



City of Medicine Lake

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July 2, 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.

Absent: no one.

Miscellaneous attendees: Susan Wiese, Gary Holter, Joyce Meyer.

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 Tomczik. With all in favor, the motion carried.**
- **Motion to approve the June 4, 2018 minutes forwarded by Councilmember Anderson and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Open Forum

- None.

Fire Department Report – Rich Halvorsen

- Reported no calls in June.

Bassett Creek Watershed Management Commission Report – Clint Carlson (reported by Gary Holter)

- Reported there will be a meeting on July 9th 3:00 at Medicine Lake City Hall to talk about the Jevne Park feasibility study.

Planning Commission Report – Jon Pettengill

- Reported that the Ordinance Advisory Committee is 85% done with recommendations to Ordinance 70. A lot of the forms and recommendations will be finalized next week. There will be a public meeting in September. In October/November a finalized document will be ready for consideration by the Planning Commission and then brought before the City Council the following month.

Public Works Report – Chris Klar

- Reported everything is fine.

Parks Report – Chris Klar

- Reported parks are OK.

Treasurer's Report – Craig Kile

- Receipts in reporting period: \$5,298
- Receipts year to date: \$54,735
- Disbursements in reporting period: \$22,221
- Disbursements year to date: \$385,697

July 2, 2018

- **Motion to approve the summary spending, receipts and cash balances through July 2, 2018 forwarded by Councilmember Anderson and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- **Motion to approve resolution 18-05 accepting a monetary gift of \$1,000 from Plymouth Lyons to benefit the City of Medicine Lake Fire Department forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried.**
- Reported the potholes in the street and trail were patched.

Councilmember Tomczik

- Asked Joyce Meyer to put a note in the Laker that pedestrians should walk against traffic.

Councilmember Heim

- Reported that all of the video footage of the sewer looks good. The lab is verifying thickness of samples taken from each section.

Councilmember Anderson

- Reported the inspections have started for half of the rentals.

Mayor Marks

- Thanked Mr. Klar for responding to a text on a Sunday morning that dealt with a silt fence issue at a construction site.

Unfinished Business

- None.

New Business

- None.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Anderson. With all in favor, the motion carried at 6:47 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on August 6, 2018