



City of Medicine Lake

10609 South Shore Drive • Medicine Lake, Minnesota 55441 • (763) 542-9701 • (763) 746-0142 fax

April 2, 2018

City of Medicine Lake Council Minutes

Present: Acting Mayor Jack Garberg; Councilors 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: Mayor Scott Marks, Councilor Ron Tomczik.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Steve Tait, Susan Wiese, Steve Gunn, DNR Brent Grewe, DNR Leah Weyandt, DNR Rob Dodd, Gary Holter, Pat Anderson.

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 Anderson. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**
- **Motion to approve the March 5, 2018 minutes forwarded by Councilmember Heim and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

Open Forum

- None

Hennepin County Sheriff – Lieutenant Tait

- Reported six people were arrested who had been partying in an unoccupied house.
- Reported a DWI arrest.
- Reported an arrest of a person on an outstanding warrant.
- Call 911 if you see something unusual.

Hydraulic jet usage – DNR

- Reported hydraulic jets are not illegal, but can be devastating if not used properly and can be costly to repair the damage. The devices cannot be used to uproot vegetation or scour bottom sediment.

Fire Department Report – Rich Halvorsen

- Reported one call to the Corcoran area to help with a house fire.
- Reported the fire boat underwent major repairs by a member of the fire department.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported BCWMC approved \$5,000 towards additional staffing at Three Rivers Park District.
- Reported Plymouth is asking Medicine Lake to match \$3,000 for a possible zebra mussel scuba study.
- Pat Anderson reported that Three Rivers Park District needs \$1,700 to cover weekday aquatic invasive species inspections during May after the fishing opener.

- Susan Wiese reported there is a meeting on April 9th in which the BCWMC operating budget will be discussed and they are looking for input on how much of the budget should be used for aquatic plant management and aquatic invasive species prevention and management. The more the better.
- Mr. Anderson reported that AMLAC is going to be sponsoring a community meeting in conjunction with their annual meeting on May 2nd. They will discuss what they found out in regard to zebra mussels. There will be representation from Three Rivers Park District, DNR, BCWMC, Plymouth and Medicine Lake.

Public Works Report – Chris Klar

- Reported J.C. Dillion will be back in about a month or so to continue work on the sewer.
- Reported the street sweepers will be delayed a week or two.

Treasurer’s Report – Craig Kile

- Receipts in reporting period: \$9,183
- Receipts year to date: \$44,152
- Disbursements in reporting period: \$22,804
- Disbursements year to date: \$64,555
- **Motion to approve the summary spending, receipts and cash balances through April 1, 2018 forwarded by Councilmember Heim and seconded by Councilmember Anderson. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Nothing additional to report.

Councilmember Tomczik

- No report.

Councilmember Heim

- Reported J.C. Dillion had to stop working in November due to weather. They planned to redeploy in the winter but were unable to due to cold weather and road restrictions. J.C. Dillion wrote a proposal to extend the deadline of their completion date to July 4th. There are no additional monies.
- **Motion to accept J.C. Dillion’s request for time extension of the sewer project to July 4, 2018 forwarded by Councilmember Anderson and seconded by Councilmember Heim. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed.**

Councilmember Anderson

- Nothing to report.

Mayor Marks

- No report.

Unfinished Business

- None.

New Business

- Nancy Pauly reported she started the liquor license renewal for The Hutton House. It should be ready for approval at the May City Council meeting.

April 2, 2018

Motion to adjourn forwarded by Councilmember Anderson and seconded by Councilmember Heim. Acting Mayor Garberg, Councilmembers Heim and Anderson in favor. Mayor Marks and Councilmember Tomczik absent. Motion passed. Motion carried at 7:25 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on May 7, 2018_____