



# City of Medicine Lake

10609 South Shore Drive • Medicine Lake, Minnesota 55441 • (763) 542-9701 • (763) 746-0142 fax

March 5, 2018

## City of Medicine Lake Council Minutes

**Present:** Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik, and Stephen Anderson; Treasurer Craig Kile; City Clerk Bill Nesheim; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

**Absent:** Councilor Chris Heim, City Clerk Nancy Pauly, Fire Chief Rich Halvorsen, Planning Commission Jon Pettengill.

**Miscellaneous attendees:** Susan Wiese, Pat (Amlac), Joyce Meyer, Hennepin County Sheriff Lieutenant Steve Tait.

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 forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**
- **Motion to approve the February 5, 2018 minutes forwarded by Councilmember Garberg and seconded by Mayor Scott Marks. With all in favor, the motion carried.**

### Open Forum

- None.

### Hennepin County Sheriff – Lieutenant Tait

- Reported three calls for the month. All were inconsequential.

### Fire Department Report – Presented by Jack Garberg

- Jack will be taking training for Fire Marshall/Warden.
- Reported CPR training completed.
- Reported there is an interested individual and checking title for old Engine 12.

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

- Reported Amlac is now involved with the aquatic invasive species plan.
- Reported he did some Zebra mussel investigation and did not find any.
- Reported a review is underway regarding the lake level high water mark.
  - A Report is available

### Planning Commission Report – Jon Pettengill Absent

- No Report

### Public Works Report – Chris Klar

- Sewer work is suspended for a few weeks due to weather.

Parks Report – Chris Klar

- Will purchase sign(s) to denote road restrictions

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$1,383
- Receipts year to date: \$34,969
- Disbursements in reporting period: \$12,466
- Disbursements year to date: \$42,150
- **Motion to approve the summary spending, receipts and cash balances through March 04, 2018 forwarded by Councilmember Garberg and seconded by Mayor Scott Marks. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported there is a parking problem when the Hutton House has a large event.
- Reported the sand to salt ratio is 80-20 meeting requirements.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Heim - Absent

- No Report

Councilmember Anderson

- Reported Roads are now restricted.

Mayor Marks

- Would like new pictures for the city website.
- Looking for members to review the city building ordinances

Unfinished Business

- None.

New Business

- None

**Motion to adjourn forwarded by Councilmember Garberg and seconded. With all in favor, the motion carried at 7:10 p.m.**

Respectfully submitted,

Bill Nesheim  
City Clerk

Approved on April 2, 2018