



# City of Medicine Lake

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April 10, 2017

## City of Medicine Lake Council Minutes

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

**Absent:** Mayor Scott Marks, Councilor Ron Tomczik.

**Miscellaneous attendees:** Hennepin County Sheriff Lieutenant Steve Tait, Susan Wiese, Sandy Geier, Jo Meyer.

Councilmember Garberg called the meeting to order at 6:12 p.m. The Pledge of Allegiance was recited.

### Minutes and Agenda

- **Motion to approve the agenda as presented forwarded by Councilmember Heim and seconded by Councilmember Anderson. Councilmembers Garberg, Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**
- **Motion to approve the March 6th, 2017 minutes forwarded by Councilmember Heim and seconded by Councilmember Anderson. Councilmembers Garberg, Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

### Open Forum

- None.

### Hennepin County Sheriff – Lieutenant Tait

- Reported nothing to report.

### Fire Department Report – Mike Helman

- Reported one call for the past month.
- Reported a new motor to be placed on B-11, cylinder #6 rod broke. Insurance covered most of the cost.
- Reported Boat 11 lift is in the lake. Once B-11 motor is repaired, the boat will be placed in service.
- Displayed a new thermal imager.

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

- Distributed an article from the StarTribune titled “White Bear case pits lawns vs. lakes”.
- Reported he attended Plymouth’s Storm Water Management Model (SWMM) training.
- Ms. Wiese reported on the Jevne Park project and reported we’ve been approved for \$200K from the capital improvement fund for 2019-2020, contingent on a \$30K feasibility study to start in late 2018.
- Reported BCWMC and Three Rivers will pay the \$25K contract to spray 45 acres of the lake for curly-leaf pondweed.

### Public Works Report – Chris Klar

- Reported there was a two day spike event at the lift station. There was a stuck check valve. Also, heard sump pumps.

- Reported there is a meeting coming up with SEH for lining the sewer.

Parks Report – Chris Klar

- Reported the parks have opened.
- Reported the tennis court held up well over the winter.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$4,301
- Receipts year to date: \$16,229
- Disbursements in reporting period: \$26,455
- Disbursements year to date: \$80,908
- **Motion to approve the summary spending, receipts and cash balances through April 9, 2017 forwarded by Councilmember Anderson and seconded by Councilmember Heim. Councilmembers Garberg, Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

Officer Reports:

Councilmember Heim

- Reported the upcoming meeting with SEH will get momentum going for working on the sewer system.

Councilmember Anderson

- Reported nothing to report.

Councilmember Garberg

- Reported the streets have been cleaned.
- Reported the DNR is now involved with the goose roundup. It requires a lot of paper. He handed it off to Three Rivers.

Councilmember Tomczik

- No report.

Mayor Marks

- No report.

Unfinished Business

- None.

New Business

- None

**Motion to adjourn forwarded by Councilmember Anderson and seconded by Councilmember Heim. Councilmembers Garberg, Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion carried at 6:39 p.m.**

Respectfully submitted,

April 10, 2017

Nancy Pauly  
City Clerk

Approved on May 1, 2017