CITY OF TONKA BAY
ITEM NO. 4B

MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
August 27, 2013

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 Kohlmann, City Attorney Penberthy, and Public Works Superintendent Bowman.

3. APPROVAL OF AGENDA

Grothe moved to approve the agenda as amended: Move Item C to the beginning of the New Business agenda. Anderson seconded the motion. Ayes 5. Motion carried.

4. CONSENT AGENDA

De La Vega moved to approve the consent agenda as presented approving the regular meeting minutes of August 13, 2013 as amended: Page 2, Item 9C: change sentence to read: De La Vega stated speed bumps have never been a cost issue before; Page 3, Item 9E, change sentence to read: He stated he is still of the opinion we are there for the asset only; Page 3, Item 9F, change sentence to read: He stated while he is on record opposing the budget, he is more opposed to putting the police department budget into default given essential programs could be jeopardized; Page 4, Item 9G, change sentence to read: Grothe stated point B is a major concern; Page 4, Item 9G, change sentence to read: De La Vega stated the pension is more of a retention tool; Page 4, Item 9G, change sentence to read: De La Vega suggested the position letter be made available to the Fire Chief, Mayors, Councilmembers and Board members; and Item 9E, change sentence to read: Grothe stated the Center should do whatever they can to make the program work and maybe try to compete with Minnetonka. Ansari seconded the motion. Ayes 5. Motion carried. De La Vega discussed the current status of the City's investments. Clapp asked if the gates have been delivered. Bowman stated they are currently being painted and should be delivered in the near future. Anderson moved to approve the Accounts Payable. Clapp seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR
None

6. SPECIAL BUSINESS
None

7. PUBLIC HEARINGS
None

8. OLD BUSINESS
None

9. NEW BUSINESS

A. City Hall Roof Repair – Kohlmann reviewed two quotes received to repair the roof. The determination has been made that it is leaking. He noted one quote was significantly lower than the other. He requested Council determination whether we should move forward with the repair. Grothe stated the bidder needs to really look at the ridge and possibly use a different kind of ridge cap. He recommended something other than shingles be used. Councilmembers discussed the roof repair. De La Vega asked if we would need to rebid the project. It was noted a change order would be an option. Kohlmann noted both bidders received the same information for bidding purposes. Kohlmann stated replacement of the ridge line can be verified in the contract. **Grothe moved to authorize the City Administrator to enter into a contract with Allstar Roofing pending clarification of the $2,930 number. Clapp seconded the motion. Ayes 5. Motion carried.**

B. Lease Agreement for Election Equipment – Kohlmann stated new election equipment will be in use in the future. He stated the proposed lease is similar to that of the prior lease although the lease amount will increase about $60. **Anderson moved to authorize the Mayor and City Administrator to enter into an agreement for new election equipment. Clapp seconded the motion. Ayes 5. Motion carried.**

C. Excelsior Fire District 2014 Budget – Kohlmann reviewed the final recommended 2014 budget. De La Vega stated the budget as proposed is one he could recommend. Ansari concurred. **Anderson moved to adopt:**

RESOLUTION NO. 13-20

**A RESOLUTION APPROVING
2014 EXCELSIOR FIRE DISTRICT BUDGET
AND CAPITAL EQUIPMENT PLAN**

Ansari seconded the motion. Ayes – De La Vega, Ansari, Anderson, Clapp and Grothe. Motion carried.

D. County Road 19 Trail – Kohlmann reviewed the map included showing options for pedestrian detours during the construction period for the bridge across County Road 19. He noted wetland delineations were a major concern when determining the location. He stated a worksession will be held to discuss additional concerns. De La Vega noted the proposed temporary trail is not feasible as it crosses the wetlands. It was noted the second page contains some outdated information. Councilmembers discussed the proposed detour options and construction project. De La Vega asked what the thoughts are to having pedestrian traffic from the north go on Brentwood and Northrup. Councilmembers discussed the proposed route. Penberthy stated the question is whether the trail will be closed east and west bound. If that is the case, you would have to take one of the detours. He understood there wouldn't be any kind of activity allowed in the construction area. De La Vega asked if the green line is an exit from the trail during and after construction. He asked if the red dotted line would be available on a temporary or permanent basis during construction. He stated he would prefer the red dotted line proposal on a permanent basis. Grothe stated he would propose the temporary be where it currently exists. De La Vega stated he would like to see the permanent routes in red and green and show the temporary routes during the construction phase. Penberthy stated they also need to be asked what will happen at the current crossing. Clapp suggested this issue be named the County Road 19 Trail Bridge to avoid confusion.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

A. Administrator – Kohlmann stated the escrows have been received for the demolitions at 85 and 95 Sunrise. The hope is to have them removed by the September 9 deadline. De La Vega asked Kohlmann if he has looked at the other address on Sunrise Avenue.

B. Anderson - Finance, Fire Lanes and Public Access, Technology – no report

C. Ansari – EFD, Sanitation and Recycling, Southshore Community Center – Ansari thanked all those involved with crafting the position letter for the EFD budget discussion.

D. Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC – Grothe discussed the recent LMCC meeting to discuss the franchise. He stated Orono has pulled out of the JPA agreement but are proposing a different JPA where all the cities would stay in the JPA but contract separately with Mediacom. A

committee has been formed to incorporate that option. Each city would control their own fees. The Executive Board has already decreased their budget by $300,000. He stated there is still talk of accepting the resolution we submitted a couple months ago. He stated there is still the October 15 deadline for withdrawal. De La Vega stated it sounds like there are still a lot of issues to resolve before October 15, and it would be prudent for the City to decide what their position will be.

E. **Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks** – Clapp stated a park meeting with the five south lake cities was held recently. A map is being prepared showing all the park amenities and locations in the area. It is hoped Greenwood and Deephaven will become more involved in this group.

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 8:04 p.m. Clapp seconded the motion. Ayes 5. Motion carried.

Attest:

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Clerk