



City of Medicine Lake

May 3, 2021

City of Medicine Lake Council Minutes

Present: Mayor Scott Marks; Councilors Chris Heim, Jo Meyer, Connie Shaffer, Ron Tomczik; Treasurer Craig Kile; City Clerk Nancy Pauly; Public Works Superintendent Chris Klar; Planning Commission Jesse Swanson; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: no one.

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 Shaffer and seconded by Councilmember Meyer. With all in favor, the motion carried.**
- **Motion to approve the April 5, 2021 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Meyer. With all in favor, the motion carried.**

Open Forum

- None.

French Regional Park Master Plan Update – Marge Beard, Ann Rexine, and Kelly Grissman

- An update on French Park was presented.
- Mayor Marks asked for a contact who manages the launch so that he can reach out to them to increase the hours of inspections.

Public Works and Parks Report – Chris Klar

- Reported the streets were swept. Very pleased with Plymouth's street sweeper.
- **Motion to approve \$1,313.38 for emerald ash borer treatment in Jevne Park with Rainbow Tree Service forwarded by Councilmember Heim and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve \$685 for tennis court repair forwarded by Councilmember Heim and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve resolution 21-14 accepting a monetary gift of \$2,000 from Maureen Wiegner to benefit the City of Medicine Lake Parks Department for Memorial Park improvements in memory of her Mother forwarded by Councilmember Shaffer and seconded by Mayor Marks. With all in favor, the motion carried.**
- **Motion to approve resolution 21-15 accepting a monetary gift of \$10,000 from Hawkins Family Donor Fund to benefit the City of Medicine Lake Parks Department for the new pavilion forwarded by Councilmember Shaffer and seconded by Councilmember Meyer. With all in favor, the motion carried.**
- **Motion to authorize Chris Klar to spend up to \$27,000 in pursuit of the construction of the pavilion in Jevne Park forwarded by Mayor Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported BCWMC is trying to keep the budget flat for 2022.

Planning Commission Report – Jesse Swanson

- Reported they are working on shoreland updates, rental license updates, and reviewing vacation rentals.

Treasurer’s Report – Craig Kile

- Receipts in reporting period: \$5,003
- Receipts year to date: \$16,698
- Disbursements in reporting period: \$37,775
- Disbursements year to date: \$132,053
- **Motion to approve the summary spending, receipts and cash balances through April 30, 2021 forwarded by Mayor Marks and seconded by Councilmember Meyer. With all in favor, the motion carried.**

Officer Reports:

Councilmember Meyer

- Reported the CenterPoint Energy agreement has been red lined by the city attorney and revisions sent to CenterPoint Energy.
- Reported still working on issues with the Zoom speaker at city hall.
- Reported no updates from Hennepin County Sheriff’s Office.
- Reported she asked the city attorney for information on response times.
- Reported on the records retention project.
- Councilmember Shaffer reminded council to use their city email addresses.
- **Motion for Josh Hauble to spend up to \$135 to attend Introduction to Data Practices workshop held by Minnesota Data Practices Office forwarded by Councilmember Meyer and seconded by Mayor Marks. With all in favor, the motion carried.**

Councilmember Tomczik

- Mr. Klar reported city signs need to be updated for public safety.
- Reported a good report on recycling that will be in the Laker.

Councilmember Heim

- **Motion to approve the agreement with SEH for the Lift Station Rehabilitation Project at a cost of \$116,289 forwarded by Councilmember Shaffer and seconded by Mayor Marks. With all in favor, the motion carried.**
- **Motion to approve the agreement with SEH for the Roadway Reconstruction Project at a cost of \$220,668 forwarded by Councilmember Shaffer and seconded by Councilmember Meyer. With all in favor, the motion carried.**
- Reported we received a \$112K I/I grant from Met Council for sewer relining.

Councilmember Shaffer

- Reported nothing to report.

Mayor Marks

- Reported our current MS4 application is complete.
- Reported the Minnesota Pollution Control Agency identified four audit findings from previous MS4 reports. Focus Engineering will be engaged to assist with compliance.

New Business

- None.

Motion to adjourn forwarded by Councilmember Shaffer and seconded by Mayor Marks. With all in favor, the motion carried at 8:31 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on June 7, 2021