

CITY OF TONKA BAY
AGENDA
May 8, 2012
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA

All matters listed on the Consent Agenda are considered to be routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.

A. Regular Meeting Minutes of April 24, 2012

5. MATTERS FROM THE FLOOR **Maximum time of five minutes per person***

6. SPECIAL BUSINESS

A. Audit Presentation – Stuart Bonniwell

7. PUBLIC HEARINGS

8. OLD BUSINESS

A. Second Reading - Repeal Section 1080, General Storm Water Management Ordinance and Replace it with Section 1080, Model Illicit Discharge and Connection Ordinance

9. NEW BUSINESS

A. Adopt Resolution Authorizing City Administrator to Execute 2012-2015 Residential Recycling Agreement with Hennepin County

B. Manitou Court Sign

C. City Hall Brick Monuments

D. City Hall Painting

E. City Hall Flag Pole Light

F. Office Equipment

G. Entrance Monuments

H. Investments

10. MATTERS FROM THE FLOOR **Maximum time of five minutes per person***

11. REPORTS

A. Administrator's Report –

B. Holscher – Building Inspections, Municipal Buildings and Grounds, LMCC, Southshore Senior/Community Center

C. Anderson – Technology, Fire Lanes and Public Access

D. De La Vega – EFD, Parks and Playgrounds, Sanitation and Recycling, LMCD

E. Marceau – Finance, Commercial Marinas, Municipal Docks

F. Attorney's Report

G. LaBelle – Public Works, SLMPD, Administration

12. ADJOURNMENT

***For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.**