

**MINUTES
TONKA BAY CITY COUNCIL
REGULAR MEETING
March 25, 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

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

4. CONSENT AGENDA

Folley moved to approve the consent agenda approving minutes of regular meeting of March 11, 2008 as presented. De La Vega seconded the motion. Ayes 5. 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 – Loftus reported the swing set at Old Orchard Park was damaged by a vehicle the weekend of March 15. Staff is working with the insurance adjuster to determine how payment will be made. The city's auditor was at city hall the week of March 17 to prepare the annual audit which will be presented in the near future. The bookkeeper position ad was published in the paper, and applications are due by Monday, March 31. There is a temp filling the bookkeeping position at this time.

- 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 a heavy rescue truck has been purchased for the EFD. The EFD's annual report was part of the packet of information this time. He stated they will be looking into hours of usage for each vehicle in future reports.
- F. **Attorney's Report** – no report
- G. **LaBelle - Public Works and SLMPD** – LaBelle stated he and Loftus will attend the next strategic planning session at the SLMPD.

11. **ADJOURNMENT**

There being no further business, it was moved by Marceau to adjourn the meeting at 7:06 p.m. De La Vega seconded the motion. Ayes 5. Motion carried.

Attest:

Clerk