



City of Medicine Lake

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February 4, 2019

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; Fire Chief Rich Halvorsen; Public Works Superintendent Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: no one.

Miscellaneous attendees: Gary Holter, Susan Wiese, Laura Jester, Jennifer Koehler.

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

Councilmember Tomczik invited mayor elect Scott Marks to take the oath of office.

Minutes and Agenda

- **Motion to approve the agenda as presented forwarded by Councilmember Garberg and seconded by Councilmember Heim. With all in favor, the motion carried.**
- **Motion to approve the January 7, 2019 minutes forwarded by Councilmember Anderson and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Jevne Park Stormwater Improvement Project Feasibility Study – Laura Jester and Jennifer Koehler

- Ms. Jester said it would be the city's responsibility to implement the project and to report out to BCWMC at project end. Reimbursement could be requested on a monthly basis. It would be the city's responsibility to maintain the project.
- Ms. Koehler presented two concepts. One maintains the size of the pond. The other enlarges it.
- Mayor Marks said he's ok with proceeding to the next step, which is having a public open house in late February or early March.

Open Forum

- None.

Fire Department Report – Rich Halvorsen

- Reported one call for the year.
- Reported working on aircraft rescue from the lake.
- Reported all heavy duty fire fighters are now properly equipped.
- **Motion to approve resolution 19-01 accepting a monetary gift of \$1,000 from Plymouth Lions to benefit the City of Medicine Lake Fire Department forwarded by Mayor Marks and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Bassett Creek Watershed Management Commission Report – Clint Carlson

- After discussion, Council is in favor of concept 1 for the Jevne Park stormwater improvement project because, among other reasons, it has a smaller footprint and would remove fewer trees.

Public Works Superintendent Report – Chris Klar

- Reported nothing to report.

Treasurer's Report – Craig Kile

- Receipts in reporting period: \$4,740
- Receipts year to date: \$10,146
- Disbursements in reporting period: \$25,846
- Disbursements year to date: \$29,754
- **Motion to approve the summary spending, receipts and cash balances through February 3, 2019 forwarded by Councilmember Heim and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported we need to do something about the wall behind the kitchen sink in city hall. In very cold weather the cabinet doors need to be open because otherwise the pipes will freeze. Councilmember Heim suggested a \$25 thermostat controlled heater cable.
- Reported sand was put on the road.
- Reported he is looking at City Hall building maintenance issues.

Councilmember Tomczik

- Asked for an update on 161 Peninsula Road. Mayor Marks said no progress has been made.

Councilmember Heim

- Reported SEH is helping prepare the grant paperwork.
- **Motion to approve Resolution 19-02 approving the cost share agreement with Metropolitan Council for inflow/infiltration improvements forwarded by Councilmember Heim and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Councilmember Anderson

- Reported he's still working on one rental renewal.

Mayor Marks

- Reported he received comments on the surface water plan of the comprehensive plan and the 10 year comprehensive plan. He and Brad Scheib are working on it.
- Reported the Open Book meeting will be April 3rd 6:00 – 7:30.
- Fire chief compensation was discussed. No decisions were made.

New Business

- None.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried at 8:17 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on March 4, 2019