Mary Anne Young, Joyce Meyer, Sue Enright, Kip Leonard, Tom Schrader, Beth Marks, Evelyn Marks, Emery Marks, Heidi Heim, Audrey Roe, Susan Wiese.

Mayor Holter called the meeting to order at 6:02 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 December 5th, 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Open Forum

- Sue Enright presented a bid from Rapid Printing for printing the City directory.
- **Motion to approve up to \$600 to print new Medicine Lake directories forwarded by Councilmember Marks and seconded by Councilmember Garberg. Motion passed with all in favor.**
- Kip Leonard announced she is retiring as Laker editor. She introduced Joyce Meyer as the new editor.
- Joyce Meyer asked whether the Council would like a color logo on the Laker. Also, she asked who she can work with to understand the city dates that are printed on the back of the Laker. Council said they will get back to her.

Recognition of Kip Leonard

- Mayor Holter presented Kip Leonard with a card for her service as Laker Editor. He said a tree will be planted and bench installed in her honor.

Swearing In

- Outgoing Mayor Holter invited Mayor elect Scott Marks forward to take the oath of office.
- Mayor Marks invited Councilmember elect Chris Heim forward to take the oath of office.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Tomczik. With all in favor, the motion carried at 6:17 p.m.

Mayor Marks called the meeting to order at 6:34 p.m. The Pledge of Allegiance was recited.

Swearing In

- Mayor Marks invited Councilmember appointee Stephen Anderson forward to take the oath of office.

Hennepin County Sheriff – Lieutenant Tait

- Lieutenant Tait thanked the Council for hosting the deputies on Christmas Eve.

Fire Department Report – Mike Helman (reported by Councilmember Garberg)

- Reported 13 fire calls for 2016.
- Reported three members of the Fire Department retired.

Public Works Report – Chris Klar

- Reported they are still working on the new sewer hookup at 211 Peninsula Road. A formal plan will be submitted to Council within the next few months.
- Reported the sewer scan indicated several problem spots that will need to be fixed.

Parks Report – Chris Klar

- Reported parks are closed. Will perform standard maintenance in the spring.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported Plymouth changed their commissioners.
- Reported Bassett Creek approved the Agora development, which is the replacement of the shopping center on County Road 9. It has lots of fancy water techniques for cleaning water and water storage.
- Reported Mr. Klar, Ms. Wiese and he are trying to move ahead on deepening the water holding capacity in Jevne Park and possibly elsewhere in the City. There currently is no proposed plan.
- Reported he and Mary Anne Young attended the Met Council PlanIt meeting.

Treasurer’s Report-Craig Kile

- December 5 – 31, 2016:
 - Receipts in reporting period: \$19,154
 - Receipts year to date: \$416,988
 - Disbursements in reporting period: \$15,660
 - Disbursements year to date: \$418,275
- January 1 – 8, 2017:
 - Receipts in reporting period: \$0
 - Disbursements in reporting period: \$9,499
- **Motion to approve the summary spending, receipts and cash balances December 5 through December 31, 2016 forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Motion passed with all in favor.**
- **Motion to approve the summary spending, receipts and cash balances January 1 through January 8, 2017 forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Motion passed with all in favor.**

Officer Reports:

Councilmember Garberg

- Reported he received letters from Hennepin County and Three Rivers Park District and he resolved those.
- Reported he received the signed Hennepin County Sheriff’s contract.
- Reported there are no issues with the roadways.

Councilmember Tomczik

- Reported we received our organics recycling refund of \$243 for 2016.

January 4, 2017

- **Motion to approve resolution 17-1 to approve the Residential Recycling Grant Agreement from Hennepin County and grant Ron Tomczik authority to sign for the City of Medicine Lake forwarded by Mayor Marks and seconded by Councilmember Garberg. Motion passed with all in favor.**

Councilmember Heim

- Reported nothing to report.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- Reported he spoke with Met Council and we received the bill for the Kaiser Avenue work. Most of the money can be applied to our I/I fine.
- Reported he needs to submit the Sewer Availability Charge (SAC) quarterly report.

Unfinished Business

- Mr. Carlson said he envisions that Gary Holter will stay engaged with Bassett Creek.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Tomczik. With all in favor, the motion carried at 7:22 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on February 6, 2017