

**CITY OF TONKA BAY
ITEM NO. 4A**

**MINUTES
TONKA BAY CITY COUNCIL
BUDGET WORKSESSION
August 14, 2014**

1. CALL TO ORDER

The budget meeting was called to order at 6:00 p.m.

2. ROLL CALL

Members present: Mayor De La Vega, Councilmembers Anderson and Grothe
Councilmembers Ansari and Clapp were absent. Also present were City
Administrator Kohlmann and City Attorney Penberthy.

3. 2015 PROPOSED BUDGET AND CAPITAL IMPROVEMENTS PLAN

Kohlmann reviewed the proposed 2015 budget which reflects a two percent COLA
increase for staff and five percent for the City Administrator. A health insurance
increase will be about eight percent. Kohlmann and the City Council reviewed the
budget as proposed. Highlights included budgeting for: signs on West Point Road,
salt and sand storage, windows, tennis court repair, entrance monuments, skid
loader and backhoe. De La Vega stated the salt and sand storage building and
windows won't happen for at least five years.

Council and staff discussed proposed technology upgrades in the Council
Chambers.

Anderson arrived at 6:30 p.m.

Council and staff discussed the required uses for PEG and franchise fees. It was
noted franchise fees would be used to offset the General Fund.

4. ADJOURNMENT

**There being no further business, it was moved by Anderson to adjourn the
meeting at 6:59 p.m. Grothe seconded the motion. Ayes 3. Motion carried.**

Attest:

Clerk