



# City of Medicine Lake

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August 6, 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; Fire Chief Rich Halvorsen; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

**Absent:** Councilor Stephen Anderson.

**Miscellaneous attendees:** Susan Wiese, Claire, Daniel Schletty, and Jeffrey Pomeranke.

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. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion passed.**
- **Motion to approve the July 2, 2018 minutes forwarded by Councilmember Garberg and seconded by Councilmember Tomczik. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion passed.**

### Open Forum

- None

### Fire Department Report – Rich Halvorsen

- Reported two calls in July.
- Reported the new engine is in service.
- Reported the Fire Department will attend National Night Out.
- Reported that six new members signed on last fall for Fire Fighter 1 and 2. Four completed the training. Certificates were presented to fire fighters Daniel Schletty and Jeffrey Pomeranke.

### Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported that the Jevene Park project was approved at the BCWMC meeting.
- Reported that the local water management plan needs to be updated as part of the comprehensive plan updates this year.
- Reported there are plans to try to eliminate the starry stonewort that was discovered in the lake.

### Parks Report – Chris Klar

- Reported he's getting the parks ready for National Night Out.
- Reported that raccoon distemper is going around.
- Reported trees will be trimmed of branches that are hanging over the road and that are lower than 13' 6".
- Reported there is drug activity in the park at night. He requested that it be communicated to Hennepin County Sheriff's Office.

Treasurer's Report – Craig Kile

- Receipts in reporting period: \$283,770
- Receipts year to date: \$338,104
- Disbursements in reporting period: \$106,156
- Disbursements year to date: \$491,853
- **Motion to approve the summary spending, receipts and cash balances through August 5, 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 cracks in the street will be sealed. May do some milling and filling.

Councilmember Tomczik

- Reported he received information about a revised recycling ordinance. He believes we are in compliance, but will confirm.

Councilmember Heim

- Reported that the sewer project is done. SEH confirmed that all of the videos have been reviewed and all of the samples tested and everything is fine. The JC Dillion portion of the project came in \$5,000 under budget. The SEH portion is coming in \$6,000 over budget.
- Reported he is looking into whether we can get any reductions in the I/I charges.
- Reported he has a good process in place with the city inspector to get sewer permits.
- Reported we are eligible for \$32,000 in I/I grant money. The pool of money has grown so we'll get more money.

Councilmember Anderson

- No report.

Mayor Marks

- Reported that we have a new white board at City Hill provided by Ted Hoshal.
- Reported National Night Out is tomorrow night.
- Reported the deadline is August 14<sup>th</sup> for filing for city elections.
- Reported there was an incident with an event at The Hutton House on Saturday involving public urination. 911 should be called to handle these situations.

Unfinished Business

- None.

New Business

- **Motion to approve resolution 18-06 appointing election judges for the August 14, 2018 primary election forwarded by Councilmember Garberg and seconded by Councilmember Heim. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion passed.**
- Councilmember Garberg said the city owns the property at 6 Colonial Circle and asked whether the city would be interested in selling it. It is a buildable lot. Council was open to exploring ideas. Councilmember Garberg will talk with Brad Scheib about what can be done with it.
- Because of Labor Day, the September council meeting will be on Monday, September 10<sup>th</sup>.

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**Motion to adjourn forwarded by Councilmember Tomczik and seconded by Councilmember Heim. Mayor Marks; Councilmembers Garberg, Tomczik and Heim in favor. Councilmember Anderson absent. Motion carried at 7:16 p.m.**

Respectfully submitted,

Nancy Pauly  
City Clerk

Approved on September 10, 2018