



City of Medicine Lake

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September 12, 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; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: no one.

Miscellaneous attendees: Les Young, Mary Anne Young, Susan Wiese, 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 August 1st, 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**
- **Motion to approve the August 22nd 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Insurance Update – Les Young

- After discussion, Les Young said he will increase insurance coverage on the lift station to \$250K.
- **Motion that the City of Medicine Lake does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 forwarded by Mayor Holter and seconded by Councilmember Marks. With all in favor, the motion carried.**
- Reported the City can purchase coverage for no fault sewage backup of \$10K per building. It does not cover damage caused by issues with laterals. The cost is \$500 – \$600 but the application is lengthy. Mayor Holter said we will explore it.
- Reported the League of Minnesota Cities declares a dividend in December. He estimates it will be several hundred dollars.

Open Forum

- None.

Hennepin County Sheriff – Lieutenant Tait

- Reported everything is pretty quiet.

Fire Department Report – Mike Helman (Reported by Councilmember Garberg)

- Reported the fire boat will be taken out of the lake in October.

Public Works Report – Chris Klar

- Reported parks are fine.

Parks Report – Chris Klar

- Reported they are done replacing 70 feet of main sewer line on Kaiser Avenue. The city has thin, brittle sewer main. One option is to install a fiberglass liner in the line. It would cost \$100K - \$120K to do the entire City. However, because of all the jogs and backyard access, it would add to the cost and it may be around \$200K. Councilmembers Marks and Garberg recommended we camera the entire City as soon as possible. Councilmember Garberg said he told the workers that the residents are upset about having to pay for this work when they didn't check our sewer line until they started digging.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported several CIP projects are being voted on this month. The goal is to get the City of Medicine Lake a project for the cleanout of the park and to get it in the budget for one year from now.
- Reported Mayor Holter received an analysis of the Hutton House for compliance with the watershed rules. Barr Engineer said there was nothing out of the ordinary and they should be able to comply with everything. Even though there is more hard surface, it would be far better than it is today.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$2,391
- Receipts year to date: \$194,661
- Disbursements in reporting period: \$56,716
- Disbursements year to date: \$209,305
- **Motion to approve the summary spending, receipts and cash balances through September 11, 2016 forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- **Motion to approve the proposed budget in the amount of \$374,480 for 2017 forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Resolution 16-5 2017 Proposed Levy Certification. Whereas, the following sums of money be raised by tax upon the taxable property in the City of Medicine Lake for the following purposes for the current year. Purpose is general revenue. Certified levy amount is \$346,580 with a total tax capacity based levy of \$346,580 forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported Minnesota Roadways will be here on Thursday to work on the roads. They will not do any patching on Kaiser Avenue where it's all dug up. Hennepin County will replace the asphalt.
- Reported the Neutgens snow removal contract has been renewed. They will do the same 20% salt, 80% sand.
- Reported he will put a note in the Laker to find someone who will take ownership of an AED that will be located in City Hall.

Councilmember Shaffer

- Reported everyone has submitted their application for rental inspections. Several need to either get their first inspection done or correct issues and get re-inspected.

Councilmember Tomczik

- Reported he was asked about getting larger recycling cans. It can be done with no charge. Residents simply need to call Randy's Sanitation.

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Councilmember Marks

- Reported he did not receive any comments from City Council on the survey for the comprehensive plan. He will have the survey published in the Laker.

Mayor Holter

- Reported he will put an article in the Laker about the Coliform Bacteria.
- Reported we received a check for \$100 from the Millers (Agnes Stelzner's daughter) in Colorado to cover postage of the Laker.

Unfinished Business

- Mayor Holter reported on the FEMA zoning map / flood plain ordinance. BCWMC requested a few changes to our ordinance. Brad Scheib is looking into it.

New Business

- Councilmember Tomczik said wake surfing is damaging the shoreline. Mayor Holter said he has talked with the water patrol and they said the State has not taken any action and it's an issue on a lot of lakes. Mayor Holter suggested talking with the DNR and AMLAC.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Marks. With all in favor, the motion carried at 7:25 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on October 3, 2016