

# CITY OF TONKA BAY ITEM NO. 4A

## MINUTES TONKA BAY CITY COUNCIL REGULAR MEETING January 27, 2009

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, Tessness, and Folley. Councilmember De La Vega was absent. Also present were City Administrator Loftus and City Attorney Penberthy.

3. **APPROVAL OF AGENDA**

Folley moved to approve the agenda as submitted. Tessness seconded the motion. Ayes 4. Motion carried.

4. **CONSENT AGENDA**

Folley moved to approve the consent agenda approving the regular meeting and worksession minutes of January 13, 2009 as written. Tessness seconded the motion. Ayes 4. Motion carried.

5. **MATTERS FROM THE FLOOR**

None

6. **PUBLIC HEARING**

None

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

None

9. **MATTERS FROM THE FLOOR**

None

10. **REPORTS**

- A. **Loftus** – no report
- B. **Marceau – Finance, Marinas** – Marceau reported Arctic Fever was a success, and there was a great turnout.
- 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** – no report
- F. **Attorney's Report** – no report
- G. **LaBelle - Public Works and SLMPD** – LaBelle stated he received a letter from newly-elected Hennepin County Commissioner Jan Callison.

11. **ADJOURNMENT**

There being no further business, it was moved by Marceau to adjourn the meeting at 7:03 p.m. Folley seconded the motion. Ayes 4. Motion carried.

Attest:

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Clerk