



City of Medicine Lake

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October 2, 2017

City of Medicine Lake Council Minutes

Present: Acting Mayor Jack Garberg; Councilors Ron Tomczik, Chris Heim and Stephen Anderson; Treasurer Craig Kile; City Clerk Nancy Pauly; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: Mayor Scott Marks.

Miscellaneous attendees: Rich Halversen, Hennepin County Sheriff Lieutenant Steve Tait, Jim Westrum (Wayzata Public Schools), Jo Meyer.

Acting Mayor Garberg 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 Heim and seconded by Councilmember Tomczik. Acting Mayor Garberg; Councilmembers Tomczik, Heim, and Anderson in favor. Mayor Marks absent. Motion passed.**
- **Motion to approve the September 11th, 2017 minutes forwarded by Councilmember Anderson and seconded by Councilmember Heim. Acting Mayor Garberg; Councilmembers Tomczik, Heim, and Anderson in favor. Mayor Marks absent. Motion passed.**
- **Motion to approve the September 11th, 2017 Special City Council minutes forwarded by Councilmember Anderson and seconded by Councilmember Heim. Acting Mayor Garberg; Councilmembers Tomczik, Heim, and Anderson in favor. Mayor Marks absent. Motion passed.**

Open Forum

- Councilmember Tomczik asked Jim Westrum why a precinct can't be setup in the City of Medicine Lake. Mr. Westrum said anyone can vote via absentee ballot between now and November 7th and that provides additional flexibility to make it more convenient to vote. He said for this election, three board members terms have expired and there will be three questions (operating referendum, bond funds, and technology levy) on the ballot.

Hennepin County Sheriff – Lieutenant Tait

- Reported average call volume is a little higher than last year.

Fire Department Report – Mike Helman (Presented by Rich Halversen)

- Reported one training event since the last City Council meeting.
- Reported they looked at a fire truck that is for sell. They'll be looking at it again.
- Reported the boat is planned to come out of the lake on October 17th.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported the Jevne Park project is similar to a project occurring next year in Crystal.
- Reported there will be a new BCWMC fee schedule for homeowners and commercial properties.
- Reported they are finalizing an aquatic invasive species plan.

Public Works Report – Chris Klar

- Reported the sewer lining will start in about two weeks.
- Reported he contacted Badger State to inspect the lift station.
- Reported he has been cleaning the drainage swales along the south side of the park.
- Reported he and Clint Carlson have been discussing home construction and silting. Decision was made for Mr. Klar, Councilmember Tomczik, and Mr. Carlson will talk with several of the contractors about installing silt fence.

Parks Report – Chris Klar

- Reported there are a few issues with silt and drainage with water coming off the street.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$21,147
- Receipts year to date: \$235,358
- Disbursements in reporting period: \$24,582
- Disbursements year to date: \$277,244
- **Motion to approve the summary spending, receipts and cash balances through October 1, 2017 forwarded by Councilmember Heim and seconded by Councilmember Tomczik. Acting Mayor Garberg; Councilmembers Tomczik, Heim, and Anderson in favor. Mayor Marks absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported he and Rich Halversen will be looking into the internet service at City Hall and the Fire Hall.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Heim

- Reported the sewers were cleaned and cameras sent through the entire sewer system. The liner is being made. One section of the sewer has a sag and won’t be able to be lined and it will need to be replaced.
- Reported there is no increase in sewer charges from Met Council.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- No report.

Unfinished Business

- Acting Mayor Garberg thanked Jo Meyer for the nice Laker.

New Business

- None

Motion to adjourn forwarded by Councilmember Anderson and seconded by Councilmember Tomczik. Acting Mayor Garberg; Councilmembers Tomczik, Heim, and Anderson in favor. Mayor Marks absent. Motion carried at 7:12 p.m.

October 2, 2017

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on November 6, 2017