

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING September 22, 2015

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 De La Vega, Councilmembers Anderson, Ansari, Clapp and Grothe. Also present were City Administrator Crawford and City Attorney Penberthy.

3. **APPROVAL OF AGENDA**

Anderson moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 5. Motion carried.

4. **CONSENT AGENDA**

Anderson moved to approve the Regular Meeting Minutes of September 8, 2015 as amended: Item 3, 2<sup>nd</sup> paragraph, add "*application and*" before "*resolution*". Clapp seconded the motion. Ayes 5. Motion carried.

Anderson moved to approve the Work Session Minutes of September 8, 2015 as amended: Item 3, 2<sup>nd</sup> paragraph, 1<sup>st</sup> sentence, change "*budget*" to "*levy*"; last paragraph, change "*changes*" to "*increases*". Clapp seconded the motion. Ayes 5. Motion carried.

Anderson moved to approve the Financial Report. Clapp seconded the motion. Ayes 5. Motion carried.

5. **MATTERS FROM THE FLOOR**

None

6. **SPECIAL BUSINESS**

A. **Chief of Police, Mike Meehan**

Chief Meehan introduced himself as the new Chief of Police of the South Lake Minnetonka Police Department and thanked the City Council and the entire community for their overwhelming support.

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **Request for Variance Extension – Jennings, 35 West Point Avenue**

Crawford reviewed the request for a variance extension and indicated that variance approvals expire one year after approval.

De La Vega stated he understood they purchased the property next door. He asked if there is a plan to change the original design of the home.

**Mike Jennings, Ann Jennings' brother** stated his sister will not have access to the property until sometime in October. She doesn't have any plans at this time to use both properties or combine the property.

In response to a question from Ansari, De La Vega stated the original request was pretty straight forward.

**Kyle Hunt, builder** stated Jennings will have to make a final decision now whether to move forward with the original plan or to change the plan.

**Anderson moved to adopt: Resolution No. 15-22, A Resolution Extending Variance and Conditional Use Permits Granted by Resolution No. 14-32 - 35 West Point Avenue. Clapp seconded the motion. Ayes - De La Vega, Ansari, Anderson, Clapp and Grothe. Motion carried.**

B. **2016 Budget and Tax Levy**

Crawford stated Hennepin County requires cities to submit their proposed levy by September 30. The proposed General Fund levy is \$1,012,135 and the Capital Improvement Plan is \$53,617 for a total levy of \$1,065,752. This is an increase of 1.64% over last year's budget.

De La Vega stated the increase is for the new police officer, increases to the fire budget, and increases to Public Works salaries and benefits that have been previously negotiated.

**Anderson moved to adopt: Resolution No. 15-23, a Resolution Adopting 2016 Tax Levy, Collectible in 2017. Clapp seconded the motion. Ayes – De La Vega, Ansari, Anderson, Clapp and Grothe. Motion carried.**

**10. MATTERS FROM THE FLOOR**

None

**11. REPORTS**

- A. Administrator** – Crawford reviewed pictures of the documented rainfall on Sunrise Avenue. She confirmed we can clean up the right-of-way in hopes of having it drain faster. She stated the City Engineer stated there isn't a conflict to have another company prepare phase two of the Pleasant Park project. The engineer also indicated it would save money to have Public Works perform the test pit portion, but an environmental engineer would have to be present. She stated the first Parks Committee met and had a lively discussion. The next Parks Committee meeting will be September 29.
- B. Anderson - Finance, Fire Lanes and Public Access, Technology** – no report
- C. Ansari – EFD, Sanitation and Recycling, Southshore Community Center** – Ansari reported on a recent Arctic Fever meeting.
- D. Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC** – no report
- E. Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks** – Clapp stated members of the Minnetonka Baseball Association attended the Parks Committee meeting and were very enthusiastic. They are willing to help out in anyway they can. One of their items on their wish list is lighting for the ball fields. The Parks Committee also discussed the parking lot at Manitou Park and adding a trail through the park. A member of the Committee has a marketing background and will help with rebranding the City's identity if the City is interested. Students from MN State – Mankato were also in attendance. Crawford stated we have them until November when they will make a final report. Clapp stated there was also discussion about the property adjacent to Lilah Lane. Penberthy indicated that it was a forfeited property which needs to be used for park purposes. He stated there were complaints in the past about vehicle traffic on Lilah Lane, so Lilah Lane is now a dead end.
- F. Attorney's Report** – no report
- G. De La Vega - Public Works, SLMPD, Administration** – no report

**12. ADJOURNMENT**

**There being no further business, it was moved by Anderson to adjourn the meeting at 7:31 p.m. Clapp seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk