



# City of Medicine Lake

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May 2, 2016

## 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.

**Absent:** no one.

**Miscellaneous attendees:** Stephen Anderson, Susan Wiese.

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 Garberg and seconded by Councilmember Shaffer. With all in favor, the motion carried.**
- **Motion to approve the April 11th, 2016 minutes forwarded by Councilmember Shaffer and seconded by Councilmember Garberg. With all in favor, the motion carried.**

### Open Forum

- None.

### Hennepin County Sheriff – Lieutenant Staupe

- None.

### Fire Department Report – Mike Helman

- Reported no calls for this past month.
- Reported training this past month was on pumping and drafting.
- Reported he met with the new Plymouth Fire Chief.
- At the recommendation of the state health inspector Mayor Holter recommended someone maintain the water softener. Mr. Klar said he would take care of it going forward.

### Public Works Report – Chris Klar

- Reported they are going to check on what work needs to be done on manholes for the I/I.

### Parks Report – Chris Klar

- Reported the tennis court and basketball court are going to be redone this week.
- Reported people are loitering at City Hall and leaving behind alcohol bottles and cigarette butts. He will contact the Sheriff.
- Reported the new volleyball net has been installed.
- Mayor Holter said he asked the community whether anyone wants to help paint the fishing lure. One woman expressed interest. Mr. Klar said it's up to her whether she wants to do the work at her house or at his house.

### Treasurer's Report-Craig Kile

- Receipts in reporting period: \$1,937

- Receipts year to date: \$11,756
- Disbursements in reporting period: \$21,935
- Disbursements year to date: \$58,432
- **Motion to approve the summary spending, receipts and cash balances through May 1, 2016 forwarded by Councilmember Shaffer and seconded by Councilmember Marks. With all in favor, the motion carried.**

Officer Reports:

Councilmember Garberg

- Reported our Hennepin County Sheriff's Office liaison (Todd Nelson) retired. He is not sure who our new liaison will be.
- Reported he's a couple of months ahead on streets.

Councilmember Shaffer

- Asked about the status of the new website. Mayor Holter said we need to get trained on it.
- Reported that rental property inspections will start June 1<sup>st</sup>.

Councilmember Tomczik

- Reported nothing to report.

Councilmember Marks

- Reported he sent an email and left a voice message with our engineering firm on the culverts. He'll continue to follow up.

Mayor Holter

- Reported there is a Girl Scout troop who wants to make improvements to City Hall to help conserve energy. Councilmember Marks will follow up.

Unfinished Business

- Councilmember Marks said he spoke with someone who does security systems. It would cost about \$3,000 to install a system that is capable of recognizing and reading license plates and \$20/month for web hosting. Council felt it wasn't a huge issue and may be more than we want to do.

New Business

- Councilmember Garberg said we should put an AED defibrillator in City Hall. He talked with the Lions Club about it.
- Nancy Pauly reported that the Hennepin County Assessment Services Agreement is up for renewal.
- Susan Wiese said BCWMC is going to be doing a hydrologic model presentation at 7:00 p.m. on Wednesday, May 18<sup>th</sup>. She asked how it plays into the culvert project. Mr. Klar said it doesn't play into the culvert project but that we will be engaging an engineer for the culvert project.
- Councilmember Tomczik asked about whether anything is being done to install a grate or make other changes to the dam to prevent carp from jumping into the lake. Mayor Holter said the county owns the dam and he thinks it's a DNR issue.

**Motion to adjourn forwarded by Councilmember Marks and seconded by Councilmember Shaffer. With all in favor, the motion carried at 6:57 p.m.**

Respectfully submitted,

May 2, 2016

Nancy Pauly  
City Clerk

Approved on June 6, 2016