

**CITY OF TONKA BAY
AGENDA
February 14, 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 January 24, 2012

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

6. SPECIAL BUSINESS
None

7. PUBLIC HEARINGS
None

8. OLD BUSINESS
None

9. NEW BUSINESS
 - A. Allied Waste Contract
 - B. Kennedy & Graven
 - C. Echo Bay Townhomes
 - D. Televising
 - E. Lift Station
 - F. Temporary Sign Permit Request – Sanctuary Salonspa, 5615 Manitou Road
 - G. Antenna Lease Marketing
 - H. WeCAN Annual Letter of Support

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

11. REPORTS
 - A. Administrator's Report – Municipal Dock Update
 - B. Marceau – Finance, Commercial Marinas, Municipal Docks
 - C. Holscher – Building Inspections, Municipal Buildings and Grounds, LMCC, Southshore Senior/Community Center
 - D. Anderson – Technology, Fire Lanes and Public Access
 - E. De La Vega – EFD, Parks and Playgrounds, Sanitation and Recycling, LMCD
 - 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.**

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING January 24, 2012

1. **CALL TO ORDER**

The regular semi-monthly meeting of the Tonka Bay City Council was called to order at 7:00 p.m.

2. **ROLL CALL**

Members present: Mayor LaBelle, Councilmembers Marceau, De La Vega, Anderson and Holscher. Also present were City Administrator Kohlmann, City Attorney Penberthy, and Public Works Superintendent Kluver.

3. **APPROVAL OF AGENDA**

De La Vega moved to approve the agenda as submitted. Holscher seconded the motion. Ayes 5. Motion carried.

4. **CONSENT AGENDA**

Marceau moved to approve the consent agenda as presented approving the regular meeting minutes of January 10, 2012 and Accounts Payable. De La Vega seconded the motion. Ayes 5. Motion carried.

5. **MATTERS FROM THE FLOOR**

None

6. **SPECIAL BUSINESS**

None

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

A. **Appoint City Engineer and City Planner** – Kohlmann stated the interview panel conducted interviews of all five companies submitting a proposal for services. He stated the previous agreement with Schoell and Madsen has been included as a basis to determine what the next contract might look like. Holscher stated she agreed with the recommendation. De La Vega stated he is looking forward to working with WSB on getting grants for Tonka Bay. LaBelle was pleased with their interview results. Holscher

B. Master Control Panel Final Pay Request and Accept Project Kluver stated all final punch list items have been completed, and he recommended approval of the final pay request. **Marceau moved to accept project and approve the final pay request from Quality Flow Systems in the amount of \$3400. De La Vega seconded the motion. Ayes 5. Motion carried.**

10. MATTERS FROM THE FLOOR
None

11. REPORTS

A. Administrator – Kohlmann stated the revenue and expenditure reports for year ending 2011 are available this evening. He indicated these are unaudited reports but they are looking good and are in line with what was budgeted.

B. Holscher – Buildings, Building Inspections, Fire Lanes – no report

C. Anderson - Animal Control, LMCC, Technology, Southshore Center – no report

D. De La Vega – EFD, Parks, Sanitation, LMCD – De La Vega stated an EFD meeting will be held on January 25.

E. Marceau – Finance, Marinas, Municipal Docks – Marceau stated a lot of investments will be coming due soon, and the City Administrator has met with investment companies to consider options. He will meet with Kohlmann to discuss options.

F. Attorney's Report – no report

G. LaBelle - Public Works and SLMPD – no report

12. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 7:30 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk