CITY OF TONKA BAY
ITEM NO. 4A

MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
May 22, 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

Marceau 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 regular meeting minutes of May 8, 2012 and Accounts Payable. Holscher seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

A. Tour de Tonka Presentation – Lynn Johnson, representing the Tour de Tonka was present and gave a background on the creation of the annual event. She noted the first event took place in 2006 with 861 riders. She noted the attendance has increased annually, and it is a multi-generational event. She stated it is also a fundraising event for the ICA food shelf. She discussed the routes, community involvement, sponsorship, and entertainment along the route. She stated there is a need for volunteers.

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Seal Coat Rock Quotes – Kluver reviewed quotes received for seal coat rock. The low quote was received from Martin Marietta in the amount of $11,340, with Tonka Bay's share of $8,190. **Marceau moved to approve the low quote for seal coat rock from Martin Marietta in the amount of $11,340, with Tonka Bay's share of $8,190 contingent upon City of Shorewood City Council approval. De La Vega seconded the motion. Ayes 5. Motion Carried.**

B. Seal Coat Project Bids – Kluver reviewed bids received for this year's seal coat project with Shorewood and Victoria. He stated the low bid was $297,248 from Allied Blacktop Company, with Tonka Bay's share being $50,813. **Marceau moved to adopt:**

RESOLUTION 12-13

A RESOLUTION ACCEPTING PROPOSAL AND AWARDING CONTRACT FOR BITUMINOUS SEAL COATING OF STREETS

contingent upon approval of their own resolutions by the cities of Shorewood and Victoria. Holscher seconded the motion. Ayes – LaBelle, Holscher, Anderson, Marceau and De La Vega. Motion Carried.

C. EFD/SLMPD Badge System – Kohlmann reviewed the request from EFD Chief Gerber for a badge identification system for emergency situations. He noted the SLMPD and EFD are in the process of working out an agreement on the system. He also stated Gerber has requested that Tonka Bay contribute $200 toward the badge system. He noted the other joint power cities have verbally agreed to this, but he did not know if there has been Council approval. De La Vega discussed the current system where a vendor is used to provide badges. He questioned the need to have this system in-house at a cost of $17,000. He stated he was unsure what the $200 contribution would give Tonka Bay. He noted the funds being used ($17,000) are donated funds. He stated $200 wasn't a lot of money, but his question was whether it is even needed. He asked that this decision be delayed until after the EFD Board meeting on May 23. Holscher stated she is looking at it as an ordinary citizen and what difference this would make. De La Vega stated it is important during an emergency to be able to identify city employees. Penberthy stated he would like to see more information on the system. De La Vega stated more information is needed on whether there is additional software needed.

D. Investments – Kohlmann stated a mock set of financial reports has been prepared showing where funds would come from to be used for deferred investments.

He discussed possible investment options and the need for staff to be more analytical when funds are available for investment. Marceau asked how staff feels about taking on that responsibility. Kohlmann stated he feels very comfortable with the task. De La Vega stated he tends to be more conservative and suggested just taking a "baby step" the first year to see what the companies are all about, how much staff time it takes, etc. He suggested $250,000 be invested so we get some of the benefits and don't take all the risk. Marceau stated this type of investing is being done by many metro area cities. He believed we are being conservative. Councilmembers discussed investment options. In response to a question from LaBelle, Kohlmann stated he would get investment options and needed to act on the investment options within hours. He also stated due to the timeline, the final investment approval would not come back to the City Council. Marceau noted other investment opportunities in the past have never come to the City Council and explained the previous informal policy for invested funds. He stated everyone is looking for better investments for our funds. He stated something has to happen as we have too much cash not being invested. LaBelle stated this needs to come back to the City Council one more time with an outlined procedure for future investments. Kohlmann stated a policy can be created for the next meeting.

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 EFD Board will meet on Wednesday.

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

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 7:43 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

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Clerk