

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING March 27, 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 Attorney Penberthy and Public Works Superintendent Kluver.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Holscher moved to approve the consent agenda as presented approving the regular meeting minutes of March 13, 2012 and Accounts Payable. Marceau seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

None

7. PUBLIC HEARINGS

A. SWPPP Plan – Annual Review – Kluver updated the City Council on this year's annual review of the SWPPP Plan. He noted a public hearing is required and the annual report is due to the State by the end of June. He explained how the City needs to conform to six areas of the MPDES permit. He asked for questions from the City Council. Marceau asked about the permitting process which Kluver responded the final permit issuance rules should be forthcoming soon. Kluver stated the purpose of tonight's meeting is to take public comment, consider them, and implement them if that decision is made. LaBelle called the public meeting to order and opened the hearing for public comments. There were no public comments, and the hearing was closed. Holscher stated a person made a comment on a Facebook page raising a question to the use of coal tar in driveway sealing processes and if the City used any in road work. Kluver

stated the MPCA has posted information on their storm water webpage. He stated the coal tar causes problems for cities that have to clean out ponds and dispose of the residual material. Exposure can also be a cancer-causing agent. He stated further information can be found on the MPCA website. He noted the City's sealants do not contain coal tar. De La Vega asked if the material used on Woodpecker Ridge Road contained coal tar. Kluver stated he would check into it and find out. **De La Vega moved to adjourn the annual meeting for the SWPPP plan. Marceau seconded the motion. Ayes 5. Motion carried.**

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Lawn Mower – Kluver reviewed the proposed purchase of a 48" walk-behind lawn mower through the State of Minnesota contract. He stated it would be used for fire lanes and parks. He also noted the successful bidder this year is Waconia Farm Equipment in the amount of \$6686.20 with a trade-in of \$600 for our current mower. Funding would come from the Capital Improvement Fund. De La Vega asked if it would be worth keeping the mower given the trade-in amount. Kluver stated he contacted different auctioneers, and the sale price is between \$600 and \$1,000. There is a possibility to get more than \$600. He stated we don't need an additional mower. Based on the age and mechanical problems, it is a good time to get rid of it. LaBelle asked when the mower would be delivered. Kluver noted it would be here within one week. **De La Vega moved to approve the purchase of a walk-behind lawnmower from Waconia Farm Equipment in the amount of \$6,686.20. Holscher seconded the motion. Ayes 5. Motion carried.**

B. Adopt Resolution – Hennepin County Agreement – Sport Court – LaBelle stated Hennepin County is requiring a contract be signed in duplicate and returned to the County with a resolution authorizing the execution. **Marceau moved to adopt:**

**RESOLUTION NO. 12-06
A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
WITH HENNEPIN COUNTY
FOR A MULTI-PURPOSE SPORTS COURT AT MANITOU PARK
UNDER THE PROVISIONS OF
THE HENNEPIN YOUTH SPORTS PROGRAM**

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

LaBelle reviewed the construction of the sport court and layout including the colors. He stated we are also working on sign copy for the sport court. More information will be brought back at a future meeting.

C. Wells Fargo Lake Minnetonka Half Marathon – Kluver stated the Wells Fargo Lake Minnetonka Half Marathon is requesting approval again for their annual race which is held in May. This is the fourth year that they will use the frontage road in front of City Hall for a water stop. He noted there haven't been any complaints in the past. **Marceau moved to approve the event as proposed. Holscher seconded the motion. Ayes 5. Motion carried.**

D. Dock Rentals – Kluver stated there are currently three dock spaces available, and the City has exhausted the residents' waiting list for dock spaces. There are currently four on the non-resident waiting list. He stated staff is looking for Council input on renting to non-residents. Councilmembers and staff discussed the spaces available for rental. Kluver stated staff is looking for authorization to offer dock spaces to non-residents. Councilmembers discussed fees for non-residents. Penberthy noted the fees are set in the fee schedule. Councilmembers discussed the addendum. **Marceau moved to authorize staff to offer docks to non-residents. Holscher seconded the motion. Ayes 5. Motion carried.**

10. MATTERS FROM THE FLOOR

None

11. REPORTS

- A. Administrator** – none
- B. Holscher – Buildings, Building Inspections, Fire Lanes** – no report
- C. Anderson - Animal Control, LMCC, Technology, Southshore Center** – no report
- D. De La Vega – EFD, Parks, Sanitation, LMCD** – An EFD meeting will be held on March 28.
- E. Marceau – Finance, Marinas, Municipal Docks** – no report
- F. Attorney's Report** – no report
- G. LaBelle - Public Works and SLMPD** – no report

12. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 7:50 p.m. De La Vega seconded the motion. **Ayes 5. Motion carried.**

Attest:

Clerk

