



City of Medicine Lake

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June 5, 2017

City of Medicine Lake Council Minutes

Present: Mayor Scott Marks; Councilors Jack Garberg, Ron Tomczik, 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: no one.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Kevin Schwartz, Jo Meyer, Gary Holter, Dave Ward, Susan Wiese.

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 Heim. With all in favor, the motion carried.**
- **Motion to approve the May 1, 2017 minutes forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Open Forum

- Dave Ward of 15 Kaiser Avenue said the drainage at 13 and 13 ½ Kaiser has been filled in and now water comes up to his driveway and it is stagnant water. Mayor Marks said he will talk with either the city attorney or the city planner on what can be done.

Hennepin County Sheriff – Lieutenant Tait

- Nothing to report.

Fire Department Report – Mike Helman

- Reported no calls since the last council meeting.
- Reported the department has been training several times with B-11 and Plymouth Fire.
- Reported he will be conducting a tour of dispatch.
- Reported all the trucks were DOT inspected this year and E-11 was pump tested.
- Reported issues with E-12 including rust, leakage in the water tank, and issues with mechanical parts.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported 45 acres of the lake were treated for curly-leaf pondweed on April 28th.
- Reported Gary Holter attended the TAC meeting and the aquatic invasive species meeting.
- Reported Susan Wiese attended the regular commission meeting.
- Ms. Wiese reported that the TAC committee recommended that the commissioners adopt the XPSWMM modeling to show both hydrologic and hydraulic.

Public Works Report – Chris Klar

- Reported 211 Peninsula Road now has sewer running into the system. The lateral connection will be patched with a liner.
- Reported still working on the engineering for lining the city sewer system.

Parks Report – Chris Klar

- Reported the shed is setup in the park with the toys.
- Reported he received several calls for a city-wide cleanup. He said we aren't doing one this year and that the big dumpsters take the same items we put in our garbage cans.
- Reported the Boy Scout and Girl Scout projects are on hold pending approval from those organizations.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$2,074
- Receipts year to date: \$22,468
- Disbursements in reporting period: \$19,594
- Disbursements year to date: \$107,377
- **Motion to approve the summary spending, receipts and cash balances through June 4, 2017 forwarded by Councilmember Garberg and seconded by Councilmember Heim. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported he received only one comment on the LED lights and that was that the light was shining in someone's windows. The light has been adjusted. The light bill last year this time was \$455. This year it was \$168.
- Reported he reviewed the streets with our road contractor. The streets have taken a beating over the past year, especially from cement trucks. The recommendation is to chip seal the entire city at a cost \$48K and it should provide another 20 years of road life provided we get a better handle on the heavy trucks coming into the city. A complete replacement would cost \$500,000. Mill and fill would cost \$134K and provide 5 years of extra life.
- Reported the work performed on Kaiser Avenue needs to be redone.

Councilmember Tomczik

- Reported he called Randy's Sanitation to get garbage cans for the Fire Hall.

Councilmember Heim

- Reported we signed one contract with SEH to have an analysis done for the sewer liner. A second contract was signed for analysis of two compromised sections of the sewer.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- The July meeting will be Monday, July 10th.
- Reported he completed a city-wide survey for the U.S. Census Bureau.
- Reported Josh Hauble will be the new elections clerk.

Unfinished Business

- Councilmember Garberg said when we issue a demo permit, a timeframe should be included on how long it can be vacant. Mayor Marks responded that we'll need to ask the city attorney or Brad Scheib whether we can do that and if so what the language would look like.

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New Business

- **Motion to approve 2017 city designations as presented forwarded by Councilmember Heim and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- Councilmember Tomczik asked how many boats can be in the yard and whether garbage cans must be stored in the garage. Mayor Marks will look into it as well as enforcement provisions.
- Councilmember Heim thanked Mr. Klar for quickly removing a tree after it fell.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried at 7:16 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on July 10, 2017