

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING August 28, 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**

Holscher moved to approve the agenda as submitted. De La Vega seconded the motion. Ayes 5. Motion carried.

4. **CONSENT AGENDA**

De La Vega moved to approve the worksession meeting minutes of August 15, 2012 as amended: Page 2, add to comment from De La Vega regarding tennis court – “as the Park and Trail Committee visited the site and determined that minor repairs would be sufficient for now.”, and the regular meeting minutes of August 15, 2012 and the accounts payable as submitted. Marceau 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. **Diseased Tree Abatement** – Kluver reviewed the identification of diseased

elm trees on a landlocked property located in the West Point Drive and West Point Road area. He stated the access to the site will be gained on 220 West Point Drive. He reviewed three quotes for removal, and work will be completed in September. He noted the low quote was from Hanson's Tree Service for \$350. He noted this is the same property where trees were abated in 2011. **Marceau moved to adopt:**

**RESOLUTION NO. 12-26**

**A RESOLUTION ORDERING THE ABATEMENT OF NUISANCES –  
DISEASED SHADE TREES –  
PID #22-117-23-33-0007  
WEST POINT DRIVE/ROAD AREA**

**De La Vega seconded the motion. Ayes – LaBelle, Marceau, Holscher, Anderson and De La Vega. Motion carried.**

**Marceau moved to approve the low quote from Hanson's Tree Service in the amount of \$350. De La Vega seconded the motion. Ayes 5. Motion carried.**

**B. LRT Trail Permit – Kohlmann reviewed the annual request for the LRT trail permit through the Three Rivers Park District. De La Vega moved to authorize the Public Works Superintendent to execute the permit. Holscher seconded the motion. Ayes 5. Motion carried.**

**C. 2013 General Fund Budget and CIP – Kohlmann reviewed the proposed 2013 General Fund budget and CIP. LaBelle suggested approving the \$2,062 contribution to the SLMPD for the proposed capital improvement plan for the building. He suggested it be a line item in the CIP for future years. He stated this item and the chipper purchase are now in the budget. De La Vega stated the only issue he has is whether the \$2,062 should be kept "in house" and given to the SLMPD when it is needed. LaBelle stated he would be comfortable doing either. He stated it makes sense to keep it here if that is the preference of all the cities. He noted a finalized plan does not exist at this point, and the contribution is to get the ball rolling. De La Vega stated one of the proposals is to keep making bond payments when the existing payments end in order to fund this plan. Holscher asked if it is possible to make it a line item and then the City would keep it. De La Vega stated that is what is currently being proposed. Kohlmann reviewed the time table for certifying the levy.**

**10. MATTERS FROM THE FLOOR**

None

11. **REPORTS**

A. **Administrator** – Kohlmann stated he and Kluver will be attending a grant meeting at WSB on Wednesday.

B. **Holscher – Building Inspections, Municipal Buildings and Grounds, LMCC, Southshore Senior/Community Center** - no report

C. **Anderson - Technology, Fire Lanes and Public Access** – no report

D. **De La Vega – EFD Board, Parks and Playgrounds, Sanitation and Recycling, LMCD** – no report

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

F. **Attorney's Report** – no report

G. **LaBelle - Public Works, SLMPD Coordinating Committee, Administration** – LaBelle stated he will report on the records management system proposed for the SLMPD following a meeting he will be attending on September 4 at 5 p.m.

12. **ADJOURNMENT**

There being no further business, it was moved by Marceau to adjourn the meeting at 7:30 p.m. Holscher seconded the motion. Ayes 5. Motion carried.

Attest:

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Clerk