



City of Medicine Lake

10609 South Shore Drive • Medicine Lake, Minnesota 55441 • (763) 542-9701 • (763) 746-0142 fax

May 4, 2015

City of Medicine Lake Council Minutes

Present: Mayor Gary Holter; Councilors Jack Garberg, Scott Marks and Ron Tomczik; Treasurer Craig Kile; Clerk Nancy Pauly; Fire Chief Mike Helman; Public Works & Parks Commissioner Chris Klar; Planning Commission Jon Pettengill.

Absent: Councilmember Connie Shaffer.

Miscellaneous attendees: Hennepin County Sheriff Sergeant Jeff Biebl, Susan Wiese.

Mayor Holter called the meeting to order at 6:01 p.m. The Pledge of Allegiance was recited.

Minutes and Agenda

- **Motion to approve the agenda as presented forwarded by Councilmember Tomczik and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Marks, Tomczik and Garberg in favor. Councilmember Shaffer absent. Motion passed.**
- **Motion to approve the April 6th, 2015 minutes forwarded by Councilmember Marks and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Marks, Tomczik and Garberg in favor. Councilmember Shaffer absent. Motion passed.**

Open Forum

- Susan Wiese requested that the lake level study consider both high and low water levels. She also asked about all the new construction creating impervious surfaces and not providing for runoff. She also noted that the culverts were installed years ago and some need to be cleaned out or repaired. Councilmember Garberg said the lake level is managed by the watershed. Mr. Klar said he has checked on repairs to the culverts. Some culverts will be cleaned out. He's also been talking to companies about the cost of repairing the culverts. Councilmember Garberg said Mr. Klar has been working on culverts since last fall. Mayor Holter said the MPC does not want our runoff to drain directly into the lake because of salt issues. He further said the ordinances in Medicine Lake allow for 40% impervious surfaces. Mr. Pettengill said he will email Ms. Wiese a copy of the mitigation information.

Hennepin County Sheriff – Sergeant Biebl

- Reported they are still taking reports of vehicle break-ins.

Fire Department Report – Mike Helman

- Reported no calls since last month.
- Reported B-11 is in service.
- Reported two residents are interested in joining the department.
- Reported we can purchase SCBAs under the Minneapolis agreement. The price is going up 10% next year. It will be discussed further next month.

Public Works Report – Chris Klar

- Reported he is doing investigative work on the culverts.

Parks Report – Chris Klar

- Reported he started cleaning out the park at Peninsula Road and South Shore Drive.
- Reported a shed and toys have been placed in the park.
- Reported he spoke with the fish hook artist and the fish hook is ours. He is willing to work on repainting it.
- Mayor Holter asked Mr. Klar whether he is willing to do a spring cleanup. He said we could do it on June 20th. Councilmember Tomczik will arrange for dumpsters.

Planning Commission Report – Jon Pettengill

- Reported nothing to report, but asked whether there is anything the Council wants the Planning Commission to look in to. Councilmember Tomczik said he is concerned about garbage cans being in view. Mr. Pettengill said if there is a violation, he would be willing to provide the violator with a copy of the ordinance.
- Reported there may be a request for an accessory building between a home and the lake.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$160
- Receipts year to date: \$10,018
- Disbursements in reporting period: \$16,011
- Disbursements year to date: \$95,517
- **Motion to approve the summary spending, receipts and cash balances through May 3, 2015 forwarded by Councilmember Marks and seconded by Councilmember Garberg. Mayor Holter; Councilmembers Marks, Tomczik and Garberg in favor. Councilmember Shaffer absent. Motion passed.**

Officer Reports:

Councilmember Garberg

- Reported he will put an article in the Laker about having driveways done in conjunction with the road work.

Councilmember Shaffer

- Mayor Holter reported everything is up to date on rentals.

Councilmember Tomczik

- Provided a report from Randy’s Sanitation on what they collected in recycling for the first quarter.

Councilmember Marks

- Reported he submitted the sewer availability charge (SAC) paperwork.
- Reported he and Mr. Klar need to schedule Pipe Services to do some of the I/I work.

Mayor Holter

- Reported the State tested the water at city hall and it’s safe to drink.

Unfinished Business

- Councilmember Garberg said the property owner at 1342 South Shore Drive is considering breaking up his property and selling lot(s).
- Ms. Pauly reported we received a notice from Comcast stating that the GreatLand Connections transaction will not proceed and they withdrew the FCC Form 394 filing.
- Ms. Pauly reported Met Council revised our 2020 population to 390 from 400.

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New Business

- None.

Motion to adjourn forwarded by Councilmember Garberg and seconded by Councilmember Marks. Mayor Holter; Councilmembers Marks, Tomczik and Garberg in favor. Councilmember Shaffer absent. Motion carried at 7:21 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on June 1, 2015