

**OFFICIAL MINUTES
TONKA BAY CITY COUNCIL
SPECIAL MEETING
April 19, 2017**

1. CALL TO ORDER

The special meeting of the Tonka Bay City Council was called to order at 5:53 p.m.

2. ROLL CALL

Members present: Mayor De La Vega, Councilmembers Ansari, and Jennings. Councilmember Anderson was absent. Also present were City Administrator Crawford and City Attorney Biggerstaff.

3. DECLARE CITY COUNCIL VACANCY

Jennings moved to adopt Resolution 17-14. Ansari seconded the motion. Ayes 3. Motion carried.

4. APPOINT CITY COUNCILMEMBER

De La Vega stated there are three applicants for the vacant councilmember position.

Jennings moved to appoint Bill LaBelle as Councilmember. De La Vega seconded the motion. Ayes 3. Motion carried.

De La Vega requested Crawford contact the applicants and notify them of the outcome of tonight's meeting.

5. ADJOURNMENT

There being no further business, it was moved by Jennings to adjourn the special meeting at 5:56 p.m. Ansari seconded the motion. Ayes 3. Motion carried.

Attest:

Clerk