

City of Medicine Lake

City Council Meeting Agenda January 9, 2022

6:00 PM - Call to Order by outgoing Mayor

Pledge of Allegiance

Approval of agenda for January 9, 2022 meeting

**Acknowledgment of Minutes from December 5, 2022 City Council Meeting:
Clerk Therese Polum**

Open Forum

Hennepin County Sheriff

Swearing-In

- Outgoing Mayor Marks invites Mayor Elect Heim to take oath of office

Adjourn Meeting by outgoing Mayor

Mayor Heim calls meeting to order and calls for Pledge of Allegiance

Swearing-In

- Mayor invites candidates to present to council for vacant councilmember seat
- Council may vote on candidates
- Potential Resolution approving appointment of vacant council seat
- Mayor invites candidate forward to take the oath of office

CIP Project Update – Dave Hutton with SEH

Jevne Park – Kirstin Nielsen

Department Reports

- Fire Department: Chief Rich Halvorsen
- Public Works Superintendent: Chris Klar
- Bassett Creek Watershed Commissioner: Clint Carlson
- Planning Commissioner: Jesse Swanson
- Treasurers' Report: Gary Englert

Officer Reports

- Councilmember Jo Meyer
 - Councilmember Meyer resignation letter to vacate council seat
 - Resolution to accept councilmember Meyer resignation and declare vacant seat
 - Mayor invites interested candidates forward to present to council for vacant seat (interested candidates may also present at February 6, 2023 council meeting)
 - Transition task list

- Councilmember Ron Tomczik
- Councilmember Connie Shaffer
- Councilmember
- Mayor Chris Heim
 - BCWMC – ML lift Station Rehab approval letter (BCWMC #2022-17)
 - Three Rivers Park District Response

New Business

- Agreement for use of City of Plymouth Yard Waste Site by City of Medicine Lake
- Pay Equity Implementation Form
- City Designations – review and approve
- FOCUS 2023 Rate Sheet and 2022 summary
- Council Member Assignments and phone numbers for Bulletin Board Posting