

CITY OF TONKA BAY
AGENDA
May 22, 2012
7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

All matters listed within 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 May 8, 2012

B. Accounts Payable

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

6. SPECIAL BUSINESS

A. Tour de Tonka Presentation – Lynn Johnson

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Seal Coat Rock Quotes

B. Seal Coat Project Bids

C. EFD/SLMPD Badge System

D. 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.**