



City of Medicine Lake

10609 South Shore Drive • Medicine Lake, Minnesota 55441 • (763) 542-9701 • (763) 746-0142 fax

February 6, 2017

City of Medicine Lake Council Minutes

Present: Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik, and Stephen Anderson; Treasurer Craig Kile; Clerk Nancy Pauly; Fire Chief Mike Helman; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: Councilor Chris Heim.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Steve Tait, MJ Zappa, Jo Meyer, Gary Holter.

Mayor Marks 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 Tomczik. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**
- **Motion to approve the January 9th, 2017 minutes forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

Open Forum

- MJ Zappa explained how to use the AED.
- Jo Meyer said she is here on behalf of Sue Enright. She said the printing and shipping costs for the new Medicine Lake directory will be over \$600. She requested council approval for \$270 in shipping costs.
- **Motion to approve \$270 in shipping costs for the new Medicine Lake directory forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

Hennepin County Sheriff – Lieutenant Tait

- Reported nothing to report.

Fire Department Report – Mike Helman

- Reported zero calls for the past month.

Public Works Report – Chris Klar

- Reported he, Mayor Marks, and Councilmember Heim met to review the sewer video. A report of the sewer inspection was distributed. An engineering firm will be engaged to oversee infrastructure in the city. More information will be provided next month.
- Reported he had a meeting about the sewer project at 211 Peninsula Road. He expects to have a finalized contract agreed to by the homeowner by the March City Council meeting.

Parks Report – Chris Klar

- Reported the parks are closed. Inspections and maintenance will start in March.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported that he, Susan Wiese, Gary Holter, and Chris Klar attended the TAC meeting. Ms. Wiese did most of the presentation on the water retention plan at Jevne Park. The preliminary proposal is available online at the BCWMC web site. BCWMC was very receptive of the proposal.
- Mr. Holter said BCWMC will be focusing on water quality. They will be responsible for invasive species and spraying the lake for weeds.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$10,993
- Receipts year to date: \$10,993
- Disbursements in reporting period: \$26,163
- Disbursements year to date: \$36,368
- **Motion to approve the summary spending, receipts and cash balances through February 5, 2017 forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported nothing to report.

Councilmember Tomczik

- Reported he’ll send in the Residential Recycling Grant Agreement.
- Reported there will not be a cost of living increase from Randy’s Sanitation.

Councilmember Heim

- Most of his report was covered by Chris Klar.

Councilmember Anderson

- Reported he met with Connie Shaffer on the rental licenses. Three are outstanding.

Mayor Marks

- Reported he has the private utility agreement for 211 Peninsula Road. Mr. Klar said a new agreement will be forthcoming.
- Reported he submitted the Q4 Sewer Availability Charge (SAC) report for 10715 South Shore Drive.
- Reported he will ask residents to ask folks on the lake to pick up their garbage.

Unfinished Business

- None.

New Business

- Mayor Marks reported that when he was added as a signatory to the city’s checking account, the banker required a designation of a responsible party for the account.
- **Motion to appoint Craig Kile as responsible party for our Wells Fargo bank account forwarded by Councilmember Anderson and seconded by Councilmember Garberg. Motion passed with all in favor. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion passed.**

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- Councilmember Garberg said folks have been dumpster diving in resident's garbage cans. Lt. Tait said that is legal but recommended a call to the Sheriff's Office.
- Mayor Marks said there will not be a quorum at the April meeting. He will look into alternate dates.

Motion to adjourn forwarded by Councilmember Tomczik and seconded by Councilmember Anderson. Mayor Marks; Councilmembers Garberg, Tomczik and Anderson in favor. Councilmember Heim absent. Motion carried at 6:53 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on March 6, 2017