



City of Medicine Lake

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

April 1, 2019

City of Medicine Lake Council Minutes

Present: Acting Mayor Jack Garberg, Councilors Chris Heim and Stephen Anderson; Treasurer Craig Kile; City Clerk Nancy Pauly; Fire Chief Rich Halvorsen; Public Works Superintendent Chris Klar; Planning Commission Jon Pettengill; Bassett Creek Watershed Commissioner Clint Carlson; City Planner Brad Scheib.

Absent: Mayor Scott Marks, Councilor Ron Tomczik.

Miscellaneous attendees: Bert and Gail Martinez, Mary Anne and Les Young, Sue and Bill Enright, Ted Hoshal, Glen Skajewski, Norm and Sharon Ledebor, Joyce Meyer, Gary Fleishacker, Anne Sturdivant, Hennepin County Sheriff Lieutenant Patty Strongitharm.

Acting Mayor Garberg 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 Heim and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**
- **Motion to approve the March 4, 2019 minutes forwarded by Councilmember Heim and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

Recognition of Gary Fleishacker

- Acting Mayor Garberg presented Gary Fleishacker with a plaque for 30 years of public service to the city as member of the planning commission.
- Acting Mayor Garberg called for a short recess for a brief reception for Gary Fleishacker at 6: 12 p.m.
- Acting Mayor Garberg called the meeting to order at 6:40 p.m.

Open Forum

- Ted Hoshal said one of Neutgens trucks is behind the fire hall. Mr. Klar said he has already contacted them.

Hennepin County Sheriff – Lieutenant Strongitharm

- Reported that the Sheriff's Office will perform house checks when residents are out of town.

Fire Department Report – Rich Halvorsen

- Reported one call since the last meeting.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported the Jevne Park project will be presented at the BCWMC meeting this month.

Planning Commission Report – Jon Pettengill

- Brad Scheib said the ordinance of 9 months time limit for construction to be completed has been drafted by Wynn Curtis. It's not part of the zoning code so the Planning Commission would not hold

the public hearing. It doesn't have to be a public hearing, but the notice for the meeting needs to be posted 10 days prior to the meeting. It should be added to the agenda for next month's city council meeting and action taken.

Public Works Superintendent Report – Chris Klar

- Reported there was some flooding due to frozen culverts.

Treasurer's Report – Craig Kile

- Receipts in reporting period: \$207
- Receipts year to date: \$13,186
- Disbursements in reporting period: \$39,946
- Disbursements year to date: \$74,269
- **Motion to approve the summary spending, receipts and cash balances through April 1, 2019 forwarded by Councilmember Heim and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported there has been a lot of snow removal.

Councilmember Tomczik

- No report.

Councilmember Heim

- Reported he and Chris Klar are researching what's involved to install water in the city for hydrants for long term planning, perhaps with a road project. There are no actions.
- **Motion to approve resolution 19-05 a resolution approving grant agreement between the Metropolitan Council and the City of Medicine Lake for the 2017 sanitary sewer rehabilitation project forwarded by Councilmember Anderson and seconded by Councilmember Heim. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

Councilmember Anderson

- Reported he is working on updating the ordinance related to rental property and fees.

Mayor Marks

- None.

New Business

- **Motion to approve resolution 19-06 a resolution approving the Local Water Management Plan prepared by the City of Medicine Lake forwarded by Councilmember Heim and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**
- Selling 6 Colonial Circle was discussed. Brad Scheib said the city needs to know what part of the property is buildable and whether flood plain mitigation is needed. There is a buyer who is interested in the property. Councilmember Heim said he doesn't know if we'd be getting enough out of it for all the complexity that is involved. Acting Mayor Garberg recommended continuing to look into it.
- Acting Mayor Garberg said he received a form on the goose roundup. He passed it on to Three Rivers Park District.

April 1, 2019

- Nancy Pauly reported that The Hutton House liquor license renewal is in process and will be ready for consideration at the May City Council meeting.

Motion to adjourn forwarded by Councilmember Anderson and seconded by Councilmember Heim. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion carried at 7:36 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on May 13, 2019