

**MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
February 26, 2008**

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, Folley, and De La Vega. Also present were City Administrator Loftus and City Attorney Penberthy.

3. APPROVAL OF AGENDA

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

4. CONSENT AGENDA

Marceau moved to approve the following consent agenda: A. Regular Meeting – February 12, 2008 as amended: Under Reports, Marceau – change last sentence to read “The Dock Committee will put together a conceptual plan that could add up to twice as many docks”; and B. Worksession – February 12, 2008. Folley seconded the motion. Ayes 5. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. PUBLIC HEARING

None

7. OLD BUSINESS

None

8. NEW BUSINESS

A. West Point Road Docks – Loftus reported a residence voiced concerns about the docks on West Point Road where the Dahls and Kelloggs placed their seasonal docks. The City Attorney has provided a memo relating to the issue. Penberthy stated the two property owners at 300/310 West Point Road have riparian rights which give them the rights to have docks as long as they do not interfere with road maintenance. Loftus stated no action is requested, but the residents may have comments. **Steve Kellogg, 310 West Point Road stated his family has been at this location for over 100 years.**

B. Outdoor Seasonal Sales Permit – Loftus stated the applicant is technically Tonka Village Shopping Center. The request is for Linder’s Greenhouse to have outdoor sales from April 11 through July 11. She stated the applicant meets the required performance standards, and staff is recommending approval. She stated there was a concern about the site location in 2006, but staff hasn’t received any complaints about this location. Folley asked what kind of water access would be available. **Ciao Cella, Linder’s Greenhouse** stated a city hydrant is used for water, and they are required to get a hydrant permit. **Marceau moved to approve the temporary/seasonal sales permit request for Tonka Village Shopping Center for Linder’s Greenhouse from April 11 through July 11. De La Vega seconded the motion. Ayes 5. Motion carried.**

9. MATTERS FROM THE FLOOR

None

10. REPORTS

A. Loftus – Loftus stated Orono, Shorewood and Tonka Bay are making progress on the Hennepin County grant for the trail along County Road 19. The Comprehensive Plan has been distributed for review. We received comments from the Minnehaha Creek Watershed District. They are requesting a local watershed management plan be written to submit with the Comprehensive Plan. She will meet with MCWD to discuss their suggestion. LaBelle asked if could be done internally. Loftus stated the MCWD doesn’t have a template that she could use as a guide. LaBelle noted there is nothing in the budget to hire a consultant to prepare this plan. Loftus also stated a building permit has been submitted for the last vacant lot in Gideons Point.

B. Marceau – Finance, Marinas, - no report

C. Tessness – Buildings, Building Inspection, LMCD, Fire Lanes and Municipal Docks – no report

D. Folley - Animal Control, LMCC, Technology – no report

E. De La Vega - EFD, Parks, Sanitation, and Southshore Senior/Community Center – De La Vega reported they are continuing to look for a permanent solution to the Southshore Center, but nothing has been decided. On Wednesday, February 27, there is a training session for all elected officials in the event of a catastrophic event. An RSVP is not required.

F. Attorney's Report – no report

G. LaBelle - Public Works and SLMPD – LaBelle reported there is a strategic planning meeting at the SLMPD on February 27.

11. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 7:15 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk