



City of Medicine Lake

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

April 11, 2016

City of Medicine Lake Council Minutes

Present: Acting Mayor Scott Marks; Councilors Jack Garberg 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: Mayor Gary Holter, Councilor Ron Tomczik.

Miscellaneous attendees: Hennepin County Sheriff Deputy, Dan Ofstedal, Anna Preston, Pete Jaroscak, Gloria Jaroscak, Susan Wiese.

Acting 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 Shaffer and seconded by Councilmember Garberg. Acting Mayor Marks; Councilmembers Garberg and Shaffer in favor. Mayor Holter and Councilmember Tomczik absent. Motion carried.**
- **Motion to approve the March 7th, 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Acting Mayor Marks; Councilmembers Garberg and Shaffer in favor. Mayor Holter and Councilmember Tomczik absent. Motion carried.**

Open Forum

- Dan Ofstedal said his car was vandalized on March 20th. He asked whether crime is tracked in the City. He also asked if the City could install a video camera at the beginning of Peninsula Road. Councilmember Marks said the Sheriff's Office tracks crime. Councilmember Garberg said it's very expensive to have cameras because they would need to be monitored and there are legal concerns. He further said several private citizens have cameras. Councilmember Marks said he would contact the city attorney to understand the liability issue. Councilmember Shaffer suggested putting an article in the Laker with the results of the research.
- Anna Preston asked about the "no lake access" sign. She said people who are new to the area or new to the country don't understand the sign. She asked if there is a better way to display this information. Councilmember Shaffer said she thought it would be a combination of us and Plymouth posting signs. Councilmember Garberg said the language came from the Department of Transportation.

Fire Department Report – Mike Helman

- Reported one call for 2016.
- Reported the City of Golden Valley gave Medicine Lake thermal imagers. Training will be conducted.
- Reported Boat 11 and boatlift were placed in service last week.

Parks Report – Chris Klar

- Reported the net for the volleyball court needs to be replaced. Several residents want a tournament quality net and they will pay the difference.

- Reported he received six quotes to replace the tennis court and basketball court for \$38K – \$40K. The fence will be peeled back and the entire base removed. It will be striped for both tennis and pickleball.
- **Motion to approve up to \$45K for tennis/basketball court repairs at Chris Klar’s discretion of a contractor forwarded by Councilmember Marks and seconded by Councilmember Shaffer. Acting Mayor Marks; Councilmembers Garberg and Shaffer in favor. Mayor Holter and Councilmember Tomczik absent. Motion carried.**

Public Works Report – Chris Klar

- Reported on the issue with the lateral at 211 Peninsula Road. It’s a very complex problem and expense to fix. A holding tank and pumping may be the best option. Councilmember Marks said it’s a homeowner issue and the City does not need to be involved.
- Reported he was contacted today about 1143 South Shore Drive. They have been cutting down trees, bringing in dirt and putting it in the flood plain. They did not install a silt fence. They have no permits. Councilmember Garberg was in agreement with Mr. Klar that the dirt needs to be removed. Mr. Klar will engage Brad Scheib. Mr. Carlson said the first thing they need to do is to install a silt fence.
- Reported several culverts by the park will be replaced. They will be replaced with larger culverts to prevent freezing, but the decision will be up to the homeowner as the homeowner needs to do some work to raise their driveway. Susan Wiese raised questions about garages flooding. Ms. Wiese asked about utilizing heat tape. Councilmember Garberg said rodents eat wires. Pete Jaroscak asked Mr. Klar to look at the culvert by the walking trail. Mr. Klar said he will bring this back to the Council at the next meeting.

Bassett Creek Watershed Management Commission Report – Clint Carlson

- Reported last month’s meeting was attended by Mayor Holter.

Treasurer’s Report-Craig Kile

- Receipts in reporting period: \$951
- Receipts year to date: \$9,819
- Disbursements in reporting period: \$14,330
- Disbursements year to date: \$38,129
- **Motion to approve the summary spending, receipts and cash balances through April 10, 2016 forwarded by Acting Mayor Marks and seconded by Councilmember Garberg. Acting Mayor Marks; Councilmembers Garberg and Shaffer in favor. Mayor Holter and Councilmember Tomczik absent. Motion carried.**

Officer Reports:

Councilmember Garberg

- Reported streets are swept.

Councilmember Shaffer

- Reported nothing to report.

Councilmember Tomczik

- No report.

Councilmember Marks

- Reported he submitted the final I/I receipts for 2015 I/I work and it’s being reviewed by Met Council.
- Reported he submitted the 2015 sewer usability report.

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- Reported he talked with Mr. Klar about the lateral issue at 211 Peninsula.
- Reported he and Mr. Klar need to plan 2016 I/I work.

Mayor Holter

- No report.

Unfinished Business

- None.

New Business

- None.

Motion to adjourn forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. Acting Mayor Marks; Councilmembers Garberg and Shaffer in favor. Mayor Holter and Councilmember Tomczik absent. Motion carried at 7:13 p.m.

Respectfully submitted,

Nancy Pauly
City Clerk

Approved on May 2, 2016