



City of Medicine Lake

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

May 13, 2019

City of Medicine Lake Council Minutes

Present: Mayor Scott Marks; Councilors Jack Garberg (departed at 6:07 p.m.), Ron Tomczik and Stephen Anderson; Treasurer Craig Kile; City Clerk Nancy Pauly; Public Works Superintendent Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: Councilor Chris Heim.

Miscellaneous attendees: Susan Wiese, Zach Rodvold (Congressman Dean Phillips' Chief of Staff), Lizz Levang, Ted Hoshal, Gary Holter, Bert Martinez, Wayne Hawkins, Heather Lepper.

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 Anderson and seconded by Mayor Marks. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**
- **Motion to approve the April 1, 2019 minutes forwarded by Councilmember Anderson and seconded by Councilmember Garberg. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

Open Forum

- Mr. Hawkins said he would like to put a fence in his backyard to keep his dog in his yard. Mayor Marks provided him with ordinance information.
- Mr. Martinez said his neighbor's dog attacked him. Mayor Marks said if there are two complaints about a dog then the City Council can discuss whether it's a dangerous dog. The city attorney has been contacted on how to handle the situation.

Zach Rodvold (Congressman Dean Phillips' Chief of Staff) and Lizz Levang

- Mr. Rodvold asked if there is anything Congressman Phillips should be aware of, either now or at a later date. His office can help with federal government items. He said infrastructure is a big issue with most communities. Mental health is also an issue that most communities bring up as an issue.
- Mayor Marks said we've struggled with invasive species and having Three Rivers close the boat launch when there is not an inspector. Mr. Rodvold said this has come up in several meetings with other cities and they plan to convene a meeting on invasive species.
- Mayor Marks said we redid a large portion of the sewer last year but the roads need work.
- Mr. Hoshal said chloride impairment is another issue facing Medicine Lake and a replacement needs to be found.

Fire Department Report – Rich Halvorsen

- Reported one call for the month and it was to assist a kayaker.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported he emailed a tentative contract for the Jevne Park project and requested approval from City Council to continue pursuing the project. Mayor Marks said they have approval to continue.

- Susan Wiese said September 19th is a public hearing for all BCWMC projects.

Planning Commission Report – Jon Pettengill

- Mayor Marks reported that the proposed ordinance limiting building permit time needs to be changed from 180 days to 270 days.
- Mayor Marks reported that the comprehensive plan was accepted.
- Mayor Marks said we need to start talking about the local water management plan and it will change some ordinances.

Public Works Superintendent Report – Chris Klar

- Reported street sweeping was completed.
- Reported the port-a-potty is back in the park.
- Reported the house at 13 Kaiser Avenue connected to the sewer main without a permit and the work was not done correctly. The contractor did not have an inspection before covering up the main line connection. It's unknown how it was connected and the contractor's description of how it was connected is not the right way to connect to a main. It must be re-inspected.

Treasurer's Report – Craig Kile

- Receipts in reporting period: \$261
- Receipts year to date: \$13,447
- Disbursements in reporting period: \$31,310
- Disbursements year to date: \$105,579
- **Motion to approve the summary spending, receipts and cash balances through May 5, 2019 forwarded by Councilmember Marks and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Tomczik and Anderson in favor. Councilmembers Garberg and Heim absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported he is documenting a summary of city hall maintenance items.
- Reported city hall cleaning and rentals will be managed by Tiffany Seamans.
- Reported portions of city hall need to be painted.
- Reported Mr. Klar will coordinate filling of pot holes.

Councilmember Tomczik

- Reported there was a request for tear down information.

Councilmember Heim

- No report

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- Reported three people reached out to him about buying city property.
- Reported he heard from a resident that houses are going to be built on the little peninsula. He contacted the DNR and they said that is not true.

New Business

- None.

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Motion to adjourn forwarded by Mayor Marks and seconded by Councilmember Tomczik. Mayor Marks; Councilmembers Tomczik and Anderson in favor. Councilmembers Garberg and Heim absent. Motion carried at 7:24 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on June 3, 2019