

CITY OF TONKA BAY ITEM NO. 4B

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING August 23, 2011

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

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

4. CONSENT AGENDA

Marceau moved to approve the consent agenda as presented approving the budget worksession and regular meeting minutes of August 9, 2011 and Accounts Payable. Holscher seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

A. LMCD Update – Doug Babcock, LMCD Representative updated the Council on current LMCD activities. A high water declaration was in effect for seven weeks. Overall, compliance was good this year. He discussed the proposed 2012 budget and noted Tonka Bay had a slight decrease. He stated boat inspections are occurring in a number of bays on the lake. They are currently using a hot water wash down trailer for boats at selected access sites. The Save the Lake group is selling prints of bays around the lake as a fundraiser. De La Vega asked if there have been any reports on applications this year. Babcock stated they will be inspecting the treated bays on Wednesday and don't have a report. De La Vega stated he has noticed a big reduction in his travels around the lake.

7. PUBLIC HEARINGS

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **Excelsior Fire District Budget** – Kohlmann presented the 2012 EFD budget which reflects a \$3,039 increase for Tonka Bay. De La Vega stated overall there was a 1.1% increase in the proposed budget. Some of it was for items that were necessary to improve the facility and for an increase for the Fire Chief. The pension fund contribution came in less than budgeted. It will be funded from the \$40,000 unspent construction funds. He noted all five city representatives are recommending approval to their respective City Councils. **Marceau moved to adopt:**

RESOLUTION 11-15

**A RESOLUTION APPROVING
2012 EXCELSIOR FIRE DISTRICT BUDGET
AND CAPITAL EQUIPMENT PLAN**

De La Vega seconded the motion. Ayes – LaBelle, Holscher, Anderson, Marceau and De La Vega. Motion carried.

B. **LRT Trail Permit** – Kohlmann noted this is an annual request for our portion of the LRT Trail. Public Works is responsible for maintaining the portion running through Tonka Bay. **Holscher moved to authorize the Public Works Superintendent to execute the annual LRT trail permit application. De La Vega seconded the motion. Ayes 5. Motion carried.**

C. **Superintendent – Work Hours** – Kohlmann stated in December the Public Works Superintendent's work hours were changed to allow him to have Fridays off on weeks that he is not on call. He stated there haven't been any problems with the set up. LaBelle stated he didn't want this to be construed as regular Public Works Superintendent hours given Kluver's plan to retire. De La Vega agreed. **De La Vega moved to lift the probationary status of the Public Works Superintendent Greg Kluver's working hours. Holscher seconded the motion. Ayes 5. Motion carried.**

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

A. **Administrator** – Kohlmann stated seal coating has been taking place, and Shorewood has purchased the leftover rock. Woodpecker Ridge Road will be seal

coated this week. Kluver noted sweeping began today and will continue through Wednesday.

- 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** – no report
- E. **Marceau – Finance, Marinas, Municipal Docks** – no report
- F. **Attorney's Report** – no report
- G. **LaBelle - Public Works and SLMPD** – LaBelle reported there was an armed robbery at the Cub store in Shorewood at the bank facility.

12. **ADJOURNMENT**

There being no further business, it was moved by Marceau to adjourn the meeting at 7:20 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk