



City of Medicine Lake

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November 6, 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; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: no one.

Miscellaneous attendees: Jen Schumann (SEH), Rich Halversen, Joyce Meyer, Sandy Geier, Chris Dillion (J.C. Dillion, Inc.).

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 as presented with a change to move fire department items to the top of the agenda and add sewer project scope change to new business forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**
- **Motion to approve the October 2, 2017 minutes forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Open Forum

- None.

Fire Department Report – Mike Helman (Reported by Rich Halversen)

- Reported the boat has been removed from the water.
- Reported the next drill will be with North Memorial Ambulance Service.
- Councilmember Garberg said the ordinance language should be changed in regards to the fire chief so that Rich Halversen can be fire chief.
- Councilmember Garberg said they've looked at a number of fire trucks. They found a 1996 truck with a 1,000 gallon tank and low mileage. Cost is \$85K. He recommended the city acquire it.
- **Motion to buy the fire truck for \$85K from the Little Canada Inc. Fire Department forwarded by Councilmember Heim and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported zebra mussels have been found in the city. No decisions have been made as to what to do. It will be addressed at the December BCWMC meeting.

Public Works Report – Chris Klar

- Reported he has been certified by MPCA for salt and chemicals for city roadways and sidewalks.

Parks Report – Chris Klar

- Reported we received a donation of \$2,000 for trees and flowers in Memorial Park.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$199
- Receipts year to date: \$235,557
- Disbursements in reporting period: \$23,870
- Disbursements year to date: \$301,114
- **Motion to approve the summary spending, receipts and cash balances through November 5, 2017 forwarded by Councilmember Garberg and seconded by Councilmember Heim. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported nothing to report.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Heim

- Reported the sewer project is fully underway. The crew said portions of our sewer are porous and look like drain tile and we're doing the right thing by lining it. We received a grant of \$46,634 for this project.
- Reported on the two areas of the sewer that is sagging. One section has collapsed further and cannot get a camera through it to analyze it. That section will need to be replaced. The quote is \$9,580 to replace this section.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- Reported Steve Knowlton repaired the Medicine Lake sign.
- Reported The Hutton House had an open house.
- Thanked the Medicine Lake Community Club for the Halloween party.

Unfinished Business

- None.

New Business

- Mr. Klar said the MPCA is concerned about salt in ground water.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Tomczik. With all in favor, the motion carried at 7:09 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on December 4, 2017