

OFFICIAL MINUTES

**MINUTES
TONKA BAY CITY COUNCIL
BUDGET WORKSESSION
August 14, 2014**

1. CALL TO ORDER

The budget meeting was called to order at 6:00 p.m.

2. ROLL CALL

Members present: Mayor De La Vega, Councilmembers Anderson and Grothe
Councilmembers Ansari and Clapp were absent. Also present were City
Administrator Kohlmann and City Attorney Penberthy.

3. 2015 PROPOSED BUDGET AND CAPITAL IMPROVEMENTS PLAN

Kohlmann reviewed the proposed 2015 budget which reflects a two percent COLA increase for staff and five percent for the City Administrator. A health insurance increase will be about eight percent. Kohlmann and the City Council reviewed the budget as proposed. Highlights included budgeting for: signs on West Point Road, salt and sand storage, windows, tennis court repair, entrance monuments, skid loader and backhoe. De La Vega stated the windows won't happen for at least five years. He also stated we don't have any land where a salt and sand storage building could be located and should research opportunities to store at the County site or cooperate with another city.

Council and staff discussed proposed technology upgrades in the Council Chambers.

Anderson arrived at 6:30 p.m.

Council and staff discussed the required uses for PEG and franchise fees. It was noted franchise fees could be used to offset franchise-related expenses and not just the General Fund.

4. ADJOURNMENT

There being no further business, it was moved by Anderson to adjourn the meeting at 6:59 p.m. Grothe seconded the motion. Ayes 3. Motion carried.

Attest:

Clerk