

City of Medicine Lake

City Council Meeting Agenda December 4, 2023

6:00 PM - Call to Order

Pledge of Allegiance

Approval of agenda for December 4, 2023 meeting

Acknowledgment of Minutes from November 6, 2023 City Council Meeting

Hennepin County Sheriff Report, Sergeant Sam Nelson

Open Forum

- Council welcomes comments regarding speed bumps/humps
- Other road project comments

2024 Street and Utility Improvement Project: Dave Hutton SEH Consulting

- Bid Results – bid open December 4th at 1:00pm

Department Reports

- Fire Department: Chief Rich Halvorsen
- Public Works Superintendent: Chris Klar
- Bassett Creek Watershed Commissioner: Clint Carlson/Shawn Kennedy/Susan Wiese
- Planning Commissioner: Jesse Swanson
- Treasurers' Report: Gary Englert
 - Motion on monthly treasurer's report
 - 2024 Final Budget
 - Motion on final budget in the amount of \$_____
 - Tax Levy
 - Resolution adopting final tax levy for taxes payable in 2024

Officer Reports

- Councilmember Ruth Hovey
 - Two quotes for website redesign: Civic Plus and Town Web
- Councilmember Ron Tomczik
- Councilmember Connie Shaffer
- Councilmember McNaughton
 - SEH Construction Services Contract
 - SEH Ash Tree Services Contract
- Mayor Chris Heim

New Business