



# City of Medicine Lake

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March 2, 2015

## City of Medicine Lake Council Minutes

**Present:** Mayor Gary Holter; Councilors Scott Marks, Ron Tomczik and Connie Shaffer; Treasurer Craig Kile; Clerk Nancy Pauly; Public Works & Parks Commissioner Chris Klar.

**Absent:** Councilor Jack Garberg.

**Miscellaneous attendees:** Hennepin County Sheriff Lieutenant Bob Staupe.

Mayor Holter 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 Shaffer and seconded by Councilmember Marks. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. Motion passed.**
- **Motion to approve the February 2nd, 2015 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Marks. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

### Open Forum

- None

### Hennepin County Sheriff – Lieutenant Staupe

- Reported they are now using GPS to track the hours they spend in the city. It was 36 hours in January.

### Fire Department Report – Mike Helman (via email)

- Reported no calls for the year.
- Reported the department had first aid and CPR refresher training.
- Reported the annual relief meeting will be March 17<sup>th</sup> at 1900 hours.
- Reported Tanker 11 had \$10K of repairs to fix tank leaking and pump leaking.
- Reported two replacement water rescue suits arrived.
- Suggested the City hire a company to place mice traps around the fire station and city call. Mr. Klar volunteered to do it.

### Public Works Report – Chris Klar

- Reported nothing to report.

### Parks Report – Chris Klar

- Reported he is exploring all avenues on park equipment, including used equipment. He plans to maintain the existing equipment unless directed otherwise by council.
- Mayor Holter said he has received more requests for Pickleball. Mr. Klar will look into it.

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

- Mayor Holter reported that the City of Plymouth has not yet approved the lake level study. Plymouth will meet on May 5<sup>th</sup> to study the study.

Treasurer's Report-Craig Kile

- Receipts in reporting period: \$9,836
- Receipts year to date: \$10,556
- Disbursements in reporting period: \$24,744
- Disbursements year to date: \$59,045
- **Motion to approve the summary spending, receipts and cash balances through March 1, 2015 with a modification to the first page of \$24,744 for disbursements forwarded by Councilmember Marks and seconded by Councilmember Shaffer. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- No report.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- Reported he will report on organics recycling next month.
- Reported he has received a lot of calls.

Councilmember Marks

- Reported he has been communicating with Met Council on the Sewer Availability Charge (SAC) paperwork. In the past, our city inspector has completed the paperwork, but our new building inspection company refuses to do it. He said he thinks he will do the quarterly reporting but needs Craig Kile or John Pettengill to tell him of new building or destruction permits.
- Reported he has received written approval for the 236 Peninsula I/I work. He has been in contact with Pipe Services and they are just waiting for the weather to cooperate.

Mayor Holter

- Reported CenturyLink is going to install fiber optic cable in the City.

Unfinished Business

- None.

New Business

- Reported there is a buyer for the Chateau. The buyer is a caterer and wants to continue with the same type of business. We are starting the process of initiating the paperwork for a liquor license.

**Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Shaffer. Mayor Holter; Councilmembers Marks, Tomczik and Shaffer in favor. Councilmember Garberg absent. The motion carried at 6:36 p.m.**

Respectfully submitted,

March 2, 2015

Nancy Pauly  
City Clerk

Approved on April 6, 2015