



# City of Medicine Lake

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October 3, 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; Bassett Creek Watershed Commissioner Clint Carlson; City Planner Brad Scheib.

**Absent:** no one.

**Miscellaneous attendees:** Hennepin County Sheriff Lieutenant Kevin Schwartz.

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 Garberg and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve the September 12th, 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

### Open Forum

- None.

### Hennepin County Sheriff – Lieutenant Schwartz

- Councilmember Tomczik asked what can be done about noise and erosion from boats. Lieutenant Schwartz responded that 911 should be called and water patrol requested.

### Fire Department Report – Mike Helman

- Reported five calls for the year.
- Reported one call since last month.
- Reported working with the Chateau owners to attempt training in the building, however may not work with their time line.
- Reported a new Mercury outboard motor was ordered for the zodiac.

### Public Works Report – Chris Klar

- Reported we are in the queue with Pipe Services to camera the city sewer line.

### Parks Report – Chris Klar

- Reported the park will be shut down in three weeks.

### Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported meeting as usual last month.

### Treasurer's Report-Craig Kile

- Receipts in reporting period: \$12,714
- Receipts year to date: \$207,374
- Disbursements in reporting period: \$22,283

- Disbursements year to date: \$231,588
- **Motion to approve the summary spending, receipts and cash balances through October 2, 2016 forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported the roads have been patched.
- Reported Kaiser Avenue will be repaved in the area of the construction.
- Reported the Plymouth Lions will provide an AED. He's still looking for someone to take ownership of it and monitor it.
- Reported the culvert on Kaiser Avenue needs to be replaced.
- Reported on the tree at 115/117 Peninsula Road. Mr. Klar said he, as a private citizen, moved the tree to another location on the property where other brush is stored.
- Reported the Sheriff cannot do any tagging on the street because our ordinances are not in compliance. It needs to say "thou shalt not park on the road".

Councilmember Shaffer

- Reported two outstanding rental property owners have not yet done their inspections.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Marks

- Reported he received a letter from Met Council on inflow and infiltration. We had two heavy rain events in August. One was 1.89 inches and the other 3.13 inches. In neither instance did we go over the allowed peak.
- Reported he will publish the comprehensive plan survey in the Laker.

Mayor Holter

- Reported Mary Anne Young completed and submitted the MS4 plan.
- Reported he's received a lot of calls and letters regarding wake surfing. It's been discussed at AMLAC. It involves a few boats and will try to educate them.

Unfinished Business

- FEMA zoning map / floodplain ordinance
  - Brad Scheib provided an update on the FEMA zoning map / floodplain ordinance. The floodplain ordinance needed to be updated in order to stay current with the national flood insurance program and be able to stay eligible with the national flood insurance program. We started with the FEMA model ordinance, which was administered through the DNR. We modified it to make sure we were bringing forward elements of the existing floodplain ordinance in Medicine Lake. BCWMC updated their plan in September 2015 and required cities to update their ordinances within one year. BCWMC standards are more restrictive. State law mandates all local ordinances be consistent with watershed management organizations local watershed plans.
  - **Motion to approve ordinance 119 adopting the draft floodplain ordinance reflecting the Bassett Creek standards and rules forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
  - **Motion to approve resolution 16-6 authorizing publication of ordinance 119 by title and summary forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

October 3, 2016

New Business

- Councilmember Shaffer said she scheduled a town hall to introduce city council candidates. One of the candidates may not to run. Councilmember Marks will follow up with the candidate and if he decides not to run then Councilmember Shaffer will cancel the town hall.
- Mayor Holter reported we signed the Hennepin County Sheriff's contract for another 2 years.

**Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Garberg. With all in favor, the motion carried at 7:37 p.m.**

Respectfully submitted,

Nancy Pauly  
City Clerk

Approved on November 7, 2016