

CITY OF TONKA BAY ITEM NO. 4B

MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING November 9, 2010

1. CALL TO ORDER

The regular meeting of the Tonka Bay City Council was called to order at 7:05 p.m.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

De La Vega moved to approve the consent agenda as presented approving the budget worksession and regular meeting minutes of October 26, 2010. Tessness seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

A. Ray Newberry, 40 Crabapple Lane – Newberry discussed an issue with his dock relating to the setback required on both sides. He noted the city requires a ten-foot setback on both sides. He asked for clarification on what he can do to get around the requirement without having it cost him more money. He noted the dock has been there for forty plus years. LaBelle stated staff will bring back a report to the next meeting with the options.

B. Grant Leum, South Tonka Little League – Leum stated the organization is looking at pulling out the intermediate fence. He stated it has become a maintenance issue. If it is removed, the field can be made available for other organizations. The work would be done at no cost to the city. Kluver stated the purpose of the fence is to prevent vehicles to have access to the park. He agreed the fence may need improvements. He noted it is the property of the city. Kluver suggested the League proceed with the regular request process as they have in previous years. Leum stated they are looking for a general consensus now to move forward with a formal request. The Council concurred on the conceptual level.

6. **PUBLIC HEARING**

None

7. **SPECIAL BUSINESS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **Canvass General Election Results** Kohlmann stated the City Council canvasses the General Election results by adopting a resolution. **Marceau moved to adopt the following:**

**RESOLUTION 10-18
A RESOLUTION CERTIFYING 2010 ELECTION RETURNS**

De La Vega seconded the motion. Ayes – LaBelle, Folley, Marceau, Tessness and De La Vega. Motion carried.

10. **MATTERS FROM THE FLOOR**

None

11. **REPORTS**

A. **Administrator** – Kohlmann stated the Tonka Bay ballots were taken to Hennepin County today for the Governor recount. The Rental Housing Task Force will hold its first meeting on Tuesday, November 16, and city offices are closed on Thursday, November 11 to honor Veterans Day.

B. **Marceau – Finance, Marinas** – Marceau discussed the movement of funds into money market accounts.

C. **Tessness – Buildings, Building Inspection, Fire Lanes and Municipal Docks** – no report

D. **Folley - Animal Control, LMCC, Technology, and Southshore Senior/Community Center** – no report

E. **De La Vega - EFD, Parks, Sanitation, and LMCD** – De La Vega stated he met with the LMCD to redefine their strategic plan, and more work will be done in the future.

F. **Attorney's Report** – Penberthy stated the proposed agreement was received from Tonka Village LLC for their payment of their assessment. If adopted, we need to authorize the Mayor and City Administrator to execute the document in order to levy the amount.

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 7:25 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk