

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING April 10, 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 and City Attorney Penberthy.

3. APPROVAL OF AGENDA

De La Vega moved to approve the agenda as submitted. Marceau 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 March 27, 2012. Holscher seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

A. LMCD Representative Report – Doug Babcock, LMCD Representative stated 927.73 feet was today's lake level. The LMCD has discussed whether or not to declare a low water temporary dock variance and will discuss it again at the LMCD meeting on April 11. He stated this year's level is two feet lower than last year's level. He discussed problems associated with allowing extended docks when levels are lower. When they were allowed in the past, we did not have zebra mussel problems. There is concern about selling dock sections once dock levels are up again. He noted the dock sections would need to be cleaned before they are sold. Babcock also discussed milfoil treatment. He noted harvesting still benefits many areas along the lake and is more affordable than other treatment options. He stated the LMCD's budget is now based on net tax capacity. He noted through this formula, there is \$200,000 in funding available. He asked what the City's reaction to this would be from Tonka Bay. LaBelle stated we would give it consideration if it is accompanied by a sound plan. Holscher asked if the

LMCD has a Facebook page. Babcock stated they do not. Holscher stated it would be a good way to get information out to the public. De La Vega asked Babcock for his input on what the State might do with Legacy funding. Babcock stated we can't afford to lobby for funds but do discuss this with the DNR. De La Vega stated the lake is a resource for the entire state. Babcock stated sixty percent of the lake users come from the communities on Lake Minnetonka. Holscher asked if there is anything sent out on AIS through the e-mail subscription service. LaBelle stated there isn't a category for that. Holscher believed one should be added.

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **Temporary Sign Permit Request – Sanctuary Salon Spa** – Kohlmann reviewed a request for a temporary sign permit request from the Sanctuary Salon Spa which is similar to one received in February. He stated staff is recommending approval. **Holscher moved to approve the temporary sign permit request for Sanctuary Salon Spa. De La Vega seconded the motion. Ayes 5. Motion carried.**

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

A. **Administrator** – no report

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 the next EFD budget was reviewed at the most recent EFD Board meeting, and more information will be provided in the future. Holscher stated she appreciated seeing the breakdown of fire department membership and how long they have served. De La Vega stated the intent is to see what the age levels are, who is staying, etc.

E. **Marceau – Finance, Marinas, Municipal Docks** – no report

F. **Attorney's Report** – no report

G. **LaBelle - Public Works and SLMPD** – LaBelle reminded members that the Board of Appeal meeting will be Wednesday, April 11 at 6:30 p.m. Holscher asked if there is any indication of anyone showing up. LaBelle stated we never know who will attend. LaBelle stated he sent an e-mail to the State Representative regarding legislation

on firearms training for kids and use of the Public Safety facility by the public. He stated he did not send the e-mail on behalf of the City Council. De La Vega asked what will be happening with the basketball court. LaBelle stated we will be going with what was originally intended, and he explained how the materials move. Holscher stated there is a broken pole at Woodpecker Ridge Road and Manitou Road that could cause a problem if someone hits it.

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