City of Medicine Lake

February 2, 2026
City of Medicine Lake
Council Minutes

Present: Acting Mayor Bill McNaughton, Councilor Ron Tomczik, Nina Zelazny; Clerk Therese Polum

Council and Staff Absent: Fire Chief Rich Halvorson, TAC Shaun Kennedy, Planning Commission Jesse Swanson, Mayor Chris Heim, Councilor Ruth Hovey, Fire Chief Mike Fox, Treasurer Gary Englert, BCWMC TAC Susan Wiese, BCWMC Commissioner Clint Carlson

Other attendees:

Acting Mayor McNaughton called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Minutes and Agenda

- **Motion to approve the agenda forwarded by Councilmember Zelazny and seconded by Councilmember Tomczik. Yea – Hovey, McNaughton, Tomczik, Zelazny. Motion passed. Absent: Heim and Hovey**
- **Motion to approve the January 5, 2026 city council minutes forwarded by councilmember Zelazny and seconded by Councilmember Tomczik. Yea – Hovey, McNaughton, Tomczik, Zelazny. Motion passed. Absent: Heim and Hovey**

Hennepin County Sheriff - absent

- Absent

Open Forum

- none

Fire Department Report – Mike Fox

- Absent. Submitted fire report via email.

Bassett Creek Watershed Management Commission Report – Shawn Kennedy/Clint Carlson/Susan Wiese

- Absent – no report

Planning Commission Report – Jesse Swanson

- Absent, stated no report via email

Treasurer's Report – Gary Englert (absent)

- Receipts in reporting period: $10,846

- Receipts year to date: $10,846
- Disbursements in reporting period: $130,425
- Disbursements year to date: $130,425

Motion to approve the summary spending, receipts and cash balances through January 31, 2026 forwarded by Councilmember Zelazny and seconded by Councilmember McNaughton. Yea - McNaughton, Tomczik, Zelazny. Motion passed. Absent: Heim and Hovey

Officer Reports:

Councilmember Hovey
- Absent

Councilmember Tomczik
- Reported he appreciates the home holiday lights decorations

Councilmember Zelazny
- Reported the display case at the entrance to the city has one side of the glass broken
- Reported and asked on the traffic speed signs and wondering if they can be removed
    - Speed signs are owned by the city
- Reported on elections: Councilor Tomczik seat is up for election, Councilor Zelazny seat is up for election, Mayor seat is up for election
- Thinking about hosting a candidate forum

Councilmember McNaughton
- No report

Mayor Heim
- Absent

New Business:
- none

Motion to adjourn at 6:14pm by councilmember Tomczik seconded by councilmember Zelazny. Yea – Hovey, McNaughton, Tomczik, Zelazny. Motion passed. Absent: Heim and Hovey

Respectfully submitted,
Therese Polum

Therese Polum
City Clerk

Approved on: March 2, 2026