



City of Medicine Lake

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May 7, 2018

City of Medicine Lake Council Minutes

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

Absent: Councilor Stephen Anderson.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Shane Magnuson, Susan Wiese, Gary Holter, Barry Warner, Doug Shober, Heather Lepper, Jacob Wert, Wade Tollufson.

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 amended to include voting on a variance for 173 Peninsula Road forwarded by Councilmember Tomczik and seconded by Councilmember Heim. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion passed.**
- **Motion to approve the April 2, 2018 minutes forwarded by Councilmember Garberg and seconded by Councilmember Heim. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion passed.**

Open Forum

- None.

Fire Department Report – Rich Halvorsen (Reported by Councilmember Garberg)

- Reported one call since the last Council meeting.
- Reported the boat will be put in the lake soon.
- Reported the new fire truck will arrive in 3-6 weeks.
- Reported there is a buyer for truck A12.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported BCWMC has \$11,000 available to treat the zebra mussels, depending on how the DNR wants to move forward.
- The storm water pond project in Jevne Park is slated to be fully paid in 2020 at an estimated cost of \$500K for feasibility study, design and construction. The feasibility study will begin in 2018. The City of Medicine Lake needs to tell BCWMC which engineering firm we want to do the feasibility study. Brad Scheib will help with the process.

Planning Commission Report – Jon Pettengill

- Barry Warner said the Ordinance Advisory Committee plans to deliver a draft report by early fall for review by the community. Recommendations and comments would be provided to the Planning Commission at their October or November meeting and then to the City Council.
- Brad Scheib presented a variance request for 173 Peninsula Road for Tollberg homes. The hardship is caused by the location of the house at 175 Peninsula Road, which is close to the street and is currently

non-conforming. Doug Shoberg (171 Peninsula Road) requested that the proposed house at 173 Peninsula Road be moved 2 feet closer to the street so that if he ever built an attached garage the garages would be more in line. Also, he said his second floor addition had to take in account the line of site. The homeowner at 175 Peninsula Road would like the proposed house at 173 Peninsula be closer to the lake. Mayor Marks and Councilmember Garberg said the proposal is a good compromise.

- **Motion to approve resolution 18-1 a RESOLUTION APPROVING A VARIANCE FROM SECTION 3100.5 OF THE ZONING CODE TO ALLOW CONSTRUCTION OF NEW HOME WITHIN THE STREET YARD SETBACK AND LAKE SIDE SETBACK AT 173 PENINSULA ROAD forwarded by Councilmember Garberg and seconded by Mayor Marks. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion passed.**

Public Works Report – Chris Klar

- Reported J.C. Dillion should be back in town today to continue the sewer work.

Parks Report – Chris Klar

- Reported all parks are open.
- Reported a portion of the trail has collapsed. Cause is muskrats.
- Reported he will create more parking in the park by the volleyball court.

Treasurer’s Report – Craig Kile

- Receipts in reporting period: (\$3,652)
- Receipts year to date: \$40,500
- Disbursements in reporting period: \$100,807
- Disbursements year to date: \$165,362
- **Motion to approve the summary spending, receipts and cash balances through May 6, 2018 forwarded by Councilmember Garberg and seconded by Councilmember Heim. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported the roads are taking a tremendous amount of stress. He plans to request Minnesota Roadways fill the potholes and later mill and fill.

Councilmember Tomczik

- Requested Craig Kile submit the building survey to Met Council.

Councilmember Heim

- Reported J.C. Dillion arrived today to continue the sewer work. They will be done by July 3rd.

Councilmember Anderson

- No report.

Mayor Marks

- Reported he was on a panel for AMLAC last Wednesday.
- Reported he filled out a City of Excellence Award for the sewer project.
- Thanked Chris Klar and Barry Warner and Mozie Warner for sign improvements.

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Unfinished Business

- None.

New Business

- Mayor Marks reported that AMLAC requested \$600 matching donation for Zebra Mussel inspection.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Heim. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion carried at 8:17 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on June 4, 2018