

CITY OF TONKA BAY ITEM NO. 4A

MINUTES TONKA BAY CITY COUNCIL 2011 BUDGET WORKSESSION November 23, 2010

1. CALL TO ORDER

Mayor LaBelle called the meeting of the Tonka Bay City Council to order at 6:00 p.m.

2. ROLL CALL

Members present: Mayor LaBelle, Councilmembers Marceau, De La Vega, Folley and Tessness. Staff present: City Administrator Kohlmann, City Attorney Penberthy and Public Works Superintendent Kluver.

3. 2011 BUDGET

A. Garbage – Kohlmann stated staff is proposing a 3% increase to keep in line with the contract. He noted there was a surplus in 2009 in the garbage fund, while the 2010 budget remains steady. De La Vega noted a profit is proposed for this year and suggested this fee not be increased in 2011. He also suggested looking at how staff costs are allocated for all the funds. He was concerned about overcharging some funds and undercharging others. Councilmembers discussed the funds and staff time. Councilmembers discussed the fall clean up. **De La Vega moved to keep the garbage fund at a zero increase. Tessness seconded the motion. Ayes 5. Motion carried.**

B. Recycling – Kohlmann stated staff is proposing a 3% increase. De La Vega suggested staff look at the yard waste charge in the next contract. Marceau suggested it be every other week. **De La Vega moved to accept the recycling and yard waste fund as presented. Marceau seconded the motion. Ayes 5. Motion carried.**

C. Antenna – Kohlmann stated the two larger antenna fund revenue generators will expire at the end of 2011. LaBelle suggested Marceau and Kohlmann look at what other cities are getting and what Tonka Bay's options might be. **De La Vega moved to accept the antenna fund for 2011. Tessness seconded the motion. Ayes 5. Motion carried.**

D. General Fund – Kohlmann presented the final format for the 2011 General Fund. LaBelle noted it is a zero levy increase in 2011. Councilmembers and members of the audience discussed the police and fire budgets. **Marceau moved to accept the 2011 budget as presented and formatted. Folley seconded the motion. Ayes 5. Motion carried.**

E. MFRA Engineering Fees Fund for Dock Expansion – Kohlmann noted there is eight dollars remaining in the amount budgeted for engineering costs for the dock expansion. He noted there will be additional expenses over and above the \$5000

originally approved. Council and staff discussed upcoming expenses related to the dock expansion. **Tessness moved to authorize the expenditure of \$10,000 for additional engineering fees for the municipal dock expansion. De La Vega seconded the motion. Ayes 5. Motion carried.**

4. **ADJOURNMENT**

Marceau moved to adjourn the meeting at 6:45 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

City Clerk