



City of Medicine Lake

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January 8, 2018

City of Medicine Lake Council Minutes

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

Absent: Councilor Ron Tomczik.

Miscellaneous attendees: Brian Vlach (Senior Water Resources Director for Three Rivers Park District), Hennepin County Sheriff Lieutenant Chris Mathisen, Mary Anne Young.

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 Anderson. Mayor Mark; Councilmembers Garberg, Heim and Anderson in favor. Councilmember Tomczik absent. Motion passed.**
- **Motion to approve the December 4, 2017 minutes forwarded by Councilmember Garberg and seconded by Councilmember Heim. Mayor Mark; Councilmembers Garberg, Heim and Anderson in favor. Councilmember Tomczik absent. Motion passed.**

Open Forum

- Clint Carlson presented a letter from Barr Engineering describing analysis done regarding the zebra mussels.
- Brian Vlach said Three Rivers Park District is seeking grant funds from Hennepin County for a decontamination unit and is looking for partners to help operate the unit. The decontamination unit would help with other invasive species that could infest the lake in the future. Also, it could reduce the risk of infecting other lakes with zebra mussels. His request was for \$5,000 to help with staffing to inspect outgoing boats. Councilmember Garberg said he's not in favor of providing support because it was Hennepin County's idea to open the lake in the 1970's. Councilmember Heim asked if the boat launch could be closed when there are no inspectors. Mr. Vlach said he doesn't think the park district board would approve that. Mayor Marks and Councilmember Heim said they are supportive of the idea and would like to see the grant requested. Councilmember Heim would like to see a bigger plan. Mr. Vlach will provide information on the date of the next board meeting.
- Mary Anne Young said we need to pay a \$400 fee by February 1st for the storm water protection program.

Hennepin County Sheriff – Lieutenant Mathisen

- Reported nothing to report.

Fire Department Report – Rich Halvorsen

- Reported there will be Super Bowl events at The Hutton House.
- Reported that the Fire Department toured The Hutton House.
- Reported they performed ice rescue training.
- Reported two calls in the past month.

- Reported they will be doing CPR training.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported that he would like to partner with other organizations on the zebra mussel issue.

Public Works Report – Chris Klar

- Reported the sewer is 60% lined. They will be back after a piece of equipment arrives from Germany.

Parks Report – Chris Klar

- Reported he would like to fill a portion of the park at South Shore Drive and Peninsula Road that is not in the flood zone. Both Brad Scheib and Clint Carlson are ok with it. Council gave their approval to proceed.

Treasurer’s Report-Craig Kile

- December 4 – 31, 2017:
 - Receipts in reporting period: \$7,934
 - Receipts year to date: \$414,918
 - Disbursements in reporting period: \$147,520
 - Disbursements year to date: \$633,127
- January 1 – 7, 2018:
 - Receipts in reporting period: \$0
 - Disbursements in reporting period: \$8,437
- **Motion to approve the summary spending, receipts and cash balances December 4 through December 31, 2017 forwarded by Councilmember Heim and seconded by Councilmember Anderson. Mayor Mark; Councilmembers Garberg, Heim and Anderson in favor. Councilmember Tomczik absent. Motion passed.**
- **Motion to approve the summary spending, receipts and cash balances January 1 through January 7, 2018 forwarded by Councilmember Heim and seconded by Councilmember Anderson. Mayor Mark; Councilmembers Garberg, Heim and Anderson in favor. Councilmember Tomczik absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported nothing to report.

Councilmember Tomczik

- No report.

Councilmember Heim

- Reported nothing additional to report.

Councilmember Anderson

- Reported four rental license fees are outstanding.

Mayor Marks

- Reported he had another inquiry about why taxes are going up.

Unfinished Business

- None.

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New Business

- **Motion to approve 2018 City designations as presented by Nancy Pauly forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Mark; Councilmembers Garberg, Heim and Anderson in favor. Councilmember Tomczik absent. Motion passed.**

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. Mayor Mark; Councilmembers Garberg, Heim and Anderson in favor. Councilmember Tomczik absent. Motion carried at 7:44 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on February 5, 2018