CITY OF TONKA BAY
ITEM NO. 4B

MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
August 14, 2014

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 and Grothe. Councilmembers Ansari and Clapp were absent. Also present were City Administrator Kohlmann and City Attorney Penberthy.

3. **APPROVAL OF AGENDA**
Anderson moved to approve the agenda as submitted. Grothe seconded the motion. Ayes 3. Motion carried.

4. **CONSENT AGENDA**
Anderson moved to approve the consent agenda as presented approving:
A. Regular meeting minutes of July 22, 2014
Grothe seconded the motion. Ayes 3. Motion carried.

5. **MATTERS FROM THE FLOOR**
None

6. **SPECIAL BUSINESS**
None

7. **PUBLIC HEARINGS**
None

8. **OLD BUSINESS**
None

9. **NEW BUSINESS**
A. Lifeguard Services
Kohlmann reviewed the proposal from the Minnetonka School District for lifeguard services.

De La Vega stated the concept is we will not purchase cell phones for the lifeguards but will contribute $100 towards the cost. Kohlmann stated that

is what is proposed. Councilmembers and staff discussed the kind of cell phones proposed. They also discussed the work hours, Shorewood contract for Crescent Beach, and the overall contract prices.

Grothe stated he would prefer to enter into a two-year contract.

Kohlmann reviewed the details of the proposed contract. Following discussion, Council agreed to no reduction in hours in the contract and to delete any reference to a phone.

Grothe moved to authorize the City Administrator to execute the proposed contract for $9,118 for 2015-2016. Anderson seconded the motion. Ayes 3. Penberthy suggested a change to the language referring to insurance. Motion carried.

B. **Liability Waiver**

De La Vega stated this is something we do every year.

Anderson moved to authorize the City Administrator to execute the form to not waive tort liability limits. Grothe seconded the motion. Ayes 3. Motion carried.

Penberthy discussed the need for further discussion on liability limits and whether it is necessary to buy additional coverage.

C. **Recycling Oasis**

Kohlmann stated this is a proposal to request Hennepin County to bring out a Recycling Oasis for residents' interaction. Anderson suggested it be placed in an area where people actually live. In that way, people would actually go to it. He suggested the fire lane. Grothe suggested it be placed at Manitou Park.

Anderson moved to approve the Recycling Oasis request. Grothe seconded the motion. Ayes 3. Motion carried.

D. **2015 SLMPD Budget**

De La Vega stated we are the last of the four cities to approve the 2015 SLMPD budget. He explained changes made to the budget.

Anderson moved to adopt:

RESOLUTION NO. 14-25
A RESOLUTION APPROVING FUNDING AMOUNT FOR THE 2015 SOUTH LAKE MINNETONKA POLICE DEPARTMENT BUDGET

Grothe seconded the motion. Grothe asked if there are any changes relating to the previous meeting's discussion of the Fourth of July contribution. De La Vega stated at this stage, it is a separate item. Penberthy discussed his concerns about the request and explained why it could be a violation of public funds. Ayes – De La Vega, Anderson, and Grothe. Motion carried.

E. **2015 EFD Budget**
De La Vega recommended this item be tabled until the full Council is available to discuss the budget.

De La Vega moved to continue this item to the September 9, 2014 meeting. Anderson seconded the motion. Ayes 3. Motion carried.

10. **MATTERS FROM THE FLOOR**
None

11. **REPORTS**
A. **Administrator** – Kohlmann stated a meeting will be held with the Three Rivers Park District to discuss the bridge construction.
B. **Anderson - Finance, Fire Lanes and Public Access, Technology** – no report
C. **Ansari – EFD, Sanitation and Recycling, Southshore Community Center** – no report
D. **Grothe – Building Inspection, Municipal Buildings and Grounds, LMCC** – no report
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 Anderson to adjourn the meeting at _____ p.m. Grothe seconded the motion. Ayes 3. Motion carried.

Attest:

_____
Clerk