

**MINUTES  
TONKA BAY CITY COUNCIL  
REGULAR MEETING  
October 11, 2011**

**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 Administrator Kohlmann and City Attorney Penberthy.

**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**

Marceau moved to approve the consent agenda as presented approving the regular meeting minutes of September 27, 2011 and Resolution 11-17, Hanish Variance, and Resolution 11-18, Lund/Brenny Variances. De La Vega seconded the motion. Ayes 5. Motion carried.

**5. MATTERS FROM THE FLOOR**

None

**6. SPECIAL BUSINESS**

None

**7. PUBLIC HEARINGS**

**A. 305 Lakeview Avenue (Continue to October 25)** – LaBelle opened the public hearing. There were no public comments, and LaBelle closed the hearing.

**Marceau moved to continue the public hearing to October 25, 2011. Holscher seconded the motion. Ayes 5. Motion carried.**

**B. Second Reading – Ordinance Amendment to Section 1040 (Continue to 10/25)** – Kohlmann stated this hearing will be continued to October 25 pending additional information from the DNR. LaBelle opened the hearing. There were no public comments, and LaBelle closed the hearing. **De La Vega moved to continue the public hearing to October 25, 2011. Marceau seconded the motion. Ayes 5. Motion carried.**

**8. OLD BUSINESS**

None

**9. NEW BUSINESS**

**A. EFD Joint Powers Amendment** – Kohlmann stated the Fire Chief has submitted information requesting revisions to the budget approval timeline. He noted date changes were proposed based on when Fire Relief information is received. De La Vega noted we are required to provide Fire Relief figures by August 1, and we have been providing estimated figures in the past. The new dates will align it with the process the Board wishes to take. A change to the Joint Power Amendment is required. **De La Vega moved to adopt:**

**RESOLUTION NO. 11-19**

**A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE  
EXCELSIOR FIRE DISTRICT JOINT POWERS AGREEMENT AND AUTHORIZING  
MAYOR AND CITY ADMINISTRATOR TO EXECUTE SAID AMENDMENT**

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

**B. Hennepin County Grant Application – Resolution and Update** – Kohlmann noted a resolution must be adopted before the grant application can be submitted. He noted he has received input from Commissioner Callison's office. One suggestion was to increase the amount the City will fund from 50% to 75%. Councilmembers discussed changing the amount the City will fund. Marceau noted most grants are for new projects, and he asked whether it could be a multi-purpose court rather than just for basketball in order to be considered more of a new project. Volleyball and tennis were discussed as possible uses. LaBelle noted tennis would not be practical. Councilmembers discussed rewording the application to state it is a new facility. Penberthy discussed the option with going 80-20. LaBelle directed staff to find out if we can go 75-25 and, if not, 80-20. Kohlmann noted the resolution can be adopted with the revised dollar amount. **Marceau moved to adopt:**

**RESOLUTION 11-20**

**A RESOLUTION AUTHORIZING FILING OF APPLICATION  
AND EXECUTION OF AGREEMENT TO DEVELOP  
SPORT OR RECREATION FACILITIES UNDER THE PROVISIONS OF  
THE HENNEPIN YOUTH SPORTS PROGRAM**

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

**10. MATTERS FROM THE FLOOR**

None

**11. REPORTS**

**A. Administrator** – Kohlmann stated a worksession will be held on October 25 to discuss enterprise funds.

**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** – De La Vega reported the EFD will hold their open house on Thursday, October 15 beginning at 6 p.m.

**E. Marceau – Finance, Marinas, Municipal Docks** – no report

**F. Attorney's Report** – no report

**G. LaBelle - Public Works and SLMPD** – LaBelle stated a high profile arrest was made recently.

**12. ADJOURNMENT**

**There being no further business, it was moved by Marceau to adjourn the meeting at 7:55 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk