



City of Medicine Lake

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June 4, 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; Public Works & Parks Commissioner Chris Klar; Planning Commission Jon Pettengill; Bassett Creek Watershed Commissioner Clint Carlson; City Planner Brad Scheib.

Absent: no one.

Miscellaneous attendees: Hennepin County Sheriff Lieutenant Shane Magnuson, Susan Wiese, Gary Holter, Terra Hudlow, Mary Anne and Les Young, Chris and Kirstin Nielson.

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 Heim and seconded by Councilmember Garberg. With all in favor, the motion carried.**
- **Motion to approve the May 7, 2018 minutes forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**
- **Motion to approve the May 7, 2018 Special City Council Meeting minutes forwarded by Councilmember Garberg and seconded by Councilmember Heim. With all in favor, the motion carried.**

Open Forum

- Terra Hudlow from 15th Avenue asked about parking and noise at The Hutton House. There has been increased traffic on her street and she is concerned about public safety. She and her neighbors can hear the music in their house. A larger “No Outlet” sign was requested. Mayor Marks said it is an issue and he’s been meeting with them and he’ll reach out to them again. Councilmember Garberg said we could ask The Hutton House to post an A-frame no parking sign.

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

- Reported the boat is in the water.
- Reported four calls since the last City Council meeting.
- Reported the new fire truck will be here within the next few weeks.

Planning Commission Report – Jon Pettengill

- Brad Scheib presented a lake side line of site variance request for 229 Peninsula Road. The existing house is a non-confirming structure. The proposed structure will be moved back 7’ in order to be compliant with the 50’ setback for state shoreland rules. The existing garage and driveway will remain as they are in the floodplain. Planning Commission unanimously recommended approval of the variance.
- **Motion to approve resolution 18-4 a RESOLUTION APPROVING A VARIANCE FROM SECTION 3100.5 OF THE ZONING CODE TO ALLOW CONSTRUCTION OF NEW HOME WITHIN THE LAKE SIDE SETBACK AT 229 PENINSULA ROAD forwarded by Councilmember Garberg and seconded by Councilmember Heim. With all in favor, the motion carried.**

Public Works Report – Chris Klar

- **Motion to authorize the committee to coordinate with the watershed to work with their engineer to complete the feasibility study for The Jevne Park Stormwater Project in Medicine Lake ML21 forwarded by Mayor Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Treasurer’s Report – Craig Kile

- Receipts in reporting period: \$8,937
- Receipts year to date: \$49,437
- Disbursements in reporting period: \$198,124
- Disbursements year to date: \$363,886
- **Motion to approve the summary spending, receipts and cash balances through June 3, 2018 forwarded by Councilmember Garberg and seconded by Councilmember Heim. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported he is working on having the potholes filled.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Heim

- Reported the sewer project is going well. Final walkthrough is tomorrow. A full camera analysis will be performed.

Councilmember Anderson

- Reported the rental inspections are starting.

Mayor Marks

- Thanked Hennepin County Sheriff’s Office for their effort yesterday.

Unfinished Business

- None.

New Business

- Mr. Klar said a contractor is not abiding by the road restrictions. A stop work order has been issued.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried at 7:18 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on July 2, 2018