



City of Medicine Lake

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December 7, 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 Steve Tait.

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 Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- **Motion to approve the November 2nd, 2015 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Open Forum

- None.

Hennepin County Sheriff – Lieutenant Tait

- Reported calls for service have been low, with one medical call last month.
- Reported Ordinance 21 section 3 of the Traffic Ordinance has no provision that says it's against the ordinance to park in a no parking zone. Councilmember Garberg will look into it.
- Councilmember Garberg said he's received complaints about delivery trucks speeding in the City. Lieutenant Tait will look into the availability of the speed trailer.

Fire Department Report – Mike Helman

- Reported one call for service last month.

Public Works Report – Chris Klar

- Reported he received a call from the resident at 242 Peninsula Road who said his driveway was flooded. The culvert was plugged. Mr. Klar dug it out and flushed it. He also said he installed a new culvert at 217 Peninsula Road to resolve an emergency situation with water on the neighbor's driveways. A permanent solution will be needed in the spring.

Parks Report – Chris Klar

- Reported the parks are shutdown.
- Reported he's received more requests to restripe the tennis court for a pickleball court.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$141,446
- Receipts year to date: \$318,623
- Disbursements in reporting period: \$44,634
- Disbursements year to date: \$336,248

- **Motion to approve the summary spending, receipts and cash balances through December 6, 2015 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve the budget for 2016 in the amount of \$374,200 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, motion carried.**
- **Motion to approve the levy at 343,600 for 2016 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, motion carried.**

Officer Reports:

Councilmember Garberg

- Reported nothing to report.

Councilmember Shaffer

- Reported she sent letters for rental property licensing renewal and put an article in the Laker. Four of 13 have paid.

Councilmember Tomczik

- Reported he received information on 1342 South Shore Drive. It will be filed.

Councilmember Marks

- Reported he received instructions on the 2015 sewer survey, which he will complete.

Mayor Holter

- Reported comprehensive plan updates are needed and asked whether anyone wants to take it. Councilmember Marks will look into what is needed.
- Reported he received several calls from people who want to paint the fishing lure.

Unfinished Business

- The City website was discussed. Nancy Pauly said the website lacks vision and the City needs to define that vision. Councilmember Shaffer suggested we need to put an article in the Laker or do a SurveyMonkey to seek feedback from residents on what they want to see on the City website.
- Mayor Holter asked Councilmember Garberg about the status of chairs for City Hall. Councilmember Garberg responded that he has started to look into it.

New Business

- Ms. Pauly reported she received the liquor license renewal for The Chateau. Council provided direction to send the renewal to The Chateau.

Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Tomczik. With all in favor, the motion carried at 7:00 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on January 4, 2016