

# **CITY OF TONKA BAY ITEM NO. 4A**

## **MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING October 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, Ansari, Clapp and Grothe. Also present were City Administrator Kohlmann, City Attorney Penberthy, and Public Works Superintendent Bowman.

**3. APPROVAL OF AGENDA**

Anderson moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 5. Motion carried.

**4. CONSENT AGENDA**

Ansari moved to approve the following consent agenda items:

- A. Regular Meeting Minutes of September 23, 2014
- B. Resolution 14-31, 105 West Point Avenue
- C. Resolution 14-32, 35 West Point Avenue

Anderson seconded the motion. Ayes 5. Motion carried.

De La Vega moved to accept the minutes from the following meetings:

- D. Shoreline Safety Committee Minutes – August 25, 2014
- E. Shoreline Safety Committee Minutes – October 6, 2014

Anderson seconded the motion. Ayes 5. Motion carried.

**5. MATTERS FROM THE FLOOR**

None

**6. SPECIAL BUSINESS**

None

**7. PUBLIC HEARINGS**

None