



# City of Medicine Lake

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June 1, 2015

## City of Medicine Lake Council Minutes

**Present:** Mayor Gary Holter; Councilors Jack Garberg, Scott Marks, Ron Tomczik and Connie Shaffer; Treasurer Craig Kile; Clerk Nancy Pauly; Fire Chief Mike Helman; Public Works & Parks Commissioner Chris Klar; Bassett Creek Watershed Commissioner Clint Carlson.

**Absent:** no one.

**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 Tomczik. With all in favor, the motion carried.**
- **Motion to approve the May 4th, 2015 minutes forwarded by Councilmember Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**

### Open Forum

- None.

### Hennepin County Sheriff – Lieutenant Staupe

- Mayor Holter said we have an issue with a former resident who is homeless and is making some people uncomfortable. Lt. Staupe suggested calling 911 and have a deputy assess the situation.
- Councilmember Garberg reported a solicitor who became verbally abusive. 911 was called and a citation was issued.

### Fire Department Report – Mike Helman

- Reported no calls in May.
- Reported training will continue with fire scenarios.
- Reported Engine 12 is being pump recertified.
- Reported the boat canopy was lost and will be turned into insurance.
- Reported the SCBAs are being held for us at a 20% savings as part of the City of Minneapolis pricing.
- **Motion that Mike Helman proceeds with purchasing the self-contained breathing apparatuses (SCBA) at a total cost of \$69,795 plus tax forwarded by Councilmember Garberg and seconded by Councilmember Shaffer. With all in favor, the motion carried.**

### Public Works Report – Chris Klar

- Reported the culvert under the driveway at 217 Peninsula Road has collapsed. Councilmember Garberg suggested getting a quote to fix the culvert as well as fixing one or two others.

### Parks Report – Chris Klar

- Reported parks are in good shape.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported that Plymouth is not going to proceed with the lake level study. He thinks we need a more organized way to get feedback from the 300 lakeshore owners.

Planning Commission Report – Jon Pettengill

- Mayor Holter reported the Planning Commission is going to be having a public hearing about a personal solar array at 239 Peninsula Road.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$513
- Receipts year to date: \$10,531
- Disbursements in reporting period: \$14,933
- Disbursements year to date: \$110,450
- **Motion to approve the summary spending, receipts and cash balances through May 31, 2015 forwarded by Councilmember Marks and seconded by Councilmember Garberg. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported nothing to report.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- Reported he received a letter from Randy’s Sanitation about additional items that will no longer be accepted at the June 20<sup>th</sup> City Cleanup. Mr. Klar said he will place some calls to see what other sanitation companies will accept.

Councilmember Marks

- Reported nothing to report.

Mayor Holter

- Reported it sounds like Chateau Medicine Lake is no longer in business.

Unfinished Business

- None.

New Business

- Ms. Pauly reported Hennepin County is acquiring a pictometry aerial imagery and analysis tools that will be free to cities. There was no interest from the Council.

**Motion to adjourn forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried at 6:51 p.m.**

Respectfully submitted,

June 1, 2015

Nancy Pauly  
City Clerk

Approved on July 6, 2015