

**MINUTES  
TONKA BAY CITY COUNCIL  
REGULAR MEETING  
February 10, 2009**

**1. CALL TO ORDER**

The regular semi-monthly meeting of the Tonka Bay City Council was called to order at 7:10 p.m.

**2. ROLL CALL**

Members present: Mayor LaBelle, Councilmembers Marceau, Tessness, Folley, and De La Vega. Also present were City Administrator Loftus and City Attorney Penberthy.

**3. APPROVAL OF AGENDA**

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

**4. CONSENT AGENDA**

Marceau moved to approve the consent agenda as presented approving the worksession and regular meeting minutes of January 27, 2009 and accounts payable. Tessness seconded the motion. Ayes 4-0-1. De La Vega abstained from voting. Motion carried.

**5. MATTERS FROM THE FLOOR**

None

**6. PUBLIC HEARING**

None

**7. OLD BUSINESS**

None

**8. NEW BUSINESS**

**A. WeCAN's Annual Funding Application** – Loftus stated the City has received an annual request from WeCAN since 2000 to support their CDBG funding request. They have provided an annual report, and a sample letter of support is also attached. **Folley moved to authorize the Mayor to send a letter of support. Marceau seconded the motion. Ayes 5. Motion carried.**

**B. Open Book Meeting** – LaBelle noted Hennepin County conducts the city's Open Book meeting. **Tessness moved to set Thursday, May 7 from 5:00 – 6:30 p.m. as the date for the Open Book meeting. Marceau seconded the motion. Ayes 5. Motion carried.**

**9. MATTERS FROM THE FLOOR**

None

**10. REPORTS**

**A. Loftus** – Loftus stated unaudited expenses and revenues are provided this evening for review. She noted the city's audit will begin on February 17. She stated the city had a successful budget year in 2008.

**B. Marceau – Finance, Marinas** – Marceau stated a committee was formed to handle the intersection at the shopping center. He stated LaBelle would like to step down from the committee due to a conflict of interest, and De La Vega will be asked to take his place. **Marceau moved to remove LaBelle from the intersection committee and replace him with De La Vega. Folley seconded the motion. LaBelle noted the shopping center is owned by a group, and he does have other business interaction with one of the individuals involved in the group, so he thought it's best to be cautious and step back from the committee. Ayes 5. Motion carried.**

**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 reported the Southshore group met. There have been new discussions regarding capital funding formulas in among the other cities. He stated he met earlier this evening with Allied Waste to discuss the sanitation contract. An RFP has been created and it should be on the February 24 agenda.

**F. Attorney's Report** – no report

**G. LaBelle - Public Works and SLMPD** – LaBelle stated there is a special meeting of the Coordinating Committee next week, and more information will be provided on February 24.

**11. ADJOURNMENT**

**There being no further business, it was moved by Marceau to adjourn the meeting at 7:20 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.**

Attest:

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Clerk