



# City of Medicine Lake

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July 10, 2017

## City of Medicine Lake Council Minutes

**Present:** Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik, Chris Heim and Stephen Anderson; Treasurer Craig Kile; City Clerk Nancy Pauly; Public Works & Parks Commissioner Chris Klar.

**Absent:** no one.

**Miscellaneous attendees:** John O'Toole, Bert Martinez, Joyce Meyer, Curt Meyer, Hennepin County Sheriff Lieutenant Steve Tait, Susan Wiese, Gary Holter, Dave Hutton (SEH), Jen Schumann (SEH), Glen Skajewski.

Mayor Marks called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

### Minutes and Agenda

- **Motion to approve the agenda with a correction that SEH will be presenting the sewer presentation forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**
- **Motion to approve the June 5th, 2017 minutes forwarded by Councilmember Garberg and seconded by Councilmember Heim. With all in favor, the motion carried.**

### Open Forum

- None.

### Hennepin County Sheriff – Lieutenant Tait

- Reported nothing significant to report.

### Presentation by Councilmember Chris Heim and SEH Consulting

- Dave Hutton from SEH provided a presentation on the 2017 Sanitary Sewer Rehabilitation project.
- Councilmember Tomczik said we need a strategy. Our city road needs upgrading. Residents have asked for city water and for the utilities to be buried. He asked if this is the time to talk about the possibility of tearing up the road, installing new utility lines in the middle of the road, and addressing all of these issues at one time. He said in some cases utility companies have helped cities pay the cost of burying utilities. He further said there may be some money from the county or the state. He asked whether there should be a referendum on whether the work should be done at one time or in phases. Glen Skajewski said it's more than a city concern because some residents would need to move their lateral from the lake side to the street side. Councilmember Heim said the road and utilities could be addressed outside of the sewer work.
- **Motion to approve SEH to create the sewer bid document and submit them to contractors forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**

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

- Gary Holter reported that Susan Wiese will be attending the TAC meeting discussing BCWMC participation in the FEMA physical map revision process.

- Mr. Holter said he attended the BCWMC invasive species meeting. We could contribute \$4,000 for 400 additional hours of inspection. Councilmember Heim asked whether we can get a level of certainty that they'll maintain their existing level of funding.
- **Motion to approve up to \$4,000 for additional watercraft inspection at French Regional Park with Three Rivers Park District to invoice us later forwarded by Councilmember Tomczik and seconded by Councilmember Heim. With all in favor, the motion carried.**

Public Works Report – Chris Klar

- Reported there is an issue with the trail on South Shore Drive. Holes formed and it's hollow underneath. It will be inspected when the culverts are replaced later this week.
- Reported there are culvert issues that will be looked into later this week.

Parks Report – Chris Klar

- Reported the Boy Scout and Girl Scout bee project and pollinator garden is complete.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$175,165
- Receipts year to date: \$197,633
- Disbursements in reporting period: \$28,261
- Disbursements year to date: \$135,637
- **Motion to approve the summary spending, receipts and cash balances through July 9, 2017 forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported the bad spots on the road will be milled and filled this week. Crack sealing will happen at a later date.
- Reported Met Council has installed the first layer of asphalt on Kaiser Avenue but they don't know when they will be coming back to install the second layer.

Councilmember Tomczik

- Reported Randy's Sanitation wants to present the contract proposal for 2018 and may come to the August City Council meeting.
- Suggested a thank you note for Bruce and Sue Larson for all of their contributions to the city. Councilmember Tomczik with draft a letter.

Councilmember Heim

- Reported that the sewer bids will not be ready for the August city council meeting. We may need an additional meeting in August or wait until the September meeting.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- **Motion to approve resolution 17-04 a resolution authorizing the execution of a joint cooperation agreement between the City of Medicine Lake and Hennepin County for participation in the Urban Hennepin County Community Development Block Grant Program in fiscal years 2018 – 2020 forwarded by Councilmember Heim and seconded by Councilmember Garberg. Motion passed with all in favor.**

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Unfinished Business

- None.

New Business

- Mr. Klar said he'll write a thank you note to the Boy Scouts and Girl Scouts. It will be posted in the Laker.

**Motion to adjourn forwarded by Councilmember Tomczik and seconded by Councilmember Garberg. With all in favor, the motion carried at 7:47 p.m.**

Respectfully submitted,

Nancy Pauly  
City Clerk

Approved on August 7, 2017