



City of Medicine Lake

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February 5, 2018

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 Rich Halvorsen; Public Works & Parks Commissioner Chris Klar; Planning Commission Jon Pettengill; Bassett Creek Watershed Commissioner Clint Carlson.

Absent: no one.

Miscellaneous attendees: Susan Wiese, Barry Warner, Joyce Meyer, Hennepin County Sheriff Lieutenant Steve Tait.

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. With all in favor, the motion carried.**
- **Motion to approve the January 8, 2018 minutes forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Open Forum

- None.

Hennepin County Sheriff – Lieutenant Tait

- Reported four calls since the first of the year. All were inconsequential.

Fire Department Report – Rich Halvorsen

- Reported one call in the past month.
- Reported CPR training occurs tomorrow night.
- Reported he may have a buyer for old Engine 12.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported Three Rivers Park District submitted the grant request for a decontamination unit.
- Reported the aquatic invasive species plan was semi approved.
- Reported BCWMC is tentatively planning to treat 60 acres of curly-leaf pondweed.

Planning Commission Report – Jon Pettengill

- Reported Planning Commission reviewed a proposed project that would allow the city to modify, button up, and create instructions and guidance for residential building within the city. It would let builders, architects, surveyors, etc... as well as the citizens have access to information that will allow them to clearly understand what has to be done and what can be done within the boundaries of the building code. Hoisington Koegler would begin the process to create this project and Barry Warner would lead the formation of a citizen committee with the goal of conclusion at the end of the year. Councilmember Garberg recommended also talking with the fire department. Mayor Marks will write a letter for the Laker.

- **Motion to approve the Medicine Lake Building Ordinance Advisory Committee and budget for 2018 not to exceed \$15,000 for the purpose of consulting fees for Hoisington Koegler forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Public Works Report – Chris Klar

- Reported nothing to report.

Parks Report – Chris Klar

- Reported nothing to report.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$33,587
- Receipts year to date: \$33,587
- Disbursements in reporting period: \$21,247
- Disbursements year to date: \$29,684
- **Motion to approve the summary spending, receipts and cash balances through February 4, 2018 forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported Hennepin County Sheriff had 72 events last year.
- Reported the road crew will put more sand than salt on the street.
- Reported there are new locks and deadbolts at City Hall.
- Reported he will be responsible for maintenance at City Hall.

Councilmember Tomczik

- Reported we received a \$513 recycling grant from Hennepin County.

Councilmember Heim

- Reported the sewer work will proceed in March or April.

Councilmember Anderson

- Reported nothing to report.

Mayor Marks

- Reported he’ll work on the draft of the comprehensive plan and asked if anyone on Council wants to participate.

Unfinished Business

- None.

New Business

- Mayor Marks said the City of Medicine Lake has a closed Facebook group and there’s been a request to post the Laker on Facebook.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried at 7:20 p.m.

February 5, 2018

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on March 5, 2018