



City of Medicine Lake

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

August 3, 2020

City of Medicine Lake Council Minutes

Present: Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik, Chris Heim and Connie Shaffer; Treasurer Craig Kile; City Clerk Nancy Pauly; Superintendent Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson; City Planner Brad Scheib.

Absent: no one.

Miscellaneous attendees: Hennepin County Sheriff Rick Walton, Susan Wiese, Jo Meyer.

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 Shaffer. With all in favor, the motion carried.**
- **Motion to approve the July 6, 2020 minutes forwarded by Councilmember Garberg and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Open Forum

- None.

Hennepin County Sheriff – Rick Walton

- Rick Walton reported they made an arrest on Medicine Lake this weekend for drunken boating.

Fire Department Report – Rich Halvorsen (Reported by Chris Heim)

- Reported several water calls for the past month.

Public Works Superintendent Report – Chris Klar

- Reported the trail was fixed. It was caused by a large muskrat house.
- Reported there is a drawing of what the new feature at the city entrance will look like.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported BCWMC presented an alternative budget in case there are budgetary issues next year.
- Reported the yard stick at the dam is missing.
- Reported the City of Plymouth will write up a document on high water so that there is a coordinated effort with the City of Medicine Lake.

Planning Commission Report – Jon Pettengill (Reported by Brad Scheib)

- Mr. Scheib presented a sign ordinance. The public hearing was held in July.
- **Motion to approve Ordinance 130 an ordinance repealing and replacing section 2000 signs and amending section 200.2 definitions of the zoning code forwarded by Mayor Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- **Motion to approve resolution 20–09 authorizing publication of ordinance no. 130 by title and summary forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

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- **Motion to end the sign moratorium subject to the publication of the ordinance forwarded by Councilmember Tomczik and seconded by Councilmember Heim. With all in favor, the motion carried.**

Treasurer's Report – Craig Kile

- Receipts in reporting period: \$76,850
- Receipts year to date: \$430,007
- Disbursements in reporting period: \$50,241
- Disbursements year to date: \$430,505
- **Motion to approve the summary spending, receipts and cash balances through August 2, 2020 forwarded by Councilmember Shaffer and seconded by Councilmember Heim. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported there will be no goose round up this summer.
- Reported waiting to hear back on the road striping.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Heim

- Reported nothing to report.

Councilmember Shaffer

- Reported nothing to report.

Mayor Marks

- Reported nothing to report.

New Business

- Councilmember Shaffer asked whether council duties need to be updated. It will be discussed at the September city council meeting.
- The September council meeting will be on Monday, September 14th.
- Ms. Pauly asked whether we'll be submitting any reimbursements for the CARES Funds for local governments. Not at this time.

Motion to adjourn forwarded by Mayor Marks and seconded by Councilmember Garberg. With all in favor, the motion carried at 7:21 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on September 14, 2020