

**MINUTES  
TONKA BAY CITY COUNCIL  
Worksession  
January 23, 2007**

**1. CALL TO ORDER**

The worksession of the Tonka Bay City Council was called to order at 6:00 p.m.

**2. ROLL CALL**

Members present were: Mayor LaBelle, Councilmember's De La Vega, Tessness, Folley and Marceau. Also present were City Administrator Sandin, City Attorney Penberthy, Public Works Superintendent Kløver and City Engineer Scott Harri.

**3. PRESENTATION OF FEASIBILITY STUDY**

City Engineer Scott Harri presented the feasibility study. He stated the residents submitted a petition and requested relief from the flooding of Woodpecker Ridge Road that has occurred since the 1990's. A citizen task force was created, and the committee recommended alternate number one which contains two pumps. This alternative is estimated to cost \$143,828. Mr. Harri explained the mock assessment rolls.

Judd Brackett, 125 Woodpecker Ridge Road and Robert Haselow made statements to clarify questions the Council had regarding the project.

There was a consensus to move ahead with the project as recommended by the committee as the most feasible solution. There was also a request from the residents to choose the mill and overlay option.

**Marceau moved to recommend the Council approve the resolution authorizing the project to move forward with the mill and overlay option and the two pump solution at the regular meeting. De La Vega seconded the motion. Ayes 5. Motion carried.**

**4. ADJOURNMENT**

**There being no further business, it was moved to adjourn the meeting at 7:00 p.m.**

Attest:

---

Clerk