



City of Medicine Lake

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March 7, 2016

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 Richard Stanek, Julianne Ortman, Mary Anne Young.

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 February 1, 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**

Open Forum

- None.

Hennepin County Sheriff – Sheriff Stanek

- Sheriff Stanek presented a presentation titled “Dedicated to Public Safety”.
- Reported 593 patrol hours and 30 volunteer hours in the City of Medicine Lake in 2015. 139 water patrol hours on Medicine Lake.

Fire Department Report – Mike Helman

- Reported no calls for 2016.
- Reported no training this month because of caucus night and the annual firefighter relief meeting.
- Reported four fire fighters were given lifesaving awards from the City of Plymouth in response to an attempted suicide in the lake.

Public Works Report – Chris Klar

- Councilmember Marks said a lateral into the bay needs to be replaced.
- Reported he caught 24 mice in the fire hall since January.

Parks Report – Chris Klar

- Reported he will get bids for the tennis court and basketball court.
- Reported two new tables will be purchased for the park.

Bassett Creek Watershed Management Commission Report

- Mayor Holter reported the Hidden Lakes project is proceeding.

Planning Commission Report

- Mayor Holter reported there was no Planning Commission meeting in February.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$484
- Receipts year to date: \$8,868
- Disbursements in reporting period: \$9,288
- Disbursements year to date: \$23,799
- **Motion to approve the summary spending, receipts and cash balances through March 6, 2016 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported he is looking into chip coating versus seal coating the roads.
- Reported the streets will be swept. The streets will not be striped this year.

Councilmember Shaffer

- Reported all rental renewals are paid.
- Reported rental inspections will start in June.

Councilmember Tomczik

- Reported we received an \$834 organics recycling grant and we can use it in any way we want to. He said we pay for garbage and organics from the general fund so the money should go into the general fund.

Councilmember Marks

- Reported he submitted paper work that allows us to report SAC quarterly instead of monthly.
- Reported he needs to submit a new I/I plan for 2016.

Mayor Holter

- Due to lack of quorum, the April City Council meeting will be April 11th.
- Reported the Open Book meeting will be April 6th.
- Councilmember Marks will be the contact for the high water mark during Mayor Holter's absence.
- Discussed putting the City phone book on the City website. There was opposition to the idea. But there may be interest in emailing the Laker.

Unfinished Business

- None.

New Business

- None.

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

Respectfully submitted,

March 7, 2016

Nancy Pauly
City Clerk

Approved on April 11, 2016