

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING October 22, 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 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**

De La Vega requested the following changes to the minutes: Page 2, change sentence to read: He stated he would support sending a letter to the LMCC that we are going to withdraw with the option to rescind by December; Under Reports, change sentence to read: De La Vega stated he came in second in the Dash for Hunger at Cub which was a Rotary fundraiser for the ICA; and Accounts Payable, Kohlmann gave report on cost for hydrant sheathing to repair hydrant at considerable cost savings, Anderson moved to approve the consent agenda as presented approving the regular meeting minutes of October 8, 2013 as amended and 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. **Local Board of Appeals Training**

Kohlmann reviewed training dates and times for Board of Appeals training. He stated at least one member of the Council needs to be trained. De La Vega noted he and Penberthy's certification will expire. He indicated he would plan to attend. In response to a question from Ansari, De La Vega explained what is involved in the training session.

B. **County Road 19 Trail Bridge**

Kohlmann reviewed the proposal from Three Rivers Park District which is slightly changed from previous discussions. He noted the TRPD believes the changes incorporate discussions held at previous meetings.

De La Vega stated it is pretty much the same as what was seen before. Councilmembers discussed trail access points. Councilmembers discussed flooding issues.

De La Vega stated there is a very old tree near the trail. He is concerned about any impact the trails will have on the tree. De La Vega stated he was okay with moving forward.

Staff was directed to give the TRPD the go ahead.

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

A. **Administrator** – Kohlmann stated the revenues and expenditures are provided for review. He stated overall, the General Fund is at 84% which includes the fourth quarter EFD payment and October SLMPD payment. He noted under Public Works, it shows salaries at 90%. This is because of payment to Kluver for unpaid vacation and sick leave that was not budgeted for.

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

C. **Ansari – EFD, Sanitation and Recycling, Southshore Community Center** – Ansari updated the City Council on Southshore Center discussions.

- D. **Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC** – Grothe stated he attended the last LMCC meeting and discussions relating to non-member cities purchasing services from the LMCC and other recommended changes. He noted the LMCC's Executive Director and attorney are available to attend the next City Council meeting. Councilmembers discussed terms of the JPA. They also discussed filming meetings.
- E. **Clapp - Parks and Playgrounds, LMCD, Commercial Marinas, Municipal Docks** – no report
- 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 Clapp to adjourn the meeting at 7:45 p.m. Anderson seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk