

OFFICIAL MINUTES  
TONKA BAY CITY COUNCIL  
REGULAR MEETING  
January 24, 2017

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 De La Vega, Councilmembers Anderson, Ansari, Grothe, and Jennings. Also present were City Administrator Crawford, City Attorney Biggerstaff, and Public Works Superintendent Bowman.

3. **APPROVAL OF AGENDA**

**Anderson moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 5. Motion carried.**

4. **CONSENT AGENDA**

**Anderson moved to approve the following consent agenda items:**

- A. Regular Meeting Minutes of January 10, 2017 – Under Page 2, Item C, change to read LED lighting for the outside of City Hall and Public Works buildings.**
- B. Accounts Payable**
- C. Building Activity Report**
- D. WeCAN Letter of Support**

**Ansari seconded the motion. Ayes 5. Motion carried.**

5. **MATTERS FROM THE FLOOR**

None

6. **SPECIAL BUSINESS**

None

7. **PUBLIC HEARINGS**

None

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. **City Hall Door Replacement**

Bowman reviewed quotes received for replacement of the front and rear doors at City Hall. He discussed construction materials, vendors, and options offered. He didn't believe the glass window above needed to be replaced. He recommended a 42" fiberglass door with side windows. Bowman stated one door would be more energy efficient.

Grothe stated a 42" door would be easier for deliveries and accessibility concerns. He discussed materials proposed for handles and hardware.

De La Vega asked how fast the work can be done. Bowman stated ordering materials and installation could be at least a month. It was noted the City Council approved \$15,000 for the replacement of the front and rear doors at City Hall in the 2017 City Hall/ Public Works Facility CIP.

Anderson asked for clarification of the bid amount. Amounts were reviewed in detail.

Crawford asked what the preference would be for the front door color. Council agreed it should be the mahogany colored sample.

**Anderson moved to accept the quote from Bredemus Hardware for a total of \$10,009.00. Grothe seconded the motion. Ayes 5. Motion carried.**

B. **City Hall Furnace Replacement**

Bowman reviewed the three quotes received for a new furnace at city hall. The low quote was from Avid Heating & Cooling in the amount of \$4,171.00, after rebates. He stated the contractor would file for the rebates for us. The City Council approved \$5,246 for a new city hall furnace in the 2017 City Hall/Public Works Facility CIP.

**Anderson moved to approve the low quote from Avid Heating & Cooling in the amount of \$4,171.00 for a new furnace. Jennings seconded the motion. Ayes 5. Motion carried.**

Bowman stated the furnace would be installed on Friday.

C. Amend Chapter VII, Public Health and Safety – Predatory Offender Ordinance

Crawford stated the SLMPD Chief Meehan recommend the approval of the Predatory Offender Ordinance which was reviewed by both our attorneys.

Biggerstaff gave a general background on this ordinance which has become a hot topic for cities.

Grothe agreed with going along with other cities so police would be able to enforce the same ordinance.

De La Vega stated he would have amended events to include community events such as Arctic Fever. Definitions were also discussed.

**Anderson moved to approve the amendment 2017-02. Ansari seconded the motion. Ayes 5. Motion carried.**

**Anderson moved to adopt Resolution 17-06 approving the summary ordinance publication. Ansari seconded the motion. Ayes – Anderson, Ansari, De La Vega, Grothe and Jennings.**

D. Hennepin County Recycling Grant Agreement

Crawford reviewed the grant agreement and requested adoption of the resolution.

**Anderson moved to adopt Resolution 17-07 approving the Hennepin County Recycling Grant Agreement. Ansari seconded the motion. Ayes – Anderson, Ansari, De La Vega, Grothe, and Jennings. Motion carried.**

E. Set Date for Board of Appeals & Equalization

De La Vega stated that is the meeting when taxpayers come in to discuss their current property tax statement. Councilmembers agreed the meeting should begin at 6:30 p.m. on April 19.

**Anderson moved to schedule the 2017 Board of Appeals meeting at 6:30 p.m. on April 19. Ansari seconded the motion. Ayes 5. Motion carried.**

10. MATTERS FROM THE FLOOR

None

11. **REPORTS**

- A. Administrator's Report – Crawford stated the 2016 4<sup>th</sup> quarter expense and revenue reports were provided. She indicated they were unaudited reports. Councilmembers discussed the reports.
- B. Jeff Anderson – Finance, Fire Lanes and Public Access, Technology – no report
- C. Elli Ansari – Parks and Playgrounds, LMCD, Sanitation and Recycling, Southshore Community Center – no report
- D. Jonathan Grothe – Building Inspection, Municipal Buildings and Grounds – no report
- E. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings reported on the recent EFD meeting. He discussed the need for more volunteer firefighters and explained how they are rewarding them. He stated the new ladder truck will be under budget. The sale of the current truck will go out for quotes soon. De La Vega asked if there was an update on dock rental. Crawford stated she would provide an update in the Thursday Message as it is updated daily.
- F. Attorney's Report – no report
- G. Gerry De La Vega –SLMPD, Administration, Public Works – De La Vega reported on his attendance at a recent SLMPD meeting.

12. **ADJOURNMENT**

**There being no further business, it was moved by Anderson to adjourn the meeting at 7:52 p.m. Jennings seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk