



City of Medicine Lake

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April 6, 2015

City of Medicine Lake Council Minutes

Present: Mayor Gary Holter; Councilors Jack Garberg, Scott Marks, Ron Tomczik and Connie Shaffer; Treasurer Craig Kile; Clerk Nancy Pauly; Fire Chief Mike Helman; Public Works & Parks Commissioner Chris Klar.

Absent: no one.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Bob Staupe, Tom Schrader, Bruce Larson, Dan Ofstedal.

Mayor Holter 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 March 2nd, 2015 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**

Open Forum

- Tom Schrader said there are a lot of cracks on Kaiser Avenue that should be filled. Also, the road was raised 3-8 inches and is like a step down. He asked if class 5 could be put down. Councilmember Garberg said the cracks should have been filled in and he's looking into it. He further said the class 5 is on the list.
- Mr. Schrader said Hennepin County updates their website on April 6th with 2015 property tax information but the Open Book meeting is April 1st.

Hennepin County Sheriff – Lieutenant Staupe

- Reported nothing new.

Fire Department Report – Mike Helman

- Reported two calls in the past month. Both were for mutual aid.
- Reported April 7th training will be storm spotting training.
- B-11 will go into service on April 20th.
- Reported SCBA tanks will need to be replaced over the next two years at a cost of \$30,000 each year.

Public Works and Park Report – Chris Klar

- Reported three doors were weather sealed on the fire hall. He found a gap where mice and a snake were entering the building. He will fill it.
- Reported street sweeping is next Monday morning at 8:00 am.
- Reported he had Asplundh take down a dead tree.

Bassett Creek Watershed Management Commission Report – Reported by Mayor Holter

- Reported BCWMC is going to have a public meeting on April 21st to present their 10 year plan.

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- Reported the AMLAC meeting had a presentation from Minnehaha Creek on the zebra mussel treatment at Christmas Lake. Mayor Holter contacted the City of Plymouth about their boat launch and suggested it be closed as it's not being monitored and there is a new launch at French Regional Park. Plymouth does not plan to close their launch.
- Reported the City of Plymouth is going to have a meeting on May 5th to study the lake level study.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$(697)
- Receipts year to date: \$9,858
- Disbursements in reporting period: \$20,462
- Disbursements year to date: \$79,507
- Motion to approve the summary spending, receipts and cash balances through April 5, 2015 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.

Officer Reports:

Councilmember Garberg

- Reported street sweeping will occur Monday, April 13th.
- Reported he will look for the ditch that goes under Kaiser Avenue along 13 and 15 Kaiser Avenue.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- Reported he received a call about building permit checks. They will be provided to Craig Kile.

Councilmember Marks

- Reported the manhole was plugged at 236 Peninsula Road. They are planning to permanently seal it.
- Reported he filled out the annual metro sewer connection survey.
- Reported we need to figure out how to do the SAC quarterly reporting. Mayor Holter said our new inspection firm may be able to do it.

Mayor Holter

- Reported we have a no smoking sign that includes electronic cigarettes.
- Reported he has received several calls about city water. He asked whether anyone wants to tackle it. Mr. Klar said he would look into it during the summer and provide a report next fall on the cost.

Unfinished Business

- None.

New Business

- Bruce Larson said he is going to have a party on June 27th. Councilmember Garberg suggested turning the speakers toward the house.
- Mr. Klar asked for direction on the fish hook. It either needs to be painted or the artist needs to retrieve it. Mayor Holter wants the fish hook to stay, but the rest of Council was in favor of it being removed.

Motion to adjourn forwarded by Councilmember Tomczik and seconded by Councilmember Shaffer. With all in favor, the motion carried at 6:50 p.m.

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Respectfully submitted,

Nancy Pauly
City Clerk

Approved on May 4, 2015