

CITY OF TONKA BAY
AGENDA
June 14, 2016
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 City Council motion. 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 24, 2015

B. Resolution 16-19, 80 Wildhurst Simple Subdivision

C. Hennepin County Letter of Support

D. Resolution 16-20, Appoint Election Judges and Establish Absentee Ballot Board

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

6. SPECIAL BUSINESS

A. LMCD Review and Comment – 10 Crabapple Lane

B. LMCD 2017 Budget

C. Chamber of Commerce – 4th of July

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

A. Special Event – Lake Minnetonka BBQ & Beer Fest, Temporary Liquor Permit

B. Special Event Amendment – Minnetonka Explorers Club Field Day

9. NEW BUSINESS

A. Temporary Seasonal Sales Permit – Untiedt's Garden Market

B. Entrance Monument Sign Quotes

C. Dock Gate Locks Quotes

D. Credit Card Policy and Agreement

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

11. REPORTS

A. Administrator's Report

B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology

C. Elli Ansari – EFD, Sanitation and Recycling, Southshore Community Center

D. Jonathan Grothe – Building Inspection, Municipal Buildings and Grounds

E. Jeff Clapp – Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks

F. Attorney's Report

G. Gerry De La Vega – Public Works, SLMPD, Administration

13. 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.**