

**OFFICIAL MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
March 14, 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: Councilmembers Anderson, Ansari, Grothe, and Jennings. Mayor De La Vega was absent. Also present were City Administrator Crawford and City Attorney Biggerstaff.

3. APPROVAL OF AGENDA

Grothe moved to approve the agenda as submitted. Ansari seconded the motion. Ayes 4. Motion carried.

4. CONSENT AGENDA

Grothe moved to approve the following consent agenda items:

- A. Regular Meeting Minutes of February 28, 2017**
- B. Res 17-09 – Combine Inactive Financial Funds**

Jennings seconded the motion. Ayes 4. Motion carried.

5. MATTERS FROM THE FLOOR

None

6. SPECIAL BUSINESS

None

7. PUBLIC HEARINGS

None

8. OLD BUSINESS

- A. North Entrance Monument Sign

Crawford stated the City Council agreed at their last meeting that the north entrance monument should have stone on all sides. Two stone choices were presented for review, mirage gray and cashmere.

Anderson asked if the branding committee had recommendation. Crawford stated they have narrowed it down to the two choices presented tonight. Ansari stated she preferred the mirage gray. She was concerned about

blending in with what Shorewood has on their monuments.

Jennings stated the cashmere would be darker. Grothe and Anderson also preferred the cashmere.

Crawford stated there also needs to be an approval for the sign quote.

Grothe moved to approve the approve the quote from Sign Source to construct a north entrance monument sign in the amount of \$17,106.50 in cashmere stone finish. Ansari seconded the motion. Ayes 4. Motion carried.

9. NEW BUSINESS

A. Garbage and Recycling Collection Services Agreement

Crawford stated the current agreement expires on April 30 of this year. The proposed contract would expire on April 30, 2022. She indicated she did renegotiate with Republic Services for no increase in 2017 and 2021, and 2.25% increases for 2018-2020. They countered with a 2.62% increase for 2018-2020. She stated the current contract was included in the packet. Council discussed the proposed rate increases.

Jennings stated the increase was small per household.

Rich Hirstein, Republic Services was present to answer any questions.

Grothe moved to adopt Resolution 17-10 authorizing the Mayor and City Administer to execute the 5-year contract with Republic Services to provide garbage, recycling and yard waste services with no increases in 2017 and 2021 and 2.62% increases in 2018-2020. seconded the motion. Ansari seconded the motion. Ayes – Anderson, Ansari, Grothe and Jennings. Motion carried.

Hirstein thanked the Council for their approval. He stated the properties that do not have garbage carts will be provided with new carts once the snow is gone free of charge.

10. MATTERS FROM THE FLOOR

None

11. REPORTS

- A. Administrator's Report – Crawford stated in the event multiple residents indicate an interest in being appointed to the City Council, the Council has the option to hold a special meeting to hear statements. If so, a date needs to be set. Biggerstaff stated the intent would be to allow applicants to fill out an application. They would then be able to address the City Council at a special meeting. He stated the Council would need to call for the meeting and have it posted for three days prior to the meeting. Crawford stated the goal would be to appoint the new councilmember on the 25th of April. She suggested it be held one half hour before the meeting on April 11. She stated she could bring this back to the next meeting for a decision. Jennings stated he preferred having the meeting on April 11 at 6:30 p.m.
- 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 – Ansari attended the State of the River meeting which was interesting and informative. She also thanked the City Council for re-establishing the Park Fund.
- D. Jonathan Grothe – Building Inspection, Municipal Buildings and Grounds – no report
- E. Adam Jennings – EFD, Commercial Marinas, Municipal Docks – Jennings stated he completed his orientation after meeting with WSB this morning to discuss land use.
- F. Attorney's Report – no report
- G. Gerry De La Vega –SLMPD, Administration, Public Works - absent

12. ADJOURNMENT

There being no further business, it was moved by Grothe to adjourn the meeting at 7:34 p.m. Ansari seconded the motion. Ayes 4. Motion carried.

Attest:

Clerk